



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

November 4, 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. Presentations

- A. Donation to Consolidated School District of New Britain from Paige Marchione, Ava Marchione, and Elie Crociata

### 4. Old Business

- A. Policy: Approve Revised Policy 6142.101 – District Wellness  
Reviewed by the Policy Subcommittee on September 16, 2019 | Page 8

### 5. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on October 8, 2019  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 20
- B. Operations: Approve minutes from the Special Board of Education Meeting on October 23, 2019  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 71
- C. Operations: Accept Enrollment Report  
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 72
- D. Personnel: Accept Report of Personnel Transactions and Extracurricular Appointments  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet
- E. Operations: Accept Donation from New England Dairy and Food Council (\$7,970)  
Submitted by Ms. Ann Alfano | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: New England Dairy & Food Council  
| Page 73

#### New Britain Board of Education

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

- F. Partnerships: Accept Donation from Paige Marchione and Ava Marchione (\$1,000)  
Submitted by Ms. Andrea Foligno | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: Paige & Ava Marchione | Page 74
- G. Operations: Approve Bid Waiver/Purchase Order/Addendum to Contract between Studer Education and Consolidated School District of New Britain (\$23,500)  
Submitted by Ms. Keeva Mancini | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: Alliance 234196910001-53320 | Page 75
- H. Academics: Approve Bid Waiver and Purchase Order for Professional Development and Job-Embedded Coaching provided by Math Solutions (\$23,328)  
Submitted by Ms. Karen Falvey | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: SIG Grant Professional Development | Page 78
- I. Personnel: Approve Bid Waiver and Purchase Order for Culturally Responsive Workshop Series provided by Dr. Rebecca Good (\$27,000)  
Submitted by Dr. Shuana Tucker | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: Alliance 23419691000153320 | Page 97
- J. Academics: Approve Bid Waiver for STEM/STEAM Enrichment Program for NBTC Students (\$13,910)  
Submitted by Ms. Susan Girolomoni | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: Title IV Grant | Page 100
- K. Finance: Approve Purchase Order and Contract Between Consolidated School District of New Britain and Soliant Health, Inc. for a Speech/Language Pathologist Assistant (\$25,200)  
Submitted by Ms. Donna Clark | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: 3<sup>rd</sup> Party Billing 25819741000153402 | Page 102
- L. Finance: Approve Purchase Order and Contract Between Consolidated School District of New Britain and CT EARS, LLC (\$35,840)  
Submitted by Ms. Donna Clark | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: IDEA Grant 20209691200253401 | Page 104
- M. Partnerships: Approve Bid Waiver and Purchase Order for Machinery for Tech Ed Rooms at Slade and Pulaski Middle Schools (\$184,776)  
Submitted by Ms. Sondra Sanford | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: Local Funds | Page 117
- N. Finance: Approve Bid Waiver/Purchase Order/Contract Between New Britain Public Schools and Capital Region Education Council (CREC) for Math Concepts Technical Assistance (\$40,000)  
Submitted by Mr. Alejandro Ortiz | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: School Improvement Grant (SIG) line 300 | Page 127
- O. Operations: Approve Close-Outs of School Building Construction Projects (\$10,000)  
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on October 28, 2019 | Funding Source: Local Board of Ed Funds n/a | Page 133
- P. Operations: Approve Current and Projected Expenditure & Revenue Report – Quarter Ending September 30, 2019  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on October 28, 2019 | Page 135
- Q. Operations: Approve 2018-2019 Per Pupil Expenditure Comparisons  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on October 28, 2019 | Page 136
- R. Operations: Approve Finance Report – September 30, 2019  
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on October 28, 2019 | Page 149

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## 6. New Business

- A. Personnel: Approve Administrative Appointment  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- B. Operations: Discuss Legal Settlement  
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet
- C. Operations: Approve 2020 Board of Education Meeting Calendar  
No Subcommittee Review | Page 194
- D. Personnel: Approve New Position Request: 1.0 FTE Kindergarten Teacher for Gaffney Elementary School  
Submitted by Ms. Nancy Sarra | Reviewed by the Personnel Subcommittee on October 28, 2019 | Page 197
- E. Personnel: Approve New Position Request: 1.0 FTE Adult Education Retention Specialist for Adult Education  
Submitted by Mr. Mark Fernandes | Reviewed by the Personnel Subcommittee on October 28, 2019 | Page 199
- F. Personnel: Approve New Position Request: 1.0 FTE Special Education Teacher for KEY Program (Districtwide)  
Submitted by Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on October 28, 2019 | Page 201
- G. Personnel: Approve New Position Request: 1.0 FTE Registered Behavioral Technician for KEY Program (Districtwide)  
Submitted by Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on October 28, 2019 | Page 203
- H. Personnel: Approve New Position Request: 2.0 FTE Paraeducators for KEY Program (Districtwide)  
Submitted by Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on October 28, 2019 | Page 205
- I. Personnel: Approve New Position Request: 1.0 FTE Special Education Teacher for Slade and Pulaski Middle Schools  
Submitted by Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on October 28, 2019 | Page 207
- J. Personnel: Approve New Position Request: 1.0 FTE Behavior Support Assistant for New Britain High School  
Submitted by Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on October 28, 2019 | Page 209
- K. Policy: Approve Revised Policy 6162.40 - Volunteers  
Reviewed by the Policy Subcommittee on October 21, 2019 | Page 211
- L. Policy: Approve Revised Policy 4111/4211 – Hiring of Staff  
Reviewed by the Policy Subcommittee on October 21, 2019 | Page 212
- M. Policy: Approve Revised Policy 6164.11 – Drug Education  
Reviewed by the Policy Subcommittee on October 21, 2019 | Page 213
- N. Policy: Strike Policy 5145.52 – Equalized Physical Education and Athletics for Boys and Girls  
Reviewed by the Policy Subcommittee on October 21, 2019 | Page 215
- O. Policy: Approve/Re-affirm Revised Policy 0523.10 – Multi-Cultural Education  
Reviewed by the Policy Subcommittee on October 21, 2019 | Page 216
- P. Personnel: Review Superintendent’s Year-End Evaluation  
Submitted by Ms. Nicole Rodriguez | No Subcommittee Review | No documents available in packet
- Q. Personnel: Approve Superintendent’s Contract Extension  
Submitted by Ms. Nicole Rodriguez | No Subcommittee Review | No documents available in packet

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## 7. Closing and Adjournment

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