WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes Thursday, July 12, 2018 at 5:30 p.m. (For the July 19, 2018 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, July 12, 2018 at Waterbury Arts Magnet School, Media Center, 16 South Elm Street, Waterbury, Connecticut, starting at 5:30 p.m.

- **PRESENT:** President Brown, Commissioners Harvey, Hernandez, Serrano-Adorno, Stango, J. Van Stone, and T. Van Stone.
- **ABSENT:** Commissioners Awwad, Pagano, and Sweeney.
- **ALSO PRESENT:** Superintendent Dr. Verna D. Ruffin, 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

PUBLIC SPEAKING – there were no public speakers.

The Mayor gave the Board an update on contract negotiations with Dr. Ruffin.

- <u>Committee on Finance/5 minutes</u> ~ Request approval of the beverage exemption statement for the Healthy Food Certification relative to CGS 10-221q – <u>L. Franzese, A. Shaban</u>. (Mr. Brenker)
- <u>Committee on Finance/5 minutes</u> ~ Request approval of the food exemption statement for the Healthy Food Certification relative to CGS 10-221q – <u>L. Franzese, A. Shaban</u>. (Mr. Brenker)
- 3. <u>Committee on Finance/5 minutes</u> ~ Monthly Expenditure Report for May 2018 – D. Biolo. *Ms. Biolo was unable to attend the meeting and requested Commissioners email her any questions/concerns.*
- 4. <u>Committee on Finance/5 minutes</u> ~ Request approval of a sub-recipient contract with Northwest Regional Workforce Investment Board, Inc. M. Baldwin. (Mr. Schwartz)

- 5. <u>Committee of the Whole/10 minutes</u> ~ Report: Early Childhood Education D. Schwartz, et al. (Karen Rainville)
- 6. <u>Committee of the Whole/10 minutes</u> ~ Report: Health and Physical Education J. Gorman. (Mr. Schwartz)
- <u>Committee of the Whole/15 minutes</u> ~ Report: Chronic Absenteeism/Discipline D. Schwartz, et al. (Paul Whyte)
- 7a. <u>Committee on Curriculum/10 minutes</u> ~ Discussion: Waterbury Early College Opportunity (to be distributed) – P. Whyte. Agreement distributed and consensus given.
- 8. <u>Committee on Finance/5 minutes</u> ~ Request approval of Amendment No. 1 to the Contract with Glen Terrace Landscaping, Inc. to provide playground equipment R. Brenker.
- 9. <u>Committee on School Facilities & Grounds/5 minutes</u> ~ Report: Reed School environmental testing (no backup) R. Brenker.
- 10. <u>Committee on School Facilities & Grounds/2 minutes</u> ~ Use of school facilities by school organizations and/or City departments.
- 11. <u>Committee on School Facilities & Grounds/3 minutes</u> ~ Use of school facilities by outside organizations and/or waiver requests.
- 12. <u>Superintendent's Notification to the Board/5 minutes:</u>
 - a. <u>Grant funded appointments effective immediately:</u> Esposito, Lillian – Receptionist, Intake Center, salary and benefits governed by UPSEU.
 Wilson, Darryl – Hall Duty Monitor, CHS, part-time, \$94.00 p/day, non-union
 - Wilson, Darryl Hall Duty Monitor, CHS, part-time, \$94.00 p/day, non-union and without benefits, funded by Title I.
 - b. Teacher involuntary transfers effective 2018/19 School Year:

<u>Name</u>		<u>From</u>	<u>To</u>
Acevedo Usuga	Mateo	WSMS PE/Health	WHS PE/Health
April	Deborah	Enlightenment 30A Special Ed	Enlightenment Griggs St. Special Ed
Figueroa	Jessenia	Bunker Hill Special Ed	State Street Special Ed
Fournier	Linda	Maloney Reg. Ed Pre-K	Bucks Hill Annex Reg. Ed Pre-K
Hauck	Jochlynn	Wilson Gr 3	Wilson Gr 2
Kahn	Scott	Regan/W. Cross Split Music	Carrington Music
LaPointe	Michael	WHS Science/Physics	WSMS General Science
Lawlor	Susan	Enlightenment 30A Special Ed	State Street 30A Special Ed
Leclerc Rodriguez	Tracy	Bucks Hill Annex	WHS Special Ed-

		Special Ed Pre-K	Essential Skills
LeFevre	Rhianne	Regan/W. Cross	Bucks Hill Annex/
		Split Art	W. Cross Split Art
Leggitt	Karen	Regan Special Ed	WMS Special Ed
Lespier	Bonnie	WHS Special Ed-	WMS Special Ed
		Essential Skills	
Linares	Christopher	WCA PE/Health	Carrington PE/Health
Linskey	Tara	WSMS Health	WMS / WSMS Health
Matthews	Heather	Enlightenment 30A	State Street 30A
		Special Ed	Special Ed
Moriarty	Gail	Enlightenment 30A	State Street 30A
		Special Ed	Special Ed
Morikis	Grammato	Walsh Math - Elementary	Bunker Hill Gr 4
Muro	Nancy	WAMS Family Consumer	KHS Family Consumer
		Science	Science
O'Leary	Ann	Gilmartin Special Ed-Scope	Bucks Hill Annex
			Special Ed Pre-K
Pierce	Karen	Enlightenment 30A	Enlightenment Griggs St.
		Special Ed	Special Ed
Steinmetz	Sarah	Chase Special Ed	Driggs Special Ed
White	Nancy	WHS Special Ed - BDLC	Bunker Hill Special Ed

c. Teacher transfers effective 2018/19 school year:

<u>Name</u>		<u>From</u>	<u>To</u>
Byrd	Diana	Enlightenment Math	Wilby Business
		W. Cross Special Ed-	W. Cross Speech Language
Lee	Amanda	Speech & Hearing	Pathologist
Miller	Christine	Duggan Gr 4	Districtwide STEM-Elementary
Ostrander	Charles	Enlightenment STEM	WAMS Social Studies
Pasqua	Elisabeth	WSMS ELA	Wallace Literacy Facilitator
Pelletier	Allison	Bucks Hill Gr K	Duggan Reg. Ed Pre-K

d. <u>Extended School Year (ESY) appointments, salary according to contract,</u> <u>subject to enrollment:</u>

Teachers:

Bacote, Tiffany Cianciolo, Tina Hassan, Deanna Nordby, Lindsay

Barieri, Amber (sub) Decarlo, Michael Longo, Chelsea Tremblay, Kirsten

Paraprofessionals:

Avalos, Michele Beamon, Samone (replace Karrie Kasidas) Brinton, M. (sub) Cosme, Iris Dejesus, Jennifer Ferguson-Pearson, Robin Hardy, Paula Carroll, Amy Falcone, Brenda Murphy, Amy

Basu, Prosenjeet Biolo, Judy Cabbagestalk, Jeray Degeorge, Shanna Farina, Cheryl Forrestier, Sarah Henebry, Colleen

Hill, Christine Hunter, Beverly Mcintosh, Peggy Price, Deborah Reyes, Maximinia (replace Karen Dopp) Santiago, Madeline Thomas, Sandra			Hobbs, Hebrina Marino-Turrell, Janice Perez, Oscar (sub) Rek, Veronica Santiago, Genevieve Sideravage, Marybeth Trotman, Tracey		
<u>Psychologists:</u> Colello, Jennifer Perton, Ann		Dam	nasio-Ortiz, Alison (bil.)		
<u>Speech:</u> Byer-Alcorace, Alexis Lee, Amanda Murphy, Jame (bil.)	Condon, Zoe Marin, Leigh		Fay, Heidi Robillard, Irma (sub)		
<u>Social Worker:</u> Atkins, Debbie Guglielmo, Carla	Bandurski, A Lombardo, K		Bulls, Tanya Morales, Elizabeth		
<u>Teacher of the Visually Impaired:</u> <u>Eval Team:</u>		Putnam, Kelly Connor, Heather			
High School summer School appointments, salary according to contract, subject to enrollment:					

<u>subject to enrollment:</u> Borges, Laura – Science Doyle, Tara – ELA Rodriguez, Lynette – Math

Daley, Samantha – Math (certified sub) Overton, Kenya – Math (certified sub) Spinelli, Lucille – ELA

- f. <u>SOAR Summer School Teacher appointments, salary according to</u> <u>individual's contract, subject to enrollment:</u> Chasse, Douglas Defoe, Audrey Riordan, Emily Rodriguez, Stephanie Stafford, Amy
- g. <u>Retirements:</u> Cocco, Lynn – CHS Guidance Counselor, effective 06/30/18. D'Amato, Susan – NEMS Computer Ed, effective 07/06/18. DeVito, Debra – WMS English/Language Arts, effective 06/30/18.
- h. Resignations:

e.

Dougan, Amy – NEMS grade eight Science, effective 06/30/18. Heintz, Jeffrey – Bunker Hill Social Worker, effective 06/30/18. Mitchell, Tamara – State Street Special Education, effective 06/21/18. Pasqua, Elisabeth – WMS Literacy Facilitator, effective 07/09/18.

EXECUTIVE SESSION – none.

ADJOURNMENT at 7:25 p.m.

ATTEST:

Carrie A. Swain, Clerk Board of Education