



## MEMORANDUM

**FROM:** Carrie A. Swain, Clerk  
Board of Education

**DATE:** April 29, 2022

**TO:** Michael J. Dalton, City Clerk

**SUBJECT:** Notice of Rescheduled Workshop/Committee Meetings  
Monday, May 2, 2022, 5:30 p.m., Waterbury Arts Magnet School

The Committees of the Board of Education will meet on Monday, May 2, 2022, 5:30 p.m., Waterbury Arts Magnet School, Cafe, 16 South Elm Street, Waterbury, Connecticut.

### AGENDA

#### SILENT PRAYER

#### PLEDGE ALLEGIANCE TO THE FLAG

#### PUBLIC SPEAKING

1. Committee of the Whole/10 minutes ~ Special Education Report – M. Pabón.
2. Committee of the Whole/10 minutes ~ Pupil Personnel Report – M. Pabón, M. Rodriguez.
3. Committee on Finance/10 minutes ~ Food Service Report – L. Franzese, R. Maghfour.
4. Committee on Finance/2 minutes ~ Request approval to participate in the Healthy Food Certification Program per CGS 10-215f – L. Franzese.
5. Committee on Finance/2 minutes ~ Request approval of the food and beverage exemption statement for the Healthy Food Certification relative to CGS 10-221q – L. Franzese.
6. Committee on Finance/5 minutes ~ Request approval a Professional Services Contract with Facility Support Services LLC for On-Call Environmental Services and AHERA Inspections – M. Konopka, R. Maghfour.
7. Committee on Finance/5 minutes ~ Request approval a Construction Contract with SNE Building Systems, Inc. for Building Management System Upgrades and Ventilation Controller Replacement at various schools – M. Konopka, R. Maghfour.
8. Committee on Finance/2 minutes ~ Request approval to apply for the Connecticut State Department of Education CTE Secondary Supplemental Enhancement Grant 2022 – L. Allen Brown, M. Merati, D. Schwartz.
9. Committee on Finance/5 minutes ~ Request approval of CSDE Supplemental Grant Application for Adult Education, Cooperating Eligible Entity/Literacy Volunteers of Greater Waterbury – J. Reho.
10. Committee on Finance/5 minutes ~ Request approval of a contract with Greater Waterbury Young Men's Christian Association for a summer day camp program at Camp Mataucha – D. Schwartz.
11. Committee on Finance/5 minutes ~ Request approval of a contract with the Boys and Girls Club of Greater Waterbury for a summer day camp program at the Club's facility – D. Schwartz.

12. Committee on Finance/5 minutes ~ Request approval of a contract with Waterbury Police Activity League for a summer basketball program at PAL's facility – D. Schwartz.
13. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Connecticut Junior Republic Association, Inc. for SAFE Program and School-Based Clinic Program – J. Gopie.
14. Committee on Finance/10 minutes:
  - a. ARP/ESSER Update – D. Biolo.
  - b. FYI: March 2022 Monthly Expenditure Report – D. Biolo.
  - c. Approval of transfer in the 2021/22 FY Budget – D. Biolo.
15. Superintendent's Update ~ Dr. Ruffin.
16. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by school organizations and/or City departments – R. Maghfour.
17. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests – R. Maghfour.
18. Superintendent's Notification to the Board/5 minutes:
  - a. Athletic appointments:  
Geffken, Melissa – NEMS Softball Coach, effective 04/26/22.  
Bandurski, Joseph Sr. – CHS Assistant Baseball Coach, effective 04/25/22.
  - b. Miscellaneous appointments:  
McDonnell, Cassi – Coordinator, Waterbury Summer Enrichment Program.  
Zappone, Evette – Coordinator, Waterbury Summer Enrichment Program.
  - c. Teacher new hires:

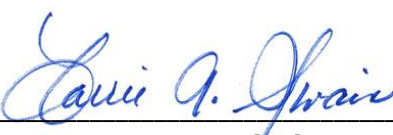
| <u>Name</u>      |             | <u>Position</u>    | <u>Location</u> | <u>Effective</u> |
|------------------|-------------|--------------------|-----------------|------------------|
| Rodríguez Osorio | Idarmis     | Elementary Teacher | Bucks Hill      | 4/7/2022         |
| Fengler          | Jessica     | PE/Health          | WMS             | 5/5/2022         |
| Teel             | Makenzie    | Elementary Teacher | Tinker          | 5/5/2022         |
| Mattera          | Anthony     | Special Education  | WSMS            | 5/2/2022         |
| Dobransky        | Christopher | PE/Health          | WHS             | 5/2/2022         |

d. Resignations:

| <u>Name</u>        | <u>Position</u>         | <u>Effective</u> |
|--------------------|-------------------------|------------------|
| Fagerlund, Natalie | WSMS Guidance Counselor | 06/08/22         |

**EXECUTIVE SESSION** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee

**ADJOURNMENT**

ATTEST:   
 Carrie A. Swain, Clerk  
 Board of Education