

**WATERBURY BOARD OF EDUCATION**

*MINUTES ~ SPECIAL MEETING*

Thursday, January 2, 2020 at 5:25 p.m.

Rotella Magnet School, 380 Pierpont Road, Waterbury, Connecticut

**PRESENT:** President Pagano, Commissioners Brown, Harvey, Hernandez, Orso, Stango, Sweeney, J. Van Stone, and T. Van Stone.

**ABSENT:** Commissioner Serrano-Adorno.

**ALSO PRESENT:** Superintendent Verna D. Ruffin, Chief Financial Officer Doreen Biolo, Assistant Superintendent Noreen Buckley, Chief Operating Officer William Clark, Assistant Superintendent Janice Epperson, Deputy Superintendent Greg Rodríguez, and Chief Academic Officer Darren Schwartz.

**STUDENT REPRESENTATIVES:** Presley Anthony/WCA and Nefertiti Doughty/WCA.

**SILENT PRAYER**

President Pagano called the special meeting to order at 5:42 p.m. with a moment of silence.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Commissioner Jason Van Stone led everyone in the Pledge of Allegiance to the Flag.

**ROLL CALL**

CLERK: Commissioner Brown.

BROWN: Here.

CLERK: Vice President Harvey.

HARVEY: Here.

CLERK: Commissioner Hernandez.

HERNANDEZ: Here.

CLERK: Commissioner Orso.

ORSO: Here.

CLERK: Commissioner Serrano-Adorno (absent). Commissioner Stango.

STANGO: Here.

CLERK: Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner J. Van Stone.

J. VAN STONE: Present.

CLERK: Commissioner T. Van Stone.

T. VAN STONE: Present.

CLERK: President Pagano.

PAGANO: Present. I'd also like to acknowledge our two student representatives who are joining us tonight – Presley Anthony and Nefertiti Doughty.

***PUBLIC ADDRESSES THE BOARD***

*There were no public speakers.*

***1. COMMITTEE ON BUILDING & SCHOOL FACILITIES***

- 1.1 Upon a motion by Commissioner Jason Van Stone and duly seconded by Commissioner Sweeney, it was voted unanimously to approve the Request for Review of Final Plans Form SCG-042, phase three of five, for the Wendell Cross Elementary School Project, State Project 151-0295 EA/RR.**

PAGANO: Discussion? Hearing none – all in favor, opposed, abstain. Motion carries. Thank you everyone.

***ADJOURNMENT***

**Upon a motion by Commissioner J. Van Stone and duly seconded by Commissioner Sweeney, it was voted unanimously to adjourn at 5:45 p.m.**

ATTEST

  
Carrie A. Swain, Clerk  
Board of Education