

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, July 11, 2024 at 7:00 pm

Rotella Magnet School – Café, 380 Pierpont Road, Waterbury, Connecticut

<https://youtu.be/DTAKwD-c4Zk>

1. ***Silent Prayer***
2. ***Pledge of Allegiance to the Flag***
3. ***Roll Call***
4. ***Consent Calendar***
 - 4.1 *Committee on Finance:* Request approval of a Professional Services Agreement with Savvas Learning Company LLC to provide Secondary Mathematics Instructional Materials (Grades 9-12).
 - 4.2 *Committee on Finance:* Request approval of a Professional Services Agreement with Benchmark Education Company LLC to provide a Core Elementary Reading and Language Arts Program K-5.
 - 4.3 *Committee on Finance:* Request approval of a Professional Services Agreement with Savvas Learning Company, LLC to provide English/Language Arts Core Programs for Grades 6-8 and 9-12.
 - 4.4 *Committee on Finance:* Request approval of a Services Agreement with ArbiterSports to provide ArbiterPay – a platform to streamline management payment process for middle and high school athletic programs.
 - 4.5 *Committee on Finance:* Request approval of Amendment Two (2) to the Memorandum of Understanding with Post University for Academic Partnership/High School Academy at Post University.
 - 4.6 *Committee on Finance:* Request approval of Amendment Two (2) to the Construction Contract with All Trade Industries, LLC for the conversion of the Crosby High School Weight Room and Firing Range into Physical Education Space.
 - 4.7 *Committee of the Whole:* Request approval of a Memorandum of Understanding with Junior Achievement of Southwest New England to teach students personal financial literacy.
5. ***Executive Session*** for discussion concerning strategy and negotiations with respect to pending claims and/or pending litigation and discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.
6. ***Adjournment***

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.1

July 11, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve a Professional Services Agreement with Savvas Learning Company LLC (RFP 7906), for a four-year period, to provide Secondary Mathematics Instructional Materials (Grades 9-12).

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.2

July 11, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve a Professional Services Agreement with Benchmark Education Company LLC (RFP 7948), through June 30, 2030, to provide a Core Elementary Reading and Language Arts Program K-5.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.3

July 11, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve a Professional Services Agreement with Savvas Learning Company, LLC (RFP 7951), through June 30, 2028, to provide English/Language Arts Core Programs for Grades 6-8 and 9-12.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.4

July 11, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve a Services Agreement with ArbiterSports, LLC, through June 30, 2029, to provide ArbiterPay – a platform to streamline management payment process for middle and high school athletic programs.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.5

July 11, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve of Amendment Two (2) to the Memorandum of Understanding with Post University for Academic Partnership/High School Academy at Post University.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.6

July 11, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Waterbury Board of Education approve Amendment Two (2) to the Construction Contract with All Trade Industries, LLC (RFP 7900), at no cost, for the conversion of the Crosby High School Weight Room and Firing Range into Physical Education Space.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.7

July 11, 2024

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Waterbury Board of Education approve of a Memorandum of Understanding with Junior Achievement of Southwest New England, through June 30, 2025 and at no cost, to teach students personal financial literacy.