



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

**New Britain Board of Education | Regular School Board Meeting**  
May 8, 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

### 2. Presentations

- A. Update on Mayor's Proposed 2017-2018 General Fund Budget

### 3. Reports

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

### 4. Consent Agenda

- A. Approve minutes from the Regular Board of Education Meeting on April 17, 2017
- B. Academics: Approve Memorandum of Understanding between CSPPT and CSDNB
- C. Academics: Bid Waiver and Purchase Order Approval for Words Their Way Classroom Packages
- D. Academics: Bid Waiver and Purchase Order Approval for Composition Books
- E. Academics: Bid Waiver and Purchase Order Approval for DRA2 Kits and Progress Monitoring Assessment Classroom Packages
- F. Academics: Bid Waiver and Purchase Order Approval for Guided Reading Materials (Grades K-5)
- G. Academics: Bid Waiver and Purchase Order Approval for Math Expressions Consumables (Grades K-5)
- H. Academics: Bid Waiver and Purchase Order Approval for Journeys Consumables (Grades K-5)
- I. Academics: Bid Waiver and Purchase Order Approval for READ 180 and System 44 Programs
- J. Academics: Bid Waiver and Purchase Order Approval for Exhaust Bender (Automotive Pathway at NBHS)
- K. Finance: Approve AXA Advisors – Retirement Benefits Group as a vendor for 403B
- L. Finance: Accept Financial Report ending March 31, 2017

## **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

## 5. New Business

- A. Personnel: Approve Personnel Transactions
- B. Operations: Accept Attendance Report
- C. Operations: Accept Class Size Report
- D. Academics: Bid Waiver and Purchase Order Approval for Document Cameras
- E. Academics: Bid Waiver and Purchase Order Approval for Chromebook Carts for Smalley School (Pope John Paul II)
- F. Finance: District Action to apply for a maximum of up to two percent ECS grant Set-Aside Award
- G. Personnel: Approve contract from Kelly Personnel Services
- H. Academics: Memo of Understanding: Engaging Schools Schoolwide Climate, Culture, Discipline Diagnostic (Audit)
- I. Partnerships: Acceptance of Donations
  - a. American Savings Foundation (\$50,000) for Summer Enrichment Experience
  - b. Community Foundation of Greater New Britain (\$20,000) for Summer Enrichment Experience
  - c. The Ana Grace Project (\$4,000) for Chamberlain Elementary School
  - d. Liberty Bank Foundation (\$2,000) for New Britain Adult Education
  - e. Ryan T. Lee Memorial Foundation (\$760) for the Academy of Finance at NBHS
- J. Personnel: Addendum to Chief Talent Officer Contract
- K. Personnel: Addendum to Assistant Chief Talent Officer Contract

## 6. Closing and Adjournment

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

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