



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: April 1, 2022

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Rescheduled Workshop/Committee Meetings
Monday, April 4, 2022, 5:30 p.m., Waterbury Arts Magnet School

The Committees of the Board of Education will meet on Monday, April 4, 2022, 5:30 p.m., Waterbury Arts Magnet School, Atrium, 16 South Elm Street, Waterbury, Connecticut.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

PUBLIC SPEAKING

1. Committee of the Whole/10 minutes ~ Presentation from Crosby and Wilby High School Robotics.
2. Committee of the Whole/10 minutes ~ WPS's Transportation Services Annual Information Update – J. Hunter, R. Magfour.
3. Committee of the Whole/10 minutes ~ WPS's Annual Bilingual Report – A. Jorge Ferguson, D. Schwartz.
4. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding with Modern Classrooms Project (MCP) for free training on self-paced mastery based instructional model – M. Brown.
5. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Linguistica International for Phone and/or Video On-Demand Translation Services – M. Brown.
6. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Themes and Variations, Inc., for Themes and Variations MusicplayOnline.com Subscription – H. Maxson.
7. Committee on Finance/5 minutes ~ Request approval to apply for the Tynker for Kids Spanish Language Coding Grant (**consensus needed**) – L. Allen Brown, M. Eckler, A. Jorge Ferguson, D. Schwartz, D. Tomasella.
8. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with David Edward Therault Studios, LLC, for Digital Recording Services – W. Zhuta.
9. Committee on Finance/5 minutes ~ Request approval of an Agreement with Environmental Systems for school security video surveillance and access – W. Zhuta.
10. Committee on Finance/5 minutes ~ Request approval of an Agreement with Comcast Cable Communications Management, LLC for Comcast Voucher Program – W. Zhuta.

11. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Stanley Convergent Security Solutions, Inc. for monitoring and servicing of school security systems – R. Maghfour.
12. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Polar Electro, Inc. for Heart Rate Monitoring System – J. Gorman, D. Schwartz.
13. Committee on Finance/5 minutes ~ Request approval of Amendment One to the Professional Services Agreement with EBS Healthcare, Inc. d/b/a Education Based Services for speech and language therapy services – M. Pabón.
14. Committee on Curriculum/2 minutes ~ Request approval of the revised Early College High School Course CTC101: College Success Seminar (1st year) – D. Schwartz.
15. Committee on Curriculum/2 minutes ~ Request approval of the revised Early College High School Course CIS110: Digital Skills for College and Career (1st year) – D. Schwartz.
16. Committee on Curriculum/2 minutes ~ Request approval of the revised Early College High School Course ENG110: College Writing (1st year) – D. Schwartz.
17. Committee on Curriculum/2 minutes ~ Request approval of the revised Early College High School Course ENG130: Literature and Composition (2nd year) – D. Schwartz.
18. Committee on Curriculum/2 minutes ~ Request approval of the revised Early College High School Course COM107: Introduction to Communication (2nd year) – D. Schwartz.
19. Committee on Curriculum/2 minutes ~ Request approval of the revised Early College High School Course LAW101: Introduction to Law (2nd year) – D. Schwartz.
20. Committee on Curriculum/2 minutes ~ Request approval of the new Early College High School Course MAT105: Quantitative Methods (3rd year) – D. Schwartz.
21. Committee on Curriculum/2 minutes ~ Request approval of the new Early College High School Course MAT120: College Algebra (3rd year) – D. Schwartz.
22. Committee on Curriculum/2 minutes ~ Request approval of the new Early College High School Course ACC111: Financial Accounting (3rd year) – D. Schwartz.
23. Committee on Curriculum/2 minutes ~ Request approval of the new Early College High School Course PSY101: Fundamentals of Psychology (3rd year) – D. Schwartz.
24. Committee on Policy & Legislation/5 minutes ~ Request approval of the revised Attendance Requirements for Course Credit or Promotion Policy - #5113 – J. Gopie, D. Schwartz.
25. Committee on Policy & Legislation/5 minutes ~ Request approval of the revised Electronic Participation Policy - #9005 – T. Shaw.
26. Committee on School Personnel/5 minutes ~ Request approval of the job specifications for the new position of Facilities Operation Manager – J. Mendoza.
27. Committee on School Personnel/5 minutes ~ Request approval of the job specifications for the new position of Data Analyst – J. Mendoza.
28. Committee on Finance/10 minutes:
 - a) ARP/ESSER Update – D. Biolo.
 - b) FYI: February 2022 Monthly Expenditure Report – D. Biolo.
 - c) Request approval of transfers in the 2021/22 Fiscal Year Budget – D. Biolo.
 - d) Request acceptance of ARP ESSER Funds – D. Biolo.

29. Superintendent's Update ~ Dr. Ruffin.
30. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by school organizations and/or City departments – R. Maghfour.
31. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests – R. Maghfour.
32. Superintendent's Notification to the Board/5 minutes:

a. Athletic appointments:

Harris, Marquis – WHS Assistant Outdoor Track Coach, effective 03/29/22.
 Morrison, Terrance – KHS Assistant Boys Basketball Coach, effective 12/01/22.
 Shurtleff, Christian – CHS Assistant Indoor Track Coach, effective 11/28/22.
 Shurtleff, Christian – CHS Girls Tennis Coach, effective 03/21/22.

b. Miscellaneous appointments:

Ferrare, Patricia – ESY Summer Program Administrator.
 Fidanza, Carla – EAS Elementary School Summer Program Site Administrator/Duggan.
 Finley, Alison – Extended School Year (ESY) Summer Program Coordinator.
 Gomez, Bridgett – EAS Elementary School Summer Program Site Administrator/Carrington.
 Irrera, Ray – Extended Academic Support (EAS) High School Summer Program Coordinator.
 Lavoie, Sharyn – WMS's Commissioners Network After School (STAR) Program.
 McGuire, Elona – EAS Elementary School Summer Program Site Administrator/Reed.
 Rosa, Jennifer – EAS Middle School Summer Program Coordinator.
 Sanzone, Ashley – ESY Summer Program Administrator.
 Sazo, Gustavo – WMS's Commissioners Network After School (STAR) Program.
 Vargas, Melissa – EAS Elementary School Summer Program Site Administrator/Gilmartin.
 Wallace, Dana – Rotella EAS Site Administrator/Rotella.

c. Grant funded appointments:

Name	Position/Location	FT/PT	Rate	Union	Funding Source	Effective
Kalen Marshall	Behavior Counselor/WHS	FT	\$25.00/hr	Follows UPSEU 69	SIG 5 Wilby 21-23	01/20/22
Pamela Worthy	Tutor/Children's Community	PT	\$25.00/hr	NonNOE	Title I Part A 20-22	02/03/22
Janett Paguay	Parent Liaison/WMS	FT	\$15.88/hr	UPSEU69	Title I Part A 21-23	02/03/22
Brandon Scott	Network Spec./Bucks Hill	FT	\$19.00/hr	UPSEU69	Title II Part A District 21-23	02/03/22
Evelyn Ortiz	Parent Liaison/Driggs	FT	\$15.88/hr	UPSEU69	Title I Part A 21-23	02/3/22
Kimberly Pabey-Rivera	Tutor/International School	PT	\$25.00/hr	NONBOE	Title II Part A District 20-22	02/3/22
Brian Hackett	Maintenance/Adult Education	PT	\$15.54/hr	NONBOE	Adult Education Provider 21-22	02/17/22
Alexsandra Gouveia-Ribeiro	Lang. Assessor/Bilingual Dept	FT	\$17.00/hr	UPSEU69	Title III 20-22	03/03/22
Antonio Coles	Audio, Lighting & Video Tech/RMS	FT	\$21.00/hr	NONBOE	Operating Grant 21-22	03/10/22
Luis Castro	Hall Monitor/WAMS	PT	\$91.00/day	NONBOE	Operating Grant 21-22	03/17/22
Kierstin Eraybar	Behavior Counselor/WSMS	FT	\$27.50/hr	Follows UPSEU 69	Title I Part A 21-23	03/03/22
Ashley Skipp	School Social Worker	PT	\$33.00/hr	NONBOE	Title I Part A 20-22	02/15/22
Michael Monroe	Hall Monitor/WHS	PT	\$91/day	NONBOE	ECS-Alliance 21-22	03/28/22

d. Resignations:

<i>Name</i>	<i>Position</i>	<i>Effective</i>
Scapeccia, Stacey	W. Cross Science	04/08/22
Casas, Efren (1 st Sergeant)	Wilby Senior ROTC	06/30/22
Fortier, Joseph	WAMS School Counselor	04/24/22
LaBrie, Nina	International Grade 1 English	06/30/22
Langner, Amanda	Duggan Grade 8 ELA	04/01/22

e. Retirements:

Kirschner, Suzanne – WAMS Art, effective 09/30/22.

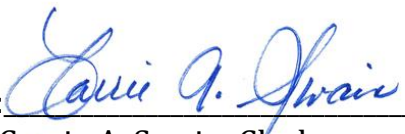
Miller, Terri – Rotella Grade 3/TVP, effective 06/30/22.

Shungu, Alex – WCA Science, effective 04/29/22.

Sterling, Phillip – WAMS Music-Instrumental, effective 06/30/22.

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