



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

### New Britain Board of Education Policy Committee Meeting

January 23, 2023 – 6:00 PM | New Britain Educational Administration Center

#### Call to Order and Opening

Board President, Gayle Sanders- Connolly, called the meeting to order at 6:02 PM.

#### Board Members Present

Anthony Kane\*, Joseph Listro\*, Diana Reyes\*, Gayle Sanders-Connolly, Tina Santana\*

\*Committee member

#### CSDNB Staff Present

Ms. Amy Anderson, Ms. Lara Bohlke, Ms. Kristina DeNegre, Ms. Aja Edwards, Dr. Anthony Gasper, Ms. Wanda Lickwar, Ms. Maryellen Manning, Mr. Jeff Prokop, Mr. Tyrone Richardson, Mr. Paul Salina, Dr. Nicole Sanders, Ms. Sandra Sanford, Mr. Mark Spalding, Ms. Ivelise Velazquez.

#### New Business

Review and Approve Minutes from Policy Committee Meeting on November 21, 2022

Submitted by Ms. Aja Edwards

*Ms. Santana motioned to approve minutes from the Policy Committee Meeting on November 21, 2022, seconded by Mr. Kane. Motion carried unanimously.*

Discuss & Review Board Policy 3280.00 – Forms of Fundraising

- **Sec. 7-172** - Qualifications for sponsorship of or participation in bazaar or raffle.

Submitted by: Superintendent Tony Gasper

The Board does not currently have a clear policy on fundraisers that are also types of gambling (raffles, bingo, etc.) Sec. 7-172. Qualifications for sponsorship of or participation in bazaar or raffle. Ticket sale. No bazaar or raffle may be promoted, operated or conducted in any municipality after the adoption of the provisions of sections 7-170 to 7-186, inclusive, unless it is sponsored and conducted exclusively by (1) an officially recognized organization or association of veterans of any war in which the United States has been engaged, (2) a church or religious organization, (3) a civic, service or social club, (4) a fraternal or fraternal benefit society, (5) an educational or charitable organization, (6) an officially recognized volunteer fire company, (7) a political party or town committee thereof, or (8) a municipality acting through a committee designated to conduct a celebration of the municipality's founding on its hundredth anniversary or any multiple thereof. Any such sponsoring organization, except a committee designated pursuant to subdivision (8) of this section, shall have been organized in good faith and actively functioning as a nonprofit organization within the municipality that is to issue the permit for a period of not less than six months prior to its application for a permit under the provisions of said sections. In no event shall any sponsoring organization conduct or operate an online raffle. All funds derived from any bazaar or raffle shall be used exclusively for the purpose stated in the application of the sponsoring organization as provided in section 7-173.

#### New Britain Board of Education

Gayle Sanders-Connolly – President | Merrill Gay – Vice President | Joseph Listro – Secretary

Anthony Cane | Monica Dawkins | Anthony Kane | Matthew Marino | Annie S. Parker | Diana Reyes | Tina Santana

Dr. Gasper started the discussion by mentioning the importance of understanding the certain restrictions of fundraising. He would like to set up a procedure that highlights what the statute states. Dr. Gasper mentioned providing resources to parent groups that are non-profit, so the funds they raise are properly handled and solely for that group. Updating the policy to provide clarity on the restrictions, will protect the board as well as make sure money is more visibly accounted for. Although the Board is in full agreement with updating the policy for clarification reasons, this doesn't require Board approval. Dr. Gasper mentioned having it for consideration at a future meeting.

## **Closing and Adjournment**

The meeting was adjourned at 6:09 PM.

DRAFT