WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes
Tuesday, September 7, 2010 at 5:30 p.m.
(For the September 13, 2010 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Tuesday, September 7, 2010 at North End Middle School, 534 Bucks Hill Road, Waterbury, Connecticut, starting at 5:37 p.m.

PRESENT: President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey,

O'Leary, Stango, Sweeney, Theriault, and White.

ABSENT: Commissioner Morales.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and

Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley, and Education Liaison

Mary Ann Marold (left at 8:09).

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. <u>Committee of the Whole/30 minutes:</u> Athletic Center Ribbon cutting/Principal's Report J. Gorman, M. LoRusso. (Mr. Begnal, Mrs. Gilmore, Mr. Simpson)
- 2. <u>Committee of the Whole/45 minutes:</u> Superintendent's Report/Middle School CMT Report/High School CAPT Report Dr. Snead, et al. (Dr. Sequeira, Mrs. Cullinan, Mr. Wasta/SDE). *Note: also included in this discussion was the job description and duties of guidance counselors. Mrs. Cullinan, Ms. Cumbo, Mr. Marc Guidone, and Mr. David Basile addressed the Board.*
- 3. <u>Committee on Curriculum/15 minutes:</u> Update: Middle School Accelerated Academy Dr. Sequeira, et al. Postponed until 9/27 Workshop.
- 4. <u>Committee on Building/5 minutes:</u> Request approval of the ED042/Phase 4, for the Duggan School Project B. Turbacuski/O & G.
- 5. <u>Committee on Building/5 minutes:</u> Request approval of the ED042/Phase 2, for the Wilby High School Science Room Renovation Project O & G.

- 6. <u>Committee on Building/5 minutes:</u> Request approval of the ED042/Phase 3, for the Wilby High School Science Room Renovation Project O & G.
- 7. <u>Committee on Building/5 minutes:</u> Request approval of the ED049R for the "Waterbury Career Academy" Project P. Guidone, O & G. (Scott Baillie)
- 8. <u>Committee on Schoolhouses/5 minutes</u>: Request approval of the formation of a Building Committee for the purpose of carrying out the "Wendell Cross Elevator" Project– P. Mazzaccaro, J. Cross.
- 9. <u>Committee on Schoolhouses/5 minutes</u>: Request approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the "Wendell Cross School Elevator" Project—P. Mazzaccaro, J. Cross.
- 10. <u>Committee on Schoolhouses/5 minutes</u>: Request approval to file a grant application for the purpose of carrying out the "Wendell Cross School Elevator" Project– P. Mazzaccaro, J. Cross.
- 11. <u>Committee on Schoolhouses/5 minutes</u>: Request approval of the formation of a Building Committee for the purpose of carrying out the "Bucks Hill School Elevator" Project— P. Mazzaccaro, J. Cross.
- 12. <u>Committee on Schoolhouses/5 minutes</u>: Request approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the "Bucks Hill School Elevator" Project—P. Mazzaccaro, J. Cross.
- 13. <u>Committee on Schoolhouses/5 minutes</u>: Request approval to file a grant application for the purpose of carrying out the "Bucks Hill School Elevator" Project– P. Mazzaccaro, J. Cross.
- 14. <u>Committee of the Whole/30 minutes:</u> Discussion: Attendance Commissioner Theriault, A. M. Cullinan. (Ms. Buerkle, Dana Coelho, Caryn Stellmach)
- 15. <u>Committee of the Whole/20 minutes:</u> <u>Discussion: School Inspector's Office Reorganization P. Guidone.</u> Postponed until 9/27 Workshop.
- 16. <u>Committee of the Whole/10 minutes:</u> Discussion: Education Job Fund Grant Budget P. Guidone, P. Mazzaccaro. Postponed until 9/27 Workshop.
- 17. <u>Committee of the Whole/10 minutes:</u> <u>Discussion: Superintendent Search.</u> Postponed until 9/27 Workshop.
- 18. <u>Committee on School Activities/5 minutes:</u>
 - a. Use of school facilities by school organizations and/or City departments.
 - b. Use of school facilities by outside organizations and/or waiver requests.
 - c. Request approval for the Kiwanis Club of Waterbury to hold their annual snack sale during October.

d. Request permission be granted to SFC Rowland, CHS, and one chaperone to take 20 students to West Springfield, MA on Wednesday, September 22, 2010 to march at the Big E on Connecticut Day.

19. <u>Superintendent's Notification to the Board/5 minutes:</u>

a. Teacher new hires:

NAME	SCHOOL	POSITION	STEP		EFFECTIVE
Dey, Peter J.	Gilmartin	Gr. 6 Reading	MA	1	8/25/10
Gray, Patricia	WAMS	Dance	MA+15	4	8/25/10
Iannucci, Donald	KHS	Physics	BA+15	1	8/25/10
Knecht, Joel	KHS	Music	BA	2	8/25/10
McKinney, Irene	NEMS	Gr. 6 Reading	BA+15	1	8/25/10
Oliver, Eugene	WSMS	Speech	6TH+15	12	8/25/10
Outlaw, Ashley	CHS	Science	BA	1	8/25/10
Petersen, Marjorie	Sprague	Library Media	6th+15	7	8/25/10
Ramos, Omayra	CHS	Spanish	BA+15	1	8/25/10
Rivera, Jessica	Brooklyn	K	MA+15	1	8/25/10
Samela, Joseph M.	WSMS	Tech Ed	6TH+15	6	8/25/10
Serafine, Dana	WMS	Math	BA+15	1	8/25/10
Stolfi, Christina M.	WSMS	English/La	MA	1	8/25/10
Thomas, Janine	WSMS	Science	MA	6	8/25/10
Thompson, Asia	CHS	Special Ed	6TH	2	8/25/10
Varian, Lisa	State Street	Special Ed	6TH+15	1	8/25/10
Villar, Yenny	Chase	Bilingual Gr. 2	BA+15	1	8/25/10
Zappone, Evette	WHS	Literacy	6TH+15	9	8/25/10

b. Retirements:

Vicario, James – Vice Principal, Wilby High School, effective 06/30/11.

c. Resignations:

Bebrin, Kelly – Kindergarten Teacher, Brooklyn School, eff. 08/20/10.

DeVito, Larry – Parent Liaison, KHS, effective 08/23/10.

Donato, John – Math Teacher, WHS, effective 08/19/10.

Haggard Chamberlain, Sybil – Math Teacher, WHS, effective 08/31/10.

Soja, Ursula – Title I Literacy, Hopeville School, effective 08/19/10.

ADJOURNMENT

The Committee meetings adjourned at 10:51 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk Board of Education