WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes
Thursday, January 2, 2020 at 5:30 p.m.
(For the January 16, 2020 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, January 2, 2020, Rotella Magnet School, 380 Pierpont Road, beginning at 5:46 p.m.

PRESENT: President Pagano, Commissioners Brown, Harvey, Hernandez, Orso,

Stango, Sweeney, Jason Van Stone, and Tom Van Stone.

ABSENT: Commissioner Serrano-Adorno.

ALSO PRESENT: Superintendent Verna D. Ruffin, Chief Financial Officer Doreen

Biolo, Assistant Superintendent Noreen Buckley, Chief Operating Officer William Clark, Assistant Superintendent Janice Epperson, Deputy Superintendent Greg Rodríguez, and

Chief Academic Officer Darren Schwartz.

STUDENT REPRESENTATIVES: Presley Anthony/WCA and Nefertiti

Doughty/WCA.

Reports were submitted to the various committees of the Board and discussed, as per the following agenda, no votes were taken:

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

 <u>Committee of the Whole/20 minutes</u> ~ Principal's Report (no backup) – Robin Henry.

PUBLIC SPEAKING

- 2. <u>Committee on Finance/3 minutes</u> ~ Request approval of a Construction Contract with J. A. Rosa Construction, LLC for Fit-out of Waterbury Public Schools Central Commissary L. Franzese. (Adam Shaban) *USDA funding*.
- 3. <u>Committee on Finance/15 minutes</u> ~ Grants Status Report D. Biolo, L. Riddick Barron.
- 4. Committee on Finances ~ FYI November Monthly Expenditure Report D. Biolo.

- 5. <u>Committee on Finance/3 minutes</u> ~ Request approval of a Contract with Stanley Convergent Security Solutions for monitoring and servicing of security systems W. Clark. Sole source based on technology.
- 6. <u>Committee on Finance/3 minutes</u> ~ Request approval of an Agreement with Facility Support Services for on-call environmental services W. Clark.
- 6a. <u>Committee on Finance/3 minutes</u> ~ Request approval of an Agreement with SNE Building Systems for Building Automation System W. Clark.
- 7. <u>Committee on Building & School Facilities/3 minutes</u> ~ Use of school facilities by school organizations and/or City departments W. Clark.
- 8. <u>Committee on Building & School Facilities/3 minutes</u> ~ Use of school facilities by outside organizations and/or waiver requests W. Clark.

9. SUPERINTENDENT'S UPDATE TO THE BOARD

- 10. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments:

Francisco, Joseph – CHS Assistant Basketball Coach, effective 12/02/19.

Hart, Richard - Duggan Intramural Girls Basketball, effective 01/22/20.

Hart, Richard – Duggan Intramural Tennis, effective 04/01/20.

Paradis, Sara – WCA Assistant Girls Basketball Coach, effective 12/18/19.

b. Grant Funded appointments:

Mercogliano, Cynthia – WMS Instructional Tutor, PT, \$33 p/hour, non-union and without benefits, funded by Title I.

Pelosi, Emily – WMS Instructional Tutor, PT, \$33 p/hour, non-union and without benefits, funded by Title I.

c. Teacher transfers effective 2020/21 School Year:

Name		From	То
Alexandrou	Steven	WMS - Math Lab	CHS - Math
Coy	Alana	WSMS - Math Grade 6	WSMS - ELA Grade 6
Cremins	Allison	Academic Acad. ELA Gr 6-8	WSMS - ELA Grade 7
Fengler	Deanna	Chase - Pre-K Regular Ed	Wilson - Pre-K Reg. Ed.
Heidgerd	Rohn	WMS - Special Education	WCA - Special Education
Kitney	Dawn	Kingsbury - Grade 3	WSMS - Special Education
Magnavice	Jennifer	WMS - General Science Gr 6	WAMS - General Science Gr. 9
Moscaritolo	Ashley	NEMS - General Science Gr 8	WAMS - General Science Gr. 7
Quinlan	Stacey	Generali - Grade 2	WMS - ELA Grade 6
Rodriguez	Alberto	WSMS - Bilingual Grade 6-8	WCA - Spanish Grade 9-12
Sapone	Vincent	WCA - General Science	WCA - Science Physics

d. Teacher transfers effective 2020/21 School Year:

Name From – temporary	To - permanent
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Addona	Alyssa	NEMS - Guidance Counselor	NEMS - Guidance Counselor
Alagno	Elizabeth	Tinker - Grade 3	Tinker - Grade 3
Boucher	Jennifer	Tinker - Grade 3	Tinker - Grade 3
Bradley	Billie-Jo	Tinker - Grade 5	Tinker - Grade 5
j		Bucks Hill Annex - Pre-K Sp.	Bucks Hill Annex - Pre-K Sp.
Broggi	Jessica	Ed.	Ed.
Brown	Jennifer	Wilson - Library Media	Wilson - Library Media
Cadelina	Carissa	Rotella - Grade K	Rotella - Grade K
Campbell	Stephen	Gilmartin - ELA Grade 7-8	Gilmartin - ELA Grade 7-8
Caplash	Shobhna	WHS - Special Educ ABA	WHS - Special Educ ABA
Chasse	Jenny	Hopeville - Grade 2	Hopeville - Grade 2
Chieffo	Taylor	Chase - Grade 1	Chase - Grade 1
Cornacchio	Mark	CHS - Social Studies	CHS - Social Studies
Corsano	Laura	Tinker - Grade 3	Tinker - Grade 3
Davino	Melissa	Bunker Hill - Grade K	Bunker Hill - Grade K
		NEMS – Gen. Science Grade	NEMS – Gen. Science Grade
Delgobbo	Leah	6	6
Dickey	Ryan	NEMS - Social Studies Gr 6	NEMS - Social Studies Gr 6
Dzikas	Anastasia	Sprague - Pre-K Regular Ed.	Sprague - Pre-K Regular Ed.
Farley	Amanda	Academic Acad ELA Gr 6-8	Academic Acad ELA Gr 6-8
Faucher	Richard	Wendell Cross/Bucks Hill	Wendell Cross/Bucks Hill
Franch	Cino	Elementary Annex - Split Art	Elementary Annex - Split Art
French	Gina	Driggs - Art	Driggs - Art
Galpin	Lindsay	NEMS - ELA Grade 8	NEMS - ELA Grade 8
Gilday	Michael	WMS - ELA Grade 6	WMS - ELA Grade 6
Grabowski	Leah	Maloney - Grade 2	Maloney - Grade 2
Griffin	Sean	CHS - Music	CHS- Music
Grendzinski	Katie	Wilson - Special Education	Wilson - Special Education
Guasp	Henry	Academic Acad Math Gr. 6-8	Academic Acad Math Gr. 6-8
Haas	Katie	Kingsbury - Grade 2	Kingsbury - Grade 2
Heckmann	Stephanie	Bucks Hill - Grade 3	Bucks Hill - Grade 3
Hodge	Jill	WAMS - Visual Arts	WAMS - Visual Arts
Howard	Patricia	Tinker - Library Media	Tinker - Library Media
Hubeny	Danielle	Bunker Hill/Sprague - Split ESL	Bunker Hill/Sprague - Split ESL
Izzo	Michelle	Wendell Cross - Grade K	Wendell Cross - Grade K
Jackson	Sarah	Bucks Hill - Bilingual Grade 2	Bucks Hill - Bilingual Grade 2
Jimenez	Nancy	Reed - Grade 3	Reed - Grade 3
Judkins	Jennifer	Hopeville - Grade K	Hopeville - Grade K
Kores	Lauren	Sprague - Grade K	Sprague - Grade K
Lehtinen	Zachary	WAMS - Theatre Arts	WAMS - Theatre Arts
Liu	Yee	Bucks Hill - Special Education - CBL Autism Grade 2-5	Bucks Hill - Special Education - CBL Autism Grade 2-5
Loi	Marisa	Maloney - Grade 3	Maloney - Grade 3
Lounsbury	Alan	WMS - General Science Gr 7	WMS - General Science Gr 7
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Marcucio	Frank	WCA - Health Services	WCA - Health Services
Masayda	Rebecca	Districtwide - Speech Lang. Path.	Districtwide - Speech Lang. Path.
Mayo	Colin	Driggs/Kingsbury - Music	Driggs/Kingsbury - Music
Miller	Jamie	Hopeville - Special Education	Hopeville - Special Education Bilingual Speaking
Modeen	Brianne	Driggs Grade 4	Driggs Grade 4
Moutinho	Ashley	KHS - Guidance Counselor	KHS - Guidance Counselor
Negron	Emily	Maloney - Grade 3	Maloney - Grade 3
Nomoto	Emiko	Maloney - World Language - Japanese	Maloney - World Language - Japanese
O'Toole	Ami	WMS - Art	WMS - Art
Reinholz	Erica	Regan/Washington - Library Media	Regan/Washington - Library Media
Richard	Taylor	WCA - Health Services	WCA - Health Services
Rodrigues	Cindy	Washington - Special Educ	Washington - Special Educ
Rogers	Kimberly	Reed - Grade 1	Reed - Grade 1
Ruggiero	Rebecca	Bunker Hill - Music	Bunker Hill - Music
Russell	Melissa	Bucks Hill - Music	Bucks Hill - Music
Sanabria Godoy	Nora	WAMS - Spanish	WAMS - Spanish
Saunders	Keisha	Generali - Special Education	Generali - Special Education
Schumacher	Amber	Gilmartin - Math/General Science Grade 6	Gilmartin - Math/General Science Grade 6
Selmanaj	Fabian	Duggan - Math Grade 7 & 8	Duggan - Math Grade 7 & 8
Sickles	Meghan	Wendell Cross- Grade K	Wendell Cross - Grade K
Teulings	Catherine	NEMS - Art	NEMS - Art
Toussaint	Danielle	Rotella - ELA/Soc. Studies Gr. 5	Rotella - ELA/Soc. Studies Gr. 5
Tremaglio	Laura	Bucks Hill - Grade 5	Bucks Hill - Grade 5
Turecek	Rachel	NEMS - Art	NEMS - Art
Vinca	Valmira	Reed - Grade 2	Reed - Grade 2
Viscardi	Kristen	Bunker Hill - Special Educ BDLC	Bunker Hill - Special Educ. BDLC
Welch	Cody	WHS - PE/Health	WHS - PE/Health

e. Teacher involuntary transfers effective 2020/21 School Year:

Name		From	То
Doiron	Nicole	WSMS - ELA Grade 6	WSMS - ELA Grade 6
Pratt	Lena	WSMS - ELA Grade 7	WSMS - ELA Grade 7

f. Resignations:

Armour, Nadean - NEMS Special Ed/ABA, effective 01/10/20.

Arnold, Jessica – State Street Special Ed, effective 01/17/20.

Camilleri, Lisa – WMS Math, effective 01/03/20.

Conway, Michael – KHS Tech Ed, effective 01/10/20.

Garcia, LiMattie – Carrington Social Worker, effective 01/17/20.

McKirryher, Jonna - Reed Grade 6, effective 01/17/20.

Snow, Sara-Beth – Duggan Kindergarten, effective 12/20/19.

g. Retirements:

Dubois, Donna – WHS PE, effective 11/30/19. Morrissey, Sean – Kingsbury Grade 5, effective 12/20/19.

EXECUTIVE SESSION – there was no Executive Session.

ADJOURNMENT at 6:36 p.m.

Carrie A. Swain, Clerk

Board of Education