



## MEMORANDUM

**FROM:** Carrie A. Swain, Clerk  
Board of Education

**DATE:** July 28, 2015

**TO:** Michael J. Dalton, City Clerk

**SUBJECT:** Notice of Special Meeting – Thursday, July 30, 2015  
5:15 p.m., Maloney Magnet School, Café  
Notice of Committee Meetings – Thursday, July 30, 2015,  
5:45 p.m., Maloney Magnet School, Café  
Notice of Regular Meeting – Thursday, August 6, 2015  
Waterbury Arts Magnet School

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The Committees of the Board of Education will meet on Thursday, July 30, 2015,  
5:45 p.m., Maloney Magnet School, 233 South Elm Street, Waterbury, CT.

### AGENDA

#### SILENT PRAYER

#### PLEDGE ALLEGIANCE TO THE FLAG

1. Committee on Building/5 minutes ~ Request approval of an Energy Efficiency Services Letter of Agreement with Eversource Energy for the Kennedy High School Addition & Alterations Project [BFC: n/a] – O & G.
2. Committee of the Whole/10 minutes ~ Discussion: Reed School District Expansion [BFC: n/a] – P. Guidone, W. Zhuta, G. D’Agostino.
3. Committee on Finance/5 minutes ~ Request approval to apply for the Connecticut State Department of Education 2015-2016 Family Resource Center Grants for Chase, Wilson, and Reed Schools [BFC: G3/01 & 2] – L. Allen Brown.
4. Committee on Finance/5 minutes ~ Request approval to apply for the State Department of Education Support for Pregnant and Parenting Teens Program (SPPT)/Year 3 Continuation Grant [BFC: G4/01] – J. Gorman.
5. Committee on Finance/5 minutes ~ Request approval of an Agreement “template” for Sub-grantee Services Under the School Readiness and Child Day Care Grant for Grant Years 2013-2014 and listing of providers/slots [BFC n/a] – B. Tacchi.
6. Committee on Finance/5 minutes ~ Request approval of an Agreement with Waterbury Youth Service System, Inc. as required by the Youth Service Bureau Grant for truancy prevention services [BFC:G3/01] – E. Skoronski.
7. Committee on Finance/5 minutes ~ Request approval of an Agreement with The Institute of Professional Practice (IPP) to provide services to students per their Individual Education Plans (IDEA Grant) [BFC: n/a] – E. Skoronski.
8. Committee on Finance/5 minutes ~ Request approval of an Agreement with Rob Davis d/b/a Summit Support Services to provide clinical coordinator services to students [BFC: n/a] – E. Skoronski.

9. Committee on Curriculum/5 minutes ~ Request approval of an Agreement with Children's Community School, Inc., Acts 4 Ministry, Inc., and the Waterbury Young Men's Christian Association to provide a student prevocational and employment training program [BFC: n/a] – E. Skoronski.
10. Committee of the Whole/2 minutes ~ Request approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College for the Transition Learning Center Program [BFC: n/a] – E. Skoronski.
11. SUPERINTENDENT'S REPORT:
  - a. Committee on Curriculum/15 minutes ~ Briefing: Smarter Balance Testing [BFC: G1/O4] – Dr. Ouellette, D. Schwartz, T. Battistoni.
  - b. Committee on Curriculum/20 minutes ~ Discussion: Revised Curricula [BFC: G2/O1, 2, 3 & 4] – Dr. Ouellette, D. Schwartz, Mortensen, S. Strand.
12. Committee on Curriculum /2 minutes: ~ Request permission be granted to Dr. Saharan, WHS, and nine chaperone to take 25 students to West Springfield, MA on September 24, 2015 to visit The Big E [BFC: G2/O1].
13. Committee of the Whole/2 minutes ~ Updated: 2015 Board of Education Meeting Schedule [BFC: n/a].
14. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
15. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests [BFC: n/a].
16. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
  - a. Grant funded appointments:  
 Amato, Alicia – Pre-k Classroom Assistant (replacing Kristen Frenis), ECEP, 10 months per year, 35 hours per week, \$10.25 p/hour, UPSEU position with benefits, funded by School Readiness Grant.  
 Deziel, Shelley – Office Manager, Competitive Grants Office, 12 months per year, 35 hours per week, \$16.48 p/hour, UPSEU position with benefits.  
 Majeski, Metal – Title I Instructional Tutor, Yeshiva K'Tana, maximum of 18 hours per week during school year, \$25.00 per hour, non-union and without benefits.  
 Smith, Dawn – transfer from Classroom Assistant, Driggs to Pre-k Classroom Assistant (replacing Sandra Allen), ECEP, funded by Title I.
  - b. SOAR to Success Summer School appointments, salary according to individuals' contract, subject to enrollment:  
 Mejia, Migdalia – Duggan.  
 Giammatteo, Timothy – declined position.
  - c. Leave of absence requests:  
 Kilroy, Cara – Bucks Hill Pre-k, requesting an unpaid childrearing leaving of absence through November 30, 2015.  
 Tolly, Bianca – WMS grade 8 Science, requesting an unpaid childrearing leave of absence for the 2015/16 school year.

**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