



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting

May 4, 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. Consent Agenda

- A. Operations: Approve Minutes from the Regular Board of Education Meeting on April 6, 2020
Submitted by Ms. Kristin Salerni | No Subcommittee Review | Page 7
- B. Operations: Accept Enrollment Report
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Page 16
- C. Personnel: Accept Report of Personnel Transactions
Submitted by Ms. Heather Barrett | No Subcommittee Review | No documents available in packet
- D. Partnerships: Accept Grant from the Community Foundation of Greater New Britain (\$40,000.00)
Submitted by Ms. Mayra Rodriguez | No Subcommittee Review | Funding Source: Community Foundation of Greater New Britain | Page 17
- E. Operations: Accept Grant from GENYOUth (\$10,000.00)
Submitted by Ms. Ann Alfano | No Subcommittee Review | Funding Source: GENYOUth | Page 21
- F. Operations: Accept PEGPETIA Grant through Department of Public Utilities (\$64,700.00)
Submitted by Mr. Jeff Prokop | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: PEGPETIA Grant through Department of Public Utilities | Page 22
- G. Academics: Approve Purchase Order and Bid Waiver for i-Ready Assessment Program Licenses and Professional Development (\$66,288.00)
Submitted by Ms. Amy Anderson | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Title 1 2011-969-10001-56110 | Page 25

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- H. **Academics: Approve Purchase Order for Illustrative Mathematics (IM) Instructional Materials (\$47,612.03)**
Submitted by Ms. Lara Bohlke | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Academics Local, Academics, Math, Textbooks 10109612201-56410 | Page 34
- I. **Finance: Approve Bid Award for Paint and Supplies (\$15,000.00)**
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Local Budget 1010-931-26000-54300 | Page 39
- J. **Finance: Approve Bid Award for Site Improvements at Roosevelt Campus (\$41,240.00)**
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: 1010-931-26000-54300 | Page 41
- K. **Finance: Approve Bid Award for Site Improvements at New Britain High School (\$25,740.00)**
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Local Budget 1010-931-26000-54300 | Page 42
- L. **Finance: Approve Bid Award for Replacement Truck for Maintenance (\$48,771.00)**
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Local Budget 1010-931-26000-57301 | Page 43
- M. **Finance: Approve Bid Award for Emergency Lighting Inverter for DiLoreto Elementary and Middle School (\$13,279.50)**
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Local Budget 1010-931-26000-57301 | Page 47
- N. **Operations: Approve Purchase Order and Bid Waiver for Chromebooks and Chromebook Carts for New Britain High School (\$80,760.00)**
Submitted by Mr. Damon Pearce | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Local School Budget Instructional Supplies | Page 50
- O. **Finance: Approve Purchase Order and Bid Waiver for License Renewal of Verint CCTV Software (\$20,375.00)**
Submitted by Ms. Helen Talalaj | Reviewed by the Finance Subcommittee on April 27, 2020 | Funding Source: Repairs and Maintenance – License Renewal 1010-969-26000-54300 | Page 53
- P. **Operations: Accept Current and Projected Expenditure and Revenue Report – Quarter Ending March 31, 2020**
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on April 27, 2020 | Page 55
- Q. **Operations: Accept Finance Report – March 31, 2020**
Submitted by Mr. Kevin Kane | Reviewed by the Finance Subcommittee on April 27, 2020 | Page 56

4. New Business

- A. **Personnel: Approve Administrative Appointment**
Submitted by Ms. Nancy Sarra | No Subcommittee Review | No documents available in packet
- B. **Personnel: Approve Purchase Order for PowerSchool Employee Records Management Software (\$22,166.00)**
Submitted by Ms. Holly Catrino | No Subcommittee Review | Funding Source: Local Budget 101094125800-53510 Talent – DP and Coding Services | Page 77
- C. **Operations: Approve Purchase Order and Bid Waiver for Wi-Fi Hardware and Mobile Data Services (\$26,736.60)**
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Funding Source: Local Budget – Instructional Supplies 101092125800-57346 | Page 110
- D. **Operations: Approve Purchase Order and Bid Waiver for Chromebooks (\$1,499,784.00)**
Submitted by Mr. Jeff Prokop | No Subcommittee Review | Funding Source: Local Budget - Instructional Supplies 101092125800-57346 | Page 112
- E. **Operations: Approve Budget Transfer for Purchase of Chromebooks and Wi-Fi Vehicle Project (\$1,525,970.00)**
Submitted by Mr. Kevin Kane | No Subcommittee Review | Page 115

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- F. Partnerships: Approve Purchase Order and Bid Waiver for Chromebooks and Chromebook Carts (\$54,997.00)
Submitted by Ms. Mayra Rodriguez | No Subcommittee Review | Funding Source: Alliance - Extended School Hours Budget Revision | Page 116
- G. Partnerships: Approve Purchase Order and Bid Waiver for Classroom Furniture for CTE Programs and Academies at New Britain High School (\$30,000.00)
Submitted by Mr. Paul Ted Kerrigan | No Subcommittee Review | Funding Source: MET Fund at CFGNB 2028969100057346 | Page 119
- H. Policy: Approve Policy 6146.21 – Revised Special Graduation Requirements for the Class of 2020
Reviewed by the Policy Subcommittee on April 20, 2020 | Page 121

5. Closing and Adjournment

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

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