

**WATERBURY BOARD OF EDUCATION**

*MINUTES ~ SPECIAL MEETING*

Thursday, November 7, 2019 at 5:45 p.m.

State Street School, 30 Church Street, Waterbury, Connecticut

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

**ABSENT:** Commissioner Serrano-Adorno.

**ALSO PRESENT:** Superintendent Verna D. Ruffin, Deputy Superintendent Greg Rodriguez, Assistant Superintendent Michelle Baker, Assistant Superintendent Noreen Buckley, Chief Operating Officer William Clark, and Chief Academic Officer Darren Schwartz.

**SILENT PRAYER**

President Brown called the special meeting to order at 5:49 p.m. with a moment of silence.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Commissioner Hernandez led everyone in the Pledge of Allegiance to the Flag.

**ROLL CALL**

CLERK: Commissioner Awwad.

AWWAD: Here.

CLERK: Vice President Harvey.

HARVEY: Here.

CLERK: Commissioner Hernandez.

HERNANDEZ: Here.

CLERK: Commissioner Pagano.

PAGANO: 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 Brown.

BROWN: Present.

***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 Harvey, it was voted unanimously to approve the Request for Review of Final Plans Form SCG-042, phase two of five, for the Wendell Cross Elementary School Project, State Project 151-0295 EA/RR.**

BROWN: Discussion? All in favor, opposed, abstain. Motion carries. Thank you.

**1.2 Upon a motion by Commissioner Jason Van Stone and duly seconded by Commissioner Harvey, with Commissioner Awwad “abstaining”, it was voted to approve a Professional Services Agreement with The Waterbury Development Corporation and Fuss & O’Neill EnviroScience, LLC for environmental construction administration and project oversight services for the Wendell L. Cross School Renovation and Construction Project (state project 151-0295 EA/RR).**

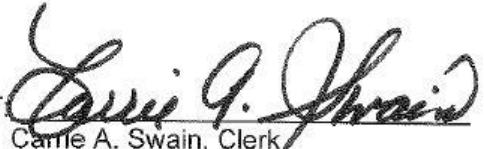
BROWN: Discussion? Any questions? All in favor, opposed, abstain.

AWWAD: Abstain.

BROWN: One abstention. Motion carries. Thank you.

***ADJOURNMENT***

**Upon a motion by Commissioner Harvey and duly seconded by Commissioner Awwad, it was voted unanimously to adjourn at 5:52 p.m.**

ATTEST   
Carrie A. Swain, Clerk  
Board of Education