



M E M O R A N D U M

FROM: Carrie A. Swain, Clerk
Board of Education
DATE: January 31, 2023
TO: Michael J. Dalton, City Clerk
SUBJECT: Notice of Workshop/Committee Meetings, Thursday, February 2, 2023
5:30 p.m., Wallace Middle School Media Center

The Committees of the Board of Education will meet on Thursday, February 2, 2023, 5:30 p.m., Wallace Middle School, 3465 East Main Street, Waterbury, Connecticut.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

PUBLIC SPEAKING

PRINCIPAL’S REPORT ~ Vincent Balsamo

1. Committee of the Whole/5 minutes: Request approval of a Collective Bargaining Agreement between the Waterbury Board of Education and United Public Service Employees Union (UPSEU) Local 424-Unit 68-Classroom Assistants – Attorney Emily Cadman, Attorney Tara Shaw.
2. Committee of Whole/5 minutes: Request approval of an Agreement with Southern Connecticut State University for Type “A” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses – N. Toucet.
3. Committee of Whole/5 minutes: Request approval of an Agreement with Southern Connecticut State University for Type “C” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses – N. Toucet.
4. Committee on Finance/5 minutes: Request approval of an Assignment and Assumption Agreement between Edgenuity, Inc. and Imagine Learning, LLC – N. Toucet.
5. Committee on Finance/5 minutes: Request approval to apply for the Connecticut Department of Energy and Environmental Protection (DEEP), Public Utilities Regulatory Authority (PURA) “Public Educational and Governmental Programming and Education Technology Investment Account” (PEGPETIA) Grant – L. Allen Brown, W. Zhuta.
6. Committee on Finance/5 minutes: Request approval of Amendment Three (3) to the Contract with Environmental Systems Corp. (ESC) for School Security Video Surveillance and Access Control System Expansions and Upgrades – D. Barry, W. Zhuta.
7. Committee on Finance/5 minutes: Request approval of a Construction Contract with J. A. Rosa Construction, LLC for Elevator Additions at Washington and Bunker Hill Schools – R. Maghfour.
8. Committee on Finance/5 minutes: Request approval of a Contract with Sarracco Mechanical Services, Inc. for boiler system replacement at International School – R. Maghfour.

9. Committee on Finance/5 minutes:
- a) FYI - ARP/ESSER Update – D. Schwartz.
 - b) FYI - Monthly Expenditure Report – D. Schwartz.
 - c) FYI - Budget Timeline/Development Process Fiscal Year 2024 – D. Schwartz.
 - d) Approval of transfer in the General Fund Operating Budget – D. Schwartz.
 - e) Approval of transfer in Capital Improvement Budget – R. Maghfour.
10. Superintendent's Update: Dr. Ruffin.
11. Committee on Building & School Facilities/3 minutes: Use of school facilities by school organizations and/or City departments – W. Zhuta.
12. Committee on Building & School Facilities/3 minutes: Use of school facilities by outside organizations and/or waiver requests – W. Zhuta.
13. Superintendent's Notification to the Board/5 minutes:

a. Athletic appointments:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Hart, Richard	Intramural Boys Basketball	Duggan	01/25/23
Salemme, Cassandra	Intramural Girls Basketball	Duggan	01/24/23
Sincuir, Silvia	Assistant Indoor Trach	WHS	01/26/23

b. Grant funded appointments:

<u>Name</u>	<u>Position/Location</u>	<u>FT/PT</u>	<u>Rate</u>	<u>Union</u>	<u>Funding</u>	<u>Eff.</u>
Fuller, Diane	Certified Adult Ed Instructor	PT	\$33/hr	NON BOE	Adult Ed 22-23	01/30/23
Vixama, Marjorie	Hall Monitor Crosby	PT	\$98/day	NON BOE	General Fund	01/26/23

c. After-school Programs appointments:

<u>Name</u>	<u>Grant</u>	<u>School</u>	<u>Position</u>
Garcia, Sharyn	21st Century	Academic Academy	Teacher
James, Joelizz	21st Century	Bucks Hill	Rec Specialist
Williams, Chelcey	21st Century	Regan	Teacher
Renna, Karen	ARP ESSER	Carrington	Site Administrator
Gwiazdoski, Kristen	ARP ESSER	Carrington	Administrator Sub
Doolan, Heidi	ARP ESSER	Carrington	Teacher
Kearns, Maura	ARP ESSER	Carrington	Teacher
Rosa, Marissa	ARP ESSER	Carrington	Teacher
Therault, Patricia	ARP ESSER	Carrington	Teacher
Salemme, Cassandra	ARP ESSER	Duggan	Site Administrator
Ferrare, Patricia	ARP ESSER	Duggan	Administrator Sub
DiGiovanni, Melissa	ARP ESSER	Duggan	Administrator Sub
DeFeo, Dawn	ARP ESSER	Duggan	Teacher
Lucian, David	ARP ESSER	Duggan	Teacher
Morales, Elizabeth	ARP ESSER	Duggan	Teacher
St. Pierre, Theodora	ARP ESSER	Duggan	Rec Specialist

d. Miscellaneous appointments:

<u>Name</u>	<u>School</u>	<u>Program</u>
Caruso, Anthony	KHS	Mastery Based Learning Panel
Veneziano, Ellen	CHS	Edgenuity Site Coordinator
Wells, Traci	Enlightenment	Mastery Based Learning Panel Lead
Aresti, Robert	DW	School Equity Leadership Team
Bajraktarevic, Zehra	DW	School Equity Leadership Team
Caldarone, Paula	DW	School Equity Leadership Team
Catricala, Julia	DW	School Equity Leadership Team
D'Alessio, Jennifer	DW	School Equity Leadership Team

Dali-Parker, Suzanna	DW	School Equity Leadership Team
DiBella, Lee	DW	School Equity Leadership Team
Doolan, Heidi	DW	School Equity Leadership Team
Ferrare, Patricia	DW	School Equity Leadership Team
Gonzalez Casanova, Ilea	DW	School Equity Leadership Team
Grant, Nataine	DW	School Equity Leadership Team
Johnson, Joshua	DW	School Equity Leadership Team
Klesyk, Mary	DW	School Equity Leadership Team
Mancinone, Taylor	DW	School Equity Leadership Team
Mulhern, Jacqueline	DW	School Equity Leadership Team
Norton, Dianna	DW	School Equity Leadership Team
O'Neill, Patrick	DW	School Equity Leadership Team
Parker, Marlene	DW	School Equity Leadership Team
Parker, Marly	DW	School Equity Leadership Team
Pitcairn-Broughton, Dorothea	DW	School Equity Leadership Team
Rincon, Catalina	DW	School Equity Leadership Team
Rivera, Michael	DW	School Equity Leadership Team
Velez, Crystal	DW	School Equity Leadership Team
Westerville, Jennifer	DW	School Equity Leadership Team
Williams, Chelcey	DW	School Equity Leadership Team

e. Resignations:

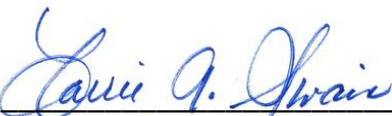
<u>Name</u>	<u>Position</u>	<u>Effective</u>
Gordon, Sonia	Enlightenment Math	02/28/23
McNamara, Hannah	Wilson Grade 3	01/27/23
Pannoni, Andrea	Carrington Special Education	01/27/23
Saverino, Yesika	CHS Spanish	01/24/23
Zold, Kristine	Sprague Special Education	02/03/23

f. Retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Negron, Nicole	WMS Math Grade 8	06/30/23
Nonamaker, Rhonda	Generali Kindergarten	06/30/23

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