

# *Board of Education*

## SPECIAL MEETING

Thursday, July 27, 2017 – 7:00 p.m.  
Waterbury Arts Magnet School, Media Center  
16 South Elm Street, Waterbury, CT

# A G E N D A

### ***Silent Prayer***

### ***Pledge of Allegiance to the Flag***

### ***Roll Call***

### ***Public Addresses the Board***: Special Meeting Items Only.

#### **1. *Committee on Finance*** – Commissioner Harvey

- 1.1 Request approval to apply for the Connecticut State Department of Education 2017 Low-Performing Schools Bond Funded Grants (12 applications/12 schools).
- 1.2 Request approval to apply for the Connecticut State Department of Education State Afterschool Grants (2 applications).

### ***Executive Session***

### ***Adjournment***

# BOARD OF EDUCATION

*Waterbury, Connecticut*

## COMMITTEE ON FINANCE

Item #1.1

July 27, 2017

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

With the approval of the Committee on Finance, the Superintendent of Schools recommends approval to apply for twelve (12) Connecticut State Department of Education 2017 Low-Performing Schools Bond funded Grants as follows:

School Name	Project Categories	2017 Request Maximum/ Actual 2017 Request	PROJECTS
Bucks Hill	Security Facilities Tech.	\$100,000/ \$99,424	\$1495 - Visitor Management Security System \$41,870 - A/C Project - Cooling Center Approx. \$56,059 - 61 Personal Computers
Driggs	Security Facilities Tech.	\$123,400/ \$121,523	\$1495 - Visitor Management Security System \$48,649 - A/C Project - Cooling Center \$60,411 - 13 Smartboards \$10,968 - 12 Personal Computers
Gilmartin	Security Tech.	\$250,000/ \$250,000	\$1495 - Visitor Management Security System \$5,683 - Fiber Upgrade \$109,655 - Switch Replacement Approx. \$12,345 - Access Points \$120,822 - 26 Smartboards
Hopeville	Security Facilities Tech.	\$125,000/ \$122,364	\$1495 - Visitor Management Security System \$41,870 - A/C Project - Cooling Center \$78,999 - 17 Smartboards
Kennedy	Security Tech.	\$250,000/ \$250,000	\$1495 - Visitor Management Security System \$26,505 - Fiber Upgrade Approx. \$179,655 - Switch Replacement Approx. \$42,345 - Access Points
North End	Security Tech.	\$67,000/ \$66,553	\$1495 - Visitor Management Security System \$65,058 - 14 Smartboards
Sprague	Security Facilities Tech.	\$250,000/ \$246,400	\$1495 - Visitor Management Security System \$102,841 - A/C Project - Cooling Center Approx. \$68,700 - Switch Replacement Approx. \$17,600 - Access Points \$55,764 - 12 Smartboards

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*Waterbury, Connecticut*

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Wallace	Security Tech.	\$89,400/ \$89,400	\$1495 - Visitor Management Security System Approx. \$87,905 - 19 Smartboards
Washington	Security Facilities Tech.	\$125,000/ \$124,812	\$1495 - Visitor Management Security System \$46,839 - A/C Project - Cooling Center \$25,890 - Furniture \$18,588 - 4 Smartboards Approx. \$32,000- 60 Chromebooks and 2 Carts
West Side	Security Tech.	\$84,100/ \$80,494	\$1495 - Visitor Management Security System \$78,999-17 Smartboards
Wilby	Security Tech.	\$250,000/ \$248,495	\$1495 - Visitor Management Security System \$25,000 - Fiber Upgrade Approx. \$179,655 - Switch Replacement Approx. \$42,345 - Access Points
Wilson	Security Facilities Tech.	\$125,000/ \$100,867	\$1495 - Visitor Management Security System \$34,314 - A/C Project - Cooling Center \$65,058 - 14 Smartboards

Respectfully submitted,

Dr. Kathleen M. Ouellette  
Superintendent of Schools

Approved:

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Karen E. Harvey

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #1.2

July 27, 2017

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

With the approval of the Committee on Finance, the Superintendent of Schools recommends approval to apply for two (2) Connecticut State Department of Education State Afterschool Grants for the following:

- 1) Wallace and West Side Middle Schools with Waterbury Bureau of Recreation as the recreation partner; and
- 2) Reed and Kingsbury Elementary Schools with Greater Waterbury YMCA as the recreation partner.

Respectfully submitted,

Dr. Kathleen M. Ouellette  
Superintendent of Schools

Approved:

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Karen E. Harvey