



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Finance Subcommittee Regular Meeting

January 27, 2020 – 6:15 PM | New Britain Educational Administration Center

1. Call to Order and Opening

- A. Meeting called to order

2. New Business

- A. Review and Approve Minutes from Finance Subcommittee Meeting on November 25, 2019
Submitted by Ms. Kristin Salerni | Page 5
- B. Partnerships: Accept Grant from The Department of Economic and Community Development (\$12,000.00)
Submitted by Ms. Mayra Rodriguez | Funding Source: Department of Economic and Community Development | Page 8
- C. Academics: Approve Purchase Order and Bid Waiver for Credit Recovery Software from Edgenuity, Inc. (\$15,200.00)
Submitted by Ms. Lara Bohlke | Funding Source: Software and Coding 101092110000-53510 | Page 18
- D. Finance: Approve Purchase Order and Bid Waiver for Classroom Furniture for Northend Elementary School (\$53,939.64)
Submitted by Ms. Helen Talalaj | Funding Source: 2019-2020 Low Performing Schools Grant | Page 21
- E. Finance: Approve Purchase Order, Bid Waiver, and Contract between Consolidated School District of New Britain and Gugliotti Associates Inc. for Replacement of Gymnasium Floor System at Northend Elementary School (est.\$63,000.00)
Submitted by Mr. Raymond Moore | Documents to be made available at meeting
- F. Finance: Approve Purchase Order, Bid Waiver, and Contract between Consolidated School District of New Britain and Environmental Systems Corporation for Installation of Coils and Aon Condensing Unit at Northend Elementary School (est.\$181,372.00)
Submitted by Mr. Raymond Moore | Documents to be made available at meeting
- G. Operations: Accept Current and Projected Expenditure & Revenue Report – Quarter Ending December 31, 2019
Submitted by Mr. Kevin Kane | Page 28
- H. Operations: Accept Finance Report – December 31, 2019
Submitted by Mr. Kevin Kane | Page 29
- I. Operations: Discuss Facility Master Plan
Submitted by Mr. Kevin Kane | No documents available in packet

3. Closing and Adjournment

- A. Other Business as permitted by Law
- B. Adjournment

New Britain Board of Education

Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary

Monica Dawkins | Anthony Kane | Diane Leja | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly