



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting
March 06, 2017 – 6:00 PM | New Britain Educational Administration Center

1. Call to Order and Opening

- A. Meeting called to order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Meditation
- E. Public Participation
- F. Awards/Recognition

2. Reports

- A. Superintendent's Report
- B. Committee Reports
- C. Board Reports
- D. Legislative Report

3. Presentations

- A. Mindset Academy at New Britain High School
- B. Fiscal Impact of Governor's Proposed 2017-2018 Budget

4. Consent Agenda

- A. Approve minutes from the Regular Board of Education Meeting on February 6, 2017
- B. Approve Personnel Transactions
- C. Accept Attendance Report
- D. Accept Class Size Reports
- E. Accept Monthly Financial Report – January 31, 2017
- F. Memo of Understanding: Adding Grade 5 to the HIIP Training at Northend, Lincoln, Smalley and Smith
- G. Memo of Understanding: High Impact Instructional Practices: Production and Push - DiLoreto: Building-Wide
- H. Bid Waiver and Purchase Order Approval for the purchase of Core Novels
- I. Bid Waiver and Purchase Order Approval for Chromebook Cart at New Britain High School
- J. Bid Waiver and Purchase Order Approval for Chromebook Cart

New Britain Board of Education

Nicholas Mercier - President | Nicole Rodriguez – Vice-President | Daisy Sanchez - Secretary

Grisselle Aponte | Sharon Beloin-Saavedra | Mallory Deprey | Merrill Gay | Miriam Geraci | Gayle Sanders-Connolly | Elaine Zottola

- K. Purchase Order Approval for Destiny Library Media Center Resource Software
- L. Purchase Order Approval for Follett Resource Manager
- M. Bid Waiver and Purchase Order Approval for NWEA Map
- N. Bid Waiver & Purchase Order Approval for technology upgrades in New Britain High School CTE Computer Lab (535)
- O. Bid Waiver & Purchase Order Approval for technology upgrades in New Britain High School CTE Computer Lab (129/535)
- P. Bid Waiver and Purchase Order Approval for library books throughout CSDNB
- Q. Bid Award for Science Classrooms ADA Casework Modifications at New Britain High School
- R. Bid Award for NBHS Air Balancing in Academic Classrooms (1971 and 1999 Structures)
- S. Approval to create Student Activity Fund at Roosevelt Early Learning Center
- T. Approval to create Student Activity Fund at New Britain Transitional Center
- U. Grant approval for Gaffney Elementary School Greenhouse Composting Program in the amount of \$1,500
- V. Grant approval for Partnership Office from Nellie Mae Education Foundation in the amount of \$20,000

5. New Business

- A. Contract Amendment between CSDNB and Community Health Center, Inc.
- B. Approve Calendar for 2017-2018 School Year
- C. Non-Lapsing Account
- D. Board action to certify that all food items sold to students will meet the Connecticut Nutrition Standards
- E. Approve New Position Request – 1.0 FTE English Teacher for NBHS Satellite Careers Academy
- F. Approve Job Description: Athletics Student Athlete Development and Community Outreach Liaison
- G. New Job Description: Preschool/Special Education Teacher
- H. Job Description Revision: School Social Worker
- I. Accept donations from the following:
 - Community Foundation of Greater New Britain in the amount of \$17,556 for CSDNB Family Resource Centers
 - Community Foundation of Greater New Britain in the amount of \$2,800 for the NBHS Satellite Careers Academy
 - Stanley Tools in the amount of \$2,500 for the NBHS Robotics Club
 - Stanley Black and Decker in the amount of \$2,000 for the NBHS Stem Club
 - Mr. Niro in the amount of \$1,000 for the New Britain Transitional Center

6. Executive Session

- A. Pending Litigation
- B. Employee Contract Status/Update
- C. Non-Renewals

7. Closing and Adjournment

- A. Other business as permitted by law
- B. Adjournment

New Britain Board of Education

Nicholas Mercier - President | Nicole Rodriguez – Vice-President | Daisy Sanchez - Secretary

Grisselle Aponte | Sharon Beloin-Saavedra | Mallory Deprey | Merrill Gay | Miriam Geraci | Gayle Sanders-Connolly | Elaine Zottola