



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: March 24, 2015

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, March 26, 2015,
5:30 p.m., Rotella Magnet School Cafe
Notice of Regular Meeting – Thursday, April 2, 2015,
6:30 p.m., Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, March 26, 2015, 5:30 p.m., Rotella Magnet School, Café, 380 Pierpont Road, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report [BFC: n/a] (no backup) – Robin Henry.
2. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole/20 minutes ~ Discussion: Waterbury Diversion Referral Agreement and Student Arrest Update [BFC: G3/03] – Dr. Ouellette, Superintendent of Schools; A. M. Cullinan, Chief Academic Officer; Nieka Thompson, Staff Attorney, Connecticut Legal Services, Inc.; M. Burns, WSMS Principal; Jason Szanyi, Staff Attorney, Center for Children's Law and Policy; Jill Schoenfuss, Director of Operations, Waterbury Youth Services, Inc; and Waterbury Police Department.
 - b. Committee on Policy/10 minutes ~ Discussion: School Attire (5132) Policy [BFC: G3/01] – K. Walston, High School Principals.
3. Committee on School Facilities & Grounds/5 minutes ~ Request approval of Amendment #1 to the Agreement with Montagno Construction, Inc. for Middle School/High Schools Finish Hardware Improvements [BFC: n/a] – P. Guidone, J. Herman, O & G.
4. Committee on School Facilities & Grounds/5 minutes ~ Request approval of Amendment #1 to the Agreement with Utility Communications, Inc. for School District Security Improvements [BFC: G3] – P. Guidone, J. Herman, O & G.
5. Committee on Finance/5 minutes ~ Request approval to apply for the 2015-16 School Readiness Grant – Local Application [BFC: G2/04] – P. Moran.
6. Committee of the Whole/5 minutes ~ Request approval of a new after-school program for Reed's Family Resource Center entitled Creative Art Club [BFC: G3/03] – E. Racine.
7. Committee of the Whole/10 minutes ~ Discussion: Waterbury Teachers Association [BFC: n/a] (no backup) – K. Egan.

8. Committee on Policy/10 minutes ~ Discussion: Board of Education/Superintendent's Classification of Duties as it relates to approval and/or submittal of grant applications [BFC: n/a] – Commissioner Brown.
9. Committee on Curriculum/2 minutes ~ Request permission be granted to Jeanne Sasso, KHS, and four chaperones to take 50 students to Jackson, NJ on April 30, 2015 to visit Six Flags [BFC: G2/01].
10. Committee on Curriculum/2 minutes ~ Request permission be granted to Cassandra Fann-Pierce, KHS, and five chaperones to take 50 students to New York, NY on May 27, 2015 to visit the Museum of FIT and Behind the Emerald Curtains [BFC: G2/01].
11. Committee on Curriculum/2 minutes ~ Request permission be granted to Joann D'Angelo, WAMS, and four chaperones to take 50 students to New York, NY on May 12, 2015 to visit The Metropolitan Museum of Art [BFC: G2/01].
12. Committee on Curriculum/2 minutes ~ Request permission be granted to Debbie Benjamin, WAMS, and four chaperones to take 45 students to New York, NY on May 15, 2015 to visit the Statute of Liberty, Macy's Behind The Scenes Market Tour, and Uno Restaurant [BFC: G2/01].
13. Committee on Curriculum/2 minutes ~ Request permission be granted to Cheryl Wirth, WAMS, and four chaperones to take 50 students to New York, NY on April 30, 2015 to visit Radio City Music Hall [BFC: G2/01].
14. Committee on Curriculum/2 minutes ~ Request permission be granted to Heidi Doolan, WHS, and three chaperones to take 36 students to New York, NY on March 19, 2015 to attend a performance of "Phantom of the Opera" [BFC: G2/01].
15. Committee on Curriculum/2 minutes ~ Request permission be granted to Robert Haxhi, WHS, and four chaperones to take 49 students to Philadelphia, PA from May 27 – 29, 2015 to visit various sites (see itinerary) [BFC: G2/01].
16. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
17. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests [BFC: n/a].
18. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
 - a. Appointments
Begnal, Joseph Jr. – TEAM District Facilitator.
 - b. Grant Funded appointments:
Zimmerman, Tyrel – Behavior Technician, WHS, \$27.74 p/hour, 35 hours p/week for 10 months, non-union with benefits governed by UPSEU, funded by Title I.
 - c. Rod Dixon Kid's Marathon Run Club Mentor/Coordinator appointments, \$500 stipend funded by the U.S. Conference of Mayor's Grant:

DeFazio, Alana – Kingsbury	Hanley, Jessica – Wendell Cross
Heidgerd, Angela – Rotella	Martinez, Kristina – Sprague
Nowacki, Jennifer – WMS	Sidella, David – WMS
Tucker, Ann – Sprague	Vernucci, Jennifer – WSMS

d. Teacher hires:

Name		Location	Assignment	Eff.	Salary
Abraham	Roxanne L.	WMS	Phys. Educ.	3/2/15	BA/1
Howard	Emily A.	Bucks Hill	Pre-K	3/2/15	BA/2
Hokanson	Jamie L.	NEMS, WMS, WHS	Social Worker	3/30/15	6 th /3
Murphy	Heather L.	Maloney	Tchr. Hearing Imp.	3/23/15	MA/10
O'Flaherty	Carol A.	Duggan	Spec. Educ.	3/20/15	MA/6

ADJOURNMENT

ATTEST: 
Carrie A. Swain, Clerk
Board of Education