



## MEMORANDUM

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

**DATE:** March 30, 2021

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

**SUBJECT:** Notice of Workshop/Committee Meetings – Thursday,  
April 1, 2021, 5:30 p.m., VIRTUAL MEETING via ZOOM

The Committees of the Board of Education will meet on Thursday, April 1, 2021, 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/ssXgJ3w5D4k> or listened to via teleconference by calling 1-701-802-5303 with access code 7755337. 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 April 1, 2021 Meeting Agenda.

*If you wish to address the Board during the public portion of the meeting please call 1-701-802-5303 with access code 7755337 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)

1. Committee of the Whole/15 minutes ~ Waterbury Promise – Mayor O’Leary, Dr. Ruffin.
2. Superintendent’s Update ~ Dr. Ruffin.
  - a) International School/Dual Language School Program and recommendation of site for the same.
  - b) Update: Reimagining Education Think Tank – Dr. Ruffin, et al.
  - c) Update: Strategic Plan – Dr. Ruffin.
3. Committee on Finance/2 minutes ~ Request approval to participate in the Healthy Food Certification Program per CGS 10-215f – L. Franzese.
4. Committee on Finance/2 minutes ~ Request approval of the food and beverage exemption statement for the Healthy Food Certification relative to CGS 10-221q – L. Franzese.
5. Committee on Finance/2 minutes ~ Request approval to apply for the FY 2021-22 School Readiness Continuation Funding Grant Application – D. Schwartz.

6. Committee on Finance/2 minutes ~ Request approval to apply for Connecticut State Department of Education State Funded Afterschool Grant Program – L. Allen Brown, D. Schwartz.
7. Committee on Finance/2 minutes ~ Request approval to apply for the Individual with Disabilities Act (IDEA) 2022 Grant – D. Schwartz, E. Skoronski.
8. Committee on Finance/3 minutes ~ Request approval of a Professional Services Agreement with Milestone C, LLC to provide Aerospace, Engineering and Computer Science Curriculum. – M. Merati.
9. Committee on Finance ~ FYI: Monthly Expenditure Report for February 2021.
10. Committee on Finance/3 minutes ~ Request approval of a Professional Services Agreement Integrated Technical Systems, Inc. for Notifier Fire Alarm Systems at various schools – W. Clark, C. Harmon.
11. Committee on Policy & Legislation/10 minutes ~ Review of revised and recommended polices from the January 28, 2021 Policy & Legislation Committee Meeting (previously discussed at February 4, 2021 Workshop) - Commissioner Sweeney, Attorney Shaw.
  - a) 9010 – Bylaws (revised)
  - b) 9012 – Powers, Purposes, and Duties
  - c) 9222 – Resignation/Censure
  - d) 9270 – Conflict of Interest/Code of Ethics
  - e) 9314 – Suspension of Polices
  - f) 9325 – Quorum/Parliamentary Procedure/Rules of Order
  - g) 9327 – Electronic Mail Communications
  - h) Appendix A – Board of Education Member Handbook
12. Committee on Policy & Legislation/10 minutes ~ Discussion – revised and proposed policies from the February 25, 2021 Policy & Legislation Committee Meeting - Commissioner Sweeney, Attorney Shaw.
  - a) Suggested revisions to Policy 9010/ Bylaws of the Board (from Policy & Legislation Committee meeting of 2/25/21).
  - b) Draft 2 of proposed new policy 9012/Powers, Purposes, and Duties (from Policy & Legislation Committee meeting of 2/25/21).
  - c) Draft 2 of proposed Appendix A/Board of Education Member Handbook (from Policy & Legislation Committee meeting of 2/25/11).
13. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by school organizations and/or City departments – W. Clark.
14. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests – W. Clark.
15. Superintendent's Notification to the Board/5 minutes:
  - a. Athletic appointments:  
 Johnson, Tennyson – CHS Boys Tennis Coach, eff. 03/27/21.  
 Morhous, Jennifer – CHS Girls Tennis Coach, eff. 03/27/21  
 Paradis, Sara – WCA Spring Strength & Conditioning Coach, eff. 03/27/21.  
 Poulter, Craig – KHS Assistant Girls Basketball Coach, eff. 03/15/21.  
 Sylvester, David – WCA Assistant Baseball Coach, eff. 03/27/21.  
 Wiener, Matthew – KHS Girls Tennis Coach, eff. 03/27/21.
  - b. Waterbury Career Academy STEM After-school Program appointments:  

<i>Administrator:</i>	Jade L. Gopie	Jennifer Franceskino (alternate)
<i>Teachers:</i>	Christina Tietz	Ericka Boutote
<i>Administrative Assistant:</i>	Sydney Molina	

- c. Walsh School's Before and After School Program appointments:  
 Crane, Evan – Lead Teacher                      Lubus, Nicole – Sub. Teacher  
 Maldonado, Joanne – Sub Teacher      Andino, Carmen – Paraprofessional  
 Figueroa, Mariemjelly – Sub. Para.      Gary, Chandra – Sub. Para.  
 Bardhollari, Rudain – Sub. Para.

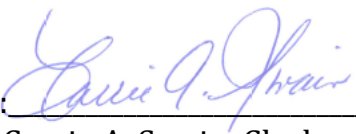
- d. Teacher transfers:  
 Calabrese, Melissa – from Washington Kindergarten to Chase Literacy  
 Facilitator, effective immediately.

- e. Teacher new hires:

<i>Name</i>		<i>Position</i>		<i>Effective</i>
Sterner	Matthew	West Side MS	Special Ed	03/25/21
Tragni	Peter	North End MS	SEL Counselor	03/25/21
Spiegel	Felice	Wallace MS	Computer/Business	04/08/21

- f. Resignations:  
 Cook, Nicole – Generali Special Education/Autism, effective 04/16/21.  
 Mata, Crystal – WMS ELA Grade 6, effective 03/24/21.

**ADJOURNMENT**

ATTEST:   
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 Carrie A. Swain, Clerk  
 Board of Education