



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

September 8, 2020 - 6:00 PM – New Britain High School

Due to current public health concerns and safety guidelines related to COVID-19, this meeting will **not** be open to the public. Members of the public may view a live broadcast of the meeting online via the livestream link:

<https://www.csdnb.org/board/>

Individuals seeking public participation may join the queue beginning at 6:00 PM by calling 1-419-853-6046 and entering PIN: 144 538 295#. 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. Consent Agenda

- A. Operations: Approve Minutes from the Regular Board of Education Meeting on August 17, 2020  
Submitted by Ms. Kristin Salerni | No Committee Review | Page
- B. Personnel: Accept Report of Personnel Transactions  
Submitted by Ms. Heather Barrett | No Committee Review | No documents available in packet

### 4. New Business

- A. Operations: Approve Revised 2020-2021 Districtwide School Calendar  
Submitted by Ms. Nancy Sarra | No Committee Review | Page
- B. Personnel: Approve Contracts of Employment Between Consolidated School District of New Britain and JROTC Commissioned and Non-Commissioned Officers  
Submitted by Ms. Maryellen Manning | No Committee Review | No documents available in packet
- C. Personnel: Approve New Position Request: 1.0 FTE Pupil Services Specialist Out-of-District Liaison for Roosevelt Campus/Brookside/Slade/Pulaski  
Submitted by Ms. Donna Clark | No Committee Review | Page

## 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

- D. Personnel: Approve New Position Request: 1.0 FTE Speech/Language Pathologist for Jefferson Elementary School  
Submitted by Ms. Donna Clark | No Committee Review | Page
- E. Personnel: Approve New Position Request: 4.0 FTE Districtwide Family School Liaisons  
Submitted by Ms. Sondra Sanford | No Committee Review | Page
- F. Personnel: Approve New Position Request: 2.0 FTE Districtwide (Elementary) ESL Teachers  
Submitted by Ms. Wanda Lickwar | No Committee Review | Page
- G. Personnel: Approve New Position Request: 1.0 FTE Manager of Security for NBHS/Districtwide  
Submitted by Mr. Kevin Kane | No Committee Review | Page
- H. Personnel: Approve New Position Request: 0.4 FTE Strings Teacher for DiLoreto (MS) & HALS Academy (MS)  
Submitted by Ms. Leona Clerkin | No Committee Review | Page
- I. Partnerships: Approve Contract/Agreement Between Consolidated School District of New Britain and Arts for Learning Connecticut (AFLCT) (\$31,000.00)  
Submitted by Ms. Danielle Singleton | No Committee Review | Funding Source: Budget line item 101090223200-53340 | Page
- J. Finance: Approve Contract/Agreement Between Consolidated School District of New Britain and Capital Region Education Council (CREC) (\$25,000.00)  
Submitted by Ms. Karen Falvey | No Committee Review | Funding Source: SIG Grant | Page
- K. Operations: Approve Purchase Order and Bid Waiver for Installation of Operable Windows at Smalley Elementary School (\$330,800.00)  
Submitted by Ms. Helen Talalaj | No Committee Review | Funding Source: Local Budget 101001226000-57969 | Page
- L. Operations: Approve Budget Transfer for Replacement Windows at Smalley Elementary School (\$330,800.00)  
Submitted by Mr. Kevin Kane | No Committee Review | Page
- M. Finance: Approve Finance Report and Budget Transfers – June 30, 2020  
Submitted by Mr. Kevin Kane | No Committee Review | Page

## 5. Closing and Adjournment

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

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