

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, July 7, 2022 at 7:00 p.m.
Waterbury Arts Magnet School Café
16 South Elm Street, Waterbury, CT

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Committee on School Personnel* – Vice President Hernandez

4.1 Appointment of Supervisor of Special Education.

4.2 Appointment of Supervisor of Special Education.

4.3 Appointment of Talent and Professional Development Supervisor.

5. *Committee of the Whole* – Vice President Hernandez

5.1 Request approval of an Independent Client Agreement with International Society for Technology in Education (ISTE).

6. *Committee on Finance* – Commissioner Orso

6.1 Request approval of a Professional Services Agreement with Kami Limited to provide Kami Cloud-Based Document Viewer and Notation Tool Subscription.

6.2 Request approval of a Professional Services Agreement with Nearpod Inc. to provide Slides-Based Interactive Teaching and Formative Assessment System.

6.3 Request approval of a Professional Services Agreement with Rubicon West, LLC to provide Online Curriculum and Lesson Planning Warehouse.

6.4 Request approval of Amendment One (1) to the Partner Agreement with Relay Graduate School of Education.

- 6.5 Request approval an Agreement with Ambassador Wheelchair Services, Inc., to provide transportation services for medically fragile students and/or students with disabilities and/or McKinney-Vento eligible students.
- 6.6 Request approval a Master Professional Services Agreement with EDM Architecture & Engineering, PC. for school building HVAC and mechanical solutions assessment, design and engineering services.
- 6.7 Request approval of Amendment One (1) to the Maintenance Service Agreement with SNE Building, Inc. for maintenance services for building management systems, system support services and temperature control at various schools.
- 6.8 Request approval a Construction Contract with Sarracco Mechanical Services, Inc. to provide mechanical upgrades at Kennedy, Wilby, and Crosby High Schools.
- 6.9 Request approval a Construction Contract with SK Mechanical, LLC for boiler replacement at Tinker School.
- 6.10 Request approval a Professional Services Agreement with H.F. Lenz Company Architectural/ Engineering Design Services for Assessment of Mechanical System Alterations (HVAC) for the Waterbury Arts Magnet School (WAMS) and the Palace Theatre.
- 6.11 Request approval a Contract with Utility Communications for School security video surveillance and access control system expansions and upgrades.
- 6.12 Request approval an Agreement with Kajeet, Inc. for mobile hot spot devices and controlled internet access.
- 6.13 Request approval a Contract with Mutualink for a real time, multimedia interoperability emergency communications system.
- 6.14 Request approval to apply for the Connecticut State Department of Education 2022 Low-Performing Schools Grant.

Adjournment