



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

## New Britain Board of Education | Finance Subcommittee Regular Meeting

May 26, 2020 – 6:15 PM | Virtual Meeting

### 1. Call to Order and Opening

- A. Meeting Called to Order

### 2. New Business

- A. Review and Approve Minutes from Finance Subcommittee Meeting on April 27, 2020  
Submitted by Ms. Kristin Salerni | Page 6
- B. Partnerships: Accept Grant from Stocker Foundation (\$24,000.00)  
Submitted by Ms. Mayra Rodriguez | Funding Source: The Stocker Foundation | Page 10
- C. Finance: Approve Bid Award for Purchase and Installation of Interior and Exterior Aluminum Doors at Pulaski and Slade Middle Schools (\$158,000.00)  
Submitted by Ms. Helen Talalaj | Funding Source: Local budget 1010-931-26000-54300 | Page 12
- D. Academics: Approve Purchase Order for Foundations Training Materials from Wilson Language Training Corp. (\$24,239.88)  
Submitted by Ms. Amy Anderson | Funding Source: Local = \$19,282.46 and Alliance = \$4,957.42 Local: 1010-961-22004-56410; Alliance: 2341-969-10001-53320 | Page 15
- E. Academics: Approve Purchase Order for i-Ready Diagnostic Assessment & Instruction K-8 (\$273,789.00)  
Submitted by Ms. Amy Anderson | Funding Source: Local – Academics 1010-961-22004-56410 | Page 19
- F. Academics: Approve Purchase Order and Contract Between Consolidated School District of New Britain and I Am Training and Consultation Group LLC (\$36,000.00)  
Submitted by Ms. Lara Bohlke | Funding Source: Local Academics, In Service 101096122004-53320 | Page 40
- G. Academics: Approve Purchase Order and Bid Waiver for Ultrasonic Cleaning Machines (\$131,899.00)  
Submitted by Ms. Leona Clerkin | Funding Source: Local Funds 101091125900-57346 | Page 46
- H. Academics: Approve Purchase Order and Bid Waiver for Technology and Classroom Furniture for Art Department (\$62,487.23)  
Submitted by Ms. Leona Clerkin | Funding Source: Local Budget NBHS - \$50,000, FA - \$12,487.23 Fine Arts Local – Clerkin / NBHS Local – Pearce 101096322074 57345 – Fine Arts Instrument Equipment | Page 91
- I. Academics: Approve Purchase Order for Ventures Books for Adult Education Department (\$15,540.00)  
Submitted by Mr. Mark Fernandes | Funding Source: Adult Education Grant 641 | Page 102
- J. Academics: Approve Bid Waiver for iPads for Adult Education Program (\$12,239.85)  
Submitted by Mr. Mark Fernandes | Funding Source: Adult Education Grant 734 | Page 106
- K. Academics: Approve Bid Waiver for Chromebooks for Adult Education Program (\$9,199.00)  
Submitted by Mr. Mark Fernandes | Funding Source: Adult Education Grant 734 | Page 114

### 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

- L. Partnerships: Approve Purchase Order and Bid Waiver for Equipment for MET Academy at New Britain High School (\$55,000.00)  
Submitted by Mr. Paul Ted Kerrigan | Funding Source: NBHS Commissioner’s Network 2345969100057346 | Page 117
- M. Partnerships: Approve Purchase Order and Bid Waiver for Chromebooks (\$260,000.00)  
Submitted by Ms. Sondra Sanford | Funding Source: SIG Grants and local 204X96910001-57346 | Page 128
- N. Partnerships: Approve Purchase Order and Bid Waiver for Materials to Manufacture Personal Protective Equipment (PPE) (\$24,822.00)  
Submitted by Ms. Sondra Sanford | Funding Source: Local Budget 101091125900-56150 | Page 141
- O. Partnerships: Approve Purchase Order for Services Rendered by The Ana Grace Project and Klingberg Family Centers (\$85,000.00)  
Submitted by Ms. Ryan Langer | Funding Source: Title IV Grant Unknown | Page 143
- P. Finance: Approve Purchase Order and Bid Waiver for Chromebooks and Chromebook Carts for NBHS (\$154,352.00)  
Submitted by Mr. Damon Pearce | Funding Source: Grant Commissioner’s Network | Page 146
- Q. Operations: Approve Purchase Order and Bid Waiver for Chromebooks for District (\$917,000.00)  
Submitted by Mr. Jeff Prokop | Funding Source: Local Budget – Instructional Supplies 101092125800-57346 | Page 149
- R. Operations: Approve Budget Transfer for Purchase of Chromebooks (\$917,000.00)  
Submitted by Mr. Kevin Kane | Page 154
- S. Operations: Approve Summer Authority  
Submitted by Mr. Kevin Kane | Page 155
- T. Operations: Approve Application for 2% ECS Grant Set-Aside Award  
Submitted by Mr. Kevin Kane | Page 156
- U. Operations: Accept Finance Report – April 30, 2020  
Submitted by Mr. Kevin Kane | Page 158

### **3. Closing and Adjournment**

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

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