



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Finance Subcommittee Regular Meeting

September 23, 2019 – 6:15 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 May 28, 2019
Submitted by Ms. Kristin Salerni | Page 6
- B. Operations: Approve Bid Waiver and Purchase Order for Uniform/Safety Gear for Custodial Maintenance Department (\$18,600)
Submitted by Mr. Kevin Kane | Funding Source: Local Funds | Page 12
- C. Academics: Approve Bid Waiver and Purchase Order for SPIRE Reading Intervention Program (\$8,759)
Submitted by Ms. Edie DeSimone | Funding Source: Local-Academics/Curriculum Academics-Textbook/Resources | Page 14
- D. Partnerships: Accept Donation from Arts for Learning Connecticut (\$12,250)
Submitted by Ms. Mayra Rodriguez | Page 17
- E. Partnerships: Approve Bid Waiver and Purchase Order for Circular Metal Sawing Machine for the Manufacturing Lab at New Britain High School (\$7,243.32)
Submitted by Ms. Sondra Sanford | Funding Source: MET Fund | Page 19
- F. Academics: Approve Purchase Order for Partnership with Math Solutions (\$15,552)
Submitted by Ms. Karen Falvey & Ms. Sarah Harris | Funding Source: Supt. Funds | Page 22
- G. Partnerships: Accept Donation from Community Foundation of Greater New Britain, Inc. (\$98,804.30)
Submitted by Ms. Sondra Sanford | Page 35
- H. Partnerships: Approve Bid Waiver/Purchase Order/Literacy and Educational Consulting Contract between Consolidated School District of New Britain and K & M Literacy, LLC (\$7,350)
Submitted by Ms. Sondra Sanford | Funding Source: Commissioner's Network | Page 40
- I. Finance: Approve Purchase Order/Purchase Order Correction for Chrome Carts for DiLoreto (1); Northend (2); Smith (2); Pulaski (2); Slade (2); Smalley (1) - (\$99,990)
Submitted by Mr. Kevin Kane | Funding Source: School Improvement Grant (SIG) | Page 47
- J. Operations: Approve Bid Waiver and Purchase Order for New Britain EMS Academy Training Support (\$17,100)
Submitted by Mr. Thomas Halleck | Funding Source: Local Budget | Page 50
- K. Operations: Approve Finance Report – June 30, 2019
Submitted by Mr. Kevin Kane | Page 54

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 and Adjournment

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