

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, June 30, 2016 at 5:15 p.m.

(For the July 7, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, June 30, 2016 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 5:18 p.m.

PRESENT: President Brown, Commissioners Harvey, Hernandez, Rodriguez (5:32 p.m.), Theriault, J. Van Stone (5:24 p.m.), and T. Van Stone.

ABSENT: Commissioners Pagano, Stango, and Sweeney.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Darren Schwartz, Director of Personnel Robert Brenker, and Education Liaison Mary Ann Marold.

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 on Finance/5 minutes ~ Request approval of a Professional Service Agreement with Easter Seal Rehabilitation Center of Greater Waterbury to provide Behavior Therapy Services ^[BFC: n/a] – E. Skoronski.
2. Committee on Finance/5 minutes ~ Request approval of a Professional Service Agreement with Rob Davis d/b/a Summit Support Services to provide Board Certified Behavior Analyst Services ^[BFC: n/a] – E. Skoronski.
3. Committee of the Whole/30 minutes ~ End of Year (EOY) Assessments ^[BFC: G2/O1 & 2] – S. Strand, et al. (Dena Mortensen, Janet Frenis)
4. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding with Southern Connecticut State University for SCSU School of Education Graduate Cohorts ^[BFC: G1/O2] – D. Mortensen.
5. Committee of the Whole/5 minutes ~ Request approval of an Occupancy Agreement with StayWell Health Care, Inc. for a portion of Wallace Middle School for the School Based Health Center ^[BFC: n/a] – R. Brenker.

6. Committee on Finance/5 minutes ~ Request approval of Amendment Number One to a Maintenance Services Agreement with SNE Building Systems for Facilities Management System, System Support Services, Temperature Contract at various locations ^[BFC: n/a] – R. Brenker.
7. Committee on Building/5 minutes ~ Request approval of a formation of subcommittee of the BOE Building Committee for the proposed Wendell Cross Extension and Alteration Project ^[BFC: n/a] – R. Brenker.
8. Committee on School Facilities & Grounds/5 minutes ~ Request approval of the 2016-2017 Use of School Facilities Rental Fee Schedule ^[BFC: n/a] – R. Brenker.
9. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
10. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests ^[BFC: n/a].
11. Superintendent's Notification to the Board/5 minutes: ^[BFC: n/a]
 - a. Athletic appointments effective immediately:
Rosa, Jen – Varsity Girls Volleyball Coach, WCA.
 - b. Grant funded appointments:
Harris, Charlene – Parent Liaison, Wilby High School, school calendar/30 hours per week @ \$15.12 p/hour, non-union with benefits governed by the UPSEU #69 Agreement, effective 08/29/16.

c. Teacher transfers:

NAME		FROM	TO	EFF.
Aquavia	Sara	Maloney - Gr 3 Temp	Maloney - Gr 2 Perm	Aug-16
Arisian	Michael	Tinker - Gr 3	Enlight/State Street ESL	Aug-16
Bao	Jaime	NEMS - Health/PE	Gilmartin - Health/PE	Aug-16
Bugryn	Lindsay	Regan - K Temp	Regan - K Perm	Aug-16
Calo	Alexa	Chase - Gr 1 Temp	Chase - Gr 1 Perm	Aug-16
Cugliari	Tricia	Bunker Hill - Gr 5 (Corrected)	WMS - Library Media	Aug-16
Danay	Cassie	Kennedy - ELA	NEMS - ELA	Aug-16
Dionne-Gorman	Regina	Gilmartin - Gr 5	Kingsbury - Gr 4	Aug-16
Driscoll	Timothy	Crosby - PE Health	Bucks Hill - Elem PE	Aug-16
Febles	Maria	WMS - Spanish	Enlightenment - Spanish	Aug-16
Jimenez-Montanez	Jessica	Regan - Gr 1 Temp	Regan - Gr 1 Perm	Aug-16
Kozieradzki	Jill	Gilmartin - Elem PE	Hopeville - Elem PE	Aug-16
Lopez	Myra	Reed - Gr 7 Reading/LA Temp	Reed - Gr 7 Reading/LA Perm	Aug-16
Lopez	Briana	Reed - Gr 2 Title II	Bunker Hill - Gr 3	Aug-16
Montagno	Nakita	Washington - Spec Ed	Washington - Gr 1	Aug-16

Morrissy	Sean	Kingsbury - Gr 5 Temp	Kingsbury - Gr 5 Perm	Aug-16
Rollins	Lauren	Chase - Special Ed	Wilson Special Ed	Aug-16
Stotler	Natasha	WMS - ELA Gr 7	WMS - ESL Gr 8	Aug-16

d. Rotella Magnet School's Summer Program appointments, salary according to individuals' contract:

Administrator: Robin Henry A/V Tech: Bryan Michaud

Teachers – Enrichment:

Altieri, Christina	Olson, Sally
Amodeo-Titley, Nichole	Pawson, Erica
Dionne, Suzanne	Secondi, John
Ledbetter, Brenda	Silva, Joseph
Lee, Ellen	Summa, Emily
McLaren, Ashley	

Teachers – Academics:

Argenta, Lauren	Monroe, Mary
Cipriano, Nancyjean	Russaw, Crystal
Ecke, Lisa	Santovasi, Monica
Gravel, Suzanne	Summerfield, Veronica
Matthews, Julia	

Aides:

Alexander, Lisa	Mancini, Nancy
Beaudoin, Janet	Michaud, Carol
Begin, Debra	Santos, Jeannine
Cicchiello, Ersilia	Sugrue, Kathleen
Lanouette, Victoria	Thomas, Martha
Lloret, Melissa	Vicenzi, Valerie
Lombardi, Lauren	Walters, Kimberly
Lopez, Elizabeth	

e. Extended School Year (ESY) appointments, contingent upon enrollment, salary according to individual's contract:

Name		Position
Sullivan	Karen	Teacher

f. SOAR to Success Summer School appointments, salary according to individuals' contract, subject to enrollment:

Name	Site
Kuskowski, Diane	Substitute Secretary

g. Grade 5 to 6 Summer Transition Program, salary according to individual's contract, subject to enrollment:

Name		Position/Site
Banks	Melissa	ELA – WMS
Bosques	Julio	ELA – WMS

Bramble	Michelle	Math – WMS
Riley	Kara	ELA – WMS
Taylor	Christine	Math – WMS
Doyle	Tara	ELA – NEMS
Hughes-Burnop	Jamie	Math – NEMS
Mastrianni	Gerilyn	ELA – NEMS
Schulenberg	Donald	Math – NEMS
Spinelli	Lucille	ELA – NEMS
Benjamin	Krista	Math – WSMS
Holden	Kimberly	Math – WSMS
Hudobenko	Tanya	ELA – WSMS
Martin	Sarah	ELA – WSMS
Sullivan	Brian	ELA – WSMS

- h. High School Summer School appointments dependent upon student enrollment, salary according to individual's contract:

<u>Name</u>		<u>Position</u>
Caruso	Anthony	ELA
Clark	Meredith	Biology
Cumbo	Elena	Phys Ed
Febles	Maria	Spanish
Ferrazzi	Carly	Math
Gaydosh	Kathy	Chemistry
Hofler	Darnell	Hall Duty Monitor
Iverson	Cazzie	History
Kilpatrick	Sean	Earth Science
MacLennan	Theresa	ELA
Martinez	Emmanuel	Biology
Murphy	Christopher	ELA
Reyes	Maximina	Secretary
Sarlo	Christopher	History
Scialla	Marlena	Math
Soucey	David	Phys Ed
Szwaba	Briget	Math
Washington	Brenda	Biology

- i. Teacher new hires:

Lopez, Myra – Reed Grade 8 English, BA+15/3, effective 02/04/16.

- j. Retirements:

Graham, Laura – Business Teacher, KHS, effective 09/01/16.

Jobson, Susan – School Psychologist, NEMS, effective 06/30/16.

McGrath, Diana – Grade 4, Rotella, effective 06/30/16.

Strobel, Elaine – Physical Education, WHS, effective 06/15/16.

Tichon, Joanne – Family Consumer Science, WHS, effective 06/15/16.

k. Resignations:

DiBenedetto, Barbara – Math, WHS, effective 06/20/16.

Herrera Castillo, Carmen – Bilingual Teacher, NEMS, effective 06/14/16.

Kontulis, Renata – Grade 1, Rotella, effective 06-14-16.

McGrath, Andie – Counselor, CHS, effective 06/30/16.

Moro, Victor – Special Education, State Street, effective 06/20/16.

Ryan, Kyle – Music, Kingsbury, effective 06/17/16

EXECUTIVE SESSION: The Board convened into Executive Session at 7:03 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 7:30 p.m. with no votes taken.

Present: President Brown, Commissioners Harvey, Hernandez, Rodriguez, Theriault, J. Van Stone, and T. Van Stone.

ADJOURNMENT at 7:31 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education