



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education Finance Subcommittee Meeting

November 25, 2019 – 6:15 PM | New Britain Educational Administration Center

Call to Order and Opening

Ms. Gayle Sanders-Connolly, Finance Subcommittee Chair, called the meeting to order at 6:25 PM.

Board Members Present

Mr. Merrill Gay, Mr. Anthony Kane, Ms. Annie Parker, Ms. Diana Reyes, Ms. Gayle Sanders-Connolly

CSDNB Staff Present

Ms. Ann Alfano, Mr. Kevin Kane, Ms. Kristin Salerni, Ms. Nancy Sarra

New Business

Review and approve previous minutes from Finance Subcommittee Meeting on October 28, 2019

There were no recommended changes to the Finance Subcommittee minutes from October 28, 2019.

Academics: Accept Donation from New Britain TubaChristmas (\$750)

Submitted by Ms. Leona Clerkin | Funding Source: New Britain TubaChristmas

Board Policy #9-6 requires Board approval to accept any donation in excess of \$500. A generous donation of \$750.00 has been received from New Britain Tuba Christmas to be used to support low brass players in CSDNB as a token of appreciation. Please see attached letter and check.

The total is \$750.00 and the funding source is New Britain Tuba Christmas.

The Finance Subcommittee recommended that this request be forwarded to the Board of Education for approval at the next regular meeting.

Academics: Accept Donation from Raymond and Frances Wolski Family Fund of the Community Foundation of Greater New Britain (\$1,000)

Submitted by Ms. Leona Clerkin | Funding Source: Raymond & Frances Wolski Family Fund of the Community Foundation of Greater New Britain

NBHS- Board Policy #9-6 requires Board approval to accept any donation in excess of \$500. The fund advisors to the Raymond and Frances Wolski Family Fund, through the Community Foundation of Greater New Britain, have granted New Britain High School Art students to participate in a 2 day Artist-in-Residency presentation and workshop with JCON. Javon Conaway, "JCON", is a visual artist born and raised in New Britain. He will share his experience with our NBHS art students, sharing his process from creation of the art, marketing, branding all the way to exhibition through a visual presentation appropriate to the age of the audience. The goal is to inspire young NB artists and showcase JCON's incredible platform of Art and Activism. JCON website is www.artbyjcon.com.

New Britain Board of Education

Nicholas Mercier – Vice President | Gayle Sanders-Connolly - Secretary

Monica Dawkins | Merrill Gay | Anthony Kane | Diane Leja | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Violet Jiménez Sims

The total is \$1,000.00 and the funding source is Raymond and Frances Wolski Family Fund through the Community Foundation of Greater New Britain.

The Finance Subcommittee recommended that this request be forwarded to the Board of Education for approval at the next regular meeting.

Academics: Accept Donation from Raymond and Frances Wolski Family Fund of the Community Foundation of Greater New Britain (\$1,600)

Submitted by Ms. Leona Clerkin | Funding Source: Raymond & Frances Wolski Family Fund of the Community Foundation of Greater New Britain

HALS- Board Policy #9-6 requires Board approval to accept any donation in excess of \$500. The fund advisors to the Raymond and Frances Wolski Family Fund, through the Community Foundation of Greater New Britain, have granted HALS Academy \$1,600.00 in funds. These funds will be used to attend Dimensional Dance who will be performing an educational story ballet Prudence Crandall: A Whole Souled Woman at the University of Saint Joseph, Autorino Center for the Arts, 1678 Asylum Ave., West Hartford on Thursday, May 14, 2020 at 10 a.m. Prudence Crandall is the Connecticut social justice pioneer who in 1833 was one of the first in the nation to teach women of color higher education.

The total is \$1,600.00 and the funding source is Raymond and Frances Wolski Family Fund through the Community Foundation of Greater New Britain.

The Finance Subcommittee recommended that this request be forwarded to the Board of Education for approval at the next regular meeting.

Academics: Accept Donation from US Taekwondo Center CT (\$1,000)

Submitted by Ms. Keeva Mancini | Funding Source: US Taekwondo Center CT

This donation is from the owner of US Taekwondo Center in New Britain for the SEE Program.

The total is \$1,000 and the funding source is US Taekwondo Center CT.

The Finance Subcommittee recommended that this request be forwarded to the Board of Education for approval at the next regular meeting.

Operations: Approve Purchase Order to Upgrade eFinancePlus from Version 5.1 to 19.4 (\$17,295)

Submitted by Ms. Ann Alfano | Funding Source: Local 101091210000-53510

Upgrade the district's Financial Accounting software, eFinancePlus, utilized by Finance, Payroll and Human Resources from the version 5.1 to 19.4. The upgrade will provide enhancements to numerous functions which will assist with streamlining the work process and improve workflow for these departments.

The total is \$17,295.00 and the funding source is Local 101091210000-53510.

The Finance Subcommittee recommended that this request be forwarded with a pricing quote to the Board of Education for approval at the next regular meeting.

Operations: Approve Finance Report – October 31, 2019

Submitted by Mr. Kevin Kane

The Financial Report ending October 31, 2019 was presented.

The Finance Subcommittee recommended that this request be forwarded to the Board of Education for approval at the next regular meeting.

New Britain Board of Education

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Closing and Adjournment

The meeting was adjourned at 6:56 PM.