



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

**New Britain Board of Education | Special School Board Meeting**

May 16, 2020 – 9:00 AM | Virtual Meeting

**1. Call to Order and Opening**

- A. Meeting Called to Order
- B. Roll Call of Members

**2. New Business**

- A. Personnel: Approve Administrative Appointment  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- B. Discuss City of New Britain, Common Council Resolution – Creation of School District Savings Fund  
Page 6
- C. Discuss Upcoming Collective Bargaining Agreements  
No documents available in packet
- D. Chamberlain School Project and Feasibility Study Update  
Presented by Mr. Raymond Moore | No documents available in packet
- E. Open School Projects Update  
Presented by Mr. Kevin Kane & Mr. Raymond Moore | No documents available in packet
- F. Operations: Approve Bid Award to Food Service Management Company for the Operation of Consolidated School District of New Britain's Food Service Program  
Submitted by Ms. Ann Alfano | No Subcommittee Review | Funding Source: N/A Cafeteria Fund | Page 10
- G. Academics: Approve Purchase Order and Bid Waiver for Ultrasonic Cleaning Machines (\$131,899.00)  
Submitted by Ms. Leona Clerkin | No Subcommittee Review | Funding Source: Superintendent Local Funds 101090223200 56110 | Page 11
- H. Academics: Approve Purchase Order and Bid Waiver for Technology and Classroom Furniture for Art Department (\$62,487.23)  
Submitted by Ms. Leona Clerkin | No Subcommittee Review | Funding Source: Local Budget NBHS - \$50,000, FA - \$12,487.23 Fine Arts Local – Clerkin / NBHS Local – Pearce 101096322074 57345 – Fine Arts Instrument Equipment | Page 56
- I. Academics: Approve Purchase Order and Bid Waiver for Foundations Training Materials from Wilson Language Training Corp. (\$21,139.16)  
Submitted by Ms. Amy Anderson | No Subcommittee Review | Funding Source: 2020 – IDEA 611 – Instructional Supplies 202096912002 56110 | Page 67
- J. Finance: Approve Purchase Order and Bid Waiver for S.P.I.R.E. Program Instructional Materials and Professional Development (\$12,683.60)  
Submitted by Ms. Donna Clark | No Subcommittee Review | Funding Source: 2020 – IDEA 611 202096912002 56110 | Page 69

**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

- K. Finance: Approve Purchase Order and Bid Waiver for Boardmaker Online Instructional Materials (\$19,036.65)  
Submitted by Ms. Donna Clark | No Subcommittee Review | Funding Source: 2020 – IDEA 611 202096912002 56110 | Page 72
- L. Finance: Approve Purchase Order and Bid Waiver for Unique Learning System Instructional Materials (\$18,375.61)  
Submitted by Ms. Donna Clark | No Subcommittee Review | Funding Source: 2020 – IDEA 611 202096912002 56110 | Page 74
- M. Discuss Board of Education and City Hall Tech Task Force  
No documents available in packet
- N. New Britain High School Graduation Update  
Presented by Mr. Michael Foran | No documents available in packet
- O. Discuss Possible Gender Neutral Policy for 2021 NBHS Graduation Regalia  
No documents available in packet
- P. Discuss Contingency Plan for Fall Instruction  
No documents available in packet

### **3. Closing and Adjournment**

- A. Adjournment

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