



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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## New Britain Board of Education | Regular School Board Meeting

April 6, 2020 - 6:00 PM – Virtual Meeting

### 1. Call to Order and Opening

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Meditation
- E. Public Participation

### 2. Reports

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

### 3. Old Business

- A. Policy: Approve Revised Policy 4111.3 – Process for Hiring Head Coaches  
Reviewed by the Policy Subcommittee on February 18, 2020 | Page 7
- B. Policy: Approve Revised Policy 0521.00 – Equal Employment Opportunity – Non-Discrimination  
Reviewed by the Policy Subcommittee on February 18, 2020 | Page 8
- C. Policy: Approve Revised Policy 2151.00 – Recommendations for Administrative Positions  
Reviewed by the Policy Subcommittee on February 18, 2020 | Page 9
- D. Policy: Approve Revised Policy 4131.00 – Professional Staff Development  
Reviewed by the Policy Subcommittee on February 18, 2020 | Page 10
- E. Policy: Approve Revised Policy 5134.00 – Students who are Pregnant, Married and/or Parents  
Reviewed by the Policy Subcommittee on February 18, 2020 | Page 14
- F. Personnel: Approve New Job Description: Equity Officer  
Submitted by Ms. Nancy Sarra | Reviewed at the Special Board Meeting on March 14, 2020 | Page 16
- G. Personnel: Approve New Position Request: 1.0 FTE Equity Officer  
Submitted by Ms. Nancy Sarra | Page 19

### 4. Consent Agenda

- A. Operations: Approve minutes from the Regular Board of Education Meeting on March 2, 2020  
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 22

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#### 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

- B. Operations: Approve minutes from the Special Board of Education Meeting on March 14, 2020  
Submitted by Ms. Janice Grega-Mals | No Subcommittee Review | Page 56
- C. Operations: Accept Enrollment Report  
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 58
- D. Personnel: Accept Report of Personnel Transactions and Extracurricular Appointments  
Submitted by Ms. Janice Grega-Mals | No Subcommittee Review | No documents available in packet
- E. Partnerships: Accept Donation from Community Foundation of Greater New Britain, Inc./Bill Butler (\$15,000.00)  
Submitted by Ms. Sondra Sanford | No Subcommittee Review | Funding Source: Community Foundation of Greater New Britain /Bill Butler | Page 59
- F. Partnerships: Accept Grant from Nellie Mae Education Foundation, Inc. (\$2,000.00)  
Submitted by Ms. Ryan Langer | No Subcommittee Review | Funding Source: Nellie Mae Foundation, Inc. | Page 61
- G. Academics: Approve Purchase Order and Bid Waiver for Math Expressions Textbooks (\$139,566.40)  
Submitted by Ms. Amy Anderson | No Subcommittee Review | Funding Source: Local 1010-961-2200-400-000 56410 | Page 62
- H. Academics: Approve Purchase Order and Bid Waiver for Foundations Training Materials from Wilson Language Training Corp. (\$20,650.39)  
Submitted by Ms. Amy Anderson | No Subcommittee Review | Funding Source: Local – Academics 1010-961-2200-400-000 56410 | Page 102
- I. Academics: Approve Bid Waiver for Foundations Training Materials from Wilson Language Training Corp. (\$10,176.94)  
Submitted by Ms. Amy Anderson | No Subcommittee Review | Funding Source: Alliance 2341-969-10001-56110 | Page 104
- J. Academics: Approve Purchase Order and Bid Waiver for Writing Materials from Heinemann Publishing (\$20,386.69)  
Submitted by Ms. Amy Anderson | No Subcommittee Review | Funding Source: Local 1010-961-2200-400-000 56410 | Page 106
- K. Academics: Approve Purchase Order and Bid Waiver for National Geographic Series Textbooks and Educational Materials (\$40,923.81)  
Submitted by Ms. Wanda Lickwar | No Subcommittee Review | Funding Source: Local 1010-961-2200-400-000 56410 | Page 108
- L. Finance: Approve Bid Waiver for Chromebooks and Chromebook Carts for Pulaski Middle School (\$10,255.00)  
Submitted by Ms. Johanna Robles | No Subcommittee Review | Funding Source: Pulaski Instructional Supplies - 56102 | Page 113

## 5. New Business

- A. Personnel: Approve Administrative Appointment  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- B. Operations: Discuss Vendor Contracts  
Submitted by Mr. Kevin Kane | No Subcommittee Review | No documents available in packet
- C. Operations: Discussion/Potential Action Regarding 2019-2020 Districtwide Calendar  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- D. Operations: Approve Purchase Order for Forklift Truck (\$22,921.00)  
Submitted by Ms. Helen Talalaj | No Subcommittee Review | Funding Source: LEA Facilities Department 1010-931-26000 57301 | Page 117
- E. Operations: Approve Purchase Order for Installation of Roof Top Unit (RTU) at Northend Elementary (\$173,000.00)  
Submitted by Ms. Helen Talalaj | No Subcommittee Review | Funding Source: State Grant & LEA Funds 2392-009-10001 57301 | Page 121

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- F. Operations: Approve Purchase Order and Bid Waiver for Purchase and Installation of (3) Peerless Boilers at Vance Elementary School (\$154,478.93)  
Submitted by Ms. Helen Talalaj | No Subcommittee Review | Funding Source: Local 101093126000-57300 | Page 123
- G. Academics: Approve Contract Between Community Mental Health Affiliates, Inc. and New Britain Public Schools  
Submitted by Ms. Nicole Garcarz | No Subcommittee Review | Page 125
- H. Partnerships: Approve Contract/Partnership Agreement Between Capitol Region Education Council (CREC) and New Britain Public Schools  
Submitted by Ms. Nancy Sarra | No Subcommittee Review | Page 130
- I. Personnel: Approve Proposed Contract/Agreement for Educational Services Between Kelly Services, Inc. and Consolidated School District of New Britain for 2020-2021 School Year  
Submitted by Mr. Kevin Kane | No Subcommittee Review | Page 135
- J. Operations: Accept Finance Report – February 29, 2020  
Submitted by Mr. Kevin Kane | No Subcommittee Review | Page 137

## 6. Closing and Adjournment

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

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