



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting

July 13, 2020 - 6:00 PM – Virtual Meeting

The following Board of Education Meeting will take place virtually due to current public health concerns and school closure related to COVID-19. Members of the public may view a live broadcast of the meeting online via the livestream link: <https://video.csdnb.org/show?video=1319f802ff39>

Individuals seeking public participation may join the queue beginning at 6:00 PM by calling 1-720-279-9421 and entering PIN: 606 049 249#. Callers are asked to wait with their phones on mute until they are recognized to speak.

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. Presentations

- A. School Resource Officer Update
Presented by Dr. Nicole Sanders and Mr. Damon Pearce | Requested by the Policy Committee on June 15, 2020

4. Consent Agenda

- A. Operations: Approve Minutes from the Regular Board of Education Meeting on June 1, 2020
Submitted by Ms. Kristin Salerni | No Committee Review | Page 6
- B. Operations: Approve Minutes from the Special Board of Education Meeting on June 15, 2020
Submitted by Ms. Kristin Salerni | No Committee Review | Page 43
- C. Personnel: Accept Report of Personnel Transactions
Submitted by Ms. Heather Barrett | No Committee Review | No documents available in packet
- D. Policy: Reaffirm Policy 6141.32 – Access to Internet
Reviewed by the Policy Committee on June 15, 2020 | Page 56
- E. Personnel: Approve New Position Request: 1.0 FTE Recruitment and Placement Specialist for Personnel and Talent Development
Submitted by Ms. Maryellen Manning | Reviewed by the Personnel & Finance Committees on June 22, 2020 | Page 63

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

- F. Personnel: Approve New Position Request: 1.0 FTE Computer Repair Specialist for MIS
Submitted by Mr. Jeff Prokop | Reviewed by the Personnel and Finance Committees on June 22, 2020 | Page 65

5. New Business

- A. Personnel: Approve Administrative Appointments
Submitted by Ms. Nancy Sarra | No Committee Review | No documents available in packet
- B. Policy: Policy Committee Moves to Approve Revised Policy 4118.51 – Use of Social Media
Reviewed by the Policy Committee on June 15, 2020 | Page 68
- C. Policy: Discussion of Suspending Policy 5132.10 – School Attire
Reviewed by the Policy Committee on June 15, 2020 | Page 73
- D. Operations: Approve Edit to 2020-2021 School Calendar Naming October 12, 2020 “Indigenous People Day,” replacing Columbus Day
Submitted by Dr. Violet Jiménez Sims | No Committee Review | Page 78
- E. Personnel: Approve New Job Description: Arts Integration Enrichment Teacher
Submitted by Ms. Maryellen Manning | Reviewed by the Personnel and Finance Committees on June 22, 2020 | Page 79
- F. Personnel: Approve New Job Description: Junior ROTC
Submitted by Ms. Maryellen Manning | Reviewed by the Personnel and Finance Committees on June 22, 2020 | Page 82
- G. Personnel: Approve New Job Description: Recruitment and Placement Specialist
Submitted by Ms. Maryellen Manning | Reviewed by the Personnel and Finance Committees on June 22, 2020 | Page 84
- H. Personnel: Approve Revised Job Description: School Readiness Liaison
Submitted by Ms. Maryellen Manning | Reviewed by the Personnel and Finance Committees on June 22, 2020 | Page 86
- I. Personnel: Approve New Job Description and New Position Request for 1.0 FTE Manager of Technology and Special Projects
Submitted by Mr. Kevin Dion | No Committee Review | Page 90
- J. Personnel: Approve New Job Description and New Position Request for 2.0 FTE Manager of Custodians
Submitted by Mr. Kevin Dion | No Committee Review | Page 95
- K. Operations: Approve Budget Transfer for Facilities Restructure (\$283,638)
Submitted by Mr. Kevin Kane | No Committee Review | Page 100
- L. Personnel: Approve Tentative Agreement for One-Year Extension of 2018-2021 Collective Bargaining Agreement Between the New Britain Board of Education and the New Britain Federation of Teachers, Local 871
Submitted by Ms. Maryellen Manning | No Committee Review | Page 101

6. Closing and Adjournment

- A. Other Business as Permitted by Law
- B. Adjournment

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