



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Finance Committee Regular Meeting

November 23, 2020 – 6:30 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 Finance Committee Meeting on October 26, 2020

Submitted by Ms. Kristin Salerni

B. Facilities Update

Submitted by Mr. Kevin Dion

C. Academics: Approve Purchase Order for Mystery Science Lessons (\$28,470.00)

Submitted by Ms. Lara Bohlke | Reviewed by the Curriculum Committee on November 16, 2020 | Funding Source: ESSER-Line 600-Supplies-Tech-related 206696922311-56114

D. Academics: Approve Purchase Order for Support Texts and Resources for K-5 ELA Curriculum (\$48,394.46)

Submitted by Ms. Lara Bohlke | Reviewed by the Curriculum Committee on November 16, 2020 | Funding Source: Alliance Instructional Supplies - Textbooks

E. Academics: Approve Purchase Order for TitleEZ Subscriptions (\$98,398.81)

Submitted by Ms. Lara Bohlke | Reviewed by the Curriculum Committee on November 16, 2020 | Funding Source: Alliance Instructional Supplies - Textbooks

F. Academics: Approve Bid Waiver for LEGO® Education SPIKE™ Prime Set (\$14,693.70)

Submitted by Ms. Lara Bohlke | Reviewed by the Curriculum Committee on November 16, 2020 | Funding Source: Alliance/Title | Instructional Supplies

G. Academics: Approve Purchase Order for Padlet Online Program (\$23,800.00)

Submitted by Ms. Lara Bohlke | Reviewed by the Curriculum Committee on November 16, 2020 | Funding Source: Alliance – ESSER Alliance

H. Academics: Approve Purchase Order for Two Year Renewal of i-Ready Assessment and Instruction (\$506,164.32)

Submitted by Ms. Lara Bohlke | Funding Source: ESSER

I. Academics: Approve Purchase Order and Bid Waiver for Headsets for PK-2 Students (\$67,325.00)

Submitted by Ms. Lara Bohlke | Funding Source: Local-Academics-Instructional Supplies 101096110001-56110

J. Academics: Approve Purchase Order for Two Year Extension of Newsela Online Program (\$223,590.00)

Submitted by Ms. Lara Bohlke | Funding Source: ESSER Line 600

K. Operations: Approve Bid Waiver for Picnic Tables for School Gardens at DiLoreto, Gaffney, Lincoln/Slade, Smalley and Smith Schools (\$14,669.10)

Submitted by Ms. Lara Bohlke | Funding Source: Local-Academics-Non-Instructional Equipment 101096110001-57301

L. Academics: Approve Purchase Order for Two Year Renewal of Learning A-Z Online Literacy Program (\$131,017.75)

Submitted by Ms. Lara Bohlke | Funding Source: Alliance Carryover 234196910002-56110 and ESSER Line 600

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- M. Academics: Approve Bid Waiver for Renewal of RAVENS2 Testing for 2021-22 School Year (\$9,450.00)
Submitted by Ms. Lara Bohlke | Funding Source: Local – Academics – Testing Services 101096110001-53321
- N. Personnel: Approve Bid Waiver and Contract By and Between Consolidated School District of New Britain and Global Education & Beyond, LLC for Facilitation of Professional Development Book Study for Administrators (\$10,000.00)
Submitted by Dr. Nicole Sanders | Reviewed by the Curriculum Committee on November 16, 2020 | Funding Source: Alliance Grant 234196910001-53320
- O. Finance: Approve Purchase Order and Bid Waiver for Executive Function and Social/Emotional Training for School Readiness Classrooms (\$15,000.00)
Submitted by Mr. Christopher Badenhop | Reviewed by the Curriculum Committee on November 16, 2020 | Funding Source: School Readiness Quality Enhancement Grant - 2325
- P. Operations: Approve Purchase Order and Bid Waiver for Mobile Furnace Units (\$19,620.00)
Submitted by Mr. Randal Brochu | Funding Source: 101093126000-54300 Facilities Local Budget
- Q. Finance: Approve Purchase Order and Bid Waiver for Disinfectant Wipes (\$55,485.00)
Submitted by Mr. Randal Brochu | Funding Source: COVID-19 Budget 206496926001-56150
- R. Finance: Approve Purchase Order and Bid Waiver for IWAVE Ionizers for Gaffney Elementary School (\$30,705.00)
Submitted by Ms. Helen Talalaj | Funding Source: COVID-19 Supplies 206496926001-56150
- S. Finance: Approve Bid Waiver for Training in Restorative Practices and Trauma Informed Instruction for Lincoln Elementary Staff (\$10,800.00)
Submitted by Ms. Krista Crist | Funding Source: Primary Health Grant/Professional Development
- T. Academics: Approve Purchase Order, Bid Waiver, and Contract Between Consolidated School District of New Britain and Multistate Association for Bilingual Education-Northeast, Inc. (MABE) for Dual Language Education Program Readiness (\$16,025.00)
Submitted by Ms. Wanda Lickwar | Funding Source: 101096222044-53320
- U. Operations: Approve Bid Waiver for Emergency UPS Battery Backup (\$10,898.27)
Submitted by Mr. Jeff Prokop | Funding Source: Local Budget – MIS Equipment Replacement 101092125800-57345
- V. Operations: Approve Purchase Order and Bid Waiver for Laptops for Administrators (\$43,250.00)
Submitted by Mr. Jeff Prokop | Funding Source: ESSER Grant
- W. Finance: Approve Budget Transfers (\$128,537)
Submitted by Mr. Kevin Kane
- X. Operations: Accept Financial Report – October 31, 2020
Submitted by Mr. Kevin Kane

3. Closing and Adjournment

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

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