

## **WATERBURY BOARD OF EDUCATION**

### *MINUTES ~ SPECIAL MEETING*

Thursday, October 7, 2021 at 7:30 p.m.

Virtual Meeting via ZOOM

*In an effort to adhere to social distancing guidelines, this meeting was held without normal in-person public access. However, the meeting was broadcasted live on the City of Waterbury's Government Access Channel (Comcast 96, Frontier 6096), streamed live at <https://youtu.be/JdjVSdsvZM4>, and available via teleconference by calling 1-203-590-9756. .*

**PRESENT:** President Pagano, Commissioners Harvey, Hernandez, Nardozzi, Orso, Sweeney, Stango, and Van Stone.

**ABSENT:** Commissioners Brown and Serrano-Adorno.

**ALSO PRESENT:** Superintendent Verna D. Ruffin, Chief Financial Officer Doreen Biolo, Chief Turnaround Officer Matt Brown, Assistant Superintendent Jade Gopie, Assistant Superintendent Juan Mendoza, Director of Pupil Services Miguel Pabon, Chief Academic Officer Darren Schwartz, and Attorney Tara Shaw.

#### **1. SILENT PRAYER**

President Pagano called the special meeting to order at 9:01 p.m. with a moment of silence.

#### **2. PLEDGE OF ALLEGIANCE TO THE FLAG**

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

#### **3. ROLL CALL**

CLERK: Commissioner Brown (absent). Vice President Harvey.

HARVEY: Here.

CLERK: Commissioner Hernandez.

HERNANDEZ: Here.

CLERK: Commissioner Nardozzi.

NARDOZZI: Here.

CLERK: Commissioner Orso.

ORSO: Here.

CLERK: Commissioner Serrano-Adorno (absent). Commissioner Stango.

STANGO: Here.

CLERK: Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner Van Stone.

VAN STONE: Present.

CLERK: President Pagano.

PAGANO: Present.

**4. COMMITTEE ON FINANCE**


- 4.1 Upon a motion by Commissioner Orso and duly seconded by Commissioner Hernandez, it was voted unanimously to approve a Professional Services Agreement with KBE Building Corporation to provide ARPA and ESSER Capital Projects Program Management.

**5. COMMITTEE ON SCHOOL PERSONNEL**

- 5.1 Upon a motion by Commissioner Stango and duly seconded by Commissioner Sweeney, it was voted unanimously, by roll call vote, to approve the appointment of Michael J. Harris as Principal, Waterbury Career Academy, as recommended by the Superintendent of Schools, effective immediately.
- 5.2 Upon a motion by Commissioner Stango and duly seconded by Commissioner Harvey, it was voted unanimously, by roll call vote, to approve the appointment of Sean M. Mosley as Vice Principal, Early College High School, located at Crosby High School, as recommended by the Superintendent of Schools, effective immediately.

**ADJOURNMENT**

Upon a motion by Commissioner Harvey and duly seconded by Commissioner Sweeney, it was voted unanimously to adjourn at 9:14 p.m.

ATTEST:   
Carrie A. Swain, Clerk  
Board of Education