



## MEMORANDUM

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

**DATE:** March 3, 2021

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

**SUBJECT:** Notice of Workshop/Committee Meetings – Thursday,  
March 4, 2021, 5:30 p.m., VIRTUAL MEETING via ZOOM

The Committees of the Board of Education will meet on Thursday, March 4, 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/ljMI84K2s54> 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 March 4, 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/10 minutes ~ Waterbury Voices – Co-chairs Dr. Ruffin and Chief Spagnolo.
2. Committee on Building & School Facilities/10 minutes ~ Update: 116 Beecher Avenue Property – W. Clark.
3. Superintendent's Update ~ Dr. Ruffin.
  - a) International School/Dual Language Program
  - b) Magnet Schools expansion
  - c) Full Day of School
4. Committee of the Whole/10 minutes: ~ School Reports – N. Buckley, J. Epperson.
5. Committee on Finance/5 minutes ~ Request approval of a Student Teacher Practicum Affiliation Agreement with Alternate Route to Teacher Certification (ARC) for Alternate Route to Certification Student Practicum Placement Program – J. Mendoza.

6. Committee on Finance/3 minutes ~ Request approval of a Professional Services Agreement with Family and Children’s Aid, Inc. to provide consulting services under the School Readiness Quality Enhancement Grant – D. Schwartz.
7. Committee on Finance/5 minutes ~ Request approval of an Agreement with Waterford Country School, Inc. to provide special education services to students – D. Schwartz.
8. Committee on Finance/5 minutes ~ Request approval of a Student Intern Affiliation Agreement with Southern Connecticut State University for Social Work Student Internships – D. Schwartz.
9. Committee on Finance/3 minutes ~ Request approval to apply for the CSDE Career and Technical Education Secondary Special Populations Recruitment and Retention Grant – L. Allen Brown, M. Merati, D. Schwartz.
10. Committee on Finance/3 minutes ~ Request approval to apply for the CSDE Promoting Financial Literacy in Middle School Statewide Grant 2021 – L. Allen Brown, M. Merati, D. Schwartz.
11. Committee on Finance/5 minutes ~ Request approval of a Construction Contract with SK Mechanical, LLC for the Walsh School Boiler Replacement Project – W. Clark.
12. Committee on Finance/5 minutes ~ Request approval of Amendment #1 to the Agreement with Stanley Convergent Security Solutions, Inc.– W. Clark.
13. Committee on Finance ~ FYI - January Monthly Expenditure Report – D. Biolo.
14. Committee on Policy & Legislation/5 minutes ~ Position statement regarding ECS funding/formula – Commissioner Sweeney.
15. Committee on Policy & Legislation/5 minutes ~ Request approval of revised Policy 4000.1 – Title IX (staff) – Attorney Shaw.
16. Committee on Policy & Legislation/5 minutes ~ Request approval of new Policy 5145.44 – Title IX (students) – Attorney Shaw.
17. Committee on Policy & Legislation/10 minutes ~ Discussion – revised and proposed policies: - 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).
18. Superintendent’s Notification to the Board/5 minutes:
  - a. 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	
  - b. Commissioner’s Network/SIG Appointments:

NAME	SCHOOL	TITLE
Shortt, Katia	WMS	Science Instructional Tutor/SIG
Torres, Lianne	WMS	Math Instructional Tutor/SIG
Pelosi, Emily	WMS	After-school Math Teacher/Comm. Network
Meringer, Cynthia	WMS	After-school Math Teacher/Comm. Network
Banks, Melissa	WMS	Social Studies Tutor/SIG
Greene, David	WMS	ELA Instructional Tutor/SIG

c. Extended School Hours (ESH) appointments:

SCHOOL	LAST NAME	FIRST	ASSIGNMENT
Bunker Hill	Brayton	Katie	Teacher
	Santulli	Nicole	Paraprofessional
	Gannon	Danielle	Substitute Teacher
	Jones	Imani	Sub. Admin./or Sub. Teacher
	Mastrianna	Catherine	Substitute Teacher
	Sagendorf	Janet	Administrator
Tinker	Wehry	Nina	Secretary
	Ciarlo	Marion	Substitute Teacher
Duggan	Peters	Courtney	Substitute Teacher

d. Resignations:

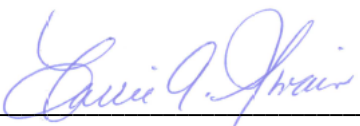
Alberstadt, Karyn – CHS ELA, effective 02/25/21,  
 Carroll, Amy – Reed Special Education, effective 03/17/21.

e. Retirements:

Quattrociocchi, Domenic – WAMS Social Studies, effective 06/30/21.  
 Rek, Lori – WMS ELA, effective 06/30/21.  
 Tasimi, Donika – Generali ESL, effective 08/31/21.  
 Van Amburg, Sandra – Kingsbury Art, effective 03/31/21.  
 Warhola, Gayle – WSMS Special Education, effective 03/22/21 (date correction).  
 Williams, Richard – WMS Math, effective 06/30/21.

**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