

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. | e) M&J Engineering Inc. |
| b) CDM Smith, Inc. | f) SLR International Corporation |
| c) Civil I, Inc. | g) Tighe & Bond, Inc. |
| d) HRP Associates, 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*

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE OF THE WHOLE

Item #4.1

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Waterbury Board of Education approve a Facilities Use Agreement with the University of Connecticut, at no cost, for utilization of UConn Waterbury Robotics Institute space.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.2

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Waterbury Board of Education approve a Services Agreement with Rubicon West, LLC for Online Curriculum and Lesson Planning (Atlas Management Software).

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.3

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Waterbury Board of Education approve Amendment Two (2) to the Agreement with Benchmark Education Company, LLC (RFP #7948) for Core Elementary Reading and Language Arts Program.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.4

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve of a Services Agreement with Curriculum Associates, LLC for Grades K-8 Mathematics Instructional Materials Curriculum.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.5

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve a Professional Services Agreement with SchoolMint, Inc. to provide Digital Advertising and Marketing Services for Waterbury's magnet schools.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.6

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve an Agreement with St.
Vincent's Special Needs Center, Inc., for educational services.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.7

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve an Agreement with ESS
Northeast, LLC (RFP #8298) for Substitute Teacher & Paraprofessional
Staffing Services.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.8

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve 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.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.9

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve 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.

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON FINANCE

Item #4.10

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve a Professional Service Agreement (RFQ #8132) with the following for Engineering On-Call Services:

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

BOARD OF EDUCATION

Waterbury, Connecticut

COMMITTEE ON BUILDING & SCHOOL FACILITIES

Item #4.11

August 6, 2025

To the Board of Education
Waterbury, CT

Ladies and Gentlemen:

I move that the Board of Education approve of the SCG-042, Review of Final Plans, for the Bergin Education Complex Partial Roof Replacement Project (151-0317 RR).

