



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting

December 2, 2019 - 6:00 PM | DiLoreto Elementary and Middle School

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 DiLoreto Elementary and Middle School
- F. Public Participation
- G. Election of Officers
- H. Appointment of Committee Chairs

2. Reports

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

3. Presentations

- A. Enrichment Updates – STEAM and P.O.P. (Powerful Original Projects)
Presentation by Ms. Jennifer Wright

4. Old Business

- A. Operations: Approve 2020 Board of Education Meeting Calendar
No Subcommittee Review | Page 7

5. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on November 4, 2019
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 11
- B. Operations: Approve minutes from the Special Board of Education Meeting on November 21, 2019
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 24
- C. Operations: Accept Enrollment Report
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 25
- D. Personnel: Accept Report of Personnel Transactions and Extracurricular Appointments
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet

New Britain Board of Education

Nicholas Mercier – Vice President | Gayle Sanders-Connolly - Secretary

Monica Dawkins | Merrill Gay | Anthony Kane | Diane Leja | Annie Parker | Diana Reyes | Nancy Rodriguez | Violet Jiménez Sims

- E. **Academics: Accept Donation from New Britain TubaChristmas (\$750)**
Submitted by Ms. Leona Clerkin | Reviewed by the Finance Subcommittee on November 25, 2019 | Funding Source: New Britain TubaChristmas | Page 26
- F. **Academics: Accept Donation from Raymond and Frances Wolski Family Fund of the Community Foundation of Greater New Britain (\$1,000)**
Submitted by Ms. Leona Clerkin | Reviewed by the Finance Subcommittee on November 25, 2019 | Funding Source: Raymond & Frances Wolski Family Fund of the Community Foundation of Greater New Britain | Page 30
- G. **Academics: Accept Donation from Raymond and Frances Wolski Family Fund of the Community Foundation of Greater New Britain (\$1,600)**
Submitted by Ms. Leona Clerkin | Reviewed by the Finance Subcommittee on November 25, 2019 | Funding Source: Raymond & Frances Wolski Family Fund of the Community Foundation of Greater New Britain | Page 32
- H. **Academics: Accept Donation from US Taekwondo Center CT (\$1,000)**
Submitted by Ms. Keeva Mancini | Reviewed by the Finance Subcommittee on November 25, 2019 | Funding Source: US Taekwondo Center CT | Page 34
- I. **Operations: Approve Purchase Order to Upgrade eFinancePlus from Version 5.1 to 19.4 (\$17,295)**
Submitted by Ms. Ann Alfano | Reviewed by the Finance Subcommittee on November 25, 2019 | Funding Source: Local 101091210000-53510 | Page 36
- J. **Operations: Approve Finance Report – October 31, 2019**
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on November 25, 2019 | Page 42

6. New Business

- A. **Operations: Discuss Legal Settlement**
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet
- B. **Partnerships: Accept Donation from Mayor’s Trophy Charitable Fund (\$500)**
Submitted by Mr. Joe Vaverchak | No Subcommittee Review | Page 74
- C. **Operations: Approve the Opening of Smalley Elementary School Student Activity Account**
Submitted by Ms. Andrea Foligno | No Subcommittee Review | Page 75
- D. **Personnel: Approve Revision to Department Head New Britain High School Job Description**
Submitted by Mr. Michael Foran | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 76
- E. **Personnel: Approve New Position Request: 2.0 FTE Paraeducators for Gaffney Elementary School KEY Program**
Submitted by Ms. Donna Clark and Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 79
- F. **Personnel: Approve New Position Request: 1.0 FTE Behavior Support Assistant for Pulaski Middle School**
Submitted by Ms. Johanna Robles | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 81
- G. **Personnel: Approve New Position Request: 1.0 FTE Family School Liaison for Districtwide**
Submitted by Ms. Sondra Sanford | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 83
- H. **Personnel: Approve New Position Request: 0.4 FTE Family School Liaison for Small Classroom Setting Program at Lincoln Elementary School**
Submitted by Ms. Sondra Sanford | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 86
- I. **Personnel: Approve New Position Request: 0.4 FTE Licensed Practical Nurse for Brookside School**
Submitted by Ms. Jacqueline Maddy | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 88

New Britain Board of Education

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- J. Personnel: Approve New Position Request: 0.4 FTE Preschool Special Education Teacher for RELC/Community Based Early Childhood Programs
Submitted by Ms. Donna Clark and Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 90
- K. Personnel: Approve Revision to English as a Second Language (ESL) Teacher Job Description
Submitted by Ms. Wanda Lickwar | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 92
- L. Personnel: Approve New Position Request: 1.0 FTE English as a Second Language (ESL) Teacher for Districtwide
Submitted by Ms. Wanda Lickwar | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 95
- M. Personnel: Approve New Position Request: 3.0 FTE Paraeducators for Smith Elementary School KEY Program
Submitted by Ms. Donna Clark and Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 97
- N. Personnel: Approve New Position Request: 1.0 FTE Special Education Teacher for Smith Elementary School KEY Program
Submitted by Ms. Donna Clark and Ms. Danielle Singleton | Reviewed by the Personnel Subcommittee on November 25, 2019 | Page 99

7. Closing and Adjournment

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