



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: September 27, 2016

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, September 29, 2016,
5:30 p.m., Waterbury Arts Magnet School, **Media Center**
Notice of Regular Meeting – Thursday, October 6, 2016, 6:30 p.m.,
Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, September 29, 2016, 5:30 p.m. Waterbury Arts Magnet School, **Media Center**, 16 South Elm Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee on Finance/5 minutes ~ Request approval of an Agreement with PowerSchool Group, LLC for a Student Information Management System [BFC: n/a] – W. Zhuta.
2. Committee on Finance/5 minutes ~ Request approval of an Agreement with ACES Cooperative Educational Services for project management services for the Student Information Management System [BFC: n/a] – W. Zhuta.
3. Committee on Finance/2 minutes ~ Request approval of the submission of the 2016-17 State Bilingual Grant application [BFC: G1/O2 & G2/O1] – A. Jorge Nelson.
4. Committee on Finance/2 minutes ~ Request approval of the submission of the 2016-17 Title III Grant application [BFC: G1/O2 & G2/O1] – A. Jorge Nelson.
5. Committee on Building/5 minutes ~ Request approval of an Agreement with Friar Associates, Inc. for design of two elevators and resurfacing of parking lots and tennis courts [BFC: n/a] – R. Brenker, O & G.
6. Committee on Building/5 minutes ~ Request acceptance of the following projects as complete: 1) Code Combination/Project #151-0243; 2) Reed Elementary School/State Project #151-0253; and 3) Waterbury Career Academy/State Project #151-0273 [BFC: n/a] (no backup) – R. Brenker, O & G.
7. Committee of the Whole/15 minutes ~ Presentation: Smarter Balance/CMT Data [BFC: G1/O1, 2, & 4; G2/O2 & 4] – S. Strand, P. Baim, M. Baker, N. Buckley, J. Frenis, D. Mortensen, J. Reed.
8. Committee on Finance/5 minutes ~ Request approval of an Agreement with Easter Seals Rehabilitation Center of Greater Waterbury, Inc. for a Board Certified Behavior Analyst [BFC: n/a] – W. Owen.
9. Committee on Finance/5 minutes ~ Request approval of an Agreement with Ambassador Wheelchair Services, Inc. for transportation for medically fragile students and/or students with disabilities [BFC: n/a] – R. Brenker.

10. Committee on Curriculum/2 minutes ~ Request permission be granted to Robyn Hicock, KHS, and four chaperones to take 50 students to Salem, MA on Friday, October 21, 2016 to visit various sites [BFC: G2/01].
11. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
12. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests [BFC: n/a].
13. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
 - a. Athletic appointments effective immediately:
Soucey, David – Assistant Football Coach, KHS.
 - b. Grant funded appointments effective immediately:
DeCena, Davina – Parent Liaison, Washington School, \$15.12 per hour for 30 hours per week, school year only, non-union with salary and benefits governed by UPSEU #69, funded by Title I grant.
Leach, Darice – Classroom Assistant, Rotella Magnet School, \$11.15 per hour for 35 hours per week, school year only, salary & benefits governed by UPSEU #68 bargaining agreement, funded by Rotella Magnet grant.
Matazzo, Claudette – Child Associate (recalled from layoff list), Duggan School, \$22.00 per hour for 19.5 hours per week, school year only, non-union and without benefits, funded by Primary Mental Health grant.
McIntosh, Natasha – Assistant Tutor to the Homeless, \$16.00 per hour for 8-10 hours per week, school year only, non-union and without benefits, funded by EHC&Y grant.
Rentas, Benoni – Classroom Assistant, Sprague School, \$11.15 per hour for 35 hours per week, school year only, salary & benefits governed by UPSEU #68 bargaining agreement, funded by School Readiness grant.
Rinaldi, Joseph – Assistant Tutor to the Homeless, \$16.00 per hour for 8-10 hours per week, school year only, non-union and without benefits, funded by EHC&Y grant.
Walluck, Robin – Assistant Tutor to the Homeless, \$16.00 per hour for 8-10 hours per week, school year only, non-union and without benefits, funded by EHC&Y grant.
 - c. Recreation Specialist appointments, State Department of Education and 21st Grant After-school Programs, maximum of 10 hours per week @ \$12.00 p/hour, non-union and without benefits, effective immediately:
Chase Park House: Jedidah Burke Hopeville: Adnyl Trinidad
Driggs: Josiah Burke Wilson: Joshua Adorno
Substitute: Rachel Lamb
 - d. State Department of Education After-school Program appointments, Sprague School, salary according to individual's contract:
Geraldine Horan – teacher Stephanie Pascale – teacher
 - e. 21st Century Grant After-school Program appointments, salary according to individual's contract:
Jamie Donahue – PE teacher Wesley Katrenya – PE teacher
Lauren Abarzua – Sub Teacher Christian Baumbach – Sub Teacher
Carli Carpentieri – Sub Teacher Vivaldi Demas – Sub Teacher
Alison Kirchberger – Sub Teacher Marcy Peschke – Sub Teacher
 - f. Rotella Magnet School's After School Program appointments, October 3-December 8, 2016 – Monday through Thursday, salary according to individual's contract:
Administrator – Robin Henry AV Tech – Brian Michaud

Stirgwolt, Amanda – Waterbury Career Academy, Human Services, eff.
09/27/16.

k. Leave of absence requests:

Coussens, Maria – Hopeville School, Literacy Facilitator, requesting an
unpaid childrearing leave of absence from 11/24/16 through
02/15/17.

14. Committee of the Whole/120 minutes ~ Lighthouse Training (no backup)
[BFC: n/a] – Nick Caruso/CABE.

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