

# *Board of Education*

## REGULAR MEETING

Thursday, January 19, 2017 – 6:30 p.m.

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

## A G E N D A

- 1. *Silent Prayer***
- 2. *Pledge of Allegiance to the Flag***
- 3. *Roll Call***
- 4. *Communications***
- 5. *Approval of Minutes:*** December 8, 2016 Workshop and December 15, 2016 Regular Meeting.
- 6. *Public Addresses the Board:*** All speakers are encouraged to submit prepared written statements to the Commissioners. Comments shall be limited to a maximum of five minutes. There will be no responses this evening to any questions or concerns raised; they will be referred to the Administration for review and response.
- 7. *Superintendent's Announcements***
- 8. *President's Comments***
- 9. *Consent Calendar***
  - 9.1 *Committee on Building:* Request acceptance of the Kennedy High School Addition/Renovation Project (State Project #151-0288 EA) as complete.
  - 9.2 *Committee on Building:* Request approval of an Agreement with Friar Associates, Inc. for Architectural and Design Services for Elevator Projects at Hopeville and Kingsbury Schools.
  - 9.3 *Committee on Building:* Request approval of an Agreement with Hertz Furniture Systems, LLC for Alliance Grant Locker Replacement at Crosby/Wilby/Kennedy High Schools and West Side/North End Middle Schools.
  - 9.4 *Committee on Building:* Request approval of Contract with Ultiplay Parks and Playground, Inc. for a playscape at Maloney Elementary School.
  - 9.5 *Committee on Curriculum:* Request permission be granted to Cassandra Fann-Pierce, KHS, and six chaperones to take 23 students to New Orleans, LA from March 22 through 26, 2017 to participate in Habitat for Humanity.
  - 9.6 *Committee on Curriculum:* Request permission be granted to Anthony Della Calce, NEMS, and 10 chaperones to take 100 students to Washington, DC from May 9 through 12, 2017 to visit various historical sites.

- 9.7 *Committee on Curriculum:* Request permission be granted to Donna Mancuso, CHS, to take 10 students to Washington, DC from March 5 through 10, 2017 to participate in Close-Up Program.
- 9.8 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.
- 9.9 *Committee on School Facilities & Grounds:* Use of school facilities by outside organizations and/or waiver requests.

## **10. Items Removed from Consent Calendar**

### **11. Committee of the Whole – Vice President Rodriguez**

- 11.1 Request of Wilby Sports Alumni Club to name Wilby High School's Softball Field in honor of Winfield Cheske.
- 11.2 Request of Wilby Sports Alumni Club to name Wilby High School's Soccer Field in honor of Pedro G. DeBrito.

### **12. Committee on Grievances – Vice President Rodriguez**

- 12.1 WTA grievance 16-17-15.
- 12.2 WTA grievance 16-17-16.

### **13. Superintendent's Notification to the Board**

- 13.1 Interim appointments:  
Owen, Wendy – Interim Administrator of Pupil Personnel, effective 01/13/17.
- 13.2 Athletic resignations effective immediately:  
Mannetti, Michael – Head Freshman Baseball Coach, KHS.
- 13.3 Grant funded appointments effective immediately:  
Bousaada, Michelle – from part-time to full-time Classroom Assistant, 10 months p/year, 35 hours p/week, salary and benefits governed by UPSEU #68, funded by Title I.  
Brookins, Valerie – Classroom Assistant, RMS, 10 months p/year, 35 hours p/week, salary and benefits governed by UPSEU #88, funded by operating grant.  
Hagley, Katlyn – Substitute Teacher, 21<sup>st</sup> Century/SDE After School Program, salary according to contract.  
Heidkamp, Jordan – Substitute Teacher, 21<sup>st</sup> Century/SDE After School Program, salary according to contract.  
Hill, Anna – Office Manager, Supervisor of Grants Office, 35 hours p/week, salary and benefits governed by UPSEU3 bargaining unit.

Irizarry, Angelina – from part-time to full-time Classroom Assistant, 10 months p/year, 35 hours p/week, salary and benefits governed by UPSEU #68, funded by School Readiness Grant.

- 13.4 Rotella After School Programs appointments (Enrichment and Academic) – Session 2 January 10 through March 30, 2017 – Tuesday, Wednesday & Thursday, salary according to individuals’ contract, funded by the RMS Operating Grant:

*Administrator:* Robin Henry *A/V Tech:* Bryan Michaud

*Grants Facilitator:* Jean Zastaury

*Teachers – Enrichment and Academics:*

Altieri, Christina

Barbieri, Nikki

Ecke, Lisa

Lee, Ellen

McLaren, Ashley

Miller, Terri

O’Leary, Ann

Rinaldi, Heather

*Subs:*

Cuifalo, Eleanor

Heidgerd, Angela

Matthews, Julia

Stanco, Barbara

*Aide:*

Walters, Kimberly

- 13.5 Teacher new hires:

Name		Assignment		Step		Effective
Azzara	Rachel	Chase	Grade 2	BA	1	12/12/16
Barone	Stephen	WSMS	Soc. Studies	6 <sup>th</sup> +15	3	01/05/17
Briggs	Alyson	Reed	English/LA	BA	3	01/12/17

- 13.6 Leave of absence requests:

Zinno, Amanda – Wilson School grade 1, requesting an unpaid childrearing leave of absence from 01/03/17 through the end of the 2016/17 school year.

- 13.7 Retirement revocations:

Sidella, David – WMS Physical Education, revoking his previous retirement request effective 04/01/17.

- 13.8 Resignations:

Chabot, Joseph – WCA Tech Ed, effective 01/24/17.

Stokes, Georgann – Special Education Teacher, effective 01/13/17.

**14. Unfinished Business of Preceding Meeting Only**

**15. Other Unfinished, New, and Miscellaneous Business**

**16. Executive Session** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

**17. Adjournment**