



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

## New Board of Education | Finance Subcommittee Regular Meeting

March 25, 2019 | New Britain Educational Administration Center

### Call to Order and Opening

Ms. Gayle Sanders-Connolly, Finance Subcommittee Chair, called the meeting to order at 6:46 p.m.

### Committee Members Present

Ms. Sanders-Connolly, Mr. Merrill Gay

### CSDNB Staff Present

Ms. Amy Anderson, Ms. Lara Boehlke, Ms. Janice Grega-Mals, Mr. Kevin Kane, Mr. Ray Moore, Mr. Jeff Prokop, Ms. Jen Wright

### New Business

#### Review and approve previous meeting minutes on

There were no recommended changes from the Finance Subcommittee minutes from February 19, 2019.

#### Partnership: Accept donation from Local 51 for New Britain High School Music Department (\$1,000)

Submitted by Ms. Leona Clerkin |

This is a donation for the booklet for In the Heights.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

#### Partnerships: Accept donation from Nellie Mae Education Foundation (\$18,000.00)

Submitted by Ms. Ryan Langer |

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

#### Academics: Approve Purchase Order for Wilson Training (\$16,811.49)

Submitted by Ms. Amy Anderson | Funding Source: Alliance

This quote is so that we can train staff within district.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

#### 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 |

This quote is for additional materials for the Early Literacy Tutors who will be hired in the next school year.

### 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

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Academics: Approve Purchase Order for Math Expressions Program (\$119,697.48)**

Submitted by Ms. Amy Anderson | Funding Source:

This is a quote for additional consumable Math materials for the next school year.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Academics: Approve Purchase Order for NWEA Map (\$59,800.00)**

Submitted by Mr. John Taylor | Funding Source: Title I

This is a quote for the purchase of NWEA map for the 19-20 school year. It was discussed that some teachers use this more than others.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Academics: Approve Purchase Order for Google Expeditions (\$55,794.00)**

Submitted by Ms. Jen Wright | Funding Source: Alliance I

This is a quote for Google Expeditions, Ms. Wright gave an explanation of what Google Expeditions is, it will go hand in hand with the curriculum and lets students explore many different places.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**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

This is a quote for the purchase of six additional Chrome carts for New Britain High School. These will be replacement carts as the high school has some of the oldest carts.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Academics: Approve Contract for the SPPPT Program funding from the State of CT (\$100,000)**

Submitted by Ms. Ryan Langer |

This funding is for our Pregnancy Prevention Program. We receive this money annually.

**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 |

This is a quote for student agendas for the 19-20 school year. Agendas are provided to all students.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Academics: Approve Purchase Order for student name badges. (\$13,000.00)**

Submitted by Ms. Lara Bohlke | Funding Source: Alliance I

This is a quote for id badge holders for all students. All students are provided with these each school year.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Operations: Approve Purchase Order for purchase of two Chromebook carts for DiLoreto School (\$19,102.00)**

Submitted by Mr. Jeff Prokop | Funding Source: SIG

This quote is for the purchase of additional Chromebook Carts for DiLoreto. The purchase of these carts will give additional resources to the school.

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*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Operations: Approve Purchase Order for purchase of two Chromebook carts for Northend School (\$19,102.00)**

Submitted by Mr. Jeff Prokop | Funding Source: SIG

This quote is for the purchase of additional Chromebook Carts for Northend. The purchase of these carts will give additional resources to the school.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Operations: Approve Purchase Order for purchase of two Chromebook carts for Smalley School (\$19,102.00)**

Submitted by Mr. Jeff Prokop | Funding Source: SIG

This quote is for the purchase of additional Chromebook Carts for Smalley. The purchase of these carts will give additional resources to the school.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Operations: Approve Purchase Order for purchase of two Chromebook carts for Smith School (\$19,102.00)**

Submitted by Mr. Jeff Prokop | Funding Source: SIG

This quote is for the purchase of additional Chromebook Carts for Smith. The purchase of these carts will give additional resources to the school.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**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

This quote is for the purchase of additional Chromebook Carts for Pulaski. The purchase of these carts will give additional resources to the school.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**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

This quote is for the purchase of additional Chromebook Carts for Slade. The purchase of these carts will give additional resources to the school.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Operations: Approve finance report – February 28, 2019**

Submitted by Mr. Kevin Kane | Page 75

The Financial report ending February 28, 2019 was presented.

*The Finance Subcommittee recommended that this request go to the Board of Education for approval at the next regular meeting.*

**Operations: Approve Installation of Peerless Boiler at Pulaski Middle School**

Submitted by Mr. Raymond Moore | Page 102 |

Mr. Moore presented on the need for a new boiler for Pulaski. He stated that he would be more information at the next committee meeting.

*The Finance Subcommittee recommended that this request not go to the Board of Education for approval at the next regular meeting.*

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The meeting was adjourned at 8:17 p.m.