



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

## New Britain Board of Education | Regular School Board Meeting

January 7, 2020 - 6:00 PM | DiLoreto Elementary and Middle School

### 1. Call to Order and Opening

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Meditation
- E. Welcome from DiLoreto Elementary and Middle School
- F. Public Participation

### 2. Reports

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

### 3. Presentations

- A. Pursuing Excellence for Students with Autism in the Consolidated School District of New Britain  
Presented by Ms. Danielle Singleton
- B. Superintendent's Proposed Budget Request for Fiscal Year 2020-2021  
Presented by Mr. Kevin Kane

### 4. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on December 2, 2019  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 7
- B. Operations: Accept Enrollment Report  
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 52
- C. Personnel: Accept Report of Personnel Transactions and Extracurricular Appointments  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet

### 5. New Business

- A. Personnel: Approve Administrative Appointment  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet

## New Britain Board of Education

Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary

Monica Dawkins | Anthony Kane | Diane Leja | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly

- B. Operations: Approve Superintendent’s Budget Request for Fiscal Year 2020-2021  
Submitted by Mr. Kevin Kane | No Subcommittee Review | No documents available in packet
- C. Partnerships: Accept Donation from Premier Limousine and Radio Station Kiss 93.7 (\$2,000.00)  
Submitted by Ms. Susan Girolomoni | No Subcommittee Review | Funding Source: Premier Limousine & Radio Station Kiss 93.7 | Page 54
- D. Academics: Accept Donations from Donor’s Choose (\$1,102.76)  
Submitted by Ms. Andrea Foligno | No Subcommittee Review | Funding Source: Donor’s Choose | Page 55
- E. Partnerships: Accept Donation from Jim and Lisa Dufour (\$2,400.00)  
Submitted by Ms. Susan Girolomoni | No Subcommittee Review | Funding Source: Jim and Lisa Dufour | Page 56
- F. Partnerships: Accept Donation from American Savings Foundation (\$150,000.00)  
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: American Savings Foundation | Page 57
- G. Partnerships: Accept Donation from the Child Health and Development Institute of CT, Inc. (\$5,882.35)  
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: CHDI | Page 62
- H. Finance: Approve Bid Waiver for Chromebooks and Chromebook Carts for the Immigrant Programs at NBHS and Pulaski Middle School (\$18,398.00)  
Submitted by Ms. Wanda Lickwar | No Subcommittee Review | Funding Source: Immigrant Grant 269-1000-000-002 56114060-9 | Page 87
- I. Finance: Approve Bid Waiver and Contract between Mr. Braulio Santiago of Launching Leaders in Education and Consolidated School District of New Britain (\$11,250.00)  
Submitted by Ms. Johanna Robles | No Subcommittee Review | Funding Source: SIG Grant Professional and Technical Services – SIG Grant I | Page 90
- J. Finance: Approve Bid Waiver and Contract between Father Flanagan’s Boys’ Home and Consolidated School District of New Britain (\$8,391.56)  
Submitted by Ms. Johanna Robles | No Subcommittee Review | Funding Source: Commissioner’s Network Grant Professional and Technical Services – Commissioner’s Network Grant | Page 92
- K. Partnerships: Approve Bid Waiver for HEM Saw Machine for the Manufacturing Lab at New Britain High School (\$9,652.00)  
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: Perkins Grant 2028969100157346 | Page 95
- L. Partnerships: Approve Purchase Order and Bid Waiver for Painting and Installation of Floor System in Tech Wing Hallway at New Britain High School (\$17,800.00)  
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: Local Budget 234 | Page 105
- M. Partnerships: Approve Purchase Order and Bid Waiver for Painting and Installation of Floor System in Tech Rooms at New Britain High School (\$21,000.00)  
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: Local Budget 234 | Page 107
- N. Operations: Approve Finance Report – November 30, 2019  
Submitted by Mr. Kevin Kane | No Subcommittee Review | Page 109
- O. Personnel: Approve Revision to English as a Second Language (ESL) Teacher Job Description  
Submitted by Ms. Wanda Lickwar | No Subcommittee Review | Page 133
- P. Personnel: Approve Memorandum of Understanding between Consolidated School District of New Britain and New Britain Federation of Teachers, Local 871  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | Page 136
- Q. Personnel: Approve Consolidated School District of New Britain Memorandum of Understanding for Specially Certified Behavior Support Assistants  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | Page 137

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- R. Personnel: Approve Increased Pay Rate for Employees Working at Athletic Events  
Submitted by Mr. Leonard Corto | No Subcommittee Review | Page 138
- S. Policy: Approve New Britain High School Graduation Requirements for Class of 2023 and Beyond  
Submitted by Mr. Michael Foran and Mr. Damon Pearce | Reviewed by the Policy and Curriculum Subcommittees on December 16, 2019 | Page 140
- T. Operations: Approve 2020 New Britain High School Graduation Date  
Submitted by Ms. Nancy Sarra | No documents available in packet

## 6. Closing and Adjournment

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

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