

Minutes – for BCCS Directors Meeting on October 16, 2019

Meeting called to order at 5:34 pm.

In attendance:

Board: Michelle Baker, Courtney Bauknecht, Joe Bizzozero (via phone), Christina Cruz-Ireland (via phone), Charles Heaven (via phone), Jeanine Pocoski (via phone), Andy Sternlieb, Don Thompson (via phone)

Staff: Nancy Landona, Barbara Ruggiero, Lily Zhao

Minutes of the September meeting were distributed via email.

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

Bonding of phase 3/convent project: bonding meeting in Hartford postponed again – next meeting in December

Financials through August 31 were reviewed.

Health clinic – Mental health clinician has started 1.5 days per week; APRN to begin mid-November.

Special Education reimbursement from City of Waterbury remains unresolved. School administrators will meet with officials from CT State Department of Education and Waterbury Public Schools.

Phase 2 construction is complete but for some roof issues and security camera/monitor issues.

- Motion to adjourn – Courtney Bauknecht; 2nd – Joe Bizzozero. Meeting adjourned at 6:05.

Next Meeting Wednesday, November 20, 2019 5:30 pm

Respectfully submitted by: Nancy Landona, Staff