



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting

March 4, 2019 - 6:00 PM | New Britain High School

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. Reports

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

3. Old Business

- A. Policy: Approve new policy - 5144.1 - Use of Physical Force | Physical Restraint/Seclusion/Exclusionary Time Out
Submitted by the Policy Subcommittee | Reviewed by the Policy Subcommittee on January 22, 2019 | Page 7
- B. Operations: Approve revised meeting schedule for the New Britain Board of Education
Submitted by Ms. Nicole Rodriguez | No subcommittee review | Page 12

4. Consent Agenda

- A. Operations: Approve minutes from the Special and Regular Board of Education Meeting on February 4, 2019
Submitted by Mr. Matthew Cannata | No subcommittee review | Page 16
- B. Operations: Accept Enrollment Report
Submitted by Mr. Jeff Prokop | No subcommittee review | Page 58
- C. Operations: Approve purchase order for Destiny Library Management and Destiny Resource Manager (\$26,3970.70)
Submitted by Mr. Jeff Prokop | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Local | Page 59
- D. Operations: Approve purchase order for two chromebook carts at Gaffney Elementary School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Local | Page 66
- E. Operations: Approve purchase order for one chromebook cart at Jefferson Elementary School (\$9,551.00)
Submitted by Mr. Jeff Prokop | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Local | Page 68
- F. Operations: Approve purchase order for one chromebook cart at Jefferson Elementary School (\$9,551.00)
Submitted by Ms. Johanna Robles | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Local | Page 70

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- G. Operations: Approve purchase order for one chromebook cart at Vance Elementary School (\$9,551.00)
Submitted by Mr. Jeff Prokop | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Local | Page 72
- H. Operations: Approve purchase order for one chromebook cart at Holmes Elementary School (\$9,551.00)
Submitted by Mr. Jeff Prokop | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Local | Page 74
- I. Operations: Approve finance report - January 31, 2019
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on February 25, 2019 | Page 76
- J. Personnel: Approve personnel transactions and extracurricular appointments
Submitted by Dr. Shuana Tucker | No subcommittee review | No documents available in packet
- K. Academics: Approve bid waiver and purchase order for equipment for the Global Business Marketing and Principles of IT and Entrepreneurship courses at New Britain High School (\$26,188.16)
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Perkins | Page 107
- L. Academics: Approve bid waiver and purchase order for equipment for Technology and Marketing Education pathway at New Britain High School (\$50,094.00)
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Perkins | Page 113
- M. Academics: Approve bid waiver and purchase order for Vidmar 5 Drawer Modular Storage Cabinet to secure equipment for Manufacturing Pathway at New Britain High School (\$21,000)
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Perkins | Page 116
- N. Academics: Approve bid waiver and purchase order for equipment for Family and Consumer Science courses at New Britain High School (\$23,539)
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Perkins | Page 119
- O. Partnerships: Accept donation from Jefferson PTA/PTO for Chromecart for Jefferson Elementary School (\$5,000)
Submitted by Ms. Johanna Robles | Reviewed by the Finance Subcommittee on February 25, 2019 | Page 123
- P. Partnerships: Accept donation from DonorsChoose for Chamberlain Elementary School (\$1,800.27)
Submitted by Mr. Manuel Zaldivar | Reviewed by the Finance Subcommittee on February 25, 2019 | Page 124
- Q. Partnerships: Accept donation from DonorsChoose for KEY Program at Gaffney School (\$1,502)
Submitted by Ms. Kristen Phillips | Reviewed by the Finance Subcommittee on February 25, 2019 | Page 125
- R. Partnerships: Approve bid waiver and purchase order for The Active Learning Group for facilitation for the New Britain High School Instructional Leadership Team (\$18,575)
Submitted by Mr. Damon Pearce | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Commissioner's | Page 126
- S. Operations: Approve bid waiver and purchase order for student performance chairs at NBHS (\$12,875)
Submitted by Mr. Robert Smedley | Reviewed by the Finance Subcommittee on February 25, 2019 | Funding Source: Local | Page 129

5. New Business

- A. Operations: Approve 2019-2020 Districtwide Calendar
Submitted by Ms. Nancy Sarra | No subcommittee review | Page 131
- B. Operations: Approve or Strike Policies
Reviewed by the Policy Subcommittee on February 18, 2019
 - a. Approve revised policy 4131.00 - Professional Staff Development (Page 132)
 - b. Strike policy 5145.52 - Equalized Physical Education and Athletics for Boys and Girls (Page 137)
 - c. Approve revised policy 6164.11 - Drug Education (Page 138)

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- d. Approve revised policy 5134.00 - Students who are Pregnant, Married and/or Parents (Page 140)
- C. Operations: Approve a contract with Kaestle Boos associates in the amount of \$410,000 to design and prepare bid documents for central warehouse and central kitchen facilities
Submitted by Mr. Ray Moore | Reviewed by the Finance Subcommittee on February 25, 2019 | Page 143
- D. Personnel: Approve new stipend position: CTE Department Head at New Britain High School
Submitted by Mr. Damon Pearce | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 179
- E. Personnel: Approve proposed pay rate for Summer Lead Teacher
Submitted by Ms. Donna Clark | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 180
- F. Personnel: Approve revised job description: District Coordinator of Adult Education
Submitted by Mr. Kevin Andersen | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 182
- G. Personnel: Approve new job description: Adult Education Teacher
Submitted by Mr. Kevin Andersen | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 185
- H. Personnel: Approve new job description: Adult Education Evening Supervisor
Submitted by Mr. Kevin Andersen | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 188
- I. Personnel: Approve revised job description: Adult Education Intake Monitor
Submitted by Mr. Kevin Andersen | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 190
- J. Personnel: Approve revised job description: Adult Education Program Facilitator/Intake Specialist
Submitted by Mr. Kevin Andersen | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 192
- K. Personnel: Approve new position request and job description: Communications Specialist
Submitted by Ms. Sondra Sanford | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 195
- L. Personnel: Approve new position request and job description: Clerk for the Board of Education/Talent Office
Submitted by Ms. Sondra Sanford | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 200
- M. Personnel: Approve revised job description for Elementary Education Teacher
Submitted by Dr. Shuana Tucker | Reviewed by the Personnel Subcommittee on February 25, 2019 | Page 202
- N. Academics: Approve updated MOU with Engaging Schools
Submitted by Ms. Tricia Putnam | No subcommittee review | Page 204
- O. Personnel: Approve administrator contract
Submitted by Ms. Nancy Sarra | No subcommittee review | No documents available in packet

6. Closing and Adjournment

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

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