

Board of Education

REGULAR MEETING

Thursday, January 16, 2025 – 5:30 p.m.

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

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/kewWfviEHcg>

A G E N D A

1. *Silent Prayer*

2. *Pledge of Allegiance to the Flag*

3. *Roll Call*

4. *Communications*

- a) Copy of communication dated December 10, 2024 from Civil Service certifying Susan Maxwell for the position of Food Service Worker.
- b) Copy of communication dated December 11, 2024 from Civil Service certifying Soenis Lajara for the position of Food Service Worker.
- c) Copy of communication dated December 12, 2024 from Civil Service certifying Genise O'Brien for the position of Food Service Worker.
- d) Copy of communication dated December 13, 2024 from Civil Service certifying Mohamed Khan for the position of Carpenter.
- e) Copy of communication dated December 20, 2024 from Civil Service certifying Tremayne Gladding for the position of Maintainer I.
- f) Communication dated January 6, 2025 from Doreen Biolo regarding the City's Comprehensive Annual Financial Report, State Single Audit Report, and Federal Single Audit for 2022-2024.
- g) Copy of communications dated January 9, 2025 from Civil Service certifying Wilgladys Correa Santiago and Elena Proano for the position of Food Service Helper and Marcela Visciano for the position of Lead Food Service Helper.
- h) Copy of communications dated January 13, 2025 from Civil Service certifying Yesenia Hernandez and Rhonda Greene for the position of Food Service Helper.

5. *Public Addresses the Board* - All speakers are encouraged to submit prepared written statements to the Commissioners. Comments shall be limited to a maximum of five minutes. There will be no responses this evening to any questions or concerns raised; they will be referred to the Administration for review and response.

6. *Interim Superintendent's Announcements*

7. *President's Comments*

8. *Student Representative Comments*

9. *Consent Calendar*

9.1 *Committee of the Whole:* Request approval to file a non-priority grant application with the Commissioner of Administrative Services for the proposed Partial Roof Replacement for the Bergin Education Complex Project.

9.2 *Committee of the Whole:* Request approval of the preparation of schematic drawings and outline specifications for the proposed Partial Roof Replacement for the Bergin Education Complex Project.

- 9.3 *Committee of the Whole*: Request approval of the establishment of a Building Committee for the proposed Partial Roof Replacement for the Bergin Education Complex Project.
- 9.4 *Committee on Finance*: Request approval of a Professional Services Agreement with Math Concepts, Inc. for Math Teacher Coaching.
- 9.5 *Committee on Finance*: 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.
- 9.6 *Committee on Finance*: Request approval of a Professional Services Agreement (RFP #8241) with SLR International Corporation for On-call Environmental Services and AHERA Inspection.
- 9.7 *Committee on Finance*: Request approval of Amendment One (1) to the Professional Services Agreement with The Mattatuck Historical Society for Museum Tours and Education.
- 9.8 *Committee on Finance*: Request approval of a Professional Services Agreement with Area Cooperative Educational Services (ACES) to provide fiduciary agent and administration support with respect to the LEAP Program.
- 9.9 *Committee on Building & School Facilities*: Use of school facilities by school organizations and/or City departments.
- 9.10 *Committee on Building & School Facilities*: Use of school facilities by outside organizations and/or waiver requests.

10. *Items removed from Consent Calendar*

11. *Committee of the Whole* – Vice President Brown

- 11.1 Request approval of the Educational Specifications for the proposed Partial Roof Replacement for the Bergin Education Complex Project.

12. *Committee on Finance* – Commissioner Orso

- 12.1 Request approval of a Professional Services Agreement with Automated Logic Contracting Services, Inc. for preventative maintenance services to the Building Management System.
- 12.2 Request approval of a Construction Contract with NEWS, LLC. to provide demolition of a portable addition at Woodrow Wilson Elementary School.

- 12.3 Request approval of a Professional Services Agreement with Brightly Software, Inc. for a Cloud-based Facility Management System.
- 12.4 Request approval to apply for the Connecticut State Department of Education “Chefs to Schools” grant.

13. *Interim Superintendent’s Notification to the Board*

13.1 Athletic appointments:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>
Samaroo, David	Intra-District Boys Volleyball Coach	CHS	03/24/25
Borrelli, Christopher	Girls Tennis Coach	CHS	03/24/25
Samaroo, David	Assistant Unified Sports Coach	CHS	01/09/25

13.2 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

13.3 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

13.4 Miscellaneous appointments:

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

13.5 Retirements:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ecke, Lisa	Rotella/PreK Regular Ed	06/30/25
Dizenzo, Jessica	WMS/World Language-Spanish	06/30/25

13.6 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
McLane, Michael	NEMS/Special Education	01/31/25
Pulie, Lisa	CHS/Social Studies	01/17/25
Boll, Deana	WHS/Special Education	01/24/25

14. *Committee Chair Reports*

15. *Adjournment*