

# *Board of Education*

## REGULAR MEETING

Thursday, December 15, 2016 – 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 1, 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 of the Whole:* Request approval of the 2017-2018 School Year Calendar.
  - 9.2 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.
  - 9.3 *Committee on School Facilities & Grounds:* Use of school facilities by outside organizations and/or waiver requests.
- 10. *Items Removed from Consent Calendar***
- 11. *Committee on Grievances*** – Vice President Rodriguez
  - 11.1 WTA grievance 16-17-07.
  - 11.2 WTA grievance 16-17-08.
  - 11.3 WTA grievance 16-17-09.
  - 11.4 WTA grievance 16-17-13.

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

### 12.1 Athletic resignations effective immediately:

Flammia, Pete – JV Baseball Coach, WCA.  
Palermo, Stephen – Intramural Soccer Coach, Duggan.  
Palermo, Stephen – Rod Dixon Run Club.

### 12.2 Grant funded appointments effective immediately:

Callahan, Jessica – Grants Specialist, Competitive Grants Office, 30 hours p/week @ \$25.00 p/hour, non-union with benefits governed by UPSEU, funded by Title I and General Fund.

Francis, Sherene – Substitute Recreation Specialist, SDE & 21<sup>st</sup> Century After-school Programs, maximum of 10 hours per week @\$12.00 per hour, non-union and without benefits.

### 12.3 Extended School Year appointments effective immediately:

Cassella, Andrea – Substitute Teacher, Regan School.  
White, Phyllis – Substitute Teacher, Regan School.  
Williams, Kim – Teacher, Regan School.

### 12.4 Teacher new hires:

Name		Assignment		Step		Effective
Byrd	Diana	CHS	Business	MA+15	2	12/15/16
Russo	Stephanie	WHS	Special Ed	BA	2	1/3/17
Strumi	Manuela	Chase	Gr. 2	MA+15	2	12/8/16
Wells	Traci	CHS	ELA	6 <sup>th</sup>	6	12/5/16

### 12.5 Resignations:

Benedict (Coords), Elizabeth – NEMS Special Ed, effective 12/23/16.  
Mangi, Theodore – Reed grade 7, effective 12/19/16.  
Stankus, John – Kingsburg Physical Education, effective 01/02/17.

## **13. Unfinished Business of Preceding Meeting Only**

## **14. Other Unfinished, New, and Miscellaneous Business**

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

## **16. Adjournment**