



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

June 3, 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

### 2. Presentations

- A. Year One Redesign Progress Report  
Presented by Mr. Michael Foran
- B. STEAM Presentation  
Presented by Ms. Jennifer Wright
- C. Superintendent's Budget Request for 2019-2020 Fiscal Year  
Presented by Mr. Kevin Kane

### 3. Student Recognition

- A. NBHS IRS Certified/VITA Participants
- B. CABE Student Leadership Awards

### 4. Public Participation

- A. Public Participation

### 5. Reports

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

### 6. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on May 6, 2019  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 11
- B. Operations: Accept Enrollment Report  
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 23

#### 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

- C. Personnel: Approve Personnel Transactions and Extracurricular Appointments  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet
- D. Operations: Accept donation from Whitson's Culinary Group (\$8,500)  
Submitted by Ms. Ann Alfano | Reviewed by the Finance Subcommittee on May 28, 2019 | Page 24
- E. Operations: Accept donation from New England Dairy & Food Council (\$6,640)  
Submitted by Ms. Ann Alfano | Reviewed by the Finance Subcommittee on May 28, 2019 | Page 25
- F. Operations: Approve New Britain YMCA Facility Usage Agreement (\$1,000)  
Submitted by Mr. Kevin Andersen | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Adult Education Grant | Page 26
- G. Operations: Approve Bid Waiver and Purchase Order for Shelving for the Basement Storage Room at Renovated Smalley Elementary School (\$30,080.56)  
Submitted by Mr. Raymond Moore | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Local | Page 30
- H. Academics: Approve Bid Waiver and Purchase Order for the SAT Suite of Assessments (\$16,679)  
Submitted by Mr. John Taylor | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Local, Academics, Testing | Page 38
- I. Operations: Approve SCG-049 and Educational Specifications for Renovation, Addition and Site Work at Chamberlain Elementary School (\$50,000,000)  
Submitted by Mr. Raymond Moore | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: City Bonding | Page 41
- J. Operations: Approve SCG-049 and Educational Specifications for Roof Replacement Project at Pulaski Middle School (\$2,800,000)  
Submitted by Mr. Raymond Moore | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: City Bonding | Page 42
- K. Operations: Approve SCG-049 and Educational Specifications for Roof Replacement Project at Slade Middle School (\$2,800,000)  
Submitted by Mr. Raymond Moore | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: City Bonding | Page 43
- L. Operations: Approve Bid Award and Purchase Order to Reclaim, Grade and Asphalt Driveways and Parking Lots at Chamberlain, Holmes, Smith, Pulaski and Slade (\$523,647)  
Submitted by Mr. Raymond Moore | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Local | Page 44
- M. Partnerships: Accept donation from NASA Connecticut Space Consortium (\$5,000)  
Submitted by Ms. Mayra Rodriguez | Reviewed by the Finance Subcommittee on May 28, 2019 | Page 46
- N. Operations: Approve Bid Award for a Purchase Order and Contract with Northeast Express Transportation, Inc. (\$69,512)  
Submitted by Ms. Ann Alfano | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Local | Page 48
- O. Operations: Approve Bid Waiver to extend contract with Athletic Trainer Services (\$23,000)  
Submitted by Mr. Leonard Corto | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Local | Page 62
- P. Operations: Approve Grant from Share Our Strength and the National No Kid Hungry Campaign (\$5,000)  
Submitted by Ms. Ann Alfano | Reviewed by the Finance Subcommittee on May 28, 2019 | Page 71
- Q. Operations: Approve Bid Waiver for Purchase of Emergency Response Training Aids to Support Trauma Kit, ALICE and CPR Training (\$25,100)  
Submitted by Mr. Thomas Halleck | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Alliance Grant | Page 72
- R. Operations: Approve Bid Waiver and Purchase Order for Train the Trainer Level Training from the ALICE Institute (\$15,000)  
Submitted by Mr. Thomas Halleck | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Local Fund to Be Determined | Page 77

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- S. Partnerships: Approve Contract with FoodCorps, Inc. (\$15,000)  
Submitted by Ms. Ryan Langer | Reviewed by the Finance Subcommittee on May 28, 2019 | Funding Source: Whitson's Food Services | Page 82
- T. Operations: Approve Summer Authority  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on May 28, 2019 | Page 101
- U. Operations: Approve Finance Report –April 30, 2019  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on May 28, 2019 | Page 102
- V. Operations: Approve Application for 2% ECS Grant Set-Aside Award  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on May 28, 2019 | Page 130

## 7. New Business

- A. Personnel: Approve Administrative Appointments  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- B. Operations: Approve Bid Waiver and Purchase Order for Painting of Manufacturing Department at New Britain High School  
Submitted by Mr. Raymond Moore | No Subcommittee Review | No documents available in packet
- C. Partnerships: Accept donation from The Fund for Greater Hartford (\$50,000)  
Submitted by Ms. Mayra Rodriguez | No Subcommittee Review | Page 134
- D. Finance: Approve Superintendent's Budget Request for 2019-2020 Fiscal Year  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- E. Personnel: Approve Revision to Behavior Support Assistant Job Description  
Submitted by Mr. Jason Miramant | Reviewed by the Personnel Subcommittee on May 28, 2019 | Page 136
- F. Personnel: Approve New Job Description: Assistant Coordinator of STEAM and Summer Learning  
Submitted by Ms. Nancy Sarra | Reviewed by the Personnel Subcommittee on May 28, 2019 | Page 139
- G. Personnel: Approve New Job Description: Athlete Academic Adviser (Stipend Position)  
Submitted by Mr. Damon Pierce and Mr. Leonard Corto | Reviewed by the Personnel Subcommittee on May 28, 2019 | Page 142
- H. Personnel: Approve New Job Description: Director of Curriculum Development  
Submitted by Ms. Nancy Sarra | Reviewed by the Personnel Subcommittee on May 28, 2019 | Page 144

## 8. Closing and Adjournment

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

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