

WATERBURY BOARD OF EDUCATION

Rescheduled Committee Meeting Minutes

Tuesday, August 25, 2009 at 5:30 p.m.

(For the August 31, 2009 Regular Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Tuesday, August 25, 2009 at Rotella Magnet School, 380 Pierpont Road, Waterbury, Connecticut, starting at 5:44 p.m.

PRESENT: President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey, O'Leary, Stango, Sweeney, Theriault, and White.

ABSENT: Commissioner Laccone.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, 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 of the Whole/3 minutes: Superintendent's Report – Dr. Snead.
2. ~~Committee of the Whole/15 minutes: Presentation: PAL Survey Report.
Rescheduled to 8/31/09 Regular Meeting.~~
3. Committee of the Whole/10 minutes: Discussion: Smile Builders Project – J. Gorman, ~~Christine Bianchi~~, and Dana Robinson-Rush (StayWell Health Center), (Dr. Padua).
4. Committee on Grants/10 minutes: Discussion: ARRA (American Recovery and Reinvestment Act) Management Plan and positions – Dr. Sequeira, A. M. Cullinan, P. Guidone.
5. Committee on Grants/5 minutes: Request approval of the 2009-2010 State Consolidated Grant application – Dr. Sequeira, P. Guidone, L. Riddick-Barron.

- 5a. Committee on Grants/5 minutes: Request permission to participate in the Youth Empowerment Program Grant with Waterbury Prevention Policy Board. (*Paul Guidone, Donna Perreault*) – additional information distributed. Board gave consensus to participate.
6. Committee on School Personnel/5 minutes: Request approval of two (2) additional positions of Instructional Tutor for Rotella Magnet School. (*Robin Henry*)
7. Committee on Food Service/5 minutes: Discussion: Healthy Food Funding – P. Guidone, L. Franzese.
8. Committee on Food Service/5 minutes (if needed): Informational: 2009-10 successful bidders – P. Guidone, L. Franzese.
9. Committee on Food Service/5 minutes (if needed): Request approval to participate in the National School Lunch Program and School Breakfast Program – P. Guidone, L. Franzese.
10. Committee on School Personnel/10 minutes: Request approval of the following revised job descriptions: - P. Guidone, R. Frost.
 - ☺ High School Building Principal
 - ☺ Middle School Building Principal
 - ☺ Elementary School Principal*Commissioner Sweeney requested this item not be listed on the Consent Calendar.*
11. Committee on Grants/5 minutes (if needed): Request approval of the submittal of the School Readiness Quality Enhancement Grant – A. M. Cullinan.
12. Committee on Building/5 minutes: Discussion: Architectural selection for the following projects: Waterbury Career Academy, Carrington Pre-k – 8, and Wilby Science – P. Guidone.
13. Committee on School Activities/5 minutes:
 - a. Use of school facilities by school organizations and/or City departments.
 - b. Use of school facilities by outside organizations/waiver requests.
14. Superintendent's Notification to the Board/5 minutes:
 - a. Appointments:
 - Zillo, Maria – SVP, Walsh School, effective 08/10/09.
 - b. Grant funded appointments effective immediately:
 - Fogle, Shirley Ann – Secretary II, Education Grants Department, 35 hours per week, 12 months per year, union position with salary and benefits governed by the SEIU Agreement.
 - Girouard, Kelly – Speech-Language Pathology Assistant, 35 hours per week at \$28.00 per hour funded by the IDEA Grant, non-union position with benefits governed by the SEIU Agreement.

c. Resignations/Terminations:

Berry, Polly – CHS Special Education, effective 08/13/09.
 Brayton, Cayla – Tinker Grade 4, effective 07/19/09.
 Calo, Stacey – Tinker/Brooklyn Reading Facilitator, effective 08/18/09.
 Fragoso, Danielle – State Street Special Education, effective 07/27/09.
 Giampetruzzi, Anthony – WAMS Science, effective 08/17/09.
 Maddock, Charlene – NEMS Science, effective 07/22/09**.
 Miceli, Linda – KHS Health, effective 08/13/09.
 Miller, Kristin – WAMS Social Worker – effective 07/31/09.
 Pagani, Manuel – Hopeville/Carrington Special Education, effective 08/19/09.
 Rollo, Kelly – CHS Special Education, effective 08/18/09.
 Sullivan, Melissa – Gilmartin Kindergarten, effective 08/06/09.
 Taylor, Melander – KHS Special Education, effective 07/24/09.
 Torres, Jose – WMS Language Arts, effective 08/20/09.
 Wilson, James – NEMS Tech Ed, effective 07/27/09**.
 Wilson-Hintz, Judith – Driggs Reading, effective 08/14/09.

d. New teacher hires:

	NAME	SCHOOL	ASSIGNMENT	STEP		EFFECTIVE
1**	Maddock, Chalene	NEMS	Science Gr. 7	MA+15	1	8/24/2009
2	Trainer, Timothy	WHS	Biology Gr.	MA	1	8/24/2009
3	Jones, Heather	Bucks Hill Pre-K	Special Ed	MA	1	8/24/2009
4	Schain, Lisa M.	WHS	Special Ed	BA	1	8/24/2009
5	Pysh, Erika	WMS	PE	MA	1	8/24/2009
6	Desisto, Marjorie	Wilson	Special Ed-	BA	1	8/24/2009
7	Solimine, Marie	Bucks Hill	Gr. 1	BA	1	8/24/2009
8	Lanouette, Jay	Washington	Gr. 1	MA	1	8/24/2009
9	Munro, Cara	Hopeville	Gr. 5	MA	2	8/24/2009
10	Munro, Nathan	Wilson	Gr. 5	MA	2	8/24/2009
11	Dean, Kelly	Brooklyn	Kindergarten	MA+15	1	8/24/2009
12	Silva, Nancy	Chase	Gr. 5	MA	1	8/24/2009
13	Desiderio, Jennifer	CHS	Math	BA	2	8/24/2009
14	Gilbert, Melissa	WHS	Special Ed-Co Taught	6 th	5	8/24/2009
15	Piccochi, Christina	Generali	Gr. 5	MA	1	8/24/2009
16	Calabrese, Alfred Jr.	Enlight/State St	PE/Health	BA	4	8/24/2009
17	Colello, Jennifer	District-wide	Speech Path.	MA	1	8/24/2009
18	Groski, Megen	WSMS	Math Gr. 6	MA+15	5	8/24/2009
19	Stroud, Lori	WHS	PE/Health	BA	4	8/24/2009
20	Veronesi, Carol	NEMS	BDLC	MA	5	8/24/2009
21	Casillas, Elvira	WAMS	Spanish	MA	7	8/24/2009
22	Pooler, Dawn	WSMS	Special Ed Gr. 7	6 th	5	8/24/2009
23	Haggard, Sybil	WHS	Math	BA	1	8/24/2009
24**	Wilson, James	NEMS	Tech Ed	MA	6	8/24/2009
25	Winkelmann, Cynthia	WSMS	Social Studies	MA	1	8/24/2009
26	Dorso, Thomas Jr.	Brooklyn	Gr. 2	MA	1	8/24/2009
27	Brady, Joseph	WAMS	Math	BA	2	8/24/2009

28	Eckert, Christopher	WHS	Biology	MA	1	8/24/2009
29	Mclaren, Ashley	Bucks Hill Pre-K	Regular Ed Co-Taught	BA	1	8/24/2009
30	Dunn, Brittany J.	Chase	Gr. 5	MA	1	8/24/2009
31	Brown, Samuel	CHS	Math	6 th	6	8/24/2009
32	Buell, Maureen	NEMS	Math	BA	8	8/24/2009
33	Belval, Lisa	District-wide	School Psychologist	6 th	1	8/24/2009
34	Banach, Jaclyn E.	WAMS	Guidance	MA	1	8/24/2009
35	Hyde, Sandee	KHS	Special Ed	6 th	7	8/24/2009
36	Guardarrama, Kaylyn	WSMS	Spanish	BA	3	8/24/2009
37	Rinaldi, Gina	WSMS	Art Education	BA	1	8/24/2009
38	Casey, Richard	Walsh	Gr. 4	MA	1	8/24/2009
39	Stasaitis, Heather	Walsh	Gr. 2	BA+15	1	8/24/2009
40	Evans-Foster, Shernett	Gilmartin	Kindergarten	MA	1	8/24/2009
41	Rastelli, Jane	Enlightenment	Consumer Science	MA	7	8/24/2009
42	Gizzi, Angela	WSMS	Literacy	6 th +15	4	8/24/2009
43	Ogilvy, Lynn		Elem Guidance	MA	1	8/24/2009
44	Brunetti, Dana	Chase	Gr. 1	MA	1	8/24/2009
45	Hammond, Kristen	Rotella	La/Drama	MA	4	8/24/2009
**	rejected after signing contract					

e. Transfer corrections:

McCasland, Maureen – rescinding her transfer request from Barnard grade 1 to Barnard grade 4 (grade 1 classroom remained open).

f. Leave of Absence:

Soja, Ursula – Chase Title I Reading, requesting an unpaid child rearing leave for the 2009-10 school year.

ADJOURNMENT

The Committee Meetings adjourned at 8:06 p.m. into Executive Session to discuss the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

Present were: President Hayes, Commissioners D’Angelo, Flaherty-Merritt, Harvey, O’Leary, Stango, Sweeney, Theriault and White, and Dr. Snead (left at 8:25).

The Executive Session adjourned at 9:40 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education