

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Thursday, April 21, 2022 at 5:30 p.m.

Virtual Meeting via ZOOM

This meeting was held solely by electronic equipment in accordance with Public Act No. 21-2 and was broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96, Frontier Channel 6096), and streamed live at <https://youtu.be/bWlzn3ixx3M>

PRESENT: President Sweeney, Commissioners Brown, Hernandez, Ireland, Nardozzi, O'Brien, Orso, Pagano, Serrano-Adorno, and Van Stone.

ALSO PRESENT: Superintendent Verna D. Ruffin.

1. SILENT PRAYER

President Sweeney called the special meeting to order at 5:30 p.m. with a moment of silence.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Pagano led everyone in the Pledge of Allegiance to the Flag.

3. ROLL CALL

CLERK: Commissioner Brown.

BROWN: Here.

CLERK: Vice President Hernandez.

HERNANDEZ: Here.

CLERK: Commissioner Ireland.

IRELAND: Here.

CLERK: Commissioner Nardozzi

NARDOZZI: Here.

CLERK: Commissioner O'Brien.

O'BRIEN: Here.

CLERK: Commissioner Orso.

ORSO: Here.

CLERK: Commissioner Pagano.

PAGANO: Present.

CLERK: Commissioner Serrano-Adorno.

SERRANO-ADORNO: Here.

CLERK: Commissioner Van Stone.

VAN STONE: Present.

CLERK: President Sweeney.

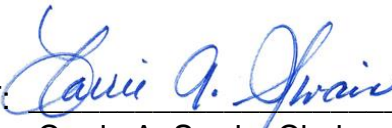
SWEENEY: Here.

4. COMMITTEE ON FINANCE

- 4.1 Upon a motion by Commissioner Orso and duly seconded by Commissioner Brown, it was voted unanimously to approve a Professional Services Agreement with Linguistica International to provide phone and/or video on demand translation services.
- 4.2 Upon a motion by Commissioner Orso and duly seconded by Commissioner Serrano Adorno, it was voted unanimously to approve a Professional Services Agreement with Themes and Variations, Inc., to provide Themes and Variations MusicplayOnline.com Subscription.
- 4.3 Upon a motion by Commissioner Orso and duly seconded by Commissioner Brown, it was voted unanimously to approve a Professional Services Agreement with David Edward Therault Studios, LLC. to provide digital recording services at various City meetings.
- 4.4 Upon a motion by Commissioner Orso and duly seconded by Commissioner Serrano-Adorno, it was voted unanimously to approve a Contract with Environmental Systems Corp. for school security video surveillance and access control system expansions and upgrades at various schools.
- 4.5 Upon a motion by Commissioner Orso and duly seconded by Commissioner Brown, it was voted unanimously to approve an Agreement with Comcast Cable Communications Management, LLC, at no cost, for Internet Essential Plus/Comcast Voucher Program.
- 4.6 Upon a motion by Commissioner Orso and duly seconded by Commissioner Serrano-Adorno, it was voted unanimously to approve a Professional Services Agreement with Polar Electro, Inc. for Heart Rate Monitoring System Services.

ADJOURNMENT

Upon a motion by Commissioner Hernandez and duly seconded by Commissioner Orso, it was voted unanimously to adjourn at 5:38 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education