

WATERBURY BOARD OF EDUCATION

MINUTES – SPECIAL MEETING

Thursday, July 6, 2023 at 7:00 p.m.

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

PRESENT: Commissioners Brown, Hernandez, Ireland, Nardozzi, O'Brien, Serrano-Adorno, and Van Stone.

ABSENT: President Sweeney, Commissioners Navarro and Orso.

ALSO PRESENT: Superintendent of Schools Dr. Verna Ruffin, Chief Operating Officer Nicholas Albini, Director of Security & School Safety Daniel Barry, Chief Fiscal Officer Doreen Biolo, Provisional Director of Pupil Services Wendy Johns, Assistant Superintendent Joseph Johnson, Interim Facilities Manager Rosh Maghfour, Assistant Superintendent Juan Mendoza, Director of College and Career Readiness Nyree Toucet, and Supervisor of Management, Information and Technology Will Zhuta.

1. SILENT PRAYER

Vice President Hernandez called the special meeting to order at 7:06 p.m. with a moment of silence.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Nardozzi led everyone in the Pledge of Allegiance.

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 (absent). Commissioner O'Brien.

O'BRIEN: Here.

CLERK: Commissioner Orso (absent). Commissioner Serrano-Adorno.

SERRANO-ADORNO: Here.

CLERK: Commissioner Van Stone.

VAN STONE: Present.

CLERK: President Sweeney (absent).

4. CONSENT CALENDAR

Upon a motion by Commissioner Serrano-Adorno and duly seconded by Commissioner Ireland, it was voted unanimously to approve the Consent Calendar, items 4.1 through 4.12, as listed:

- 4.1 The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 Family Resource Center Program Grant for Reed School.
- 4.2 The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 Family Resource Center Program Grant for Wilson School.
- 4.3 The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 CT State Afterschool Grant Program for Hopeville School.
- 4.4 The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education 2023-25 CT State Afterschool Grant Program for North End Middle School.
- 4.5 The Committee on Finance moves that the Waterbury Board of Education approve to apply for the Connecticut State Department of Education (ARPA) 2023-25 Dual Credit Expansion Grant.
- 4.6 The Committee on Finance moves that the Waterbury Board of Education approve Amendment Two (2) to the Construction Contract with Pro-Mech, Inc. for Rotella Interdistrict Magnet School Boiler System Replacement, subject to any non-substantive changes approved by the Corporation Counsel's office.
- 4.7 The Committee on Finance moves that the Waterbury Board of Education approve Amendment One (1) to the Agreement with 4 You LLC for Walsh Floor Replacement, subject to any non-substantive changes approved by the Corporation Counsel's office.
- 4.8 The Committee on Finance moves that the Waterbury Board of Education approve a Construction Contract with Tilcon Connecticut Inc. for 2023 Milling and Paving Program at various schools, subject to any non-substantive changes approved by the Corporation Counsel's office.
- 4.9 The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with The Greater Waterbury YMCA for YMCA Summer Youth Employment Program for City youth, subject to any non-substantive changes approved by the Corporation Counsel's office.
- 4.10 The Committee on Finance moves that the Waterbury Board of Education approve Amendment One (1) to the Professional Services Agreement with Committee for Children for Social Emotional Learning Curriculum and

Professional Development, subject to any non-substantive changes approved by the Corporation Counsel's office.

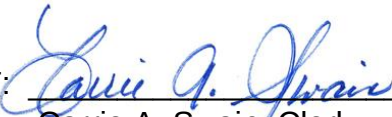
- 4.11 The Committee on Finance moves that the Waterbury Board of Education approve a Professional Services Agreement with Northeast Scoreboards, LLC for Indoor Multi-Sport Scoreboards with Shot Clocks, subject to any non-substantive changes approved by the Corporation Counsel's office.
- 4.12 The Committee on Finance moves that the Waterbury Board of Education approve the following transfers totaling \$4,095,015.00 in the 2022/23 General Fund Budget:

Acct. Unit	Account	Description	Amount
FROM:			
80810001	511102	Wendell Cross – Teachers	(\$1,300,000)
81710001	511102	Reed – Teachers	(\$700,000)
TO:			
87510001	522501	Districtwide – Health Benefit Contribution	\$2,000,000
<i>Transfer is needed for additional contribution to the Health Benefit Fund.</i>			
FROM:			
88031006	511225	Oper. & Maint. – Skilled Maintenance	(\$75,000)
88061006	511226	Oper. & Maint. – Custodians	(\$525,000)
TO:			
89510007	551000	Student Transportation – Pupil Transp.	\$600,000
<i>Transfer is needed to cover remaining bussing costs for Special Education transport.</i>			
FROM:			
82710001	511102	Carrington – Teachers	(\$800,000)
85110001	511102	West Side – Teachers	(\$695,015)
TO:			
88031006	591002	Oper. & Main. – Transfer to Sinking Fund	\$1,495,015
<i>Transfer is needed for contribution to the Education Sinking Fund.</i>			
TOTAL			\$4,095,015 (\$4,095,015)

ADJOURNMENT

Upon a motion by Commissioner Serrano-Adorno and duly seconded by Commissioner Nardozzi, it was voted unanimously to adjourn at 7:10 p.m.

ATTEST:


Carrie A. Swain, Clerk
Board of Education