

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, February 26, 2015 at 5:40 p.m.

(For the March 5, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, February 26, 2015 at Duggan School, 38 West Porter Street, Waterbury, Connecticut, starting at 5:45 p.m.

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, Hernandez, McEntee, Sweeney, and T. Van Stone (6:12).

ABSENT: Commissioners Rodriguez and Jason Van Stone.

ALSO PRESENT: Superintendent Ouellette and Chief Operating Officer & Chief of Staff Paul Guidone.

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

A.G.E.N.D.A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report^[BFC: n/a] (no backup) – Dr. Patricia Frageau. *PowerPoint presentation given.*
2. 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/O1] – E. Racine. *Timing was questioned.*
3. ~~Committee on School Personnel/10 minutes ~ Request approval of a Memorandum of Understanding with the Waterbury Teachers Association regarding Crosby High School^[BFC: G4/O2] (to be distributed) – P. Guidone. **Removed.**~~
4. SUPERINTENDENT'S REPORT: Committee on Finance/15 minutes: ~ Discussion: 2015/2016 proposed budget request to the Mayor^[BFC: G1/O5] (to be distributed) – P. Guidone. *Out of district placements, transportation, and waiver for non-school activities were discussed.*
5. Committee on Curriculum/2 minutes ~ Request permission be granted to Vincent Balsamo, KHS, and nine chaperones to take 46 students to Lewiston, ME from March 12 through 14, 2015 to attend the FIRST Robotics Pine Tree Competition^[BFC: G2/O1].
6. Committee on Curriculum/2 minutes ~ Request permission be granted to Zulma Santana, WHS, to take five students to Madrid, Toledo, Barcelona, Spain from April 3 through 10, 2015 to visit various sites (see itinerary)^[BFC: G2/O1].

7. Committee on Curriculum/2 minutes ~ Request permission be granted to Kyle Ondrush, WAMS, and three chaperones to take 36 students to Brooklyn, NY on April 23, 2015 to visit the Brooklyn Academy of Music^[BFC: G2/O1].
8. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments^[BFC: n/a].
9. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests^[BFC: n/a].
10. Superintendent's Notification to the Board/5 minutes.^[BFC: n/a]
 - a. Athletic appointments effective immediately:
Flammia, Peter – Head Football Coach, WHS.
 - b. Grant funded appointments effective immediately:
Highsmith, Carolyn – Substitute Teacher, 21st Century After School Program AND State Department of Education After-school Program Grant.
Picard, Kimberly – Instructional Math Tutor, MMS, 10 months, 18 hours p/week @ \$25.00 p/hour, non-union and w/o benefits.
 - c. Reed After-school Creative Art Club Programs appointments, salary according to individual's contract, funded by the Reed FRC Grant:
Farrington, Gina – Assistant, maximum of 4 hours p/week for 25 weeks.
Racine, Ernie – Supervisor, maximum of 4 hours p/week for 25 weeks.
Regan, Lauren – Instructor, maximum of four hours p/week for 25 weeks.
 - d. Teacher hires:

Name		Location	Position	Effective	Step
Barolli	Nazire	NEMS	Science	09/29/14	BA+15/2
Bertrand	Dawn	Regan	Grade 4	01/05/15	BA/1
Grillo	Heather	Wilson	Special Ed	12/08/14	BA+15/2
Tsacoyeanes	Erica	WHS	Biology	12/01/14	BA/3
 - e. Retirements:
Cianciolo, Tina – WSMS Special Education, effective 07/01/15.
McGrath, Susan – WMS Speech/Lang. Pathologist, effective 07/01/15.
 - f. Resignations:
Bachman, Jennifer – Chase Special Education grade 4, effective 02/27/15.
Phillips, David – Bucks Hill grade 3, effective 02/12/15.
Rodriguez, Kristin – School Psychologist, effective 03/06/15.
Topazio, Lawrence – Duggan Special Education, effective 02/17/15.

ADJOURNMENT at 7:15 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education