



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Finance Subcommittee Regular Meeting

October 28, 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 September 23, 2019
Submitted by Ms. Kristin Salerni | Page 6
- B. Operations: Accept Donation from New England Dairy and Food Council (\$7,970)
Submitted by Ms. Ann Alfano | Funding Source: New England Dairy & Food Council | Page 10
- C. Partnerships: Accept Donation from Paige and Ava Marchione (\$1,000)
Submitted by Ms. Andrea Foligno | Funding Source: Paige & Ava Marchione | Page 11
- D. Operations: Approve Bid Waiver/Purchase Order/Addendum to Contract between Studer Education and Consolidated School District of New Britain (\$23,500)
Submitted by Ms. Keeva Mancini | Funding Source: Alliance 234196910001-53320 | Page 12
- E. Academics: Approve Bid Waiver and Purchase Order for Professional Development and Job-Embedded Coaching provided by Math Solutions (\$44,712)
Submitted by Ms. Karen Falvey | Funding Source: SIG Grant Professional Development | Page 15
- F. Personnel: Approve Bid Waiver and Purchase Order for Culturally Responsive Workshop Series provided by Dr. Rebecca Good (\$27,000)
Submitted by Dr. Shuana Tucker | Funding Source: Alliance 23419691000153320 | Page 26
- G. Academics: Approve Bid Waiver for STEM/STEAM Enrichment Program for NBTC Students (\$13,910)
Submitted by Ms. Susan Girolomoni | Funding Source: Title IV Grant | Page 29
- H. Operations: Approve Close-Outs of School Building Construction Projects (\$10,000)
Submitted by Ms. Helen Talalaj | Funding Source: Local Board of Ed Funds n/a | Page 31
- I. Operations: Approve Current and Projected Expenditure & Revenue Report – Quarter Ending September 30, 2019
Submitted by Mr. Kevin Kane | Page 33
- J. Operations: Approve 2018-2019 Per Pupil Expenditure Comparisons
Submitted by Mr. Kevin Kane | No documents available in packet
- K. Operations: Approve Finance Report – September 30, 2019
Submitted by Mr. Kevin Kane | Page 34

New Britain Board of Education

Nicole Rodriguez - President | Nicholas Mercier – Vice President | Gayle Sanders-Connolly - Secretary
Catherine Cheney | Merrill Gay | Annie S. Parker | Nancy Rodriguez | James Sanders Jr. | Violet Jiménez Sims

3. Closing and Adjournment

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