

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Thursday, September 1, 2022 at 7:00 p.m.

Waterbury Arts Magnet School Café, 16 South Elm Street, Waterbury, CT

PRESENT: Commissioners Brown, Hernandez, Nardoizzi, O'Brien, and Orso.

ABSENT: President Sweeney, Commissioners Ireland, Serrano-Adorno, and Van Stone.

ALSO PRESENT: Superintendent of Schools Dr. Verna Ruffin, Chief Financial Officer Doreen Biolo, Assistant Superintendent Joseph Johnson, Interim Chief Operating Officer Rosh Maghfour, Director of Communications Belen Michelis, Director of Pupil Services Miguel Pabón, Deputy Superintendent Darren Schwartz, Director of College and Career Readiness Nyree Toucet Director of Equity, and Inclusion Lara White, and Supervisor of Management, Information, and Technology Will Zhuta.

STUDENT REPRESENTATIVES: Gianni Bonval of Wilby High School.

1. SILENT PRAYER

Vice President Hernandez called the special meeting to order at 7:00 p.m. with a moment of silence.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Student Representative Gianni Bonval led everyone in the Pledge of Allegiance to the Flag.

3. ROLL CALL

CLERK: Commissioner Brown.

BROWN: Here.

CLERK: Vice President Hernandez.

HERNANDEZ: Here.

CLERK: Commissioner Ireland (absent). Commissioner Nardoizzi

NARDOZZI: Here.

CLERK: Commissioner O'Brien.

O'BRIEN: Here.

CLERK: Commissioner Orso.

ORSO: Here.

CLERK: Commissioner Serrano-Adorno (absent). Commissioner Van Stone (absent). President Sweeney (absent).

4. COMMITTEE ON SCHOOL PERSONNEL

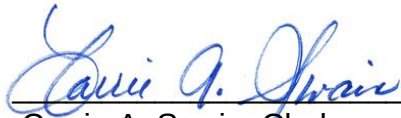
- 4.1 Upon a motion by Commissioner Brown and duly seconded by Commissioner O'Brien, it was voted unanimously to approve the appointment of Donajean Belcher as Supervisor of Special Education, as recommended by the Superintendent of Schools, effective immediately.
- 4.2 Upon a motion by Commissioner Brown and duly seconded by Commissioner Nardozzi, it was voted unanimously to approve the appointment of Michelle Bibeau as Supervisor of Special Education, as recommended by the Superintendent of Schools, effective immediately.
- 4.3 Upon a motion by Commissioner Brown and duly seconded by Commissioner O'Brien, it was voted unanimously to approve the appointment of Melinda Grove as Academic Academy Program Supervisor, as recommended by the Superintendent of Schools, effective immediately.

5. COMMITTEE ON FINANCE

- 5.1 Upon a motion by Commissioner Orso and duly seconded by Commissioner Brown, it was voted unanimously to approve a Professional Services Agreement with Community Health Center, Inc. to provide school based health center services, subject to any non-substantive changes approved by the Corporation Counsel's office.

ADJOURNMENT

Upon a motion by Commissioner Nardozzi and duly seconded by Commissioner Orso, it was voted unanimously to adjourn at 7:12 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education