

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, October 9, 2014 at 5:45 p.m.

(For the October 16, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, October 9, 2014 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 5:46 p.m.

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Chief Operating Officer & Chief of Staff Paul Guidone, 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

3. Committee on Building/5 minutes ~ Request approval of the ED049 for the proposed West Side Middle School Roof project – P. Guidone, J. Cross, O & G (Chris Butterfield). *Would fall under the Good Jobs Ordinance.*
4. Committee on Building/5 minutes ~ Request approval of the Educational Specifications for the proposed West Side Middle School Roof project – P. Guidone, J. Cross, O & G.
5. Committee on Building/5 minutes ~ Request approval to accept the Washington School Roof Project as complete (no backup) – P. Guidone, J. Cross, O & G.
6. Committee on Building/5 minutes ~ Request approval to accept the Bucks Hill School Roof Project as complete (no backup) – P. Guidone, J. Cross, O & G.
7. Committee on School Facilities & Grounds/5 minutes ~ Request approval of a contract with Montagno Construction Inc. for furnishing and installing classroom locksets, vestibule finish hardware, and doors, frames and finish hardware at various schools – P. Guidone, J. Cross, J. Herman, O & G.
8. SUPERINTENDENT'S REPORT: Committee of the Whole/20 minutes ~ GEAR-UP Update– A. M. Cullinan, K. Walston, D. Celotto. (Kathy Taylor/Associate Dean, Steve Alexandrou/Coordinator for WMS/CHS; Elvis Vasquez/Coordinator for NEMS/WHS; Blayre Millo/Coordinator for WSMS/KHS)

2. Committee of the Whole/10 minutes ~ Discussion: Partnership with Taft for the Global Leadership Institute – A. M. Cullinan, Jamella Lee. (Kevin Walston)
Selection criteria was questioned.
1. Committee of the Whole/30 minutes ~ Principal's Report (no backup) – Lauren Elias. (R. Arroyo, D. Manning, K. Walston)
9. Committee on Finance/5 minutes ~ Request permission be granted to Heather Healy, Driggs School, to apply for a Target Field Trip grant.
10. Committee on Finance/5 minutes ~ Request permission be granted to Tina Calabrese, Walsh School, to apply for a Target Field Trip grant.
11. Committee on Finance/5 minutes ~ Request approval for Chase Family Resource Center to apply for a CT Health Foundation Grant to support Health Insurance In-Person Assistance – M. Amendola.
12. Committee on School Personnel/5 minutes: Request approval of the following job descriptions/positions for the Edgenuity Online Learning Credit Retrieval Program: (1) Online Learning Lab Coordinator & Instructional Tutor and (2) After-school Administrator – A. M. Cullinan, J. Gorman.
13. Committee on Curriculum/2 minutes ~ Request permission be granted to J. Butler, WAMS, and four chaperones to take 46 students to Hyde Park, NY on November 3, 2015 to visit the home of Franklin D. Roosevelt.
14. Committee on Curriculum/2 minutes ~ Request permission be granted to D. Benjamin, WAMS, and four chaperones to take 45 students to New York, NY on November 18, 2014 to visit the 9/11 Memorial and Museum, Museum of Tolerance, and Dave & Busters Restaurant.
15. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
16. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests.
17. Superintendent's Notification to the Board/5 minutes:
 - a. Appointments:

Egan, Jennifer – Science Department Chair, WAMS, effective 09/29/14.
McDonald, Ryan – Athletic Director, WCA, effective immediately.

Discussion regarding athletics at Waterbury Career Academy.
 - b. Grant funded appointments:

Gaspar, Dorothy – Social Worker/Project Director, Support for Pregnant and Parenting Teens Grant, 12 months, 35 hours p/week @ \$30.22 p/hour, non-union with benefits governed by the UPSEU.
Robalino, Yolanda – Bilingual Instructional Aide, 10 months, 35 hours p/week @ \$14.68 p/hour, non-union with benefits governed by the UPSEU.

- c. Rotella Magnet School's Fall After-school Program appointments, October 14 through December 11, 2014, Monday through Thursday, salary according to individual's contract:

Administrator: Robin Henry, Principal
A/V Tech: Brian Michaud
Grants Facilitator: Jean Zastaury

Teachers – Enrichment and/or Academics

Barrett, Ellen	Lee, Ellen
Cipriano, Nancyjean	McLaren, Ashley
Decerbo, Laureen	Monroe, Mary
Dooling, Joan	Pinho, Kelly
Ecke, Lisa	Porcaro, Stephanie
Lambo, Kara	Scarzella, Nicole
Ledbetter, Brenda	St. Pierre, Timothy
	Tracy, Andrew

Aides (current position)

Generali, Linda
 Lloret, Melissa
 Lopez, Elizabeth
 Santos, Jeannine
 Vicenzi, Valerie
 Walters, Kimberly

- d. Extended School Hours (ESH) Program Appointments, salary according to individual's contract:

School	Last name	First Name	Assignment
Bunker Hill	Lyons	Donna	Lead Teacher
	Labagh	Michael	Teacher
	Jasiulevicius	Margaret	Teacher
	Groppi	Susan	Teacher
	Gadea-Bellardin	Carmen	Substitute Teacher
	Stango	Melissa	Substitute Teacher
	Guerrera	Maureen	Secretary
Duggan	Finkenzeller	Frances	Teacher
	Brittingham	Michele	Teacher
	Angurio	Karen	Teacher
	Fidanza	Carla	Teacher
	Field	Susan	Teacher
	Miller	Christine	Substitute
	Guiffre	Maureen	Substitute
	Diorio	Jill	Substitute
Gilmartin	Scirica	Erin	Substitute
	Evans-Foster	Shernett	Kindergarten Teacher
	Trudeau	Loraine	2 nd grade Teacher
	Croce	Kelly	Reading Specialist
	Dwyer	Catherine	Music Teacher
	Nunez	Katie	Art Teacher (substitute)
Reed	Vowe	Nirmala	Teacher (substitute)
	Tomasella	Diurca	Administrator
	Canady	Chakisha	Teacher
	Rinaldi	Heather	Teacher
	Griffin	Denise	Teacher
	Fitzgerald	Kris	Clerical
	Albizu	Cindy	Substitute
Tinker	Cofrancesco	Darlene	Administrator
	Cote	Sue	Clerical

	Mastrianna	Catherine	Teacher
	Ouellette	Francene	Teacher
	Walent	Cheyenne	Teacher
	Sagendorf	Janet	Substitute
	DeSanto	Christine	Substitute
	Bayer	Carissa	Substitute
Walsh	Harisi	Vanessa	Lead teacher
	Paris	Ana	Teacher
	Davino	Jenna	Teacher
	Laird	Jennifer	Substitute
	Smith	Courtney	Substitute

e. Teacher new hires:

Name		School	Position	Effective	Step	
Vasiliou-Santiago	Koulla	Bucks Hill	ESL	8/21/14	6 th	2
Rebala	Uma Devi	Wilby	Tech Ed	8/25/14	BA+15	3
Woodward	Karen	Rotella	Grade 2	09/29/14	MA	1

f. Teacher transfers:

Calo, Angela – from Rotella grade 2 to Walsh Literacy Facilitator, effective 09/29/14.

g. Resignations:

<u>NAME</u>	<u>EFFECTIVE</u>	<u>ASSIGNMENT</u>
Season, Tamresa	10/06/14	Wash – Special Education

EXECUTIVE SESSION

The Board convened into Executive Session at 8:04 p.m. for discussion concerning strategy and negotiations with respect to collective bargaining and returned at 8:58 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 Dr. Ouellette, Mrs. Cullinan, Mr. Guidone, and Attorney Tara Shaw.

ADJOURNMENT at 8:58 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education