



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting

February 3, 2020 - 6:00 PM | Smalley Elementary School

1. Call to Order and Opening

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Meditation
- E. Welcome from Smalley Elementary School
- F. Public Participation

2. Reports

- A. Superintendent's Report
- B. Committee Reports
- C. Board Reports

3. Presentations

- A. Update: Tier III Intervention Programs
Presented by Ms. Nicole Garcarz, Ms. Rosa Ortiz, and Ms. Janice Pina

4. Old Business

- A. Operations: Approve 2020 New Britain High School Graduation Date
Submitted by Ms. Nancy Sarra | No documents available in packet

5. Consent Agenda

- A. Operations: Approve minutes from the Special Board of Education Meeting on January 4, 2020
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 7
- B. Operations: Approve minutes from the Regular Board of Education Meeting on January 7, 2020
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 8
- C. Operations: Accept Enrollment Report
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 73
- D. Personnel: Accept Report of Personnel Transactions and Extracurricular Appointments
Submitted by Dr. Shuana Tucker | No Subcommittee Review | No documents available in packet

New Britain Board of Education

Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary

Monica Dawkins | Anthony Kane | Diane Leja | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly

- E. Finance: Accept Donations from Donor's Choose (\$1,049.73)
Submitted by Ms. Andrea Foligno | No Subcommittee Review | Funding Source: Donor's Choose | Page 74
- F. Finance: Accept Donation from Warm the Children (\$6,000.00)
Submitted by Ms. Donna Clark | No Subcommittee Review | Funding Source: Warm the Children – Mark Bernacki | Page 75
- G. Partnerships: Accept Grant from The Department of Economic and Community Development (\$12,000.00)
Submitted by Ms. Mayra Rodriguez | Reviewed by the Finance Subcommittee on January 27, 2020 | Funding Source: Department of Economic and Community Development | Page 76
- H. Academics: Approve Purchase Order and Bid Waiver for Credit Recovery Software from Edgenuity, Inc. (\$15,200.00)
Submitted by Ms. Lara Bohlke | Reviewed by the Curriculum Subcommittee on January 21, 2020 and the Finance Subcommittee on January 27, 2020 | Funding Source: Software and Coding 101092110000-53510 | Page 86
- I. Finance: Approve Purchase Order and Bid Waiver for Classroom Furniture for Northend Elementary School (\$53,939.64)
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on January 27, 2020 | Funding Source: 2019-2020 Low Performing Schools Grant | Page 89
- J. Operations: Accept Current and Projected Expenditure & Revenue Report – Quarter Ending December 31, 2019
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on January 27, 2020 | Page 96
- K. Operations: Accept Finance Report – December 31, 2019
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on January 27, 2020 | Page 97

6. New Business

- A. Operations: Discuss Legal Settlement
Submitted by Ms. Janice Grega-Mals | No Subcommittee Review | No documents available in packet
- B. Finance: Approve Bid Waiver for Guided Reading Books (\$14,114.12)
Submitted by Ms. Andrea Foligno | No Subcommittee Review | Funding Source: SIG Grant | Page 124
- C. Finance: Approve Purchase Order for Replacement of Gymnasium Floor System at Northend Elementary School (\$61,330.00)
Submitted by Ms. Helen Talalaj | No Subcommittee Review | Funding Source: 2019-2020 Low Performing Schools Grant | Page 128
- D. Partnerships: Approve Purchase Order and Bid Waiver for Equipment and Technology for CTE Programs and Academies at New Britain High School (\$133,692.80)
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: Perkins, Commissioners, MET Fund at CFGNB 2028969100057346 | Page 132 | Additional documents regarding technology to be made available at meeting
- E. Partnerships: Approve Contract Between Consolidated School District of New Britain and Interamerican University of Puerto Rico
Submitted by Ms. Tricia Putnam | No Subcommittee Review | Page 179
- F. Personnel: Approve New Job Description: Manager of School Safety and Security
Submitted by Mr. Kevin Kane | Reviewed by the Personnel Subcommittee on January 27, 2020 | Page 185
- G. Personnel: Approve New Position Request: 1.0 FTE Behavior Support Assistant for Small Classroom Setting Program at Lincoln Elementary School
Submitted by Ms. Nicole Garcarz | Reviewed by the Personnel Subcommittee on January 27, 2020 | Page 188
- H. Personnel: Approve New Position Request: 1.0 FTE Behavior Support Assistant for New Expulsion Site
Submitted by Ms. Donna Clark & Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on January 27, 2020 | Page 190

New Britain Board of Education

Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary

Monica Dawkins | Anthony Kane | Diane Leja | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly

- I. Personnel: Approve New Position Request: 1.0 FTE Paraeducator for KEY Classroom at Lincoln Elementary School
Submitted by Ms. Donna Clark & Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on January 27, 2020 | Page 192
- J. Personnel: Approve New Position Request: 1.0 FTE Paraeducator for KEY Classroom at Slade Middle School
Submitted by Ms. Donna Clark & Mr. Mark Spalding | Reviewed by the Personnel Subcommittee on January 27, 2020 | Page 194
- K. Policy: Board Action to Certify that the District will Implement the Healthy Food Option and Allow Food and Beverage Exemptions
Submitted by Ms. Ann Alfano | No Subcommittee Review | Page 196

7. Closing and Adjournment

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

New Britain Board of Education

Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary

Monica Dawkins | Anthony Kane | Diane Leja | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly