



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Finance Subcommittee Special Meeting

February 25, 2019 - 7:00 PM | New Britain Educational Administration Center

1. Call to Order and Opening

- A. Meeting called to order

2. New Business

- A. Operations: Approve purchase order for Destiny Library Management and Destiny Resource Manager (\$26,3970.70)
Submitted by Mr. Jeff Prokop | Funding Source: Local | Page 5
- B. Operations: Approve purchase order for two chromebook carts at Gaffney Elementary School (\$19,102.00)
Submitted by Mr. Jeff Prokop | Funding Source: Local | Page 12
- C. Operations: Approve purchase order for one chromebook cart at Jefferson Elementary School (\$9,551.00)
Submitted by Mr. Jeff Prokop | Funding Source: Local | Page 14
- D. Operations: Approve purchase order for one chromebook cart at Vance Elementary School (\$9,551.00)
Submitted by Mr. Jeff Prokop | Funding Source: Local | Page 16
- E. Operations: Approve purchase order for one chromebook cart at Holmes Elementary School (\$9,551.00)
Submitted by Mr. Jeff Prokop | Funding Source: Local | Page 18
- F. Academics: Approve bid waiver and purchase order for equipment for the Global Business Marketing and Principles of IT and Entrepreneurship courses at New Britain High School (\$26,188.16)
Submitted by Ms. Ryan Langer | Funding Source: Perkins Grant | Page 20
- G. Academics: Approve bid waiver and purchase order for equipment for Technology and Marketing Education pathway at New Britain High School (\$50,094.00)
Submitted by Ms. Ryan Langer | Funding Source: Perkins Grant | Page 26
- H. Academics: Approve bid waiver and purchase order for Vidmar 5 Drawer Modular Storage Cabinet to secure equipment for Manufacturing Pathway at New Britain High School (\$21,000)
Submitted by Ms. Ryan Langer | Funding Source: Perkins Grant | Page 29
- I. Academics: Approve bid waiver and purchase order for equipment for Family and Consumer Science courses at New Britain High School (\$23,539)
Submitted by Ms. Ryan Langer | Funding Source: Perkins Grant | Page 32
- J. Operations: Approve bid waiver and purchase order for student performance chairs at NBHS (\$12,875)
Submitted by Mr. Robert Smedley | Funding Source: Local | Page 36

New Britain Board of Education

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

- K. Partnerships: Approve bid waiver and purchase order for The Active Learning Group for facilitation for the New Britain High School Instructional Leadership Team (\$18,575)
Submitted by Mr. Damon Pearce | Funding Source: Commissioner’s Network Grant | Page 37
- L. Partnerships: Accept donation from Jefferson PTA/PTO for Chromecart for Jefferson Elementary School (\$5,000)
Submitted by Ms. Johanna Robles | Page 40
- M. Partnerships: Accept donation from DonorsChoose for Chamberlain Elementary School (\$1,800.27)
Submitted by Mr. Manuel Zaldivar | Page 41
- N. Partnerships: Accept donation from DonorsChoose for KEY Program at Gaffney School (\$1,502)
Submitted by Ms. Kristen Phillips | Page 42
- O. Operations: Approve finance report - January 31, 2019
Submitted by Mr. Kevin Kane | Page 43

3. Closing and Adjournment

- A. Other business as permitted by law
- B. Adjournment

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