



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: January 7, 2025

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Workshop/Committee Meetings, January 9, 2025, Reed School

The Committees of the Board of Education will meet on Thursday, January 9, 2025, 5:30 p.m., Reed School, Gymnasium, 220 Columbia Boulevard, 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/5GQbpAveOhc>.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

PRINCIPAL'S REPORT – Erik Brown

PUBLIC SPEAKING

1. Committee of the Whole/5 minutes ~ Request of Erik Brown to name the music room(s) at Jonathan E. Reed School in honor of former Superintendent Dr. Verna D. Ruffin – E. Brown.
2. Committee of the Whole/5 minutes ~ Request approval of the following for the proposed Partial Roof Replacement for the Bergin Education Complex – N. Albin:
 - a) Filing a non-priority grant application with the Commissioner of Administrative Services.
 - b) Preparation of schematic drawings and outline specifications.
 - c) Establishment of a Building Committee.
3. Committee of the Whole/15 minutes ~ Report: Attendance/Discipline – J. Gopie, J. Johnson.
4. Committee on Finance/2 minutes ~ Request approval of a Professional Services Agreement with Math Concepts, Inc. for Math Teacher Coaching – J. Gopie.
5. Committee on Finance/2 minutes ~ Request approval of Amendment One (1) to the Professional Services Agreement (RFP #7120) with Linguistica International to provide Phone and/or Video On-Demand Translation Services – J. Frenis.
6. Committee on Finance/7 minutes:
 - a) FYI – ARP/ESSER Update – D. Biolo.
 - b) FYI – Monthly Expenditure Report – D. Biolo.
 - c) Fiscal Year 2026 Proposed Budget Timeline – D. Biolo.
7. Committee on Finance/2 minutes ~ Request approval of a Professional Services Agreement (RFP #8241) with SLR International Corporation for On-call Environmental Services and AHERA Inspection – N. Albin.

- 8. Committee on Finance/2 minutes ~ Request approval of Amendment One (1) to the Professional Services Agreement with The Mattatuck Historical Society for Museum Tours and Education - – N. Albini.
- 9. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by school organizations and/or City departments – N. Albini.
- 10. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by outside organizations and/or waiver requests – N. Albini.
- 11. Interim Superintendent’s Update ~ Dr. Schwartz.
- 12. Interim Superintendent’s Notification to the Board/5 minutes:

a. Grant funded appointments:

<u>Name</u>	<u>Position/Location</u>	<u>FT/ PT</u>	<u>Rate</u>	<u>Union</u>	<u>Funding</u>	<u>Effective</u>
Bracey, Bryant	College & Career Coord./Wilby	FT	\$25/hr	F UPSEU69	Alliance 24-25	01/02/25
Browne, Jill	Tutor (Certified) Driggs	PT	\$35/hr	NONBOE	Title I-DW 24-26	12/02/24
Eason, Taloria	Parent Liaison Generali	FT	\$20.51/hr	UPSEU 69	Title I-DW 24-26	01/02/25
Mejia, Adonai	Parent Liaison Bucks Hill Pre-K	FT	\$20.51/hr	UPSEU 69	Priority 24-25	01/02/25
Rosario Ramirez, Gabriela	Secretary 3 Welcome Center	FT	\$18.96/hr	UPSEU 69	Title II-A District 24-26	12/12/24

b. Extended School Hour (ESH) Appointments effective immediately:

<u>School</u>	<u>Last Name</u>	<u>First Name</u>	<u>Assignment</u>
Generali	Poulter	Dennis	Lead Teacher
Generali	Hulteen	Lisa	Teacher

c. Miscellaneous appointments:

<u>Employee</u>	<u>Position/Location</u>
Baslile, Dave	Mastery Based Panel Member/WHS
Kelly, Wendy	Mastery Based Panel Member/WHS
Sincuir, Silvia	Mastery Based Panel Member/WHS
Pantoni, Dino	Mastery Based Panel Administrator/KHS
Franks Blanchard, Lauren	Mastery Based Panel Member/KHS
Riddick, DeAndre	Mastery Based Panel Member/KHS
Germain, Ben	Mastery Based Panel Admin./State Street & Enlightenment

d. Retirements:

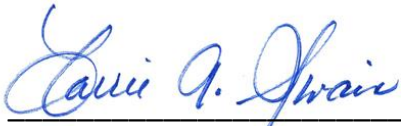
<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ecke, Lisa	Rotella/PreK Regular Ed	06/30/25

e. Resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Morales, Barbara	Bunker Hill/Grade 5	12/31/24
Burstiner, Lillian	WMS/ELA Grade 8	01/02/25

EXECUTIVE SESSION discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee

ADJOURNMENT

ATTEST: 
Carrie A. Swain, Clerk
Board of Education