



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: March 7, 2017

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, March 9, 2017,
5:30 p.m., State Street School
Notice of Special Meeting - Thursday, March 9, 2017,
7:15 p.m., State Street School
Notice of Regular Meeting – Thursday, March 16, 2017,
6:30 p.m., Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, March 9, 2017 at 5:30 p.m., State Street School, 58 Griggs Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/20 minutes ~ Principal's Report ^[BFC: n/a] (no backup) – Lisa Ariola-Simoes.
2. Committee of the Whole/10 minutes ~ Request approval of a School Garden Program at Gilmartin School ^[BFC: G2] – M. A. Marold, Larry Villalba/Whole Foods.
3. Committee of the Whole/15 minutes ~ Discussion: DCF/WPS Collaboration ^[BFC: G3/01] – M. Baldwin, W. Owen, Christopher Leone/DCF.
4. Committee on Curriculum/10 minutes ~ Request approval to award credit for students who participate in the Global Leadership Institute ^[BFC: n/a] – D. Schwartz.
5. Committee on School Personnel/10 minutes ~ Request approval of job specifications for the position of School Readiness Liaison ^[BFC: G2] – D. Schwartz.
6. Committee on Finance/10 minutes ~ Request approval to apply for the CT Department of Administrative Services "Alliance District's School Buildings Grant Program" ^[BFC: n/a] – R. Brenker, L. Allen Brown, S. Sullivan.
7. Committee on Curriculum/2 minutes ~ Request permission be granted to Jennifer Formato, WCA, and 21 chaperones to take 220 students to Agawam, MA on May 31, 2017 to visit Six Flags ^[BFC: G2/01].
8. Committee on Curriculum/2 minutes ~ Request permission be granted to George Flaherty, Jr., KHS, and two chaperones to take 22 students to Smithfield, RI from March 25 through 26, 2017 to participate in the FIRST Robotics Competition at Bryant University ^[BFC: G2/01].

9. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
10. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests [BFC: n/a].
11. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
 - a. Athletic resignations effective immediately:
 Guarda, Vincent – JV Baseball Coach, WCA.
 Datil, Luis – JV Baseball Coach, WHS.
 Gonzalez, Victor – Varsity Soccer Coach, CHS.
 - b. Athletic appointments effective immediately:
 Clark, Amy – Unified Sports Associate Coach, CHS.
 Patrick, Kenneth – JV Softball Coach, WHS.
 - c. Interim appointments:
 Baldwin, Melissa – Interim Director of Special Education, effective 02/24/17.
 - d. Teacher new hires:

Name		Assignment		Step		Effective
Byrnes	Kristina	Bucks Hill Annex	PreK	BA	3	03/01/17

- e. Retirements:
 Faucher, Wanda – Allied Health, CHS, effective 06/30/17.
 Conway, Michael – Technology Education, KHS, 07/01/17.
 Collette, Kimberly – Special Education, NEMS, effective 07/01/17.
 Kalach, Dawn – Vice Principal, WHS, effective 08/01/17.
 Violette, Wayne – ROTC Instructor, WHS, effective 08/01/17.
 Krill, David – Science, WHS, effective 11/01/17.
- f. Leave of absence requests:
 Doubleday, Maribeth – WCA Bilingual, requesting an unpaid leave of absence from March 27 through April 14, 2017.

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

ADJOURNMENT

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education