

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, March 7, 2024 at 7:00 pm

Tinker School Gymnasium, 809 Highland Avenue, Waterbury, Connecticut

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Committee on School Personnel* ~ Commissioner O'Brien

4.1 Elementary School Principal Appointment.

5. *Consent Calendar*

5.1 *Committee of the Whole:* Request approval of the Collective Bargaining Agreement (contract) between The Waterbury Board of Education and School Crossing Guards Association for the period of July 1, 2023 through June 30, 2026.

5.2 *Committee of the Whole:* Request approval of a Facility/Equipment Use Agreement with Connecticut State Community College (NVCC).

5.3 *Committee on Finance:* Request approval of an Agreement with Crown Castle Fiber LLC (RFP #7920) for Resilient Wide Area Fiber Network Services.

5.4 *Committee on Finance:* Request approval of Amendment One (1) to the Construction Contract with All Trade Industries LLC (RFP #7900) for conversion of the Crosby High School Weight Room and Firing Range.

5.5 *Committee on Finance:* Request approval of a Construction Contract with All State Construction Inc. (RFP #7859) for HVAC replacements at multiple school gymnasiums and cafeterias.

5.6 *Committee on Finance:* Request approval of a Construction Contract with All State Construction Inc. (RFP #7894) for HVAC replacements at seven elementary schools.

5.7 *Committee on Finance:* Request approval of the State & Federally Funded Grant Contract with the Department of Economic and Community Development for the Every Child Arts Experience Grant.

5.8 *Committee on Finance:* Request approval of Amendment One (1) to the Professional Services Agreement with Catapult Learning, LLC (RFP #6751) for Waterbury Non-Public Schools (Title I) Tutoring Services.

5.9 *Committee on Finance:* Request approval of transfers in the 2023/24 General Fund Operating Budget.

6. *Adjournment*

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON SCHOOL PERSONNEL

Item #4.1

March 7, 2024

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 Elementary Principal.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #5.1

March 7, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve the Collective Bargaining Agreement (contract) between the Waterbury Board of Education and the School Crossing Guards Association for the period of July 1, 2023 through June 30, 2026.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #5.2

March 7, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee of the Whole moves that the Waterbury Board of Education approve a Facility/Equipment Use Agreement, at no cost, with the Connecticut State Community College at its Naugatuck Valley Campus.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.3

March 7, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve an Agreement (RFP 7920) with *Crown Castle Fiber LLC*, for a five-year period, for Resilient Wide Area Fiber Network services.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.4

March 7, 2024

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 Construction Contract (RFP #7900) with *All Trade Industries, LLC* to provide conversion of the Crosby High School Weight Room and Firing Range into a Physical Education Space.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.5

March 7, 2024

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 (RFP #7859) with *All State Construction, Inc.* to provide HVAC replacements at multiple school gymnasiums and cafeterias.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.6

March 7, 2024

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 (RFP #7894) with *All State Construction, Inc.*, to provide HVAC replacements at seven elementary schools.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.7

March 7, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

The Committee on Finance moves that the Waterbury Board of Education approve the State & Federally Funded Grant Contract with the *Department of Economic and Community Development, Office of the Arts*, for the FY24 Every Child Arts Experience Grant.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.8

March 7, 2024

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 (RFP 6751) with *Catapult Learning LLC* for Waterbury Non-public Schools (Title I) Tutoring Services.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.9

March 7, 2024

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 2023/24 General Fund Operating Budget totaling \$2,140,00.00, as follows:

FROM:

Accounting Unit	Account	Activity	Description	Amount
81310001	511102		Hopeville - Teachers	(\$250,000)
81510001	511102		Maloney - Teachers	(\$250,000)

TO:

87510302 533000 Curriculum Instruction - Professional Services \$500,000

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

FROM:

Accounting Unit	Account	Activity	Description	Amount
88510001	511223		Special Education - ABA Therapists	(\$750,000)
88510001	511228		Special Education - Paraprofessionals	(\$275,000)
83010001	511102		Rotella - Teachers	(\$525,000)

TO:

88510001 556055 Special Education - Tuition Outside \$1,000,000

89510007 551000 Transportation - Pupil Services (Special Ed) \$550,000

Transfer is needed to cover cost of Special Ed Tuition & Transportation for an increase in Special Ed students being placed in outside facilities.

FROM:

Accounting Unit	Account	Activity	Description	Amount
81310001	511102		Hopeville - Teachers	(\$90,000)

TO:

89010004 533020 Administration - Consulting \$90,000

Transfer is needed to cover cost of administration consulting.

TOTAL \$2,140,000 (\$2,140,000)