

Minutes – for BCCS Directors Meeting on November 20, 2019

Meeting called to order at 5:32 pm.

In attendance:

Board: Joe Bizzozero, Christina Cruz, Jeanine Pocoski, Annie Scott, Marianne Silva (via phone), Andy Sternlieb, Don Thompson (via phone) – Absent: Michelle Baker, Courtney Bauknecht, Charlie Heaven

Staff: Nancy Landona, Katie Parente, Barbara Ruggiero, Lily Zhao

Minutes of the October meeting were distributed via email.

- Motion to approve minutes – Joe Bizzozero; 2nd – Christina Cruz. Approved.

Bonding update (Phase 3 elevator and related work): money has not yet been released – next meeting in December – probably nothing happens until new legislative session

Phase 3: some work will need to be done @ convent over the summer whether or not bonding goes through. Barbara, Nancy and Andy to look at what absolutely needs to be done and we can then get pricing for that work

Financials through September 30 were reviewed – everything on track.

Health clinic – Open and fully staffed this week with an APRN, medical assistant, and mental health clinician. Staff will be available to meet families on parent/teacher conference day.

The formula for Special Education reimbursement from City of Waterbury remains unresolved. Barbara and Nancy met with officials from CT State Department of Education and Waterbury Public Schools and will continue to work toward a resolution.

Discussion of ED's evaluation pushed off to next meeting

- Motion to adjourn – Marianne Silva; 2nd – Jeanine Pocoski. Meeting adjourned at 7:46.

Next Meeting Wednesday, December 18, 2019 5:30 pm

Respectfully submitted by: Nancy Landona, Staff