

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, March 12, 2015 at 5:30 p.m.

(For the March 19, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, March 12, 2015 at Kennedy High School, Media Center, 422 Highland Avenue, Waterbury, Connecticut, starting at 5:42 p.m.

PRESENT: President Stango, Commissioners Awwad (left at 7:04 p.m.), Brown (left at 7:00 p.m.), Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone.

ALSO PRESENT: Superintendent Ouellette, Chief Operating Officer & Chief of Staff Paul Guidone, and Education Liaison Mary Ann Marold (left at 7:42 p.m.).

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/15 minutes ~ Principal's Report^[BFC: n/a] (no backup) – Robert Johnston. *Discussed AP Potential report.*

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee, discussion which would result in disclosure of exempt records, and discussion concerning strategy and negotiations with respect to collective bargaining.

The Board convened into Executive Session at 5:59 p.m. and returned at 7:00 p.m. with no votes taken. Present were President Stango, Commissioners Awwad, Brown, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone. Also present were Mayor O'Leary (left at 6:41 p.m.), Corporation Counsel Linda Wihbey (left at 6:41 p.m.), Superintendent Ouellette, Mr. Guidone, and Mr. Schwartz (left at 6:41 p.m.).

2. Committee on School Facilities & Grounds/10 minutes ~ Request to install a nature trail on the grounds of the Laurel Hill Complex for a Boy Scouts Service Project^[BFC: n/a] – M. Buerkle, A. Manger/student. *Approval of "proposal" needed.*

3. Committee of the Whole/10 minutes ~ Request of Robyn O'Neill and Jean Creaven to name Carrington School's lower field in honor of Scott Graves^[BFC: n/a]. *Was the family notified?*
4. (intentionally left blank).
5. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole /30 minutes: ~ District Data Presentation^[BFC: G1/O1, 2, & 4; G2/O2 & 4] – Dr. Ouellette, D. Schwartz. (Dena Mortensen, Janet Frenis)
 - b. Committee of the Whole /15 minutes: ~ Walsh Turnaround Plan update^[BFC: G1/O1 & G4/O2] – P. Whyte, E. Paolino.
6. Committee on Curriculum/2 minutes ~ Request permission be granted to Wendy Yatsenick, KHS, and one chaperone to take 20 students to Boston, MA on March 31, 2015 to visit the Museum of Science^[BFC: G2/O1].
7. Committee on Curriculum/2 minutes ~ Request permission be granted to M. Vagnini, WAMS, and 22 chaperones to take 175 students to Agawam, MA on June 5, 2015 to visit East Longmeadow High School and Six Flags^[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. Grant funded appointments:
Banks, Mary – Assistant Tutor, Education of Homeless Children and Youth, maximum of 10 hours p/week, 10 months p/year, \$16.00 p/hour, non-union and without benefits.

b. Teacher hires:

Name	Location	Assignment	Effective	Salary step
Kuhkthau Daniel	Walsh	Spec. Educ.	4/13/15	6 th +15/10
McCool Maria C.	Duggan	Grade 3	3/2/15	MA/1
O'Donnell Jennifer A.	Bucks Hill	Grade 2	3/2/15	BA/1
Scarfone Concetta	Wilby	Spanish	3/2/15	6 th +15/4

c. Teacher transfers:

Teacher		From	To	Effective
Allen	Tara	Carrington/Gilmartin Spanish (temp)	Carrington/Gilmartin Spanish (perm)	8/21/2014
Bayer	Carissa	Tinker K (temp)	Tinker K (perm)	8/21/2014
Bloom	Lisa	Gilmartin/Bunker Hill	Gilmartin/Bunker Hill	8/21/2014

		Guidance (temp)	Guidance (perm)	
Brown	Michelle	Rotella Gr 5 (temp)	Rotella Gr 5 (perm)	8/21/2014
Calabro	Marissa	WMS Special Ed (temp)	WMS Special Ed (perm)	8/21/2014
Carrion	Stephanie	WMS BDLC (temp)	WMS BDLC (perm)	8/21/2014
Chasse	Douglas	Washington K	Wendell Cross Gr 5	8/24/2015
Courtney	Charise	Reed Gr 4 (temp)	Reed Gr 4 (perm)	8/21/2014
Diliberto	Adriana	NEMS Gr 7 English (temp)	NEMS Gr 7 English (perm)	8/21/2014
Doyle	Tara	WHS English (temp)	WHS English (perm)	10/8/2014
Dudek	Caitlyn	NEMS Gr 6 English (temp)	NEMS Gr 6 English (perm)	8/21/2014
Erlingheuser-Marks	Darlene	NEMS Gr 8 Math	KHS Math	8/24/2015
Ewers	Gretchen	Enlightenment MS English (temp)	Enlightenment MS English (perm)	8/21/2014
Fareira	Charles	WMS Gr 7 Science (temp)	WMS Gr 7 Science (perm)	10/8/2014
Felton	Margaret	Bucks Hill co-taught K sped (temp)	Bucks Hill co-taught K sped (perm)	8/21/2014
Fengler	Deanna	Gilmartin Special Ed PreK (temp)	Gilmartin Special Ed PreK (perm)	9/22/2014
Finlay	Kelly	Generali Gr 4 (temp)	Generali Gr 4 (perm)	10/10/2014
Gambucci	Anne Marie	NEMS Business Computer Ed (temp)	NEMS Business Computer Ed (perm)	8/21/2014
Goletz	Ashlee	NEMS Gr 6 Social Studies (temp)	NEMS Gr 6 Social Studies (perm)	8/21/2014
Goold	Emilyn	Tinker K (temp)	Tinker K (perm)	8/21/2014
Hastings	Elliott	Enlightenment Social Studies (temp)	Enlightenment Social Studies (perm)	8/21/2014
Howden	Kayla	WHS English (temp)	WHS English (perm)	8/21/2014
Hughes	Heather	Bucks Hill ESL	Tinker ESL	8/24/2015
Iaiennaro	Kathryn	WMS Business - Computer Ed (temp)	WMS Business - Computer Ed (perm)	9/2/2014
Jeanette	Alyssa	WSMS Gr 6 English (temp)	WSMS Gr 6 English (perm)	8/21/2014
Justs	Patricia	Wilson Special Ed (temp)	Wilson Special Ed (perm)	8/21/2014
Klesyk	Mary	Bucks Hill Gr 2 (temp)	Bucks Hill Gr 2 (perm)	8/21/2014
Kontulis-Trentacosta	Krista	Driggs Gr 5 (temp)	Driggs Gr 5 (perm)	8/21/2014
Lambo	Kara	Walsh K,1,2, Math	Rotella Gr 2	8/24/2015
Lanza	Jessica	NEMS Gr 8 English (temp)	NEMS Gr 8 English (perm)	8/21/2014
Leo	Sara	Chase Gr 4 (temp)	Chase Gr 4 (perm)	8/21/2014
Lopez	Doreen	Reed Library Media	WAMS Library Media	8/24/2015
Lund	Kelly	Maloney PreK (temp)	Maloney PreK (perm)	8/25/2014
Lund	Melissa	Chase Gr 4	NEMS Business Computer Ed	8/24/2015

MacLennan	Theresa	Gilmartin Gr 8 English (temp)	Gilmartin Gr 8 English (perm)	11/3/2014
Maldonado	Joanne	Walsh K,1,2 Math (temp)	Walsh K,1,2, Math (perm)	8/21/2014
Marques	Lauren	Kingsbury Gr 5 (temp)	Kingsbury Gr 5 (perm)	8/21/2014
Martinez	Soribel	Hopeville Social Worker (temp)	Hopeville Social Worker (perm)	9/15/2014
Matarazzo	Kristen	Generali Gr 3 (temp)	Generali Gr 3 (perm)	8/21/2014
Matthews	Heather	Enlightenment Special Ed (temp)	Enlightenment Special Ed (perm)	8/21/2014
McCann	Peter	WSMS Gr 8 Math (temp)	WSMS Gr 8 Math (perm)	8/21/2014
McCarthy	Mary	CHS Biology (temp)	CHS Biology (perm)	8/21/2014
McWhirt	Scott	NEMS Business Computer Ed (temp)	NEMS Business Computer Ed (perm)	8/21/2014
Medeiros	Victoria	Kingsbury Music (temp)	Kingsbury Music (perm)	8/26/2014
Moniodes	Joanne	WAMS Spanish (temp)	WAMS Spanish (perm)	8/21/2014
Fenn	Myra	Gilmartin Gr 4 (temp)	Gilmartin Gr 4 (perm)	10/3/2014
Nadolny	Karen	Walsh 3,4,5 Math/Science (temp)	Walsh 3,4,5 Math/Science (perm)	8/21/2014
Oberlander	Ahuva	Gilmartin Special Ed Resource (temp)	Gilmartin Special Ed Resource (perm)	9/18/2014
Palladino	Erica	WSMS Gr 8 Science (temp)	WSMS Gr 8 Science (perm)	8/21/2014
Palmieri	Courtney	Chase Gr 1 (temp)	Chase Gr 1 (perm)	8/21/2014
Plenzio	Stacey	WAMS Health/PE (temp)	WAMS Health/PE (perm)	8/21/2014
Poulter	Craig	KHS Guidance (temp)	KHS Guidance (perm)	8/21/2014
Purvis	Anna	Kingsbury Gr 3 (temp)	Kingsbury Gr 3 (perm)	8/21/2014
Regan	Lauren	Reed Art (temp)	Reed Art (perm)	8/21/2014
Rinaldi	Angela	KHS Social Studies (temp)	KHS Social Studies (perm)	8/21/2014
Rincon	Catalina	WCA Spanish	KHS Spanish	8/24/2015
Russell	Blair	Regan Gr 1 (temp)	Regan Gr 1 (perm)	8/21/2014
Rynar	Lynn	NEMS Special Ed (temp)	NEMS Special Ed (perm)	9/15/2014
Santos	Alexandra	Generali Gr 5 (temp)	Generali Gr 5 (perm)	8/21/2014
Secondi	John	Duggan/Reed Computer Ed (temp)	Duggan/Reed Computer Ed (perm)	8/21/2014
Steiner	Brittany	NEMS Gr 6 Numeracy (temp)	NEMS Gr 6 Numeracy (perm)	9/15/2014
Sudell	Steven	WHS Tech Ed	WAMS Tech Ed (Set Design)	8/24/2015
Taylor	Jennifer	Carrington K Co-taught (temp)	Carrington K Co-taught (perm)	8/21/2014
Terenzi	Tim	WMS PE (temp)	WMS PE (perm)	8/21/2014
Vance	Bridgette	Generali Gr 3 (temp)	Generali Gr 3 (perm)	8/21/2014

Vorio	Daniel	Gilmartin Gr 7 English (temp)	Gilmartin Gr 7 English (perm)	8/21/2014
Wichman	Heather	Kingsbury Special Ed (temp)	Kingsbury Special Ed (perm)	9/8/2014
Woodward	Karen	Rotella Gr 2 (temp)	Rotella Gr 2 (perm)	9/29/2014

d. Adult Education Enrichment Program appointments effective 03/20/15:

Pellino, Heidi	Couponing 101 & Basics of E-Bay	4 hrs p/wk @ \$24.00 p/hr
Spiegel, Michael	Beginning & Intermediate Photograph & Photoshop	6 hrs p/wk @ \$24.00 p/hr

e. Retirements:

Lusk, Marianne – Speech Pathologist, Washington School, eff. 06/30/15.
 Hallock, Mary – Special Education, Tinker School, eff. 06/30/15.
 Meehl, Jeffrey – Technology Education, CHS, eff. 01/20/15.

f. Resignations:

Swan, Kimberly – Science, NEMS, eff. 04/02/15.
 Walsh, Kelly – Library Media Specialist, Sprague School, eff. 03/19/15.

g. 21st Century Afterschool Program Recreation Specialist appointments, 10 months p/year, maximum of 10 hours per week @ \$12.00 p/hour, non-union and without benefits:

Carlson, Chelsea L. - Sprague	Hannigan, Matthew J. - Sprague
Czarsy, Pamela J. – Chase	Nemec, James P. – Chase
McDuff, Michael R. – Hopeville	Samish, Nadir - Hopeville
Edwards, Toni D. – Driggs	Burke, Shanti – Driggs
Caper, Matthew A. – Wilson	Polanco, Carolina – Wilson

ADJOURNMENT at 8:00 p.m.

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education