

WATERBURY BOARD OF EDUCATION

Special Meeting

Thursday, February 13, 2025 at 6:45 pm

Sprague School, Gymnasium, 1443 Thomaston Avenue, Waterbury, Connecticut

- 1. *Silent Prayer***
- 2. *Pledge of Allegiance to the Flag***
- 3. *Roll Call***
- 4. *Committee on School Personnel* – Commissioner Orso**
 - 4.1 Elementary Reading/Language Arts Supervisor appointment.
- 5. *Committee on Finance* – Commissioner Orso**
 - 5.1 Request approval of transfer in the 2024/25 Capital Improvement Budget.
- 6. *Committee of the Whole* – Vice President Brown**
 - 6.1 Request approval of a Facilities Use Agreement with the University of Connecticut.
 - 6.2 Appointment of a Personnel Search Committee as outlined in CGS Section 1-200(7).
- 7. *Adjournment***

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON SCHOOL PERSONNEL

Item #4.1

February 13, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move to approve the appointment of _____
as Elementary Reading/Language Arts Supervisor effective _____.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #5.1

February 13, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move to approve the following transfer in the 2024-2025 Capital Improvement Budget:

FROM:

Accounting

Unit	Account	Activity	Description	Amount
60180	547000	6018080099995	Capital Improvement - BOE Unallocated (Sinking Fund)	(\$1,041,894)

TO:

60180	547000		Capital Improvement - Driggs School Elevator	\$537,706
60180	547000		Capital Improvement - Wilson School Elevator	\$504,188

TOTAL

\$1,041,894 (\$1,041,894)

Transfer to move funds from BOE Unallocated Sinking Fund for local share for School Elevator Projects at Driggs and Wilson Schools.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #6.1

February 13, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move to approve a Facilities Use Agreement with the University of
Connecticut at no charge for the Waterbury Robotics Institute.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #6.2

February 13, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move to approve the appointment of the following individuals to the Personnel Search Committee: President Hernandez, Vice President Brown, Secretary Serrano-Adorno, Commissioner Anthony Ireland, Commissioner LaToya Ireland, Commissioner Jacqueline Jackson, Commissioner Yarixa Lopez, Commissioner Margaret O'Brien, Commissioner Rocco Orso, and Commissioner Thomas Van Stone.