



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Finance Subcommittee Regular Meeting

April 27, 2020 – 6:15 PM | Virtual Meeting

1. Call to Order and Opening

- A. Meeting called to order

2. New Business

- A. Review and Approve Minutes from Finance Subcommittee Meeting on February 24, 2020
Submitted by Ms. Kristin Salerni | Page 6
- B. Operations: Accept PEGPETIA Grant through Department of Public Utilities (\$64,700.00)
Submitted by Mr. Jeff Prokop | Funding Source: PEGPETIA Grant through Department of Public Utilities | Page 12
- C. Academics: Approve Purchase Order and Bid Waiver for i-Ready Assessment Program Licenses and Professional Development (\$66,288.00)
Submitted by Ms. Amy Anderson | Funding Source: Title 1 2011-969-10001-56110 | Page 15
- D. Academics: Approve Purchase Order for Illustrative Mathematics (IM) Instructional Materials (\$54,574.58)
Submitted by Ms. Lara Bohlke | Funding Source: Academics Local, Academics, Math, Textbooks 10109612201-56410 | Page 24
- E. Finance: Approve Bid Award for Paint and Supplies (\$15,000.00)
Submitted by Ms. Helen Talalaj | Funding Source: Local Budget 1010-931-26000-54300 | Page 28
- F. Finance: Approve Bid Award for Site Improvements at Roosevelt Campus (\$41,240.00)
Submitted by Ms. Helen Talalaj | Funding Source: 1010-931-26000-54300 / 1010-931-26000-54300 | Page 30
- G. Finance: Approve Bid Award for Site Improvements at New Britain High School (\$25,740.00)
Submitted by Ms. Helen Talalaj | Funding Source: Local Budget 1010-931-26000-54300 / 1010-931-26000-54300 | Page 31
- H. Finance: Approve Bid Award for Replacement Truck for Maintenance (\$49,000.00)
Submitted by Ms. Helen Talalaj | Funding Source: Non Instruction Equipment 1010-931-26000-57301 | Page 32
- I. Finance: Approve Bid Award for Emergency Lighting Inverter for DiLoreto Elementary and Middle School (\$14,000.00)
Submitted by Ms. Helen Talalaj | Funding Source: Non Instructional Equipment 1010931-26000-57301 | Page 36
- J. Operations: Approve Purchase Order and Bid Waiver for Chromebooks and Chromebook Carts for New Britain High School (\$80,760.00)
Submitted by Mr. Damon Pearce | Funding Source: Local School Budget Instructional Supplies | Page 37
- K. Operations: Accept Current and Projected Expenditure and Revenue Report – Quarter Ending March 31, 2020
Submitted by Mr. Kevin Kane | Page 40

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

3. Closing and Adjournment

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