WATERBURY BOARD OF EDUCATION

Special Meeting

Wednesday, August 6, 2025 at 7:00 pm

Rotella Magnet School, Café (side entrance)
380 Pierpont Road, Waterbury, Connecticut.

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Consent Calendar

4.1 *Committee of the Whole:* Request approval of a Facilities Use Agreement with the University of Connecticut, at no cost, for utilization of UConn Waterbury Robotics Institute space.

4.2 *Committee on Finance:* Request approval of a Services Agreement with Rubicon West, LLC for Online Curriculum and Lesson Planning (Atlas Management Software).

4.3 *Committee on Finance:* Request approval of Amendment Two (2) to the Agreement with Benchmark Education Company, LLC (RFP #7948) for Core Elementary Reading and Language Arts Program.

4.4 *Committee on Finance:* Request approval of a Services Agreement with Curriculum Associates, LLC for Grades K-8 Mathematics Instructional Materials Curriculum.

4.5 *Committee on Finance:* Request approval of a Professional Services Agreement with SchoolMint, Inc. to provide Digital Advertising and Marketing Services for Waterbury's magnet schools.

4.6 *Committee on Finance:* Request approval of an Agreement with St. Vincent's Special Needs Center, Inc., for special educational services.

4.7 *Committee on Finance:* Request approval of an Agreement with ESS Northeast, LLC (RFP #8298) for Substitute Teacher & Paraprofessional Staffing Services.

4.8 *Committee on Finance:* Request approval of Amendment One (1) to the Agreement with Ambassador Wheelchair Services, Inc. for transportation services for medically fragile students and/or students with disabilities and/or McKinney Vento Eligible students.

4.9 *Committee on Finance:* Request approval of Amendment One (1) to RFP #7211, Professional Services Agreement with Friar Architecture, Incorporated, for architectural and engineering design services for elevator additions at Driggs, Tinker, Generali, and Wilson Elementary Schools.

4.10 *Committee on Finance:* Request approval of a Professional Service Agreement (RFQ #8132) with the following for Engineering On-Call Services:

a) AI Engineers, Inc.
b) CDM Smith, Inc.
c) Civil I, Inc.
d) HRP Associates, Inc.
e) M&J Engineering Inc.
f) SLR International Corporation
g) Tighe & Bond, Inc.
h) V N Engineers, Inc.

4.11 *Committee on Building & School Facilities:* Request approval of the SCG-042, Review of Final Plans, for the Bergin Education Complex Partial Roof Replacement Project (151-0317 RR).

5. Adjournment