

Board of Education

REGULAR MEETING

Thursday, February 4, 2016 – 6:30 p.m.

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

AGENDA

1. ***Silent Prayer***
2. ***Pledge of Allegiance to the Flag***
3. ***Roll Call***
4. ***Communications***
5. ***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.
6. ***Superintendent's Announcements***
7. ***President's Comments***
8. ***Consent Calendar***
 - 8.1 *Committee of the Whole:* Request for approval to apply for Education Talent Search (ETS) Grant with Naugatuck Valley Community College (NVCC).
 - 8.2 *Committee on Finance:* Request acceptance of the Liberty Bank Foundation Adult Education Scholarship Grant.
 - 8.3 *Committee on Finance:* Request approval of Proposed 2016-2017 Department of Education Budget.
 - 8.4 *Committee on School Personnel:* Request the approval of job specification for Leader in Residence.
 - 8.5 *Committee on School Personnel:* Request the approval of updated job specification for Building Substitute Teacher.
 - 8.6 *Committee on School Personnel:* Request the approval of updated job specification for Computer Education/IT Substitute.
 - 8.7 *Committee on School Personnel:* Request the approval of updated job specification for Daily and Long-Term Substitute.
 - 8.8 *Committee on Policy:* Request approval of the revised Student Nutrition and Physical Activity/Student Wellness.

- 8.9 *Committee on Policy:* Request approval of the new policy Student Sports – Concussions.
- 8.10 *Committee on Policy:* Request approval the new policy Sudden Cardiac Arrest Awareness.
- 8.11 *Committee on Policy:* Request approval of the revised Reporting of Child Abuse Policy.
- 8.12 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.
- 8.13 *Committee on School Facilities & Grounds:* Use of school facilities by outside organization and/or waiver requests.

9. *Items Removed from Consent Calendar*

10. *Superintendent’s Notification to the Board*

10.1 Grant funded appointments effective immediately:

- Anglace, Kyle – Recreation Specialist Floater, 21st Century After-school Program, \$12.00 per hour.
- Campos, Nathalia – Recreation Specialist Floater, 21st Century After-school Program, \$12.00 per hour.
- Jakubczyk, Sandra – Recreation Specialist Floater, 21st Century After-school Program, \$12.00 per hour.
- Lestage, Sara – ESH Teacher, Wilson School.

10.2 Teacher new hires:

Name		Assignment		Step	Effective
Angelone	Matthew T.	Walsh	Grades 1-3 Math	MA/1	12/14/15
Burns	Amy M.	WMS	Special Ed.	6 th /12	1/19/16
Gambardella	Victoria	WHS	Special Ed.	M+15/3	2/8/16
Griffiths	Mysti A.	NEMS	Literacy	BA+15/1	10/22/15
Kuang	Qi L.	WMS	Gr. 7 Math	BA/5	1/5/16
Leggitt	Karen Elizabeth	Regan	Special Ed.	M+15/2	1/20/16
Medina	Elisa	Chase	Gr. 1 Bil.	MA/6	1/4/16
Nared	Glen F.	Enlightenment	Math	MA/6	1/13/16
Taylor	Christine	Gilmartin	Gr. 6	MA/2	11/17/15

10.3 Leave of absence requests:

- Pennington, Danielle – W. Cross Pre-K, requesting an unpaid childrearing leave of absence for the 2015/16 school year.

- 11. *Unfinished Business of Preceding Meeting Only***
- 12. *Other Unfinished, New, and Miscellaneous Business***
- 13. *Executive Session*** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee AND pending claims/litigation.
- 14. *Adjournment***