

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, August 31, 2017 at 5:30 p.m.

(For the September 7, 2017 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, August 31, 2017 at Waterbury Arts Magnet School, Media Center, 16 South Elm Street, Waterbury, Connecticut, starting at 5:37 p.m.

PRESENT: President Brown (5:55 p.m.), Commissioners Awwad, Harvey, Hernandez, Stango, Sweeney, Theriault, J. Van Stone, and T. Van Stone.

ABSENT: Commissioner Rodriguez.

ALSO PRESENT: 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:

A G E N D A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee on Finance/5 minutes ~Request approval of a Professional Services Agreement with JC Vending and Distribution LLC for vending machines and services ^[BFC: n/a] – L. Franzese, A. Shaban. *Commissioner J. Van Stone requested this item not be on the Consent Calendar.*
2. Committee of the Whole/5 minutes ~ Request approval of a Data Release Authorization and Agreement with Amplify, at no cost, for administering and validating of assessments ^[BFC: n/a] – ~~D. Mortensen~~. (Darren Schwartz)
3. Committee of the Whole/5 minutes ~ Request approval of an Agreement with Springfield College, at no cost, to host a School Counseling Intern ^[BFC: n/a] – ~~M. Baldwin~~. (Wendy Owen, Robert Brenker)
4. Committee of the Whole/2 minutes ~ Request approval of an Agreement with Western Connecticut State University, at no cost, to host a School Counseling Student Interns ^[BFC: n/a] – ~~M. Baldwin~~. (Wendy Owen)

5. Committee of the Whole/5 minutes ~ Request approval of an Agreement with Columbia University, at no cost, to host Social Work Student Interns ^[BFC: n/a] – M. Baldwin.
6. Committee of the Whole/2 minutes ~ Request approval of an Agreement with The University of Connecticut, at no cost, to host Social Work Student Interns ^[BFC: n/a] – M. Baldwin.
7. Committee of the Whole/2 minutes ~ Request approval of an Agreement with Western Connecticut State University, at no cost, to host Social Work Student Interns ^[BFC: n/a] – M. Baldwin.
8. Committee of the Whole/5 minutes ~ Request approval of an Agreement with Southern Connecticut State University, at no cost, to host School Counseling Student Interns ^[BFC: n/a] – ~~M. Baldwin~~. (Wendy Owen).
9. Committee of the Whole/2 minutes ~ Request approval of an Agreement with Central Connecticut State University, at no cost, to host School Counseling Student Interns ^[BFC: n/a] – ~~M. Baldwin~~. (Wendy Owen).
10. Committee on Finance/5 minutes ~Request approval of an Agreement with New England Home Care, Inc. to provide nursing services for students with disabilities ^[BFC: n/a] – M. Baldwin.
11. Committee on Policy/10 minutes ~ Request approval of the following new and/or revised policies ^[BFC: n/a] – Commissioner Sweeney:
 - a. 0521 Nondiscrimination (revisions required by ADA)
 4118.11
 5145.4
 - b. 4111 Recruitment and Selection (updated)
 - c. 5113 Attendance Requirements for Course Credit or Promotion (updated)
 - d. 5113.2 Attendance Requirements for Students under 18 Years of Age with Respect to Truancy (revisions required by new legislation)
 - e. 5141.4 Reporting of Child Abuse, Neglect, and Sexual Assault (updated)
 - f. 5141.8 Referral System for Sexual and Reproductive Health Services (new policy)
 - g. 5145.14 On-campus Recruitment (revisions required by ESSA)
 - h. 5145.511 Sexual Abuse Prevention and Education Program (new required policy)
 - i. 6171 Special Education (new required policy)
 - j. 6172 Alternative Education (new required policy)
12. Committee on School Facilities & Grounds/2 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a] – R. Brenker.

13. Committee on School Facilities & Grounds/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests ^[BFC: n/a] – R. Brenker.
Commissioner J. Van Stone brought up groups requesting waivers but then charging admission. He would like to see the entire issue of use of school facilities reviewed.

14. Superintendent’s Notification to the Board/5 minutes: ^[BFC: n/a]

a. Athletic appointments effective immediately:

Hoy, Suzanne – Assistant Cheerleading Coach, WCA.
O’Toole, Laura – JV Volleyball, WCA.

b. Robotics Teach and Mentor appointments effective immediately:

Lucien, David – WMS/Mentor	Gaydosh, Kathy – WSMS/Mentor
Page, Jennifer – NEMS/Mentor	Aird, Hugh – Enlightenment/Mentor
Pesce, Margaruite – WMS/Teacher	Gaafar, Harley – WSMS/Teacher

c. Grant funded appointments effective immediately:

Droz, Karen – Recruitment and Student Placement Coordinator, Early Childhood Education Program, 12 months/35 hours per week @ \$18.68 per/hour, funded by Title I, non-union position with benefits governed by the SEIU Clerical Union.

Fiore, Patience – Substitute Teacher, Maloney Magnet School’s Before and After School Program.

Therault, Jeffrey – Network Specialist, funded by IDEA Grant, salary and benefits governed by the UPSEU #69 Union.

d. Teacher new hires:

Name		Assignment		Effective
Abraham	McKenzie	Tinker	Gr K	8/23/17
Beierle	Karen	WSMS	Fam. Cons. Science	8/23/17
Bernabe	Allan	KHS	Physics	8/23/17
Boll	Deanna	WHS	Spec Educ	8/23/17
Butterworth	Jessica	Bunker Hill	Gr 4	8/23/17
Calderon	Piedad	WCA	Spanish	8/23/17
Camilleri	Lisa	WMS	Math	8/23/17
Chambers	Robert	WHS	Math	8/23/17
Cheatham	Major	WAMS	Speech Lang. Path.	8/23/17
Comer	Sheryl	Bunker Hill	Gr. 2	8/23/17
Conway	Michael	KHS	Tech. ED	8/23/17
Cook	Nicole	Generali	Spec Educ	8/23/17
DeRienzo	Laura	Regan	Gr 1	8/23/17
Eagan	Laurie	Hopeville/W. Cross	Psychologist	8/23/17
Farrell	Kelly	Tinker	Music	8/23/17
Hauck	Jochlynn	Wilson	Gr. 5	8/23/17
Hill	Elaine	Reed	Gr 5	8/23/17
LaChance	George	WMS	Math	8/23/17

Larkin	Brian	Kingsbury	PE	8/23/17
Lespier	Bonnie	WHS	Special Ed.	8/23/17
Mastri	Earl	Bunker Hill	Gr 5	8/23/17
Mitchell	Tamara	State Street	Spec Educ	8/23/17
Neal-Goulet	Gemetta	KHS	PE/Health	8/23/17
O'Brien	Nicholas	NEMS	Math (Numeracy)	8/23/17
Oliver Miccio	Audra	CHS	Spec Educ	8/23/17
O'Neill	Patricks	WAMS	PE	8/23/17
Osagie	Nancy	Wilson	Gr 3	8/23/17
Pelegriano	Nicole	Chase/Brass City/ Wilson/Tinker/ Bunker Hill	Social Worker	8/23/17
Pepe	Thomas	CHS	Science	8/23/17
Perlini	Jocelyn	Sprague	Gr 5	8/23/17
Rivera	Ana	WHS	Spanish	8/23/17
Rotatori	Kayla	WAMS	PE	8/23/17
Schreiber	Yehudis	Reed	Music	8/23/17
Scivoletto	Nicole	Chase	Gr 1	8/23/17
Shwartz	Amelia	Wilson	Gr. 5	8/23/17
Sideravage	Elizabeth	Sprague	Gr. 3	8/23/17
Smith	Matthew	Sprague	Gr. 5	8/23/17
Stevens	Jamie	Regan	Gr. 4	8/23/17
Stewart	Dina	Duggan	Gr. 3	8/23/17
Sullo	Danielle	Washington/ Regan	Lib Media Spec	8/23/17
Tanuis	Linda	CHS	Psychologist	8/23/17
Vecca	Lisa	WMS	Social Worker	8/23/17
Welch	Alexander	Regan	Gr. 5	8/23/17
Whipple	Jennifer	Gilmartin	Gr. 3	8/23/17
Xavier	Carlos	WHS	ROTC Instructor	8/23/17
Zachary	Nina	Bunker Hill	Art	8/23/17

e. Resignations:

Calabrese, Jennifer – Walsh SVP, effective 08/18/17.

Carrion, Stephanie – Generali Special Education, effective 08/04/17.

Demas, Vivaldi – WMS Social Worker, effective 08/01/17.

DiGiovanni, Stacey – WAMS PE and Health, effective 08/07/17.

Dovale, Ashley – Bucks Hill Grade 3 Bilingual, effective 08/10/17.

Foy, Talisha – Gilmartin SVP, effective 08/18/17.

Jacobs-Vazquez, Shakira – Bucks Hill Grade 5, effective 08/15/17.

Killion, Christine – Sprague Special Education, effective 08/21/17.

Kissel, Stephen – NEMS Grade 7 Science, effective 08/22/17.

Knecht, Kimya – WSMS Special Education, effective 08/01/17.

Kuang, Qi Li – WMS Grade 7 Math, effective 08/22/17.

Liguz, Anna – NEMS Grade 6 Science, effective 08/06/17.

Luchina, Andrew – Chase Grade 5, effective 08/25/17.

- Martin-Plachcinski, Stephany – State Street Special Education, eff. 08/02/17.
McCool, Maria – Duggan Grade 3, effective 08/10/17.
Medina-Santiago, Elisa – Chase Bilingual Grade 2, effective 08/24/17.
Meyer, Stephanie – WSMS Music, effective 08/22/17.
Nunes, Isabel – WCA English, effective 08/14/17.
Oberlander, Amy – Tinker Special Education, effective 08/14/17.
Piccirillo, JoAnne – Carrington Grade 6, effective 08/21/17.
Scialla, Joseph – WMS Grade 7 Special Education, effective 08/15/17.
Tolly, Bianca – WMS Grade 8 Science, effective 07/31/17.
Velez, Crystal – KHS Physics, effective 07/26/17.
Walczyzyn, Magdalena – Wilson Art, effective 08/22/17.
- f. Leave of absence requests:
Gonzalez Casanova, Ilea – CHS Spanish, requesting an unpaid childrearing leave of absence for the 2017/18 school year.

EXECUTIVE SESSION

ADJOURNMENT at 6:44 p.m.

ATTEST:



Carrie A. Swain, Clerk
Board of Education