



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: January 26, 2016

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, January 28, 2016,
5:30 p.m., Walsh School
Notice of Regular Meeting – Thursday, February 4, 2016
6:30 p.m., Waterbury Arts Magnet School

The Committees of the Board of Education will meet on Thursday, January 28, 2016, 5:30 p.m., Walsh School, 55 Dikeman Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/15 minutes ~ Principal's Report ^[BFC: G1/01] (no backup) – E. Paolino.
2. Committee of the Whole/10 minutes ~ Overview: CAFE Leadership Program – N. Caruso/CAFE.
3. Committee of the Whole/5 minutes ~ Request approval of a new after-school program for Chase's Resource Center entitled Science & Snacks After-school Program ^[BFC: G3/03] – J. Torres.
4. Committee of the Whole/10 minutes ~ Update: Turnaround Schools ^[BFC:G1/02, G2/01,3] – P. Whyte.
5. Committee of the Whole/10 minutes ~Request for approval to apply for Education Talent Search (ETS) Grant with Naugatuck Valley Community College (NVCC) ^[BFC: G4/01] – P. Whyte.
6. Committee of the Whole/10 minutes ~ Update: GEAR-UP^[BFC: G4/01] – P. Whyte, Liana Cunningham, David Celotto.
7. Committee on School Personnel ~ Discussion: Request the approval of job specification for Leader in Residence ^[BFC: G3/06] – Dr. Ouellette.
8. Committee on School Personnel ~Discussion: Request the approval of updated job specification for Building Substitute Teacher ^[BFC: G1/05] – G. Miller, R. Brenker.
9. Committee on School Personnel ~Discussion: Request the approval of updated job specification for Computer Education/IT Substitute ^[BFC:G1/04] – G. Miller, R. Brenker.
10. Committee on School Personnel ~Discussion: Request the approval of updated job specification for Daily and Long-Term Substitute ^[BFC:G1/05] – G. Miller, R. Brenker.

11. Committee on Policy/5 minutes ~ Request approval of the revised Student Nutrition and Physical Activity/Student Wellness (#6142.101) Policy ^[BFC:G2/02] – J. Gorman.
12. Committee on Policy/5 minutes ~ Request approval of the new policy Student Sports – Concussions (5147.7) ^[BFC: n/a] – J. Gorman.
13. Committee on Policy/5 minutes ~ Request approval the new policy Sudden Cardiac Arrest Awareness (5147.71) ^[BFC: n/a] – J. Gorman.
14. Committee on Policy/5 minutes ~ Request approval of the revised Reporting of Child Abuse (#5141.4) Policy ^[BFC: n/a] – W. Owen, E. Skoronski.
15. Committee on Finance/5 minutes ~ Request acceptance of the Liberty Bank Foundation Adult Education Scholarship Grant ^[BFC: n/a] – A. Musto, D. McCasland.

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee AND strategy and negotiations with respect to pending claims/litigation.

16. Committee on Finance/20 minutes ~ Discussion: Proposed 2016-2017 Department of Education Budget ^[BFC:G2/01] – Dr. Ouellette, G. Miller, D. Biolo.
17. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
18. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests ^[BFC: n/a].
19. Superintendent’s Notification to the Board/5 minutes: ^[BFC: n/a]
 - a. 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.

b. 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	WHY	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

c. Leave of absence requests:

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

ADJOURNMENT

ATTEST: 
Carrie A. Swain, Clerk
Board of Education