

# *Board of Education*

## REGULAR MEETING

Thursday, October 20, 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:*** March 31, 2016 Workshop, April 7, 2016 Regular Meeting, April 28, 2016 Special Meeting, April 28, 2016 Workshop, May 5, 2016 Regular Meeting, May 12, 2016 Workshop, May 12, 2016 Special Meeting, May 26, 2016 Workshop, June 2, 2016 Regular Meeting, September 29, 2016 Workshop, and October 6, 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. The Chairman will disallow a speaker from continuing to speak if slanderous or defamatory remarks are made. 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 Connecticut State Department of Education 2016-17 Consolidated Alliance and Priority School District Application.
  - 9.2 *Committee on Finance:* Request approval of the submission of the Consolidated Two-year Federal Grant Application.
  - 9.3 *Committee on Curriculum:* Request approval of an Agreement with CVS Health, Inc. to provide pharmacy technician externship training.
  - 9.4 *Committee on Curriculum:* Request permission be granted to Kerry Coyle, CHS, and four chaperones to take 50 students to Salem, MA on November 4, 2016 for the Salem Walking Tour.
  - 9.5 *Committee on Curriculum:* Request permission be granted to Bob Haxhi, WHS, and four chaperones to take 48 students to Boston and Salem, MA from November 2 through 3, 2016.

- 9.6 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.
- 9.7 *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 15-16-11.
- 11.2 SAW Grievance 2016-2017 #003.
- 11.3 SAW Grievance EB-1.
- 11.4 SAW Grievance EB-2.
- 11.5 SAW Grievance EB-3
- 11.6 SAW Grievance EB-4.
- 11.7 SAW Grievance 2016-2017 #004.

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

#### 12.1 Athletic appointments:

Blaschke, Jen – JV Soccer Coach, CHS, effective 9/14/2016.

Maxen, Will – Assistant Football Coach, WCA, effective 8/26/2016.

Modenese, Michelle – Cheerleading Coach, WHS, effective 09/28/16.

Ortiz, Alejandro – Assistant Football Coach, WCA, effective 08/26/16.

Spinelli, Lucille – Volleyball Coach, NEMS, effective 09/27/16.

#### 12.2 Athletic resignations:

Laudisi, Laurie – Girls' Basketball Coach, Carrington and Co-ed Tennis, Driggs, effective 8/29/2016

Mauro, Jen – Head Cheerleading Coach, WHS, effective 8/31/2016.

Perusse, Joe – Assistant Football Coach, WHS, effective 8/31/2016.

#### 12.3 Grant funded appointments effective immediately:

Sheinkopf, Shoshann – Non-public Title I Instructional Tutor, Yeshiva K'Tana, part time, \$32 p/hour, non-union and without benefits.

Soler, Waleska – Recreation Specialist, SDOE and 21<sup>st</sup> Century After-school Program, 10 hours p/week @ \$12.00 p/hour, non-union and without benefits.

12.4 Walsh Before and After School Program appointments, contingent upon enrollment, salary per contract, funded by Title I and Priority School Grants:

Ana Paris (am teacher)	Seritha Anglin (am/pm aid)
Jennifer Lillian (Lead teacher and pm)	Kenneth Yaffe (pm teacher)
Samantha Swartz (pm teacher)	Bernice Walker (pm aid)
Joanne Maldonado (sub)	Patricia Justs (sub)
Timothy Riccio (sub)	

12.5 Teacher transfers:

Giskin, Miriam – transfer from Chase Title I Literacy to Chase Reading, eff. 10/3/16.

LeClerc, Tracy – involuntary transfer from Crosby Autism to Bucks Hill Annex Preschool Autism, effective 10/3/16.

Marks, Amanda – transfer from State Street Special Ed to Crosby Special Ed/Autism, effective 10/3/16.

Rodriguez, Rachel – transfer from Carrington grade 4 to Driggs Title I Literacy, effective 10/3/16.

Williams, Patty – transfer from Wallace ELA to Districtwide Literacy Facilitator/Coach, effective 10/3/16.

Zappone, Evette – transfer from Wilby Title I Literacy to Districtwide Literacy Facilitator/Coach, effective 10/3/16.

12.6 Teacher new hires:

Name		Assignment		Step		Effective
Koxha	Rozeta	CHS	ESL teacher	MA	5	10/6/2016
Rivard	Danielle	CHS	Math	PhD	7	8/25/2016

**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**