



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Finance Committee Regular Meeting

October 26, 2020 – 6:15 PM | New Britain High School

1. Call to Order and Opening

A. Meeting Called to Order

2. New Business

A. Review and Approve Minutes from Special Curriculum and Finance Committees Meeting on September 28, 2020
Submitted by Ms. Kristin Salerni

B. Facilities Update
Submitted by Mr. Kevin Dion

C. Academics: Approve Purchase Order for Textbooks and Online Resources from Vista Higher Learning for World Language Programs (\$201,765.25)
Submitted by Ms. Wanda Lickwar | Funding Source: Local Academics, Textbooks 10109622044-56410 | Reviewed by the Curriculum Committee on October 19, 2020

D. Partnerships: Approve Purchase Order, Bid Waiver, and Contract Between Consolidated School District of New Britain and The Opportunities Industrialization Center of New Britain, Inc. (OICNB) (\$57,000.00)
Submitted by Ms. Ryan Langer | Funding Source: Title IV Grant Title IV 300

E. Academics: Approve Purchase Order and Bid Waiver for Professional Development provided by The Children's Museum for Northend Elementary School (\$15,000.00)
Submitted by Ms. Rolanda Booker | Funding Source: SIG

F. Academics: Approve Purchase Order and Bid Waiver for Professional Learning Sessions in Literacy Coaching provided by CREC Consultant for Northend Elementary School (\$20,000.00)
Submitted by Ms. Rolanda Booker | Funding Source: SIG

G. Academics: Approve Contract By and Between Capital Workforce Partners, Inc. and Consolidated School District of New Britain (\$90,000.00)
Submitted by Ms. Sondra Sanford | Funding Source: ACI & Capital Workforce Partners CSDNB MET Line 100 Salaries, 600 Supplies, 700 Equipment

H. Academics: Approve Purchase Order, Bid Waiver, and Contract between New Britain Public Schools and Capitol Region Education Council (CREC) for Illustrative Mathematics Instructional Support (\$29,400.00)
Submitted by Mr. Todd Verdi | Funding Source: Commissioner's Network 300

I. Academics: Approve Purchase Order, Bid Waiver, and Contract between Consolidated School District of New Britain and Global Education and Beyond, LLC for Services/Professional Development in Culturally Responsive Teaching Practices for Slade Educators, Staff, and Administrators (\$26,000.00)
Submitted by Mr. Todd Verdi | Funding Source: School Improvement Grant (SIG) 300

J. Academics: Approve Bid Waiver for Pearson Review 360 Online Program (\$10,502.00)
Submitted by Ms. Donna Clark | Funding Source: 3rd Party Billing 25819691000156110

K. Academics: Approve Bid Waiver for Nonviolent Crisis Intervention Online Training Program (\$10,902.00)
Submitted by Ms. Donna Clark | Funding Source: IDEA 611 2020-969-12001-56110

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Monica Dawkins | Anthony Kane | Joseph Listro | Annie S. Parker | Diana Reyes | Nancy Rodriguez | Gayle Sanders-Connolly

- L. Operations: Accept Current and Projected Expenditure & Revenue Report– Quarter Ending September 30, 2020
Submitted by Mr. Kevin Kane
- M. Operations: Accept Financial Report – September 30, 2020
Submitted by Mr. Kevin Kane
- N. Operations: Recommend Policy on Level of Fund Balance Percentage for Board of Education Self Insurance Fund
Submitted by Mr. Kevin Kane

3. Closing and Adjournment

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

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