



**CONSOLIDATED  
SCHOOL DISTRICT  
— OF —  
NEW BRITAIN**

**NEW BRITAIN BOARD OF EDUCATION  
REGULAR BOARD MEETING**

**October 8, 2019 – 6:00 PM | ROOSEVELT CAMPUS**



## NOTICE OF MEETING

TO: New Britain Board of Education Members  
Mayor Erin Stewart  
Mr. Mark H. Bernacki, Town and City Clerk  
New Britain Common Council Members

DATE: October 7, 2019

RE: Regular Meeting of the New Britain Board of Education

A regular meeting of the New Britain Board of Education will be held on Tuesday, October 8, 2019 at 6:00 PM at the Roosevelt Campus, located at 40 Goodwin Street in New Britain, Connecticut.





CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

October 8, 2019 - 6:00 PM | Roosevelt Campus

### 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 Roosevelt Campus
- F. Community Partner Recognition – ESPN Book Giveaway
- G. Public Participation

### 2. Reports

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

### 3. Presentations

- A. Travelers Insurance Company Internships  
Presentation by Ms. Tai Cichocki / NBHS Academies Students
- B. SBAC/ESSA Results  
Presentation by Mr. John Taylor & Mr. Michael Foran

### 4. Old Business

- A. Policy: Approve Revised Policy 3515.10 – Naming an Area Within or on School Property  
Reviewed by the Policy Subcommittee on June 17, 2019 | Page 7

### 5. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on September 3, 2019  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 10
- B. Operations: Accept Enrollment Report  
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 25
- C. Personnel: Approve Personnel Transactions and Extracurricular Appointments  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet

#### New Britain Board of Education

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

- D. Operations: Approve Bid Waiver and Purchase Order for Uniform/Safety Gear for Custodial Maintenance Department (\$18,600)  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on September 23, 2019 | Funding Source: Local Funds | Page 26
- E. Academics: Approve Bid Waiver for SPIRE Reading Intervention Program (\$8,759)  
Submitted by Ms. Edie DeSimone | Reviewed by the Curriculum Subcommittee on September 16, 2019 and the Finance Subcommittee on September 23, 2019 | Funding Source: Local-Academics/Curriculum Academics-Textbook/Resources | Page 28
- F. Partnerships: Accept Donation from Arts for Learning Connecticut (\$12,250)  
Submitted by Ms. Mayra Rodriguez | Reviewed by the Finance Subcommittee on September 23, 2019 | Page 31
- G. Academics: Approve Bid Waiver/Purchase Order/Contract between Consolidated School District of New Britain and Math Solutions (\$15,552)  
Submitted by Ms. Karen Falvey & Ms. Sarah Harris | Reviewed by the Curriculum Subcommittee on September 16, 2019 and the Finance Subcommittee on September 23, 2019 | Funding Source: Supt. Funds | Page 33
- H. Partnerships: Accept Donation from Community Foundation of Greater New Britain, Inc. (\$98,804.30)  
Submitted by Ms. Sondra Sanford | Reviewed by the Finance Subcommittee on September 23, 2019 | Page 46
- I. Partnerships: Approve Literacy and Educational Consulting Contract between Consolidated School District of New Britain and K & M Literacy, LLC (\$7,350)  
Submitted by Ms. Sondra Sanford | Reviewed by the Finance Subcommittee on September 23, 2019 | Funding Source: Commissioner's Network | Page 51
- J. Finance: Approve Purchase Order/Purchase Order Correction for Chrome Carts for DiLoreto (1); Northend (2); Smith (2); Pulaski (2); Slade (2); Smalley (1) - (\$99,990)  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on September 23, 2019 | Funding Source: School improvement Grant (SIG) | Page 59
- K. Operations: Approve Bid Waiver and Purchase Order for New Britain EMS Academy Training Support (\$17,100)  
Submitted by Mr. Thomas Halleck | Reviewed by the Finance Subcommittee on September 23, 2019 | Funding Source: Local Budget | Page 62
- L. Academics: Approve Bid Waiver/Purchase Order/Contract between Capitol Region Education Council and New Britain Public Schools for Illustrative Mathematics Curriculum Support (\$40,000)  
Submitted by Ms. Lara Bohlke | Reviewed by the Finance Subcommittee on September 23, 2019 | Funding Source: School Improvement Grant (SIG) | Page 66
- M. Operations: Approve Finance Report – June 30, 2019  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on September 23, 2019 | Page 71

## 6. New Business

- A. Personnel: Approve Contracts of Employment between Consolidated School District of New Britain and JROTC Commissioned Officers  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet
- B. Partnerships: Approve Bid Waiver and Purchase Order for Machinery for the MET Academy (\$304,950.00)  
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: Commissioner's Network, MET Fund, Perkins Grant | Page 126
- C. Academics: Approve Purchase Order for Assessment Materials (\$36,166.68)  
Submitted by Ms. Donna Clark | No Subcommittee Review | Funding Source: Medicaid Funds | Page 136
- D. Academics: Approve Bid Waiver for Professional Development provided by EdAdvance/CREC Consultants (\$12,760)  
Submitted by Ms. Tricia Putnam | No Subcommittee Review | Funding Source: School Improvement Grant (SIG) 300 | Page 139

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- E. Operations: Approve Purchase Order for Discover Video Maintenance and Streaming Service Renewal (\$19,140.68)  
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Funding Source: MIS Local Software Budget 101092110000-53510 | Page 141
- F. Personnel: Review New Job Description: Cleaning Aide  
Submitted by Mr. Mark Fernandes | Reviewed by the Personnel Subcommittee on September 23, 2019 | Page 144
- G. Personnel: Review Revision to Custodian I Job Description  
Submitted by Mr. Mark Fernandes | Reviewed by the Personnel Subcommittee on September 23, 2019 | Page 146
- H. Personnel: Review New Job Description: Retention Specialist for Adult Education  
Submitted by Mr. Mark Fernandes | Reviewed by the Personnel Subcommittee on September 23, 2019 | Page 149
- I. Personnel: Review New Job Description: Non-Instructional PPT Office Paraeducator  
Submitted by Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on September 23, 2019 | Page 151
- J. Personnel: Approve New Position Request for (1.0) FTE Licensed Practical Nurse (LPN)  
Submitted by Ms. Jacqui Maddy | No Subcommittee Review | Page 153
- K. Policy: Approve Revised Policy 6142.101 – District Wellness  
Reviewed by Policy Subcommittee on September 16, 2019 | Page 157
- L. Personnel: Discuss Personnel Matters  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- M. Personnel: Review Superintendent’s Year-End Evaluation  
Submitted by Ms. Nicole Rodriguez | No Subcommittee Review | No documents available in packet

## 7. Closing and Adjournment

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

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