



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: July 26, 2016

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, July 28, 2016,
5:30 p.m., Maloney Magnet School, Café
Notice of Regular Meeting – Thursday, August 4, 2016
6:30 p.m., Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, July 28, 2016, 5:30 p.m., Maloney Magnet School, Café, 233 South Elm Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/15 minutes ~ Presentation: School Governance Council [BFC: G3/02] – M. Marold, et al.
2. Committee on School Facilities & Grounds/10 minutes ~ Request approval of an Energy Savings Performance Contract with Noresco, LLC for Energy Efficient Building Upgrades as funded by the City's \$30,000,000 Capital Appropriation & Bond Authorization [BFC: n/a] – R. Brenker, M. LeBlanc, Noresco, LLC.
3. Committee on Building/2 minutes ~ Request approval of the acceptance of the Wallace Middle School Media Center Project (State Project #151-0285), as complete (no backup) – R. Brenker, O & G Industries.
4. Committee on Building/2 minutes ~ Request approval of the acceptance of the Carrington Elementary School Project (State Project #151-0275), as complete (no backup) [BFC: n/a] – R. Brenker, O & G Industries.
5. Committee on Building/2 minutes ~ Request approval to file a grant application (ED049) for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
6. Committee on Building/2 minutes ~ Request approval of the preparation of schematic drawings and outline specifications for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
7. Committee on Building/2 minutes ~ Request approval of the formation of a Building Committee for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
8. Committee on Building/2 minutes ~ Request approval of the Educational Specifications for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
9. Committee on Building/2 minutes ~ Request approval to file a grant application (ED049) for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.

10. Committee on Building/2 minutes ~Request approval of the preparation of schematic drawings and outline specifications for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries.
11. Committee on Building/2 minutes ~Request approval of the formation of a Building Committee for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries.
12. Committee on Building/2 minutes ~Request approval of the Educational Specifications for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
13. Committee on Building/2 minutes ~Request approval to file a grant application (ED049) for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
14. Committee on Building/2 minutes ~Request approval of the preparation of schematic drawings and outline specifications for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries.
15. Committee on Building/2 minutes ~Request approval of the formation of a Building Committee for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries.
16. Committee on Building/2 minutes ~Request approval of the Educational Specifications for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
17. Committee on Building/2 minutes ~Request approval to file a grant application (ED049) for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
18. Committee on Building/2 minutes ~Request approval of the preparation of schematic drawings and outline specifications for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries.
19. Committee on Building/2 minutes ~Request approval of the formation of a Building Committee for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries.
20. Committee on Building/2 minutes ~Request approval of the Educational Specifications for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries.
21. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding/Program Acknowledgment with Connecticut Military Department for STARBASE CT for academic year 2016-2017 [BFC: n/a] – D. Schwartz.
22. Committee on School Personnel/5 minutes ~ Request approval of the new position of Grants Specialist for the Competitive Grants Office (replacing the former position of Office Manager) [BFC: n/a] – R. Brenker.
23. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
24. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests [BFC: n/a].

25. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]

- a. Athletic appointments effective immediately:
Pasnick, Sarah – Head Cheerleading Coach, KHS.
- b. Appointments:
DiGiovanni, Melissa – Part-time Team District Facilitator (replacing Joseph Begnal who resigned), salary according to individual contract (split position).
Irrera, Raymond – Secondary Summer School Coordinator.
Statiatis, Maria – Part-time Team Facilitator (replacing Joseph Begnal who resigned), salary according to individual's contract (split position).
- c. Grade 5 to 6 Summer Transition Program, salary according to individual's contract, subject to enrollment:

<u>Name</u>	<u>Position/Site</u>
Zappone, Evette	Site Coordinator – NEMS
D'Agostino, Anthony	Site Coordinator – WMS
Ferrucci, Kathleen	Site Coordinator – WSMS

- d. High School Summer School appointments dependent upon student enrollment, salary according to individual's contract:

<u>Name</u>	<u>Position</u>
Sagnella, Paul	Hall Duty Monitor (replacing Darnell Hoffler 07/18/16)

- e. Teacher new hires:

Brown	Samuel	WHS	Math Teacher	BA+15	6	8/25/2016
Cook	Brandy	NEMS	English/LA	MA	4	8/25/2016
Crane	Erin	Tinker	Kindergarten	BA	1	8/25/2016
Kastelein	Kasi-Ragan	NEMS	Spanish	BA+15	4	8/25/2016
Katrenya	Wesley	NEMS	Phys. Ed.	BA	2	8/25/2016
O'Brien	Kendra	WHS	Business	MA	1	8/25/2016
O'Toole	Haleigh	Bunker Hill	Gr. 5	MA	1	8/25/2016
Prisco	Teresa	State St.	Spec. Ed.	6TH	1	8/25/2016
Shaposhnikova	Marianna	WMS	Math	MA	1	8/25/2016
Shopey	Meghan	Rotella	Gr. 4	BA	1	8/25/2016
Welch	Jarred	Gilmartin	Gr. 6-8 Math	MA	6	8/25/2016
York	Judith	Washington	Lib. Media Spec.	MA	2	8/25/2016

- f. Resignations:
Bayer, Carissa – Kindergarten, Tinker School, effective 08/05/16.
Davino, Melissa – Kindergarten, Sprague School, effective 06/24/16.
Dillon, Katelyn – Speech/Lang. Pathologist, Sprague School, eff. 07/08/16.
Hayes, Gabrielle – English/Language Arts, NEMS, effective 07/06/16.
Mulligan, Rhea – Special Education, Chase School, effective 07/05/16.
O'Reilly, Milly – Grade 6 Reading/LA, WSMS, effective 07/12/16.
Sochacki, Julie – Title I Literacy, KHS, effective 06/30/16.

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