



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting June 5, 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. Presentations

- A. Summer XTREME Program

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 May 22, 2017
- B. Academics: Bid Waiver Approval for Chromebooks at Slade Middle School
- C. Academics: Bid Waiver and Purchase Order Approval for Student Agendas
- D. Operations: Bid Waiver and Purchase Order Approval for additional handicapped compliant walkways to New Britain High School on the west side entrance
- E. Operations: Bid Waiver and Purchase Order Approval to upgrade & replace Lincoln Energy Management Systems (EMS) Controls/Sensors
- F. Operations: Bid Waiver and Purchase Order Approval for the purchase and installation of carpet and Vinyl Composition Tiles (VCT) in the auditorium at New Britain High School
- G. Operations: Bid Waiver Approval for a new server at New Britain High School
- H. Operations: Bid Waiver and Purchase Order Approval to reclaim, grade and asphalt the driveway and parking lot at the Maintenance Department located at 170 Rocky Hill Avenue

New Britain Board of Education

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

- I. Operations: Bid Waiver and Purchase Order Approval for a 2016/17 Ford Transit Cut-Away Chassis Van for the Maintenance Department located at 170 Rocky Hill Avenue
- J. Finance: Accept Financial Report – May 31, 2017

5. New Business

- A. Personnel: Approve Personnel Transactions
- B. Operations: Accept Attendance Reports
- C. Operations: Accept Class Size Reports
- D. Personnel: Approve New Position Request – Occupational Therapist Assistant
- E. Personnel: Approve New Job Description: Ed Tech Assistant
- F. Personnel: Approve New Job Description: Lead Teacher
- G. Personnel: Approve Revised Job Description: New Britain High School Department Chairs
- H. Personnel: Approve Revised Job Description: Instructional Coach
- I. Academics: Approve Nurses Aide Training Agreement between CSDNB & Parkside Rehabilitation/Healthcare Center
- J. Academics: Approve Memorandum of Understanding between CSDNB and Clark Consultants
- K. Academics: Approve Bid Waiver and Purchase Order Approval for Follett Destiny Resource Manager
- L. Operations: Re-Affirm Policy 4118.23/4218.223 - Possession of Firearms or Deadly Weapons on School Grounds
- M. Operations: Approve Policy 5141.211 - Distribution of Contraceptive Devices
- N. Partnerships: Approve Memorandum of Understanding with Coalition for New Britain's Youth
- O. Partnerships: Accept donations from the following:
 - Nelba Marquez-Greene (\$4,000) for DiLoreto Elementary & Middle School
 - Jim and Lisa Dufour, of CT Carpentry Group, LLC (\$1,690.21) for New Britain Transitional Center
- P. Partnerships: Grant Approval for the following:
 - \$7,000 through the Laura Bush Foundation for Pulaski Middle School
 - \$6,000 through the Laura Bush Foundation for Vance Elementary School

6. Closing and Adjournment

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

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