



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: July 30, 2024

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Workshop/Committee Meetings, August 1, 2024, Rotella Magnet School

The Committees of the Board of Education will meet on Thursday, August 1, 2023, 5:30 p.m., Rotella Magnet School, 380 Pierpont Road, Waterbury, Connecticut.

This meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast 96, Frontier 6096) and streamed live on YouTube at <https://youtu.be/Es0WkrA0cul>.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

PUBLIC SPEAKING

1. Committee of the Whole/10 minutes ~ Presentation regarding rooftop solar photovoltaic systems – N. Albini, Robert Klee/Klee Sustainability Advisors.
2. Committee of the Whole/5 minutes ~ Request approval to file a non-priority grant application with the Commissioner of Administrative Services for the following proposed projects:
 - a) Proposed Rooftop Solar Photovoltaic System at M. M. Generali Elementary School.
 - b) Proposed Rooftop Solar Photovoltaic System at Sprague Elementary School.
 - c) Proposed Rooftop Solar Photovoltaic System at B. W. Tinker Elementary School.
 - d) Proposed Rooftop Solar Photovoltaic System at Wendell L. Cross Elementary School.
 - e) Proposed Rooftop Solar Photovoltaic System at West Side Middle School.
3. Committee of the Whole ~ Request approval of the preparation of schematic drawings and outline specifications for the following proposed projects:
 - a) Proposed Rooftop Solar Photovoltaic System at M. M. Generali Elementary School.
 - b) Proposed Rooftop Solar Photovoltaic System at Sprague Elementary School.
 - c) Proposed Rooftop Solar Photovoltaic System at B. W. Tinker Elementary School.
 - d) Proposed Rooftop Solar Photovoltaic System at Wendell L. Cross Elementary School.
 - e) Proposed Rooftop Solar Photovoltaic System at West Side Middle School.
4. Committee of the Whole ~ Request approval of the establishment of a Building Committee for the following proposed projects:
 - a) Proposed Rooftop Solar Photovoltaic System at M. M. Generali Elementary School.
 - b) Proposed Rooftop Solar Photovoltaic System at Sprague Elementary School.
 - c) Proposed Rooftop Solar Photovoltaic System at B. W. Tinker Elementary School.
 - d) Proposed Rooftop Solar Photovoltaic System at Wendell L. Cross Elementary School.
 - e) Proposed Rooftop Solar Photovoltaic System at West Side Middle School.
5. Committee of the Whole ~ Request approval of the Educational Specifications for the following proposed projects:
 - a) Proposed Rooftop Solar Photovoltaic System at M. M. Generali Elementary School.
 - b) Proposed Rooftop Solar Photovoltaic System at Sprague Elementary School.
 - c) Proposed Rooftop Solar Photovoltaic System at B. W. Tinker Elementary School.
 - d) Proposed Rooftop Solar Photovoltaic System at Wendell L. Cross Elementary School.
 - e) Proposed Rooftop Solar Photovoltaic System at West Side Middle School.

6. Committee of the Whole/15 minutes ~ Operations Department Updates – N. Albini:
 - a) Food Service – L. Franzese, A. Shaban.
 - b) Computer Technology – W. Zhuta.
7. Committee of the Whole/2 minutes ~ (Tentative) Request approval of a Memorandum of Understanding with Klingberg Family Centers, at no cost, to provide mental health services at seven schools – W. Johns.
8. Committee on Finance/2 minutes ~ (Tentative) Request approval of a Professional Services Agreement with The Stepping Stones Group, LLC to provide school-based nursing services to students with disabilities – W. Johns.
9. Committee on Finance/2 minutes ~ Request approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited for speech and language therapy services to students with disabilities – W. Johns.
- 9a. Committee on Finance/2 minutes ~ Request approval of a Professional Services Agreement with Worldwide Travel Staffing, Limited for Special Education Nursing Services for students with disabilities – W. Johns.
10. Committee on Finance/3 minutes ~ (Tentative) Request approval of Amendment Four (4) to the Professional Services Agreement (RFP #6295) with Teaching Strategies, LLC for Early Childhood Pre-school Curriculum – M. Bergin.
11. Committee on Finance/3 minutes ~ (Tentative) Request approval of a Professional Services Agreement (RFP #8130) with Access Rehab Centers to provide High School Athletic Trainers – J. Frenis, J. Gorman.
12. Committee on Finance/3 minutes ~ (Tentative) Request approval of a Professional Services Agreement (RFP #) with Math Concepts, Inc. to provide math instruction support at Wilby High School – J. Gopie.
13. Committee on Finance/2 minutes ~ Request approval of Amendment One to the Professional Services Agreement with BloomBoard, Inc. to provide micro-credential services for school staff (Waterbury U) – J. Mendoza.
14. Committee on Finance/2 minutes ~ Request approval an Affiliation Agreement with The University of Connecticut (UCONN) for a Teacher Education/Residency Program – J. Mendoza.
15. Committee on Finance: FYI - ARP/ESSER Update.
16. Committee on Finance/5 minutes ~ Request approval of a Construction Contract with All State Construction, Inc. to provide emergency electrical service repairs at Regan School – N. Albini.
17. Committee on Finance/3 minutes ~ Request approval of Amendment One to the Construction Contract with Ferguson Mechanical Company, Inc. for certain mechanical upgrades to Waterbury Arts Magnet School and The Palace Theater – N. Albini.
18. Committee on Finance/3 minutes ~ Request approval of a Construction Contract with Sarracco Mechanical Services, Inc. (RFP #8117) to provide HVAC replacements at State Street School – N. Albini.
19. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by school organizations and/or City departments – N. Albini.
20. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by outside organizations and/or waiver requests – N. Albini.

21. Deputy Superintendent’s Update ~ Dr. Schwartz

22. Deputy Superintendent’s Notification to the Board/5 minutes:

a. Athletic appointments:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Vega, Tatyana	Assistant Cheerleading Coach	CHS	08/21/24

b. Miscellaneous Summer appointments:

<u>Name</u>	<u>Program/Position</u>
Atkins, Debra	School Social Worker/ESY
Defeo, Dawn	Teacher/ESY
Ruel, Cynthia	Teacher/ESY
Baker, Bryan	Secondary Science Summer Curriculum Member
Gotlibowski, Desiree	Secondary Science Summer Curriculum Member
Quattro, Marissa	Secondary Science Summer Curriculum Member
Thomas, Laura	Secondary Science Summer Curriculum Member

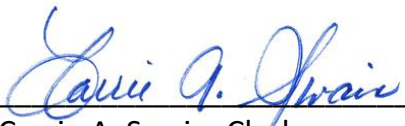
c. Priority School Grant 24/25 Before & After School appointments, eff. immediately:

<u>Employee</u>	<u>Positions</u>	<u>Location</u>
Anglin, Seritha	Assistant (AM/PM)	Walsh
Crane, Evan	Lead Teacher	Walsh
Danzinger, Byron	Teacher	Walsh
Oley, Mary Beth	Paraprofessional	Walsh
Diodonet, Yamailys	Sub-Teacher	RC International
Garcia Lugo, Raquel	Assistant	RC International
Garica Orta, Emily	Assistant	RC International
Rodriguez Velez, Nanichi	Teacher	RC International

d. Resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Brown-Spencer, Cara	Special Education/NEMS	06/30/24
Cassidy, Haley	Special Education/Rotella	06/30/24
Kumar, Usha	Grade 8 Science/WMS	06/30/24
Laemmerhirt, Jillian	Special Education/Washington	06/30/24
Lederle, Krista	Art Teacher/Reed	06/30/24
Munoz, Trevor	Grade 7 Social Studies/WMS	06/30/24
Roy, Sarah	Science/WSMS	06/30/24
Salemme, Cassandra	PE-Health Teacher/Duggan	06/30/24
Valletta, Marnie	ELA/WHs	07/09/24

ADJOURNMENT

ATTEST: 
Carrie A. Swain, Clerk
Board of Education