

Board of Education

REGULAR MEETING

Thursday, December 21, 2017 – 6:30 p.m.
Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

A G E N D A

- 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. 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. *Deputy Superintendent's Announcements***
- 7. *President's Comments***
- 8. *Consent Calendar***
 - 8.1 *Committee on Whole*: Request approval of a Student Intern Affiliation Agreement, at no cost, with Quinnipiac University to provide School Psychologist Student Internships.
 - 8.2 *Committee on Finance*: Request approval for Maloney Magnet School to apply for the Japanese Language Education Assistant Program Grant (J-LEAP).
 - 8.3 *Committee on Finance*: Request approval to apply for the 2017-2018 Title IV Student Support and Academic Enhancement Grant.
 - 8.4 *Committee on Finance*: Request approval of a contract with Northwest Regional Workforce Investment Board, Inc. for the Workforce Innovation Opportunity Act (WIOA) Waterbury Pre-apprenticeship Program.
 - 8.5 *Committee on Finance*: Request approval of an Agreement with All About You Collaborative Health Care Services, LLC to provide nursing services to students per their IEP.
 - 8.6 *Committee on Finance*: Request approval of Amendment 1 to the Agreement with Charles F. Hayden School at Boys & Girls Village, Inc. for out-of-district student placements as required by their IEP.

- 8.7 *Committee on Finance:* Request approval of Amendment 1 to the Agreement with The Gengras Center at University of St. Joseph for out-of-district student placements as required by their IEP.
- 8.8 *Committee on Finance:* Request approval of Amendment 1 to the Agreement with The Children’s Center of Hamden, Whitney Hall School for out-of-district student placements as required by their IEP.
- 8.9 *Committee on Finance:* Request approval of Amendment 1 to the Professional Services Agreement with Evergreen Center for out-of-district student placements as required by their IEP.
- 8.10 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.
- 8.11 *Committee on School Facilities & Grounds:* Use of school facilities by outside organizations and/or waiver requests.

9. *Items Removed from Consent Calendar*

10. *Committee on Grievances* – Commissioner Hernandez

- 10.1 UPSEU/Classroom Assistants Unit 68 Grievance.

11. *Committee of the Whole*– Vice President Harvey

- 11.1 Naming of Personnel Search Committee.

12. *Superintendent’s Notification to the Board*

12.1 Athletic appointments effective immediately:

- Doyle, Jessica – Unified Sports Coach, KHS.
- Feliz, Ashley – Cheerleading Coach, NEMS.
- Fengler, Kelly – JV Girls Basketball Coach, WHS.
- Hagley, Katlyn – Assistant Indoor Track Coach, KHS.
- Mauro, Jennifer – Head Cheerleading Coach, WHS.
- O’Brien, Nicholas – Head Indoor Track Coach, KHS.
- Patrick, Kenneth – Head Golf Coach, WHS.

12.2 Grant funded appointments effective immediately:

- Augelli, Roxanne – Hurricane Relief Coordinator, part-time/temporary, \$250 p/day, funded by Title I and Impact Aide Grants.
- Barbieri, Stephen – Grant Facilitator, Adult Education, salary and benefits governed by UPSEU Local 424-Unit 69 collective bargaining agreement, funded by Adult Education Grant.
- Coles, Antonio – Hall Duty Monitor, \$94 p/day, non-union and without benefits, funded by Title I.

Grenon, Jason – Computer Technician, part-time, \$12.00 p/hour, non-union and without benefits, funded by Title I.

Iaiennaro, Michael – Custodial Aide, part-time, \$11 p/hour, non-union and without benefits, funded by Adult Education Grant.

Lestage, Jacqueline – Teacher, STEM After-school Program, WCA.

Morrissey, Mary Jane – Title I Tutor, Non-public Schools, 15 hours p/week at \$32 p/hour, non-union and without benefits.

Velez, Maria – Temporary Language Assessor, \$12.45 p/hour, non-union and without benefits, funded by Bilingual Grant.

Violette, Wayne – Security Aide, part-time, \$20 p/hour, non-union and without benefits, funded by Adult Education Grant.

12.3 Teacher transfers:

Higgins, Lisa – from WHS Special Education, to Special Education Team Leader, effective 11/9/17.

12.4 Teacher hires:

Name		Assignment		Effective
Colello	Jennifer	Bucks Hill	School Psych.	12/4/2017
Denu	Reese	WCA	Spanish	8/31/2017
Francisco	Joseph	NEMS	Science Gr. 6	10/13/2017
LeDay	Jennifer	Bucks Hill	Gr. 2	8/28/2017
Meera	Usha	WMS	Science	10/23/17
Nowak	Carolyn	WMS	Special Ed	11/11/17
Phillips	Emily	NEMS	Science	09/28/17
Rizk	Lyndsey	Hopeville	Gr. 1	10/17/2017
Thompson	Ainsworth	Wallace	Math	11/16/2017

12.5 Retirements:

Boccuzzi, Susan – RMS kindergarten, effective 01/10/18.

12.6 Resignations:

Smith, Matthew – Sprague grade 5, effective 11/17/17.

Whitney, Megan – WCA Biology, effective 12/01/17.

13. Unfinished Business of Preceding Meeting Only

14. Other Unfinished, New, and Miscellaneous Business

15. Executive Session

16. Adjournment