



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: June 23, 2015

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, June 25, 2015,
5:30 p.m., Maloney Magnet School, Café.
Notice of Special Meeting – Thursday, June 25, 2015,
7:30 p.m., Maloney Magnet School, Café.
Notice of Regular Meeting – Thursday, July 2, 2015
Waterbury Arts Magnet School

The Committees of the Board of Education will meet on Thursday, June 25, 2015, 5:30 p.m., Maloney Magnet School, 233 South Elm Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee on Grants/10 minutes ~ Update: CSDE Planning Grant to Increase Representation of Black and Latino Educators ^[BFC: G1/05] – Dr. Tucker, J. Hayes.
2. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole /10 minutes: ~ Update: Crosby Turnaround Plan ^[BFC: G1/01 & G4/02] (no backup) – P. Whyte.
 - b. Committee of the Whole/10 minutes ~ Update: School Governance Councils ^[BFC: G3/02] – M. A. Marold.
 - c. Committee on School Personnel/10 minutes ~ Report: Teacher attendance ^[BFC: G3/01] – P. Guidone, Dr. Tucker.
 - d. Committee on Finance/15 minutes ~ Discussion: 2015-2016 Operating Budget ^[BFC: G1/05] (to be distributed after Finance Committee) – Dr. Ouellette, P. Guidone, D. Biolo.
3. Committee on Finance/5 minutes ~ Request approval of Amendment Number 1 to the lease agreement with Manufacturing Alliance Service Corporation, for property located at 173 Interstate Lane, for the Adult Education's Manufacturing/Technical Center^[BFC: n/a] – P. Guidone.
4. Committee on School Personnel/5 minutes ~ Request approval of Waterbury Public Schools 2015-16 Educator Evaluation and Support Plan (Teachers) – ^[BFC: G1/03] – A. M. Cullinan.
5. Committee of the Whole/5 minutes: ~ Request approval of Amendment No. 1 to the Professional Services Agreement with Milone & MacBroom, Inc. for a Public School Facility Utilization & Redistricting Study^[BFC: G2/04 and G3/01] – P. Guidone.

6. Committee on Curriculum /2 minutes: ~ Request permission be granted to D. Benjamin, WAMS, and 4 chaperones to take 45 students to Springfield, MA on September 29, 2015 to visit The Big E^[BFC: G2/01].
7. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
8. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests ^[BFC: n/a].
9. Superintendent's Notification to the Board/5 minutes: ^[BFC: n/a]
 - . Walsh Summer School appointments, July 6-30, 2015, 20 hours p/week:
Currier, Doreen – Secretary
Dorso, Tom – Teacher
LaChance, Mark – PE Teacher
 - . Resignations:
Boisvert, Emily Anne – Generali Library Media Specialist, eff. 06/30/15.
Gagne, Amber – WHS English, effective 06/19/15.
Gurga, Gianna – Reed Family Consumer Science, effective 06/19/15.
Jacobs-Vazquez, Shakira – Bucks Hill Grade 4, effective 06/10/15.
Marucci, Iolanda – WSMS Social Worker, effective 08/23/15.
Shapiro, Elizabeth – Reed Music, effective 06/19/15.
Shoemaker, Rebekah – Bucks Hill Annex Pre-k, effective 06/19/15.
Werner, Carrie – WAMS HS English, effective 06/19/15.

ADJOURNMENT

ATTEST: 
Carrie A. Swain, Clerk
Board of Education