



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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## New Britain Board of Education | Finance Subcommittee Regular Meeting

February 24, 2020 – 6:15 PM | New Britain Educational Administration Center

### 1. Call to Order and Opening

- A. Meeting called to order

### 2. New Business

- A. Review and Approve Minutes from Finance Subcommittee Meeting on January 27, 2020  
Submitted by Ms. Kristin Salerni | Page 6
- B. Academics: Accept Donation from New Britain TubaChristmas (\$2,000.00)  
Submitted by Ms. Leona Clerkin | Funding Source: New Britain TubaChristmas | Page 9
- C. Partnerships: Accept Donation from Community Foundation of Greater New Britain, Inc. / Bill Butler (\$1,000.00)  
Submitted by Ms. Sondra Sanford | Funding Source: Community Foundation of Greater New Britain, Inc. / Bill Butler | Page 13
- D. Partnerships: Accept RESC Alliance Seed Money from Capitol Region Education Council (\$2,385.00)  
Submitted by Ms. Tricia Putnam | Funding Source: RESC Alliance 56110- Instructional Supplies \$800; 53320-PD \$1,585 | Page 15
- E. Academics: Approve Bid Waiver for African/Latin Drum Sessions for Slade, Pulaski, and DiLoreto Middle Schools (\$9,400.00)  
Submitted by Ms. Leona Clerkin | Funding Source: Local 10109022320056110 | Page 18
- F. Operations: Approve Bid Waiver for Golf Cart for New Britain High School (\$7,700.00)  
Submitted by Mr. Robert Smedley | Funding Source: Community Foundation of Greater New Britain Grant/270106160531-58999 | Page 20
- G. Operations: Approve Purchase Order for Gymnasium Refurbishment Projects (\$200,000.00)  
Submitted by Mr. Robert Smedley | Funding Source: Local Funds | Page 23
- H. Operations: Approve Bid Waiver for Expansion of NBHS Surveillance Video Servers (\$8,705.36)  
Submitted by Mr. Robert Smedley | Funding Source: Local NBHS Budget Instructional Equipment 101-006-11001-57346 | Page 25
- I. Partnerships: Approve Bid Waiver and Purchase Order for Equipment for CTE Programs and Academies at New Britain High School (\$25,000.00)  
Submitted by Mr. Ted Kerrigan | Funding Source: Perkins 2028969100056110 | Page 26
- J. Partnerships: Approve Bid Waiver for Kitchen Dish Machine Equipment for CTE Programs and Academies at New Britain High School (\$8,318.00)  
Submitted by Mr. Ted Kerrigan | Funding Source: Perkins 2028969100057346 | Page 31
- K. Academics: Approve Bid Waiver for Foundations Training Materials from Wilson Language Training Corp. (\$12,332.15)  
Submitted by Ms. Amy Anderson | Funding Source: Alliance Grant Alliance: 2341-969-10001-56110 | Page 33

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### 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

- L. Operations: Approve Purchase Order for Renewal of VMWare Software (\$52,622.40)  
Submitted by Mr. Jeff Prokop | Funding Source: Local MIS Budget – Data Processing 101092110000-53510 | Page 35
- M. Operations: Approve Purchase Order for Renewal of Microsoft Products (\$67,682.34)  
Submitted by Mr. Jeff Prokop | Funding Source: Local MIS Budget – Data Processing 101092110000-53510 | Page 39
- N. Operations: Approve Bid Waiver and Purchase Order for Kaspersky Antivirus Software Three-Year Renewal and Support (\$39,499.00)  
Submitted by Mr. Jeff Prokop | Funding Source: Local MIS Budget – Data Processing 101092110000-53510 | Page 41
- O. Operations: Approve Bid Waiver for Hardware Warranty Renewals for Dell Server Hardware (\$12,297.31)  
Submitted by Mr. Jeff Prokop | Funding Source: Local MIS Budget – Data Processing 101092110000-53510 | Page 44
- P. Operations: Approve Bid Waiver and Purchase Order for Hardware Warranty Renewals for Dell Server Hardware (\$15,791.35)  
Submitted by Mr. Jeff Prokop | Funding Source: Local MIS Budget – Data Processing 101092110000-53510 | Page 47
- Q. Operations: Approve Bid Waiver and Purchase Order for Renewal of Destiny Library Circulation Software and Destiny Resource Manager Software (\$27,489.72)  
Submitted by Mr. Jeff Prokop | Funding Source: Local MIS Budget – Data Processing 101092110000-53510 | Page 50
- R. Operations: Approve Bid Waiver and Purchase Order for Replacement Flash Storage Device (\$51,284.65)  
Submitted by Mr. Jeff Prokop | Funding Source: Local MIS Budget – New Equipment 101092125800-57346 | Page 57
- S. Operations: Accept Finance Report – January 31, 2020  
Submitted by Mr. Kevin Kane | Page 62

### **3. Closing and Adjournment**

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

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