



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Board of Education | Finance Subcommittee Regular Meeting

March 25, 2019 | New Britain Educational Administration Center

1. Call to Order and Opening

- A. Meeting called to order

2. New Business

- A. Review and approve previous meeting minutes
Submitted by Mr. Matthew Cannata | page 5
- B. Partnership: Accept donation from Local 51 for New Britain High School Music Department (\$1,000)
Submitted by Ms. Leona Clerkin | Page 7
- C. Partnerships: Accept donation from Nellie Mae Education Foundation (\$18,000.00)
Submitted by Ms. Ryan Langer | page 8
- D. Academics: Approve Purchase Order for Wilson Training (\$16,811.49)
Submitted by Ms. Amy Anderson | Funding Source: Alliance | page 11
- E. Academics: Approve Purchase Order for LLI reading records and training in the LLI program (\$58,06.00)
Submitted by Ms. Amy Anderson | Funding Source: Title I | page 13
- F. Academics: Approve Purchase Order for Math Expressions Program (\$119,697.48)
Submitted by Ms. Amy Anderson | Funding Source: Local | page 16
- G. Academics: Approve Purchase Order for NWEA Map (\$59,800.00)
Submitted by Mr. John Taylor | Funding Source: Title I | Page 21
- H. Academics: Approve Purchase Order for Google Expeditions (\$55,794.00)
Submitted by Ms. Jen Wright | Funding Source: Alliance | Page 23
- I. Academics: Approve Bid Waiver and Purchase Order for the purchase of six Chromebook carts (\$57,306.00)
Submitted by Mr. Damon Pearce | Funding Source: Local | Page 25
- J. Academics: Approve Contract for the SPPPT Program funding from the State of CT (\$100,000)
Submitted by Ms. Ryan Langer | Page 28
- K. Academics: Approve Purchase Order to provide student agendas for all students in New Britain Public Schools (\$18,000.00)
Submitted by Ms. Lara Bohlke | Funding Source: Title I | Page 55
- L. Academics: Approve Purchase Order for student name badges. (\$13,000.00)
Submitted by Ms. Lara Bohlke | Funding Source: Alliance | Page 56
- M. Operations: Approve Purchase Order for purchase of two Chromebook carts for DiLoreto School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 57

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

- N. Operations: Approve Purchase Order for purchase of two Chromebook carts for Northend School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 60
- O. Operations: Approve Purchase Order for purchase of two Chromebook carts for Smalley School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 63
- P. Operations: Approve Purchase Order for purchase of two Chromebook carts for Smith School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 66
- Q. Operations: Approve Purchase Order for purchase of two Chromebook carts for Pulaski Middle School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 69
- R. Operations: Approve Purchase Order for purchase of two Chromebook carts for Slade Middle School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: SIG | Page 72
- S. Operations: Approve finance report – February 28, 2019
Submitted by Mr. Kevin Kane | Page 75
- T. Operations: Approve Installation of Peerless Boiler at Pulaski Middle School
Submitted by Mr. Raymond Moore | Page 102 | No materials available in this packet.

3. Closing

- A. Adjournment

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