

# WATERBURY BOARD OF EDUCATION

## Special Meeting

Thursday, July 6, 2023 at 7:00 p.m.

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

**1. Silent Prayer**

**2. Pledge of Allegiance to the Flag**

**3. Roll Call**

**4. Consent Calendar**

- 4.1 *Committee on Finance:* Request approval to apply for the Family Resource Center Grant for Reed School.
- 4.2 *Committee on Finance:* Request approval to apply for the Family Resource Center Grant for Wilson School.
- 4.3 *Committee on Finance:* Request approval to apply for the CSDE State Afterschool Program Grant for Hopeville School.
- 4.4 *Committee on Finance:* Request approval to apply for the CSDE State Afterschool Program Grant for North End Middle School.
- 4.5 *Committee on Finance:* Request approval to apply for the CSDE (ARPA) Dual Credit Expansion Grant.
- 4.6 *Committee on Finance:* Request approval of Amendment Two (2) to the construction contract with Pro-Mech Inc. for boiler replacement at Rotella Magnet School.
- 4.7 *Committee on Finance:* Request approval of Amendment One (1) to the Agreement with 4 You, LLC for floor replacement at Walsh School.
- 4.8 *Committee on Finance:* Request approval of a Construction Contract with Tilcon Connecticut Inc. for 2023 Milling and Paving Program at various schools.
- 4.9 *Committee on Finance:* Request approval of a Professional Services Agreement with The Greater Waterbury YMCA for the YMCA Summer Youth Employment Program.
- 4.10 *Committee on Finance:* Request approval of Amendment One (1) to Professional Services Agreement with Committee for Children for Social Emotional Learning Curriculum and Professional Development.
- 4.11 *Committee on Finance:* Request approval of a Professional Services Agreement with Northeast Scoreboards, LLC for indoor multi-sport scoreboards with shot clocks.
- 4.12 *Committee on Finance:* Request approval of transfers in the 2022/23 General Fund Budget.

**Adjournment**

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.1

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 Family Resource Center Program Grant for Reed School.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.2

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 Family Resource Center Program Grant for Wilson School.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.3

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 CT State Afterschool Grant Program for Hopeville School.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.4

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 CT State Afterschool Grant Program for North End Middle School.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.5

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education (ARPA) 2023-25 Dual Credit Expansion Grant.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.6

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve Amendment Two (2) to the Construction Contract with Pro-Mech, Inc. for Rotella Interdistrict Magnet School Boiler System Replacement, subject to any non-substantive changes approved by the Corporation Counsel's office.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.7

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve Amendment One (1) to the Agreement with 4 You LLC for Walsh Floor Replacement, subject to any non-substantive changes approved by the Corporation Counsel's office.



# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.8

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Construction Contract with Tilcon Connecticut Inc. for 2023 Milling and Paving Program at various schools, subject to any non-substantive changes approved by the Corporation Counsel's office.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.9

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with The Greater Waterbury YMCA for YMCA Summer Youth Employment Program for City youth, subject to any non-substantive changes approved by the Corporation Counsel's office.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.10

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve Amendment One (1) to the Professional Services Agreement with Committee for Children for Social Emotional Learning Curriculum and Professional Development, subject to any non-substantive changes approved by the Corporation Counsel's office.

# **BOARD OF EDUCATION**

*Waterbury, Connecticut*

## **COMMITTEE ON FINANCE**

Item #4.11

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with Northeast Scoreboards, LLC for Indoor Multi-Sport Scoreboards with Shot Clocks, subject to any non-substantive changes approved by the Corporation Counsel's office.

# BOARD OF EDUCATION

*Waterbury, Connecticut*

## COMMITTEE ON FINANC

Item #4.12

July 5, 2023

To the Board of Education  
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve the following transfers totaling \$4,095,015.00 in the 2022/23 General Fund Budget:

Acct. Unit	Account	Description	Amount
<b>FROM:</b>			
80810001	511102	Wendell Cross – Teachers	(\$1,300,000)
81710001	511102	Reed – Teachers	(\$700,000)
<b>TO:</b>			
87510001	522501	Districtwide – Health Benefit Contribution	\$2,000,000
<i>Transfer is needed for additional contribution to the Health Benefit Fund.</i>			
<b>FROM:</b>			
88031006	511225	Oper. & Maint. – Skilled Maintenance	(\$75,000)
88061006	511226	Oper. & Maint. – Custodians	(\$525,000)
<b>TO:</b>			
89510007	551000	Student Transportation – Pupil Transportation	\$600,000
<i>Transfer is needed to cover remaining bussing costs for Special Education transport.</i>			
<b>FROM:</b>			
82710001	511102	Carrington – Teachers	(\$800,000)
85110001	511102	West Side – Teachers	(\$695,015)
<b>TO:</b>			
88031006	591002	Operation & Main. – Transfer to Sinking Fund	\$1,495,015
<i>Transfer is needed for contribution to the Education Sinking Fund.</i>			
<b>TOTAL</b>			\$4,095,015 (\$4,095,015)