

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, June 8, 2017 at 5:30 p.m.

(For the June 15, 2017 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, June 8, 2017 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:30 p.m.

PRESENT: President Brown, Commissioners Hernandez, Rodriguez, Sweeney, Theriault, J. Van Stone, and T. Van Stone.

ABSENT: Commissioners Harvey, Pagano, and Stango.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Darren Schwartz, and Director of Personnel Robert Brenker.

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

1. Committee of the Whole/20 minutes ~ Principal's Report ^[BFC: n/a] (no backup) – Donna Cullen.
2. Committee on School Personnel/5 minutes ~ Discussion: Job specifications for the Position of Recruitment and Placement Coordinator (to be distributed/funded by Title I) ^[BFC: n/a] – D. Schwartz.
3. Committee on School Personnel/5 minutes ~ Discussion: Job specifications for the Position of Supervisor of Family and Community Engagement (to be distributed/funded by Title I) ^[BFC: n/a] – D. Schwartz.
4. Committee of the Whole/5 minutes ~ Request approval of Crosby High School's STEAM Summer Beautification Project 2017, funded by Title I/Turnaround funds ^[BFC: n/a] – P. Whyte. (Jade Gopie)
17. Committee on School Facilities & Grounds/5 minutes ~ Discussion: Water testing results ^[BFC: n/a] – R. Brenker. (Mr. Carver)

5. Committee on Finance/5 minutes ~ Request approval of the submittal of the Connecticut State Department of Education's 2017-2018 Carl D. Perkins Grant ^[BFC: G1/02; G2/03; G4/01] – L. Allen Brown. (Steve Strand, John Reed)
6. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with N. Harris Computer Corporation to provide a Food Service Cafeteria Computer System ^[BFC: n/a] – L. Franzese, A. Shaban.
7. Committee on Finance/5 minutes ~ Request approval to participate in the Healthy Food Certification Program ^[BFC: n/a] – L. Franzese, A. Shaban.
8. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Access Rehab Centers, LLC, to provide speech and language services for students ^[BFC: n/a] – M. Baldwin, ~~E. Skoronski~~.
9. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with EBS – Educational Bases Services to provide speech and language services for students ^[BFC: n/a] – M. Baldwin, ~~E. Skoronski~~.
10. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Access Rehab Centers, LLC, to provide occupational and physical therapy services for students ^[BFC: n/a] – M. Baldwin, ~~E. Skoronski~~.
11. Committee on Finance/5 minutes ~ Request approval of Amendment to the Professional Services Agreement with the American School for the Deaf (to be distributed) ^[BFC: n/a] – M. Baldwin, ~~E. Skoronski~~.
12. Committee on Finance/5 minutes ~ Request approval of Amendment to the Professional Services Agreement with the Specialized Education of Connecticut d/b/a Highroads Schools Deaf (to be distributed) ^[BFC: n/a] – M. Baldwin, ~~E. Skoronski~~.

ADD:

- 12a. Agreement with Waterbury Youth Services – Wendy Owen, Cathy Crow, Raymond Demers.
13. Committee on Finance/5 minutes ~ Request approval of a Construction Contract with John L. Simpson for Crosby High School Main Office Renovations ^[BFC: n/a] – R. Brenker.
14. Committee on Policy/10 minutes ~ Request approval of the following new and/or revised policies ^[BFC: n/a] – Commissioner Sweeney:
 - a. 1250 School Visitors Policy
(revisions to regulations per PA16-55; updated legal references)
 - b. 3542.22 Food Service Personnel – Code of Conduct (new as required by the USDA)
 - c. 3542.43 Food Service Charging Policy (new as required by USDA)
 - d. 4111 Recruitment and Section (revisions per PA16-91; updated legal references)

- e. 4112.52 Security/Fingerprinting – Criminal History Record Information (Proper Access, Use and Dissemination Procedures (new as required by FBI CJIS Security Policy, Version 5.5)
 - f. 5114 Discipline/Student Conduct (addition of paragraph regarding progressive discipline; updated legal references)
 - g. 5118.1 Homeless Students (revisions per amended McKinney Vento Act; updated legal references)
 - h. 5135 Student-Athlete Eligibility (revisions due to district’s GPA calculation change)
 - i. 5141.21 Administration of Medications (revisions regarding anti-epileptic medications per PA 15-215; updated legal references)
 - j. 5141.4 Reporting of Child Abuse and Neglect (updated legal references only)
 - k. 6153 Field Trips (changes to out-of-state approval requirements)
15. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
16. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests ^[BFC: n/a].
18. Superintendent’s Notification to the Board/5 minutes: ^[BFC: n/a]
- a. Mayor’s Run Club appointments effective immediately:

Driscoll, Timothy – Bucks Hill	Froese, Justin – Bunker Hill
laiennaro, Kathryn – WMS	Miller, Christine – Duggan
 - b. Appointments:
 Ferrucci, Kathleen – Extended School Year Administrator, Crosby/Wallace.
 Phostole, Sean – Extended School Year Administrator, Wilby/North End.
 - c. Food Service Summer appointments:

<u>Last</u>	<u>First</u>	<u>Position</u>	<u>Site-Location</u>	<u>Rate</u>
Emanuel	Lisa	Site Supervisor	Boys/Girls Club	\$10.10
Knight	Sherl	Site Supervisor	Bucks Hill School	\$10.10
Ramos	Denise	Site Supervisor	Carrington	\$10.10
Morrone	Patricia	Site Supervisor	Carrington	\$10.10
Cortes	Nilda	Site Supervisor	Chase Park House	\$10.10
Plude	Kim	Site supervisor	Chase Park House	\$10.10
Mucci	Paula	Site supervisor	Chase School	\$10.10
Guisto	Elizabeth	Site Supervisor	Duggan	\$10.10
Brooks	Terri	Site Supervisor	Duggan	\$10.10
Hurd	Bambi	Site Supervisor	Gilmartin	\$10.10
Johnson	Mildred	Site Supervisor	Gilmartin	\$10.10
Roach	Carol	Site Supervisor	Reed	\$10.10

Davis	Debbie	Site Supervisor	Reed	\$10.10
Anglin	Seritha	Site Supervisor	North End Rec Center	\$10.10
Rojas	Julia	Site Supervisor	River Baldwin	\$10.10
Greco	Elaine	Site Supervisor	Rivera Memorial	\$10.10
Wawer	Pam	Site Supervisor	Washington Park	\$10.10
Generali	Linda	Site Supervisor	Washington Park	\$10.10
Rivera	Maria	Site Supervisor	Willow Plaza	\$10.10
Brennan	Connie	Site Supervisor	Crosby/Wallace	\$10.10
Donnelly	Bernadette	Site Supervisor	Crosby/Wallace	\$10.10
Laviana	Cheryl	Site Supervisor	Rotella	\$10.10
Colon	Agnes	Site Supervisor	Rotella	\$10.10
Genova	Anele	Site Supervisor	Wilby/NEMS	\$10.10
Chiaravalloti	Fortuna	Site Supervisor	Wilby/NEMS	\$10.10
Nido	Bridgette	Site Supervisor	WOW	\$10.10
Kazlauskas	Barbara	Site Supervisor	Waterville Rec	\$10.10
Sarandrea	Rose	Site Supervisor	Maloney	\$10.10
Begnal	Anna	Office Help	WAMS	\$10.10
LaMadeline	Sandy	Monitor	WAMS	\$14.50
April	Michelle	Monitor	WAMS	\$14.50
Chance	Lynn	Monitor	WAMS	\$14.50
Salveti	Robin	Monitor	WAMS	\$14.50
Daugerdas	Amy	Prep	WAMS	\$12.50
Lowe	Patricia	Prep	WAMS	\$12.50
Matozzo	Lina	Prep	WAMS	\$12.50
Pinto	Alice	Prep	WAMS	\$12.50
Capozio	Robin	Prep	WAMS	\$12.50
Ward	Donna	Prep	WAMS	\$12.50
Torres	Wanda	Prep	WAMS	\$12.50
Ramos	David	Driver		\$24.49
Semanoff	Dave	Driver		\$23.55
Silva	Elvis	Driver		\$20.13
Fillie	Stephen	Driver		\$20.13
Finke	Debbie	Coordinator	WAMS	\$30.00
DeSousa	Isabel	Coordinator	WAMS	\$30.00

d. Adult Education summer appointments effective July 3, 2017:

NAME	POSITION	HRS/RATE
ADULT HIGH SCHOOL CREDIT DIPLOMA (AHSCDP):		
Bala	Elona	English Instructor
DiNatale	Jessica	Substitute
Langeull	Margaret	Art Instructor
Linskey	Tara	Health Instructor
Mobilio	James	Social Studies Inst.
Moreau	Margaret	Math Instructor
Mottillo	Carissa	English Instructor
Muro	Nancy	Parenting
Person	Jocelyn	Science
Perugini	Maryann	Computers
		21 hrs p/wk @ \$32.00 p/hr
		@ \$24.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr
		21 hrs p/wk @ \$32.00 p/hr

Riemer Wayne English Instructor 21 hrs p/wk @ \$32.00 p/hr

AHSCDP DISTANCE LEARNING:

DeBonis	Michael R	US History I	10 hrs p/wk @ \$32.00 p/hr
Magidina	Liliya	English	10 hrs p/wk @ \$32.00 p/hr
Sica	Alan	Civics	10 hrs p/wk @ \$32.00 p/hr
Veneziano	Ellen	General Math IB	10 hrs p/wk @ \$32.00 p/hr

ADULT BASIC EDUCATION (ABE)/GENERAL EDUCATION DEVELOPMENT (GED):

Baranowski	Judith	ABE Instructor	21 hrs p/wk @ \$32.00 p/hr
Barbieri	Stephen	ABE Instructor	21 hrs p/wk @ \$32.00 p/hr
Chasse	Jenny	ABE Instructor	21 hrs p/wk @ \$32.00 p/hr
Chernas	Stanley	ABE Instructor	21 hrs p/wk @ \$32.00 p/hr
Monroe	James	GED Instructor	21 hrs p/wk @ \$32.00 p/hr
Scursso	Lori	ABE Instructor	21 hrs p/wk @ \$32.00 p/hr
Xhafi	Ermonela	Substitute	@ \$32.00 p/hr

GUIDANCE STAFF:

Aucella	Lawrence	ESL School Counselor	21 hrs p/wk @ \$32.00 p/hr
Jordan	Ellen	School Counselor	21 hrs p/wk @ \$32.00 p/hr
Maschi	Suzette	School Counselor	21 hrs p/wk @ \$32.00 p/hr
Morrison	Terrance	Attendance Counselor	21 hrs p/wk @ \$28.20 p/hr
Velez	Michelle	Guidance Secretary	21 hrs p/wk @ \$14.00 p/hr

ENGLISH AS A SECOND LANGUAGE (ESL):

Calabro	Richard	ESL Instructor	12 hrs p/wk @ \$32.00 p/hr
DeBiase	Jeannette	Facilitator	30 hrs p/wk @ \$32.00 p/hr
DeBlasio	Gary	Substitute	@ \$32.00 p/hr
Martinez	Mildred	ESL Instructor	12 hrs p/wk @ \$32.00 p/hr
Norris	Jon	Substitute	@ \$32.00 p/hr
Rotella	Richard	Substitute	@ \$32.00 p/hr
Salgado	Roberto	ESL Instructor – OIC	12 hrs p/wk @ \$32.00 p/hr
Soto	Denise	ESL Instructor	12 hrs p/wk @ \$32.00 p/hr
Vargas-Trocolla	Lillian	ESL Instructor	12 hrs p/wk @ \$32.00 p/hr

Connecticut Adult Reporting System (CARS):

Monaco	Roxanne	Administrator	12 hrs p/wk @ \$32.00 p/hr
--------	---------	---------------	----------------------------

TECHNOLOGY:

Blancato	Alfred	Computer Analyst	21 hrs p/wk @ \$24.00 p/hr
Santoro	Joseph	Computer Analyst	35 hrs p/wk @ \$24.00 p/hr

EDUCATIONAL AIDES:

D'Amelio	Justine	ABE	21 hrs p/wk @ \$21.50 p/hr
Gonillo	Salvatore	Res. Room/Testing	21 hrs p/wk @ \$21.50 p/hr
Nonamaker	Kim	ABE	21 hrs p/wk @ \$21.50 p/hr
Pelletier	Laurie	Bookroom Aide	21 hrs p/wk @ \$12.00 p/hr
Stanco	Michael	Res. Room/Registration	21 hrs p/wk @ \$21.50 p/hr

GED EXAMINATION:

Bacik	Madeleine	CBT Test Administrator	As needed @ \$21.50 p/hr
Gonillo	Salvatore	CBT Test Administrator	As needed @ \$21.50 p/hr
Rinaldi	Nancy	CBT Test Administrator	As needed @ \$21.50 p/hr
Iasevoli	Luigi	Saturday Security	As needed @ \$20.00 p/hr

SECURITY:

DeBonis	Michael C	Security	30 hrs p/wk @ \$21.50 p/hr
lasevoli	Luigi	Security	30 hrs p/wk @ \$20.00 p/hr

CUSTODIAL/AIDES:

Evon	Randy	Security/Custodial Aide	35 hrs p/wk @ \$13.00 p/hr
lasevoli	Peter	Head Custodian	35 hrs p/wk @ \$16.50 p/hr
SantaBarbara, Sr.	Louis	Security/Custodial Aide	35 hrs p/wk @ \$11.00 p/hr

e. Retirements:

Rinaldi, Ann Marie – WSMS Math, effective 06/30/17.

f. Resignations:

Clemente, Rachel – WMS Reading/Language Arts, effective 06/30/17.

EXECUTIVE SESSION

The Board convened into Executive Session at 7:46 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 8:07 p.m. with no votes taken.

Present were President Brown, Commissioners Hernandez, Rodriguez, Sweeney, Theriault, J. Van Stone, and T. Van Stone. Also present were Dr. Ouellette (left at 7:53 p.m.) and Mr. Brenker (left at 7:48 p.m.)

ADJOURNMENT at 8:07 p.m.

ATTEST:



Carrie A. Swain, Clerk
Board of Education