



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

# New Board of Education | Regular School Board Meeting

May 6, 2019 - 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. Student Recognition
- F. Public Participation

### 2. Reports

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

### 3. Presentations

No presentations

### 4. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on April 1, 2019  
Submitted by Ms. Janice Grega-Mals | No Subcommittee Review | Page 7
- B. Operations: Accept Enrollment Report  
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 12
- C. Personnel: Approve Personnel Transactions and Extracurricular Appointments  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet
- D. Partnerships: Accept donation from American Savings Foundation (\$50,000)  
Submitted by Ms. Donna Clark | Reviewed by the Finance Subcommittee on April 29, 2019 | Page 13
- E. Partnerships: Accept donation from School District Bowling Event (\$2,959)  
Submitted by Mr. Joe Vaverchak | Reviewed by the Finance Subcommittee on April 29, 2019 | Page 16
- F. Partnerships: Accept donation from United Way (\$60,000)  
Submitted by Ms. Mayra Rodriguez | Reviewed by the Finance Subcommittee on April 29, 2019 | Page 17
- G. Operations: Approve Bid Waiver and Purchase Order for Purchase of Road Salt (\$11,314.25)  
Submitted by Mr. Raymond Moore | Reviewed by the Finance Subcommittee on April 29, 2019 | Funding Source: Local | Page 18

## 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

- H. Operations: Approve Bid Waiver and Purchase Order for 12 Boilers for 4 Schools (\$598,280)  
Submitted by Mr. Raymond Moore | Reviewed by the Finance Subcommittee on April 29, 2019 | Funding Source: Local | Page 20
- I. Partnerships: Approve Bid Waiver and Purchase Order for Technology Education Machinery (\$77,586.75)  
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on April 29, 2019 | Funding Source: The Commissioner's Network Grant | Page 21
- J. Partnerships: Approve Bid Waiver and Purchase Order for Photo, Video and Sound Equipment (\$8,520.96)  
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on April 29, 2019 | Funding Source: Title IV Grant | Page 28
- K. Partnerships: Approve Bid Waiver and Purchase Order for 32 Dell Laptops (\$27,245.76)  
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on April 29, 2019 | Funding Source: The Commissioner's Network Grant | Page 32
- L. Partnerships: Approve Bid Waiver and Purchase Order for Promotional Supplies for use in Attendance Campaign (\$33,281.00)  
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on April 29, 2019 | Funding Source: Family Resource Center Grant | Page 38
- M. Partnerships: Approve Grant from Nellie Mae Foundation (\$1,403)  
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on April 29, 2019 | Funding Source: Nellie Mae Foundation | Page 40
- N. Operations: Approve Finance Report – March 31, 2019  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on April 29, 2019 | Page 41
- O. Personnel: Approve New Position Request for Supervisor of Small Integrated Classrooms  
Submitted by Dr. Shuana Tucker | Reviewed by the Personnel Subcommittee on April 29, 2019 | No Documents Available in Packet

## 5. New Business

- A. Operations: Approve 2019-2020 Districtwide Calendar  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | Page 72
- B. Operations: Approve Budget Amendment and Budget Transfers  
Submitted by Mr. Kevin Kane | Draft Reviewed by the Finance Subcommittee on April 29, 2019 | Page 73
  - 1. Operations: Approve Bid Waiver and Purchase Order for Playscape Expansions at RELC, Transition Center and Gaffney (\$325,000)  
Submitted by Mr. Raymond Moore | Discussed by the Finance Subcommittee on April 29, 2019 | Page 75
  - 2. Academics: Approve Bid Waiver for Musical Instruments (\$261,682)  
Submitted by Ms. Leona Clerkin | Discussed by the Finance Subcommittee on April 29, 2019 | Page 76
  - 3. Academics: Approve Bid Waiver for NBHS Band Room (\$63,000)  
Submitted by Ms. Leona Clerkin | Discussed by the Finance Subcommittee on April 29, 2019 | Page 77
  - 4. Academics: Approve Bid Waiver for a Cabinet Music Library (\$86,316)  
Submitted by Ms. Leona Clerkin | Discussed by the Finance Subcommittee on April 29, 2019 | Page 78
  - 5. Operations: Approve Bid Waiver and Purchase Order for 2 Replacement Generators at Slade, for MIS (\$90,044.00)  
Submitted by Mr. Ray Moore | No Subcommittee Review | Page 79
  - 6. Operations: Approve Bid Waiver and Purchase Order for Reconstruction of Slade Portable (\$35,000)  
Submitted by Mr. Ray Moore | No Subcommittee Review | Page 83

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- C. Personnel: Approve New Position Request for 1.0 Behavior Support Assistant at Smalley  
Submitted by Dr. Shuana Tucker | Reviewed by the Personnel Subcommittee on April 29, 2019 | Page 84
- D. Personnel: Approve New Position Request for 10.0 Behavior Support Assistants to be Located at: DiLoreto (1.0), Lincoln (1.0), Small Integrated Classrooms - Lincoln (3.0), Smalley (2.0), Gaffney (1.0), Pulaski (1.0) and Slade (1.0)  
Submitted by Dr. Shuana Tucker | Reviewed by the Personnel Subcommittee on April 29, 2019 | Page 86
- E. Personnel: Approve Pay Rate Change and Job Description Revision for Literacy Interventionists  
Submitted by Ms. Amy Anderson | Reviewed by the Personnel Subcommittee on April 29, 2019 | Page 88
- F. Personnel: Approve New Job Description for Family School Liaison  
Submitted by Ms. Sondra Sanford | Reviewed by the Personnel Subcommittee on April 29, 2019 | Page 92
- G. Finance: Approve Grant from USTA New England (\$1,500)  
Submitted by Ms. Lisa Kawecki | No Subcommittee Review | Page 95
- H. Partnerships: Approve Bid Waiver and Purchase Order for Customized District Recruitment Plan (\$9,960)  
Submitted by Ms. Tricia Putnam | No Subcommittee Review | Funding Source: Alliance Grant | Page 98
- I. Academics: Approve Bid Waiver and Purchase Order for EdAdvance (\$24,700)  
Submitted by Ms. Tricia Putnam | No Subcommittee Review | Funding Source: SIG Grant | Page 160

## 6. Closing and Adjournment

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

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