



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: September 30, 2020

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Workshop/Committee Meetings – Thursday,
October 1, 2020, 5:30 p.m., VIRTUAL MEETING VIA ZOOM

The Committees of the Board of Education will meet on Thursday, October 1, 2020, 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/CZhwSEzLUA8> 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 and refer to the October 1, 2020 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.

A G E N D A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

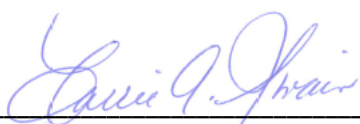
PUBLIC SPEAKING (see above)

1. Committee of the Whole/10 minutes: Discussion: Human Resources Staffing Report – J. Mendoza.
2. Committee of the Whole/10 minutes ~ Discussion: 2019-2020 AP Exam Results – T. Battistoni, D. Schwartz.
3. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding (MOU) with the State Education Resource Center (SERC) for professional learning to support, promote, and develop racial equity in education – J. Davis.
4. Committee of the Whole/5 minutes: Request approval of a Memorandum of Understanding with Community Mental Health Affiliates for Cognitive Behavioral Intervention for Trauma in Schools (CBITS) and Bounce Back (BB) – K. Gabrielson.
5. Committee of the Whole/5 minutes: Request approval of an Agreement with Children's Community School, Inc. for transition services for students with disabilities – K. Gabrielson.
6. Committee of the Whole/5 minutes: Request approval of an Agreement with Belle Academy of Cosmetology, LLC for transition services for students with disabilities – K. Gabrielson.

7. Committee on Finance/5 minutes: Request approval of an Agreement with Waterbury Youth Services, Inc. for Truancy Prevention Services as required by the Youth Service Bureau Grant – K. Gabrielson.
8. Committee on Finance/5 minutes ~ Request approval of the 2020-2022 Consolidated Grant Application – Linda Riddick Barron.
9. Committee on Finance/5 minutes ~ Request approval of a contract with Catapult Learning for tutoring services for Waterbury Non-public Schools – W. Clark.
10. Committee on Finance/5 minutes ~ Request approval of transfers in the 2020-2021 Fiscal Year Budget – D. Biolo, W. Clark.
11. Committee on Building and School Facilities/5 minutes ~ Request approval of the purchase of property located at 119 Southmayd Road and 116 Beecher Avenue – W. Clark.
12. Superintendent's Update – Dr. Ruffin.
13. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments:
 Blizzard, Taji – CHS Assistant Football, effective 09/21/2020.
 Devine, Michael – WAMS Lead Unified Sports, effective 09/08/2020.
 Weaver, Trai – WCA Assistant Football Coach, effective 09/15/2020.
 - b. Resignations:
 Diaz, Natalie – Walsh/Washington School Psychologist, effective 10/09/2020.
 Higgins, Lisa – CHS Special Ed, effective 10/02/2020.
 Perkins, Ryan – NEMS ELA, effective 10/02/2020.

EXECUTIVE SESSION for discussion the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

ADJOURNMENT

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education