

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, September 2, 2021 at 7:00 p.m.

Virtual Meeting via ZOOM

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/Ju814Sb8mZA> or listened to via teleconference by calling 1-203-590-9756.

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Committee of the Whole – Commissioner Harvey

4.1 Request approval of the appointment of Dr. Kweku Sam as School Medical Advisor.

4.2 Request approval of a Professional Services Agreement with Dr. Kweku Sam.

4.3 Findings of Fact of Impartial Hearing Officer.

5. Committee on School Personnel – Commissioner Stango

5.1 Lateral transfer request to the position of Supervisor of Technology for Teaching and Learning.

6. Committee on Finance – Commissioner Orso

6.1 Request approval of an Agreement with Connecticut Education Network for installation of dark fiber, lease and internet access.

Adjournment

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE OF THE WHOLE

Item #4.1

September 2, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves to approve the appointment of Dr. Kweku Sam as School Medical Advisor per Connecticut General Statutes Section 10-205.

Approved:

Karen E. Harvey
Chair

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE OF THE WHOLE

Item #4.2

September 2, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves to approve a Professional Services Agreement with Dr. Kweku Sam to perform School Medical Advisor services as required by Connecticut General Statutes.

Approved:

Karen E. Harvey
Chair

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE OF THE WHOLE

Item #4.3

September 2, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves to adopt the findings of fact of the impartial hearing officer and the recommendation of the Superintendent of Schools to non-renew the teaching contract of Suzanne Hoy for the 2021-2022 school year.

Approved:

Karen E. Harvey
Chair

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON SCHOOL PERSONNEL

Item #5.1

September 2, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on School Personnel moves to approve the lateral transfer request of _____ from _____ to Supervisor of Technology for Teaching and Learning, effective immediately, as recommended by the Superintendent of Schools.

Approved:

Charles L. Stango
Chair

Dr. Verna D. Ruffin
Superintendent of Schools

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE ON FINANCE

Item #6.1

September 2, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves to approve an Agreement with Connecticut Education Network. subject to any non-substantive changes approved by the Corporation Counsel's office, for installation of dark fiber, lease and internet access.

Approved:

Rocco F. Orso
Chair