



**Hartford Board of Education  
Regular Meeting – Monday, June 25, 2012  
Noah Webster MicroSociety Magnet School  
5 Cone Street, Hartford, Connecticut 06105**

**5:30 p.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Opening Statement**
- IV. Recognition of Students and Educator**
  - 1. 2012 District-Wide Science Fair Winners**
  - 2. National Merit Scholar**
    - o Charles Wentzell, Senior Student at the University High School of Science and Engineering
  - 3. Teacher of Year**
    - o Keith Sevigny, Science Teacher, Annie Fisher STEM Magnet School
- V. Dialogue Session**
  1. Parent and Student Comment
  2. Public Comment
- VI. Reports**
  1. Report of the Chair
  2. Report of the Superintendent
  3. Committee Reports
    - o Finance and Audit Committee
    - o Policy Committee
    - o School Choice and Facilities Committee
    - o Other Committees
- VII. Business Agenda**
  - A. Items in Order of Importance**
    1. Administrative Appointments (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint the following individuals to the positions indicated:

- a. Eduardo Genao to the position of Assistant Superintendent for Early Literacy and Parent Engagement, effective July 1, 2012.
  - b. Michelle Puhlick, Executive Director of Curriculum and Instruction, effective July 1, 2012.
  - c. Tory Niles-Outler, to the position of Principal, Great Path Academy, effective July 1, 2012.
2. Approval of Turnaround Team for Milner Elementary School (Supt. et al)

The Hartford Board of Education appoints the following individuals to serve on the Turnaround Team for Milner Elementary School:

- a. Dr. Christina Kishimoto – Superintendent and Committee Chair
- b. Commissioner of Education or Commissioner's designee
- c. Kevin McCaskill, Hartford Public Schools – Administrative Rep
- d. Shay Teal, HPOC – Parent Rep
- e. Andrea Johnson, Hartford Federation of Teachers – Teacher Rep
- f. Jay Gutierrez, Hartford Federation of Teachers – Teacher Rep
- g. Joshua Hall, Hartford Federation of Teachers – Parent Rep

3. Approval of Educational Technology Plan for 2012 – 2015 (Supt. et al)

Every three years, in order to remain eligible for E-Rate funding, the Connecticut State Department of Education requires all districts to revise their Educational Technology Plan. Using the state template, the plan components were developed during January through April 2012, and reviewed and approved by our Regional Education Service Center as required. The final adopted plan needs to be submitted to the CSDE prior to July 1, 2012 in order to maintain E-rate eligibility.

The Hartford Board of Education approves the Educational Technology Plan for 2012-2015.

4. Approval of Facilities Use Agreement with High Roads at Simpson Waverly (Supt. et al)

The Hartford Board of Education authorizes the Superintendent to approve and sign the Facility Use Agreement with High Road of Wallingford. The Agreement will allow HPS to exchange space at 55 Waverly Street for reduced tuition costs for HPS students.

5. Approval of Facilities Use Agreement with High Roads at 245 Locust Street (Supt. et al)

The Hartford Board of Education authorizes the Superintendent to approve and sign the Facility Use Agreement with High Road of Wallingford. The Agreement will allow HPS to exchange space at 245 Locust St. for reduced tuition costs for HPS students.

6. Second Reading and Adoption: Revised Policy 2151 Approval of Nominees for Administration Appointments (Policy Committee)

The Hartford Board of Education accepts the second reading and adopts the revised policy on Approval of Nominees for Administration Appointments.

7. Approval of the Board of Education Meeting Schedule for 2012-13 School Year (The Board)

**B. Consent Agenda**

8. Administrative Appointments (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint the following individuals to the positions indicated:

- a. Monica Brase to the position of Principal, Latino Studies Academy at Burns School; effective July 1, 2012.
- b. Michael Maziarz to the position of Principal, Hartford Public High School Engineering and Green Technology Academy; effective July 1, 2012.
- c. James Motes to the position of Principal, Classical Magnet School; effective July 1, 2012.
- d. Dirk Olmstead to the position of Principal, Parkville Community School; effective July 1, 2012.
- e. Tayarisha Stone to the position of Principal, John C. Clark Elementary and Middle School; effective July 1, 2012.

9. Acting Administrative Appointments (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint the following individuals to the acting positions indicated:

- a. Gerardo Heredia to the position of Acting Principal, America's Choice at SAND School; effective July 1, 2012.
- b. Marjorie Jackson to the position of Acting Principal, M.D. Fox School; effective July 1, 2012.
- c. Elaine Pappas to the position of Acting Principal, Journalism and Media Academy; effective July 1, 2012.
- d. Debra Wyrebek to the position of Acting Principal, Noah Webster MicroSociety Magnet School; effective July 1, 2012.

10. Interim Administrative Appointment (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint Irene Coe to the position of Interim Principal, R.J. Kinsella Magnet School of Performing Arts; for the period of July 1, 2012 through June 30, 2013.

11. Contract Approval: Johns Hopkins University Center for Talented Youth \$92,000 (Supt. et al)

That the Hartford Board of Education authorizes the Superintendent to approve the contract with Johns Hopkins University – Center for Talented Youth for the term delineated in the contract ending June 30, 2013, at a cost not to exceed \$92,000.

12. Approval of Revised Educational Specifications for the Renovation of Weaver High School (Supt. et al)

Since the approval of Educational Specifications for the renovation of Weaver High School in March of this year, enrollment projections have been revised downward from 1600 students to 1350 students. The City Council is considering a revised funding allocation of \$100 million in response to the reduction in enrollment. As the Educational Specifications must be submitted in support of the State construction grant application, which carries a June 30 deadline, approval of revised document by the Hartford Board of Education at its June meeting is required.

13. Approval of the minutes of the regular meeting held on March 20, 2012 (The Board)

14. Approval of the minutes of the public hearing held on April 17, 2012 (The Board)

15. Approval of the minutes of the special meeting held on May 3, 2012 (The Board)

**VIII. Adjournment**

**\*\*\* Regular Meeting – Tuesday, August 28 at 5:30 p.m. at the Expeditionary Learning Academy at Moylan, 101 Catherine Street, Hartford, CT 06106 \*\*\***