



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

Special School Board Meeting Minutes from August 18, 2017 New Britain Educational Administration Center

Call to Order and Roll Call

Call to Order

Mr. Nicholas Mercier, President of the Board Education, called the meeting to order at 5:40 PM.

Board Members Present

Ms. Grisselle Aponte, Ms. Sharon Beloin-Saavedra, Ms. Catherine Cheney, Ms. Mallory Deprey, Mr. Merrill Gay, Mr. Nicholas Mercier, Ms. Nicole Rodriguez, Ms. Daisy Sanchez

Board Members Absent/Excused

Ms. Miriam Geraci, Ms. Gayle Sanders-Connolly

Transportation Update

Mr. Kevin Kane, Chief Financial Officer gave an update to the Board in regards to the upcoming transportation RFP process. Mr. Tom Halleck, Transportation Manager and Mr. Paul Salina, Chief Operations Officer, also gave updates to the Board.

Ms. Beloin-Saavedra motioned to go into executive session at 5:55 PM, seconded by Ms. Rodriguez. Motion carried unanimously. The meeting resumed at 6:01 PM.

Contract Negotiations

Ms. Beloin-Saavedra motioned to go into executive session at 6:02 PM to discuss contract negotiations, seconded by Ms. Rodriguez. Motion carried unanimously. The regular meeting resumed at 6:15 PM.

Data Presentation

Dr. Nicole Sanders, Assistant Chief Talent Officer, and Ms. Nancy Sarra, Superintendent, gave a presentation in regards to data throughout the school district.

Closing and Adjournment

Ms. Rodriguez motioned to adjourn at 7:30 PM, seconded by Ms. Aponte. Motion carried unanimously.

New Britain Board of Education

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

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