

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, December 7, 2023 at 7:15 p.m.
Hopeville School, 2 Cypress Street, Waterbury, CT

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Committee of the Whole* ~ Vice President Brown

4.1 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Bucks Hill Elementary School.

4.2 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Chase Elementary School.

4.3 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Generali Elementary School.

4.4 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at International Elementary School.

4.5 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Regan Elementary School.

4.6 Request approval of the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at Washington Elementary School.

5. *Committee on Finance* ~ Commissioner Orso

5.1 Request approval of a Construction Contract with All Trade Industries, LLC for kitchen renovations at Crosby and Wilby High Schools.

5.2 Request approval of a Construction Contract with New England Masonry & Roofing Company for gutter repairs at Rotella Magnet and Maloney Magnet Schools.

5.3 Request approval of a Construction Contract with National Equipment and Facility Solutions, Inc. for bleacher and bench replacement at two schools.

5.4 Request approval of a Construction Contract with Sarracco Mechanical Services, Inc. for HVAC Replacement at Crosby High School and Wallace Middle School.

5.5 Request approval to apply for the 2023-24 Carl D. Perkins Grant.

5.6 Request approval of a transfer in the 2023/2024 Capital Improvement Budget.

6. *Executive Session* for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

7. *Adjournment*

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.1

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at *Bucks Hill Elementary School*.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.2

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at *Chase Elementary School*.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.3

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at *Generali Elementary School*.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.4

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at *International Elementary School*.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.5

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at *Regan Elementary School*.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.6

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve the Educational Specifications for the proposed 2024 HVAC IAQ Grant Project at *Washington Elementary School*.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.1

December 7, 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 All Trade Industries, LLC for kitchen renovations at Crosby and Wilby High Schools subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.2

December 7, 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 New England Masonry & Roofing Company for gutter repairs at Rotella Magnet and Maloney Magnet Schools subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.3

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve of a Construction Contract with National Equipment and Facility Solutions, Inc. for bleacher and bench replacement at two schools (Kennedy and Wilby High Schools) subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.4

December 7, 2023

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve, of a Construction Contract with Sarracco Mechanical Services, Inc. for HVAC Replacement at Crosby High School and Wallace Middle School subject to any non-substantive changes approved by the Corporation Counsel's office.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.5

December 7, 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 2023-24 Carl D. Perkins Grant.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.6

December 7, 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 transfer in the Capital Improvement Budget for fiscal year 2023/24 totaling \$3,000,000.00:

FROM:

Accounting Unit	Account	Activity	Description	Amount
60180	547000	601808009995	Capital Improvement - BOE Unallocated (Sinking Fund)	(\$3,000,000)

TO:

60180	547000		Education Capital Improvement - Bucks Hill VRF	\$749,840
60180	547000		Education Capital Improvement - Chase VRF	\$686,765
60180	547000		Education Capital Improvement - Generali VRF	\$520,817
60180	547000		Education Capital Improvement - International VRF	\$386,685
60180	547000		Education Capital Improvement - Regan VRF	\$321,484
60180	547000		Education Capital Improvement - Washington VRF	\$334,409

TOTAL

\$3,000,000 (\$3,000,000)

Transfer to move funds from BOE Unallocated Sinking Fund for local share for CSDE HVAC Indoor Air Quality Grant for new projects Variable Refrigerant Flow (VRF) systems at elementary schools.