

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, May 6, 2021 at 8:00 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/758v_vaVS8 or listened to via teleconference by calling 1-701-802-5303 with access code 7755337.

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Committee of the Whole – Vice President Harvey

4.1 Request approval of the new Waterbury Public School's District Logo.

5. Committee on Finance – Commissioner Orso

5.1 Request approval of a Memorandum of Agreement with the University of Connecticut, NEAG School of Education.

5.2 Request approval of a Professional Services Agreement with Integrated Technical Systems, Inc. for Notifier Fire Alarm Systems at various schools.

5.3 Request approval of Contract with M. J. Fahy & Sons Incorporated for Horizontal Hung Steam Coil Blower Air Handler Replacement at Sprague School.

5.4 Request approval of Contract with Atlantic Sport Wood Floors, Inc. for replacement of gym floor systems and Kingsbury and Walsh Schools.

5.5 Request approval of Contract with Creative Recreation, LLC for playground improvements at Kingsbury and Bucks Hill Schools.

6. Committee on Policy & Legislation – Commissioner Sweeney

6.1 Request approval of the suspension of Board Policy 5113 – Attendance Requirements for Course Credit or Promotion.

6.2 Request approval of the suspension of Board Policy 5123 – Waiver Policy for Student Retention.

Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

Adjournment

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE OF THE WHOLE

Item #4.1

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

With the approval of the Committee of the Whole, the Superintendent of Schools recommends the Waterbury Board of Education approve the new Waterbury Public School's District Logo.



Respectfully submitted,

Dr. Verna D. Ruffin
Superintendent of Schools

Approved:

Karen E. Harvey

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE ON FINANCE

Item #5.1

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance recommends the Waterbury Board of Education approve a Memorandum of Agreement with the University of Connecticut, NEAG School of Education, for a four-year period, for collaboration and facilitation of the Waterbury Teacher Fellowship.

Approved:

Rocco F. Orso

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE ON FINANCE

Item #5.2

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance recommends the Waterbury Board of Education approve a Professional Services Agreement with Integrated Technical Systems, Inc., for Notifier Fire Alarm Systems at Bucks Hill, Bunker Hill, Driggs, Generali, Tinker, and Washington Schools.

Approved:

Rocco F. Orso

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE ON FINANCE

Item #5.3

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance recommends the Waterbury Board of Education approve a Contract with M. J. Fahy & Sons Incorporated for Horizontal Hung Steam Coil Blower Air Handler Replacement at Sprague School.

Approved:

Rocco F. Orso

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE ON FINANCE

Item #5.4

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance recommends the Waterbury Board of Education approve a Contract with Atlantic Sport Wood Floors, Inc. for replacement of gymnasium floor systems at Kingsbury and Walsh Schools.

Approved:

Rocco F. Orso

BOARD OF EDUCATION
Waterbury, Connecticut
COMMITTEE ON FINANCE

Item #5.5

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance recommends the Waterbury Board of Education approve a Construction Contract with Creative Recreation, LLC, for Playground Improvement/Playground Equipment and Installation at Kingsbury and Bucks Hill Schools.

Approved:

Rocco F. Orso

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON POLICY & LEGISLATION

Item #6.1

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Policy & Legislation recommends the Waterbury Board of Education approve the suspension of Board Policy 5113 – Attendance Requirements for Course Credit or Promotion, for the 2020/2021 school year.

Approved:

Ann M. Sweeney

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON POLICY & LEGISLATION

Item #6.2

May 6, 2021

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Policy & Legislation recommends the Waterbury Board of Education approve the suspension of Board Policy 5123 – Waiver Policy for Student Retention, for the 2020/2021 school year.

Approved:

Ann M. Sweeney