



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Board of Education | Finance Subcommittee Regular Meeting

April 29, 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 Ms. Janice Grega-Mals | Page 4
- B. Partnership: Accept donation from American Savings Foundation (\$50,000)
Submitted by Ms. Donna Clark | Page 8
- C. Partnership: Accept donation from School District Bowling Event (\$2,959)
Submitted by Ms. Joe Vaverchak | Page 11
- D. Partnerships: Accept donation from United Way (\$60,000)
Submitted by Ms. Mayra Rodriguez | Page 12
- E. Operations: Approve Bid Waiver and Purchase Order for Purchase of Road Salt (\$11,314.25)
Submitted by Mr. Raymond Moore | Page 13
- F. Operations: Approve Bid Waiver and Purchase Order for 12 Boilers for 4 Schools (\$598,280)
Submitted by Mr. Raymond Moore | Page 15
- G. Partnerships: Approve Bid Waiver and Purchase Order for Technology Education Machinery (\$77,586.75)
Submitted by Ms. Ryan Langer | Page 16
- H. Partnerships: Approve Bid Waiver and Purchase Order for Photo, Video and Sound Equipment (\$8,520.96)
Submitted by Ms. Ryan Langer | Page 23
- I. Partnerships: Approve Bid Waiver and Purchase Order for 32 Dell Laptops (\$27,245.76)
Submitted by Ms. Ryan Langer | Page 27
- J. Partnerships: Approve Bid Waiver and Purchase Order for Promotional Supplies for use in Attendance Campaign (\$33,281.00)
Submitted by Ms. Ryan Langer | Page 33
- K. Partnerships: Approve Grant from Nellie Mae Foundation (\$1,403)
Submitted by Ryan Langer | Page 37
- L. Review Budget Amendment Request for Excess Hurricane Funds
Submitted by Kevin Kane | Page 38
- M. Operations: Approve Finance Report – March 31, 2019
Submitted by Mr. Kevin Kane | Page 39

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

3. Closing

A. Adjournment