



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Board of Education | Regular School Board Meeting

April 1, 2019 | Pulaski 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 Pulaski Middle School
- F. Public Participation
- G. Awards

2. Reports

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

3. Presentations

- A. Family Resource Center Redesign, presented by Sondra Sanford
- B. Pupil Services Data Update, presented by Mark Spalding

4. Consent Agenda

- A. Review and approve previous meeting minutes
Submitted by Mr. Matthew Cannata | Page 7
- B. Partnership: Accept Donation from Local 51 for New Britain High School Music Department (\$1,000.00)
Submitted by Ms. Leona Clerkin | Page 19
- C. Academics: Approve Purchase Order for Review 360 (\$32,506.00)
Submitted by Ms. Amy Anderson | Funding Source: Local | Page 20
- D. Partnerships: Accept Grant for the purchase of 32 Dell Laptops (\$27,245.76)
Submitted by Ms. Ryan Langer | Page 23
- E. Partnerships: Accept Donation from Nellie Mae Education Foundation (\$18,000.00)
Submitted by Ms. Ryan Langer | Page 29
- F. Academics: Approve Purchase Order for Wilson Training (\$16,811.49)
Submitted by Ms. Amy Anderson | Funding Source: Alliance | Page 32

New Britain Board of Education

Nicole Rodriguez - President | Nicholas Mercier – Vice President | Gayle Sanders-Connolly - Secretary
Catherine Cheney | Merrill Gay | Yvonne Muniz | Annie S. Parker | Nancy Rodriguez | James Sanders Jr. | Violet Jiménez Sims

- G. Academics: Approve Purchase Order for LLI reading records and training in the LLI program (\$58,06.00)
Submitted by Ms. Amy Anderson | Funding Source: Title I | Page 34
- H. Academics: Approve Purchase Order for Math Expressions Program (\$119,697.48)
Submitted by Ms. Amy Anderson | Funding Source: Local | Page 37
- I. Academics: Approve Purchase Order for Review 360 Social/Emotional Screener K-12 (\$32,506.00)
Submitted by Ms. Amy Anderson | Funding Source: Local | Page 78
- J. Academics: Approve Purchase Order for Houghton Mifflin Journeys and Math Expressions (\$158,774.48)
Submitted by Ms. Amy Anderson | Funding Source: Local | Page 81
- K. Academics: Approve Purchase Order for NWEA Map (\$59,800.00)
Submitted by Mr. John Taylor | Funding Source: Title I | Page 86
- L. Academics: Approve Purchase Order for Google Expeditions (\$55,794.00)
Submitted by Ms. Jen Wright | Funding Source: Alliance | Page 89
- M. Academics: Approve Purchase Order for Lego Education (\$49,997.87)
Submitted by Ms. Jen Wright | Funding Source: Alliance | Page 91
- N. Academics: Approve Bid Waiver and Purchase Order for the purchase of six Chromebook carts (\$57,306.00)
Submitted by Mr. Damon Pearce | Funding Source: Local | Page 95
- O. Academics: Approve Contract for the SPPPT Program funding from the State of CT (\$100,000.00)
Submitted by Ms. Ryan Langer | Page 98
- P. Academics: Approve Purchase Order to provide student agendas for all students in New Britain Public Schools (\$18,000.00)
Submitted by Ms. Lara Bohlke | Funding Source: Title I | Page 125
- Q. Academics: Approve Purchase Order for student name badges (\$13,000.00)
Submitted by Ms. Lara Bohlke | Funding Source: Alliance | Page 126
- R. Academics: Approve Purchase Order to purchase 40 Samsung Galaxy Tab A tablets and protective covers (\$9,467.60)
Submitted by Ms. Jen Wright | Funding Source: Alliance | Page 127
- S. Operations: Approve Purchase Order for purchase of two Chromebook carts for DiLoreto School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 130
- T. Operations: Approve Purchase Order for purchase of two Chromebook carts for Northend School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 133
- U. Operations: Approve Purchase Order for purchase of two Chromebook carts for Smalley School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 136
- V. Operations: Approve Purchase Order for purchase of two Chromebook carts for Smith School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 139
- W. Operations: Approve Purchase Order for purchase of two Chromebook carts for Pulaski Middle School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 142
- X. Operations: Approve Purchase Order for purchase of two Chromebook carts for Slade Middle School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 145
- Y. Operations: Approve Finance Report – February 28, 2019
Submitted by Mr. Kevin Kane | Page 148
- Z. Personnel: Approve Personnel Transactions and Extracurricular Appointments

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AA. Personnel: Approve New Position Request for (1) Paraeducator at the New Britain Transition Center

Submitted by Dr. Shuana Tucker | Reviewed by the Personnel Subcommittee on March 25, 2019 | Page 177

BB. Operations: Accept Enrollment Report

Submitted by Mr. Jeff Prokop | No subcommittee review | Page 180

5. New Business

A. Academics: Bid Waiver for LAS Links English Language Proficiency Assessment (\$9,551.00)

Submitted by Ms. Wanda Lickwar | Funding Source: Local | Page 182

B. Partnerships: Accept grant from the Community Foundation to establish Behavioral Transition Plan from preschool to kindergarten (\$30,000.00)

Submitted by Ms. Maegan Adams | Page 183

C. Policy: Board Action to certify that all foods sold to students will meet the Connecticut Nutrition Standards

Submitted by Ms. Ann Alfano | No Subcommittee Review | Page 187

6. Closing and Adjournment

A. Other Business as permitted by law

B. Adjournment