

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, June 1, 2023 at 7:00 p.m.

Maloney Magnet School Cafe, 233 South Elm Street, Waterbury, CT

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Committee on School Personnel* – Vice President Hernandez

4.1 College and Career Readiness Supervisor appointment.

5. *Committee on Finance* – Commissioner Orso

5.1 Request approval of transfers in the 2022/23 General Fund Budget.

5.2 Request approval of transfers in the 2022/23 Capital Improvement Budget.

6. *Committee on Building & School Facilities* – Commissioner Orso

6.1 Request approval of Review of Final Plans, SCG-042, for the Kennedy High School Roof Replacement Project, State Project #151-0307 RR.

6.2 Request approval of Review of Final Plans, SCG-042, for the Sprague School Roof Replacement Project, State Project #151-0308 RR

6.3 Request approval of Review of Final Plans, SCG-042, for the Tinker School Roof Replacement Project, State Project #151-0309 RR.

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

Adjournment

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON SCHOOL PERSONNEL

Item #4.1

June 1, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on School Personnel moves that the Waterbury Board of Education approve the appointment of _____ as College and Career Readiness Supervisor, effective _____.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.1

June 1, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve transfers in the general fund budget as totaling \$2,650,000.00 as listed:

FROM:

Accounting Unit	Account	Description	Amount
80510001	511102	Bucks Hill - Teachers	(\$250,000)
80610001	511102	Bunker Hill - Teachers	(\$45,000)
81310001	511102	Hopeville- Teachers	(\$90,000)
81410001	511102	Kingsbury - Teachers	(\$200,000)
81510001	511102	Maloney - Teachers	(\$75,000)
81710001	511102	Reed - Teachers	(\$225,000)
82010001	511102	Sprague - Teachers	(\$115,000)

TO:

87510302 533000 Curriculum Instruction - Professional Services \$1,000,000

Transfer is needed to cover cost of substitute teacher placements from our outside vendor ESS.

FROM:

Accounting Unit	Account	Description	Amount
88510002	511108	Special Education - School Psychologists	(\$245,000)
88510002	511109	Special Education - Social Workers	(\$118,000)
83210001	511102	Enlightenment - Teachers	(\$150,000)
82610005	511101	Gilmartin - Administrators	(\$300,000)
86210001	511102	Crosby - Teachers	(\$95,000)
82410001	511102	Wilson - Teachers	(\$142,000)
86410001	511102	Kennedy - Teachers	(\$100,000)

TO:

88510001 556055 Special Education - Tuition Outside \$850,000

88510001 556056 Special Education - Purchased Services \$300,000

Transfer is needed to cover cost of Special Ed Tuition for Special Ed students being placed in outside facilities, and costs for purchased services.

FROM:

Accounting Unit	Account	Description	Amount
82110001	511102	Tinker - Teachers	(\$165,000)
82210001	511102	Walsh - Teachers	(\$115,000)
82310001	511102	Washington- Teachers	(\$145,000)
82610001	511102	Gilmartin - Teachers	(\$75,000)

TO:

88031006 551000 Operations - Natural Gas \$500,000

Transfer is needed to cover coverage in Natural Gas

TOTAL \$2,650,000 (\$2,650,000)

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.2

June 1, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve transfers in the Capital Improvement budget totaling \$161,317.00, as listed:

FROM:

<u>Accounting Unit</u>	<u>Account</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>
60180	547000	6018080099995	Capital Improvement - BOE Unallocated (Sinking Fund)	(\$161,317)

TO:

60180	575411	6018080027115	Education Capital - HVAC Repairs & Replacement	\$161,317
-------	--------	---------------	--	-----------

TOTAL

\$161,317 (\$161,317)

Transfer to move funds from BOE Unallocated Sinking Fund to Capital Improvement which is needed to address HVAC repairs in various schools

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON BUILDING & SCHOOL FACILITIES

Item #6.1

June 1, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Building & School Facilities moves that the Waterbury Board of Education approve the Review of Final Plans, SCG-042, for the Kennedy High School Roof Replacement Project, State Project #151-0307 RR.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON BUILDING & SCHOOL FACILITIES

Item #6.2

June 1, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Building & School Facilities moves that the Waterbury Board of Education approve the Review of Final Plans, SCG-042, for the Sprague School Roof Replacement Project, State Project #151-0308 RR.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON BUILDING & SCHOOL FACILITIES

Item #6.3

June 1, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Building & School Facilities moves that the Waterbury Board of Education approve the Review of Final Plans, SCG-042, for the Tinker School Roof Replacement Project, State Project #151-0309 RR.