



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

July 8, 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. Public Participation

### 2. Reports

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

### 3. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on June 3, 2019  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 6
- B. Operations: Approve minutes from the Special Board of Education Meeting on June 17, 2019  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 94
- C. Personnel: Approve Personnel Transactions outside of Summer Authority  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- D. Personnel: Accept Report of Personnel Transactions through Summer Authority  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet

### 4. New Business

- A. Personnel: Approve Administrative Appointments  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- B. Operations: Discuss Legal Settlement  
Submitted by Ms. Janice Grega-Mals | No Subcommittee Review | No documents available in packet
- C. Operations: Approve Revised 2019-2020 Districtwide Calendar  
Submitted by Ms. Nancy Sarra & Ms. Terry Turcotte | No Subcommittee Review | Page 97
- D. Operations: Approve Amended Board of Education Regular Meeting Minutes from April 1, 2019  
Submitted by Ms. Ann Alfano | No Subcommittee Review | Page 98

### 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

- E. Policy: Approve Revised Policy 3515.10 – Naming an Area Within or on School Property  
Reviewed by the Policy Subcommittee on June 17, 2019 | Page 104
- F. Personnel: Approve New Position Request for (9.0 FTE) Family School Liaisons for Districtwide  
Submitted by Ms. Sondra Sanford | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 106
- G. Personnel: Approve New Position Request for (2.0 FTE) Paraeducators for KEY Program  
Submitted by Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 108
- H. Personnel: Approve New Position Request for (1.0 FTE) Assistant Coordinator of STEAM & Summer Learning  
Submitted by Ms. Lara Bohlke | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 110
- I. Personnel: Approve New Position Request for (1.0 FTE) Career Coach for Brookside School  
Submitted by Mr. Jason Miramant | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 112
- J. Personnel: Approve New Job Description for District Supervisor of Small Classroom Setting  
Submitted by Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 114
- K. Personnel: Approve New Position Request for (1.0 FTE) District Supervisor of Small Classroom Setting  
Submitted by Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 116
- L. Personnel: Approve New Job Description for Board Certified Behavior Analyst  
Submitted by Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 118
- M. Personnel: Approve New Position Request for (1.0 FTE) Board Certified Behavior Analyst  
Submitted by Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 121
- N. Personnel: Approve New Job Description for Maintenance Assistant  
Submitted by Mr. Raymond Moore | Reviewed by the Personnel Subcommittee on June 24, 2019 | Page 123
- O. Personnel: Approve New Position Request for (1.0 FTE) Maintenance Assistant  
Submitted by Mr. Raymond Moore | No Subcommittee Review | Page 125

## 5. Closing and Adjournment

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

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