



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: February 22, 2017

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, February 23, 2017,
5:30 p.m., Waterbury Career Academy
Notice of Special Meeting - Thursday, February 23, 2017,
7:30 p.m., Waterbury Career Academy
Notice of Regular Meeting – Thursday, March 2, 2017,
6:30 p.m., Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, February 23, 2017 at 5:30 p.m., Waterbury Career Academy, 175 Birch Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report/Media Center Dedication [BFC: n/a] (no backup) – Dr. Padua.
2. Committee of the Whole/10 minutes ~ Update: School Readiness Program [BFC: G2/O4] (no backup) – D. Schwartz.
3. Committee on Finance/5 minutes ~ Request approval of an Agreement with Follett School Solutions, Inc. for Licensing and Implementation of the Follett Destiny Solution Program for school library systems [BFC: n/a] – S. Strand.
4. Committee on Finance/5 minutes ~ Request approval of Amendment #2 with Benhaven Inc. for out-of-district student placements as required by their Individual Education Program (IEP) [BFC: n/a] – M. Baldwin.
5. Committee on Finance/10 minutes ~ Discussion: Proposed 2017-2018 Department of Education's Budget [BFC: G2/O1] (no backup) – D. Biolo.
6. Committee on School Personnel/10 minutes ~ Request approval of the position of Director of Special Education [BFC: G1 & 3] – R. Brenker.
7. Committee on School Facilities & Grounds/15 minutes ~ Update: State Street Facility [BFC: G2/G3] (no backup) – R. Brenker, M. Baker.
8. Committee on Building/5 minutes ~ Request approval of the SCG-042, Request for Review of Final Plans, for the West Side Middle School Roof Project [BFC: n/a] – R. Brenker.
9. Committee on Curriculum/2 minutes ~ Request permission be granted to Joseph Brady, WAMS, and two chaperones to take 30 students to Jersey City, NJ on March 17, 2017 to visit the Liberty Science Center [BFC: G2/O1].

10. Committee on Curriculum/2 minutes ~ Request permission be granted to Elizabeth DaSilva, WAMS, and one chaperones to take 20 students to Jersey City, NJ on March 17, 2017 to visit the Liberty Science Center [BFC: G2/01].
11. Committee on Curriculum/2 minutes ~ Request permission be granted to Deborah Benjamin, WAMS, and three chaperones to take 36 students to New York, NY on April 4, 2017 to visit the Federal Reserve Bank of NY [BFC: G2/01].
12. Committee on Curriculum/2 minutes ~ Request permission be granted to Deborah Benjamin, WAMS, and four chaperones to take 50 students to New York, NY on May 23, 2017 to tour Radio City Music Hall [BFC: G2/01].
13. Committee on Curriculum/2 minutes ~ Request permission be granted to Marianna Vagnini, WAMS, and seven chaperones to take 80 students to New York, NY on April 19, 2017 to perform at the Bowery Mission and attend a musical [BFC: G2/01].
14. Committee on Curriculum/2 minutes ~ Request permission be granted to Marianna Vagnini, WAMS, and 19 chaperones to take 160 students to Agawam, MA on Friday, June 2, 2016 to participate in a music competition and visit Six Flags [BFC: G2/01].
15. Committee on Curriculum/2 minutes ~ Request permission be granted to Galina D'Amico, NEMS, and four chaperones to take 30 students to New York, NY on May 4, 2017 to visit the Metropolitan Museum of Art [BFC: G2/01].
16. Committee on Curriculum/2 minutes ~ Request permission be granted to Galina D'Amico, NEMS, and four chaperones to take 50 students to Bronx, NY on May 24, 2017 to visit the Bronx Zoo [BFC: G2/01].
17. Committee on Curriculum/2 minutes ~ Request permission be granted to Theresa Gionfriddo, CHS, and vie chaperones to take 13 students to Smithfield, RI to participate in the FIRST Competition at Bryant University. [BFC: G2/01].
18. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
19. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests [BFC: n/a].
20. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
 - a. Athletic resignations effective immediately:
 Bandurski, Andrew – WSMS Softball Coach.
 Caruso, Michael – WHS Girls JV Soccer Coach.
 Gaines, Stacey – KHS Cross Country Coach.
 Paradis, Sara – WCA Head outdoor Boys and Girls Track Coach.
 - b. Athletic appointments effective immediately:
 Calma, Marie – CHS Year-long Unified Lead Sports Coach.
 Guarda, Vincent – WCA JV Baseball Coach.
 Hart, Ryan – Duggan Intramural Soccer Coach.
 Phostole, Sean – KHS Year-long Unified Lead Sports Coach.
 - c. Grant funded appointments effective immediately:
 Digsby, Dalia – from Family & Community Coordinator to Parent Liaison, Walsh School, 30 hours p/week @ \$18.78 p/hour, non-union with benefits governed by SEIU, funded by Title I.

- d. State Department of Education and 21st Century Grant Afterschool Programs appointments, maximum of 10 hours per week, non-union and without benefits, effective immediately:

Name	Assignment	Salary
Abarzua, Lauren	Sub Teacher	Per WTA
Gambucci, Anne Marie	Sub Teacher	Per WTA
Tansley, Stephen	Sub Teacher	Per WTA
Campbell, Cassandra*	Recreation Specialist	\$12.00 p/hr
Christ, Patricia	Recreation Specialist	\$12.00 p/hr
Crim, Kayla*	Recreation Specialist	\$12.00 p/hr
Fields, Jamesina	Recreation Specialist	\$12.00 p/hr
Forbes, Sonia*	Recreation Specialist	\$12.00 p/hr
*denotes new hire		

- e. Waterbury Career Academy Grade 8 After-school STEM Program appointments, funded by Alliance Grant:

Generali, Alyssa – teacher Holley, Christine – teacher
Santiago, Maritza – clerical Shungu, Alex – teacher

- f. Teacher new hires:

Name		Assignment		Step		Effective
Lucian	David	Reed/Duggan	Tech Ed	6 th +15	1	12/27/2016

- g. Retirements:

Berger, Nancy – KHS Special Education Teacher, effective 03/03/17.
Casey, Wanda – CHS Business Teacher, effective 06/30/17.
Mancuso, Donna – CHS Talented and Gifted Teacher, effective 06/30/17.
Sidella, Judith – Maloney grade 1, effective 06/30/17.

- h. Resignations:

Lucian, Caitlin – Maloney grade 4, effective 01/30/17.

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