

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

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON SCHOOL PERSONNEL

Item #4.1

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on School Personnel moves that the Waterbury Board of Education approve the appointment of _____,
as Supervisor of Special Education, as recommended by the Superintendent of Schools, effective _____.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON SCHOOL PERSONNEL

Item #4.2

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on School Personnel moves that the Waterbury Board of Education approve the appointment of _____,
as Supervisor of Special Education, as recommended by the Superintendent of Schools, effective _____.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON SCHOOL PERSONNEL

Item #4.3

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on School Personnel moves that the Waterbury Board of Education approve the appointment of _____,
as Talent and Professional Development Supervisor, as recommended by the Superintendent of Schools, effective _____.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #5.1

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve an Independent Client Agreement with International Society for Technology in Education (ISTE), at no cost, to provide to professional learning to staff, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.1

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with Kami Limited to provide Kami Cloud-Based Document Viewer and Notation Too Subscription, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.2

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with Nearpod Inc. to provide Slides-Based Interactive Teaching and Formative Assessment System, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.3

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with Rubicon West, LLC, to provide Online Curriculum and Lesson Planning Warehouse, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.4

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve Amendment One (1) to the Partner Agreement with Relay Graduate School of Education, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.5

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services 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, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.6

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Master Professional Services Agreement with EDM Architecture & Engineering, PC, to provide School Building HVAC and Mechanical Solutions/Assessment, Design and Engineering Services, on an as-needed basis, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.7

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve Amendment One (1) to the Maintenance Services Agreement with SNE Building Systems, Inc., to provide maintenance services for building management system, system support services and temperature control at various schools, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.8

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Construction Contract with Sarracco Mechanical Services, Inc. to provide mechanical upgrades at three high schools (Crosby, Kennedy, and Wilby), subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.9

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Construction Contract with SK Mechanical, LLC, for B.W. Tinker Elementary School Boiler Replacement, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.10

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with H.F. Lenz Company to provide architectural/engineering design services for assessment of mechanical system alterations for the Waterbury Arts Magnet School (WAMS) and the Palace Theater, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.11

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve _____ with Utility Communications Inc., to provide _____, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.12

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve an Agreement with Kajeet, Inc., to provide mobile hot spot devices and controlled internet access to qualifying students, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.13

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Contract with Mutualink, Inc., to provide multi-media interoperable emergency communications system, subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #6.14

July 7, 2022

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2022 Low-Performing Schools Bond Funded Grants.