



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

October 5, 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 1-240-650-5163 and entering PIN: 873 570 260#. 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. Student Recognition
  - Art Partnership with Astugi, Japan
  - CABE Student Leadership Awards
- F. Public Participation

### 2. Reports

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

### 3. Presentations

- A. Parent Guidance for Online Interaction  
Presented by Mr. Mark Spalding
- B. 2019/2020 Year in Review  
Presented by Superintendent Nancy Sarra

### 4. Consent Agenda

- A. Operations: Approve Minutes from the Special Board of Education Meeting on September 8, 2020  
Submitted by Ms. Kristin Salerni | No Committee Review
- B. Operations: Approve Minutes from the Regular Board of Education Meeting on September 8, 2020  
Submitted by Ms. Kristin Salerni | No Committee Review
- C. Operations: Accept Enrollment Report  
Submitted by Mr. Jeff Prokop | No Committee Review

## New Britain Board of Education

Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary  
Monica Dawkins | Anthony Kane | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly

- D. Operations: Accept In-Person Student Enrollment Report  
Submitted by Mr. Jeff Prokop | No Committee Review
- E. Personnel: Accept Report of Personnel Transactions and Extracurricular Appointments  
Submitted by Ms. Maryellen Manning | No Committee Review
- F. Finance: Approve Bid Waiver for Sound Absorbing Mats and Freestanding Panels for DiLoreto and Jefferson Schools (\$10,700.00)  
Submitted by Ms. Donna Clark | Reviewed by the Curriculum and Finance Committees on September 28, 2020 | Funding Source: IDEA Grant 611 202096912002-56110
- G. Finance: Approve Purchase Order, Bid Waiver, and Contract Between New Britain School District and Alive Schools, LLC for Socioemotional Services to Students at DiLoreto Elementary School (\$27,256.81)  
Submitted by Mr. Alejandro Ortiz | Reviewed by the Curriculum and Finance Committees on September 28, 2020 | Funding Source: School Improvement Grant (SIG) 300
- H. Finance: Approve Purchase Order, Bid Waiver, and Contract Between Consolidated School District of New Britain and Global Education & Beyond, LLC for Services/Professional Development in Culturally Responsive Teaching Practices for DiLoreto Elementary & Middle School Educators and Staff (\$24,000.00)  
Submitted by Mr. Alejandro Ortiz | Reviewed by the Curriculum and Finance Committees on September 28, 2020 | Funding Source: School Improvement Grant (SIG) 300
- I. Academics: Approve Purchase Order, Bid Waiver, and Contract Between Consolidated School District of New Britain and Global Education & Beyond, LLC for Services/Professional Development in Culturally Responsive Teaching Practices for Smalley, Northend and Chamberlain Elementary Educators and Staff and Participating Administrators (\$57,000.00)  
Submitted by Ms. Andrea Foligno | Reviewed by the Curriculum and Finance Committees on September 28, 2020 | Funding Source: Smalley SIG Grant 204801210001-53320
- J. Academics: Approve Purchase Order and Bid Waiver for Services Rendered by School Climate Consultants, LLC for Faculty, Staff, and Students at Smalley Elementary School (\$65,000.00)  
Submitted by Ms. Andrea Foligno | Reviewed by the Curriculum and Finance Committees on September 28, 2020 | Funding Source: Smalley Commissioners Network Grant 234601210001-53320
- K. Partnerships: Approve Purchase Order, Bid Waiver, and Contract Between Consolidated School District of New Britain and The Ana Grace Project for Services Rendered to Chamberlain, DiLoreto, Gaffney, Holmes, Jefferson, Lincoln, Northend, Smalley, Smith, Vance and NBTC (\$90,000.00)  
Submitted by Ms. Ryan Langer | Reviewed by the Curriculum and Finance Committees on September 28, 2020 | Funding Source: Title IV Grant Unknown

## 5. New Business

- A. Operations: Approve Contract/Agreement for Chamberlain Owners Project Manager
- B. Operations: Approve Schematics Drawings for Chamberlain School Renovation as New Project/Update  
Submitted by Mr. Kevin Dion | No Committee Review
- C. Policy: Approve Policy 6146.22 – Revised Special Graduation Requirements for the Class of 2021  
Submitted by Mr. Damon Pearce | Reviewed by the Policy Committee on September 21, 2020
- D. Curriculum: Approve Digital Arts 1 Curriculum  
Submitted by Ms. Leona Clerkin | Reviewed by the Curriculum and Finance Committees on September 28, 2020
- E. Personnel: Approve New Job Description and New Position Request for 1.0 FTE Climate Specialist for Slade Middle School  
Submitted by Ms. Janice Pina and Mr. Todd Verdi | Reviewed by the Personnel Committee on September 28, 2020

---

### New Britain Board of Education

**Merrill Gay – President | Nicholas Mercier – Vice President | Violet Jiménez Sims – Secretary**  
Monica Dawkins | Anthony Kane | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly

- F. Personnel: Approve New Position Request: 1.0 FTE Family School Liaison for Partnership Office (To be assigned to Smalley)  
Submitted by Ms. Andrea Foligno and Ms. Sondra Sanford | Reviewed by the Personnel Committee on September 28, 2020
- G. Personnel: Approve New Position Request: 0.4 FTE Native Language Support Assistants for NBHS, Pulaski, DiLoreto, Smalley and Slade Schools (7 Positions Total)  
Submitted by Ms. Wanda Lickwar | Reviewed by the Personnel Committee on September 28, 2020
- H. Partnerships: Approve Contracts/Affiliation Agreements:  
Submitted by Mr. Sal Escobales | No Committee Review
- Affiliation Agreement by and between Consolidated School District of New Britain and Mitchell College
  - Affiliation Agreement by and between Consolidated School District of New Britain and Husson University
- I. Academics: Approve Purchase Order for Curriculum Renewal and Professional Learning Project by EdAdvance for 2020-2021 (\$1,716,524.00)  
Submitted by Ms. Lara Bohlke | Presented by Jonathan Costa and reviewed by the Curriculum and Finance Committees on September 28, 2020 | Funding Source: Commissioner’s Network Funds for Smalley (\$499,579.00), Pulaski (\$406,022.00), Slade (\$535,923.00) and NBHS (\$275,000.00). Commissioner’s Network: Professional Services: Line 300 Commissioner’s Network for NBHS, Smalley, Pulaski and Slade, Line 300: NBHS – 2345 061 10001 53320 Smalley - 2346 012 10001 53320 Pulaski - 2347 053 10001 53320 Slade – 2348 052 10001 53320
- J. Finance: Approve Purchase Order and Bid Waiver for Services Rendered by School Climate Consultants, LLC for Staff at Pulaski Middle School (\$60,000.00)  
Submitted by Ms. Johanna Robles | No Committee Review | Funding Source: Pulaski Commissioner’s Network Grant: Personnel Services
- K. Finance: Approve Purchase Order, Bid Waiver, and Contract Between Mr. Braulio Santiago of Launching Leaders in Education and Consolidated School District of New Britain (\$16,500.00)  
Submitted by Ms. Johanna Robles | No Committee Review | Funding Source: Pulaski Commissioner’s Network Grant Services
- L. Finance: Approve Purchase Order and Bid Waiver for Services Rendered by StuderEducation for 2020-2021 School Year (\$23,500.00)  
Submitted by Ms. Keeva Mancini | No Committee Review | Funding Source: Alliance Code 234196910001-53320
- M. Personnel: Review Superintendent’s Year-End Evaluation  
Submitted by Mr. Merrill Gay | No Committee Review
- N. Personnel: Discussion and Possible Action on Superintendent’s Contract Extension  
Submitted by Mr. Merrill Gay | No Committee Review

## 6. 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 | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly