



## MEMORANDUM

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

**DATE:** February 1, 2022

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

**SUBJECT:** Notice of Workshop/Committee Meetings – Thursday,  
February 3, 2022, 5:30 p.m., VIRTUAL MEETING via ZOOM

The Committees of the Board of Education will meet on Thursday, February 3, 2022, 5:30 p.m. In an effort to adhere to social distancing guidelines, this meeting will be held without normal in-person public access. However, the meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96, Frontier Channel 6096), streamed live at [https://youtu.be/KkM5\\_3TGd3Q](https://youtu.be/KkM5_3TGd3Q) or listened to via teleconference by calling 1-203-590-9756. For additional information regarding agenda items please visit [www.waterbury.k12.ct.us/board](http://www.waterbury.k12.ct.us/board) and refer to the February 3, 2022 Meeting Agenda.

*If you wish to address the Board during the public portion of the meeting please call 1-203-590-9756 between 5:00 and 5:15 p.m. and provide your name, address, and phone number. You will then need to participate via the above teleconference call information at 5:30 p.m. The Board President will call upon you to address the Board during the public speaking portion of the meeting.*

### AGENDA

#### SILENT PRAYER

#### PLEDGE ALLEGIANCE TO THE FLAG

#### PUBLIC SPEAKING (see above)

- Committee on Finance/15 minutes:
  - ARP/ESSER Update – D. Biolo.
  - Grants Status Report – D. Biolo, L. Riddick Barron.
  - Budget Timeline & Development Process – D. Biolo.
  - FYI: December 2021 Monthly Expenditure Report – D. Biolo.
- Committee of the Whole/5 minutes ~ Request approval of a Temporary Limited Property Access and Use Agreement with Mohegan Basketball Club, LLC, at no cost, to provide basketball clinics at Wendell Cross School – J. Gorman.
- Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding with the State Education Resource Center (SERC), at no cost, to support programming for racial equity in education – L. White.
- Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Legends of Learning, Inc. for subscription to the Legends of Learning Game Based Learning platform for elementary schools – K. Nardozzi.
- Committee on Finance/5 minutes ~ Request approval of Amendment #1 to the Professional Services Agreement with The National Center on Education and the Economy (NCEE) to provide professional development services – J. Gopie.
- Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Digital Theatre US LLC to provide subscription-based online teaching and learning resources for theater and drama curriculum – H. Maxson.
- Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with The Art of Education University, LLC to provide leadership support regarding the CT Acceleration Learning Framework – H. Maxson.

8. Superintendent's Update ~ Dr. Ruffin.
  - a) Update on data impacted by COVID-19 and staffing shortages – D. Schwartz.
9. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by school organizations and/or City departments – R. Maghfour.
10. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests – R. Maghfour.
11. Superintendent's Notification to the Board/5 minutes:

a. Extended School Hours appointments:

<i>School</i>	<i>Name</i>	<i>Assignment</i>
Driggs	Connolly, Mauralee	Sub. Teacher
International	Tucker, Alexis	Para

b. Wallace Middle School Commissioner Network "We Are Wallace" appointments:

*Multi-Tiered System of Support (MTSS) Team:*

Debra Rosado    Lianne Torres    Kyle Ungar

c. Resignations:

<i>Name</i>	<i>Position</i>	<i>Effective</i>
Aguirre-Galan, Ashley	CHS Special Education	03/10/22
Cornacchio, Mark	CHS Social Studies	01/21/22
Farella, Michelle	Regan/Washington	02/11/22
Gemmell, Sherrie	NEMS ELA	02/28/22
Hidri, Erjona	WSMS Computer	02/25/22
Lawson, Stephanie	Driggs/Reed School Psychologist	02/18/22 (correction)
Lins, Alexandra	WHS Social Studies	02/08/22
Marcas, Kekky	Gilmartin Grade 4	02/11/22
Murphy, Jessica	Reed ELA Grade 6	01/28/22
Prisco, Teresa	State Street Special Ed	02/10/22
Sickles, Meghan	W. Cross Kindergarten	02/18/22
Singley, Paul	WHS ELA	02/04/22
Woodward, Karen	Rotella Grade 1	12/10/21

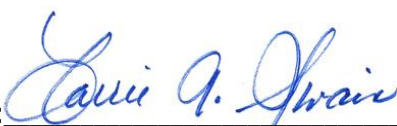
d. Retirements:

Barbieri, Nikki – Generali Grade 2, effective 06/30/22.

Zuraitis, Jeanette – WHS Special Education, 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