



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

May 28, 2019 – 7:00 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 April 29, 2019  
Submitted by Ms. Kristin Salerni | Page 5
- B. Operations: Accept donation from Whitson's Culinary Group (\$8,500)  
Submitted by Ms. Ann Alfano | Page 10
- C. Operations: Accept donation from New England Dairy & Food Council (\$6,640)  
Submitted by Ms. Ann Alfano | Page 11
- D. Operations: Approve New Britain YMCA Facility Usage Agreement (\$1,000)  
Submitted by Mr. Kevin Andersen | Funding Source: Adult Education Grant | Page 12
- E. Operations: Approve Bid Waiver and Purchase Order for Shelving for the Basement Storage Room at Renovated Smalley Elementary School (\$30,080.56)  
Submitted by Mr. Raymond Moore | Funding Source: Local | Page 16
- F. Academics: Approve Bid Waiver and Purchase Order for the SAT Suite of Assessments (\$16,679)  
Submitted by Mr. John Taylor | Funding Source: Local, Academics, Testing | Page 24
- G. Operations: Approve SCG-049 and Educational Specifications for Renovation, Addition and Site Work at Chamberlain Elementary School (\$50,000,000)  
Submitted by Mr. Raymond Moore | Funding Source: City Bonding | Page 27
- H. Operations: Approve SCG-049 and Educational Specifications for Roof Replacement Project at Pulaski Middle School (\$2,800,000)  
Submitted by Mr. Raymond Moore | Funding Source: City Bonding | Page 28
- I. Operations: Approve SCG-049 and Educational Specifications for Roof Replacement Project at Slade Middle School (\$2,800,000)  
Submitted by Mr. Raymond Moore | Funding Source: City Bonding | Page 29
- J. Operations: Approve Bid Award and Purchase Order to Reclaim, Grade and Asphalt Driveways and Parking Lots at Chamberlain, Holmes, Smith, Pulaski and Slade (\$523,647)  
Submitted by Mr. Raymond Moore | Funding Source: Local | Page 30

### 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

- K. Partnerships: Accept donation from NASA Connecticut Space Consortium (\$5,000)  
Submitted by Ms. Mayra Rodriguez | Page 32
- L. Operations: Approve Bid Award for a Purchase Order and Contract with Northeast Express Transportation, Inc. (\$69,512)  
Submitted by Ms. Ann Alfano | Funding Source: Local | Page 34
- M. Operations: Approve Bid Waiver to extend contract with Athletic Trainer Services (\$23,000)  
Submitted by Mr. Leonard Corto | Funding Source: Local | Page 48
- N. Operations: Approve Grant from Share Our Strength and the National No Kid Hungry Campaign (\$5,000)  
Submitted by Ms. Ann Alfano | Page 49
- O. Operations: Approve Bid Waiver for Purchase of Emergency Response Training Aids to Support Trauma Kit, ALICE and CPR Training (\$25,100)  
Submitted by Mr. Thomas Halleck | Funding Source: Alliance Grant | Page 50
- P. Operations: Approve Bid Waiver and Purchase Order for Train the Trainer Level Training from the ALICE Institute (\$15,000)  
Submitted by Mr. Thomas Halleck | Funding Source: Local Fund to Be Determined | Page 55
- Q. Partnerships: Approve Contract with FoodCorps, Inc. (\$15,000)  
Submitted by Ms. Ryan Langer | Funding Source: Whitson's Food Services | Page 60
- R. Operations: Review Painting of Manufacturing Department at New Britain High School  
Submitted by Mr. Raymond Moore | No documents enclosed
- S. Operations: Approve Summer Authority  
Submitted by Mr. Kevin Kane | Page 79
- T. Operations: Approve Finance Report –April 30, 2019  
Submitted by Mr. Kevin Kane | Page 80

## **T. Closing and Adjournment**

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

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