

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

January 5, 2023 at 6:30 p.m.

Waterbury Career Academy, 175 Birch Street, Waterbury, Connecticut.

PRESENT: President Sweeney, Commissioners Brown, Hernandez, Ireland, Nardozzi, and Navarro.

ABSENT: Commissioners O'Brien, Orso, Serrano-Adorno, and Van Stone.

ALSO PRESENT: Superintendent of Schools Dr. Verna Ruffin, Director of Security & School Safety Daniel Barry, Chief Financial Officer Doreen Biolo, Chief Turnaround Officer Matthew Brown, Assistant Superintendent Joseph Johnson, Interim Project Manager Rosh Maghfour, Assistant Superintendent Juan Mendoza, Director of Communications Belen Michelis, 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: Kristian Ngjela and Eva Pineda of Kennedy High School.

1. SILENT PRAYER

President Sweeney called the special meeting to order at 7:01 p.m. with a moment of silence.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Kristian Ngjela and Eva Pineda of Kennedy High School 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.

IRELAND: Here.

CLERK: Commissioner Nardozzi.

NARDOZZI: Here.

CLERK: Commissioner Navarro.

NAVARRO: Here.

CLERK: Commissioner O'Brien (absent). Commissioner Orso (absent). Commissioner Serrano-Adorno (absent). Commissioner Van Stone (absent). President Sweeney.

SWEENEY: Here.

4. COMMITTEE ON FINANCE

4.1 Upon a motion by Commissioner Brown and duly seconded by Commissioner Ireland, it was voted unanimously to approve the following transfer for fiscal year 2022/2023:

FROM:


Accounting

Unit	Account	Activity	Description	Amount
60180	547000	6018080099995	Capital Improvement – BOE Unallocated (Sinking Fund)	(\$500,000)
TO:				
60180	543000	6018080028035	Capital Improvement - Wendell Cross Water Damage Claim	\$500,000
TOTAL				\$500,000 (\$500,000)

Transfer to move funds from BOE Unallocated Sinking Fund to a Capital account for the Wendell Cross Water Damage as needed for materials that will be submitted for insurance claim reimbursement.

ADJOURNMENT

Upon a motion by Commissioner Hernandez and duly seconded by Commissioner Navarro, it was voted unanimously to adjourn at 6:33 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education

