



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education Finance, Facilities, and Transportation Committee Meeting

February 27, 2023 – 6:15 PM | New Britain Educational Administration Center

Call to Order and Opening

Finance Chair Mr. Anthony Cane, called the meeting to order at 6:42 PM.

Board Members Present

Ms. Annie Parker, Personnel Committee Chair, called the meeting to order at 6:07 PM.

Board Members Present

Mr. Anthony Cane, Ms. Gayle Sanders-Connolly, Mr. Matt Marino, Ms. Annie Parker

CSDNB Staff Present

Ms. Ann Alfano, Ms. Lara Bohlke, Ms. Donna Clark, Ms. Kristina DeNegre, Ms. Evelyn DeSimone, Ms. Aja Edwards, Dr. Anthony Gasper, Ms. Rebecca Gonzalez, Ms. Wanda Lickwar, Ms. Maryellen Manning, Mr. Jeffrey Prokop, Mr. Tyrone Richardson, Dr. Nicole Sanders, Mr. Robert Smedley, Mr. Mark Spalding, Mr. Donna Swaby, Ms. Ivelise Velazquez, and Ms. Jennifer Wright

New Business

Review and Approve Minutes from Finance, Facilities, and Transportation Committee Meeting on January 30, 2023

Submitted by Ms. Aja Edwards

Mr. Marino motioned to approve minutes from finance, facilities, and transportation committee meeting in January 30, 2023 as submitted, seconded by Ms. Sanders-Connolly. Motion carried unanimously.

Facilities/IT Update

Presented by Ms. Rebecca Gonzalez and Mr. Jeff Prokop

See attachment

Presentation: ERate Form 470 for Contracted Firewall Services for the 2023-24 School Year

Presented by Mr. Jeffrey Prokop | Funding Source: Local MIS Budget 101092125800-57346

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Accept Donation from the Anna Grace Project to Purchase Books in Each Classroom, that Celebrate Kindness and Friendship in the Month of February – Chamberlain Elementary (\$2,300.00)

Submitted by Mr. Manuel Zaldivar | Funding Source: Anna Grace Project

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Accept Donation from Game Time Sports for the Physical Education Department – Jefferson Elementary (\$1,000.00)

Submitted by Mr. Robert Smedley | Funding Source: Game Time Sports

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Academics: Approve Contract to Fund a Custom Designed School Assembly Focused on Addressing Major Culture and Climate Concerns at Slade Middle School (\$2,500.00)

Submitted by Ms. Lauren Miele | Funding Source: Commissioner's Network 2348xxx10001-53200

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Academics: Approve Purchase Order for Renewal/Replacement of Mystery Science Kits for Grades K-5 (\$80,340.00)

Submitted by Amy Anderson | Funding Source: Grant Alliance Grant, Instructional Supplies, 234196910001-56110.

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Academics: Approve Purchase Order for Renewal K-8 Mathematics Curriculum - Illustrative Mathematics – Districtwide (\$130,953.43)

Submitted by Ms. Lara Bohlke | Funding Source: Local Academics-Textbooks 101096110001 56410

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Operations: Approve Purchase Order of One Year Renewal of Student Consumables for Students in Grades K-3 to Continue Foundations Program (\$47,462.40)

Submitted by Amy Anderson | Funding Source: Alliance Grant Alliance Grant, Instructional Supplies, 234196910001-56110

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Operations: Approve Purchase Order of Two New Scoreboards, Shot Clock System, and Installation of Shot Clock System for 2023-2024 Boys & Girls Varsity Basketball Games (\$9,794.00)

Submitted by Lisa Kawecky | Funding Source: Athletics Activity Account

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Master Yang, Yang's US Taekwondo and CSDNB to Provide Students K-8 With Weekly Discounted Classes to Improve Self-Regulation and Social Skills Through Taekwondo – NBTC (\$14,006.00)

Submitted by Ms. Donna Swaby | Funding Source: Title IV 2019-969-10001-53320

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Purchase Order and Review MOU Between the CSDNB and Klingberg Family Centers, Inc to Provide Staff with the Skill Set Needed to Support Whole Child Development (\$90,000.00)

Submitted by Dona Clark on Behalf of Mark Spalding | Funding Source: Title 4 201996910001-53320

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Purchase Order and Contract Between OIC of New Britain and CSDNB to Provide Healthy Living Program for Youth in Middle and High School - Brookside School, Transition Center and the Bridges Program (\$57,000.00)

Submitted by Donna Clark on behalf of Mark Spalding | Funding Source: Title 4 201996910001-53320

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract and Purchase Order in Collaboration with YMCA New Britain and OIC New Britain for Summer Bridges Program for 30 8th Graders Transitioning into High School (\$44,000.00)

Submitted by Ms. Daisy Sanchez | Funding Source: ARP/ESSER 3 206395110002-53200

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Southern Regional Education Board and CSDNB for Rounds of 3-day Visits That Include Job-Embedded Coaching/Technical Assistance in Classrooms

Submitted by Ms. Sondra Sanford | Funding Source: Perkins V Perkins V Grant, Employee Training & Development 202896910001-53300

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Purchase Order Between Delta-T Group and CSDNB to Cover Additional Costs Anticipated for the Remainder of the School Year (\$386,874.73)

Submitted by Ms. Donna Clark | Funding Source: ESSER 2063-974-12001 -53200

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Academics: Approve Purchase Order to Expand SPIRE Access, a Comprehensive, Multisensory, and Systematic Reading and Language Arts Program to the Secondary Level (\$16,613.68)

Submitted by Ms. Donna Clark | Funding Source: Local 101097412002-56110

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Operations: Approve Purchase Order Between Bureau Veritas Technical Assessments LLC and CSDNB for Facilities Master Plan Bid Award (\$173,112.65)

Submitted by Ms. Rebecca Gonzalez | Funding Source: 101093126000-53340 - OTHER PROF/TECH SVCS

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between 2-4-1 Sports and CSDNB for 3 Week Summer Program (\$16,587.00)

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Parisi Speed School and CSDNB for 3 Week Summer Program (\$25,272.50)

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between ROOTS and CSDNB for 3 Week Summer Program (\$27,600.00)

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Regular Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Bring the Hoopla and CSDNB for 3 Week Summer Program (\$15,714.50) Chamberlin Elementary

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

New Britain Board of Education

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

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

Partnerships: Approve Contract Between Invention Convention and CSDNB for 3 Week Summer Program (\$15,131.00) Smalley Elementary

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Bhogah Yoga and CSDNB for 3 Week Summer Program (\$10,742.50.00) Smalley Elementary

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Arts for Learning Connecticut and CSDNB for 3 Week Summer Program (\$41,375.00) Lincoln Elementary, Chamberlain Elementary

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between the Children's Museum and CSDNB for 3 Week Summer Program (\$32,202.28)

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Meriden New Britain YMCA and CSDNB for 3 Week Summer Program (\$7,175.25) Lincoln Elementary

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between IngenuityNE, Inc. dba NE FIRST and CSDNB for 3 Week Summer Program (\$36,540.00) - Smalley, Lincoln and Chamberlain Elementary School

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Meriden New Britain YMCA (YARTS) and CSDNB for 3 Week Summer Program (\$14,740.00) – Smalley Elementary School

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between World Wide Youth Network Inc. and CSDNB for 3 Week Summer Program (\$7521.14) Lincoln Elementary School

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

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Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Partnerships: Approve Contract Between Master Yang U.S Taekwondo and CSDNB for 3 Week Summer Program (\$33,840.00) Lincoln & Chamberlain Elementary School

Submitted by Ms. Jennifer Wright | Funding Source: American Savings Foundation, ARP Expansion Grant, Fund for Greater Hartford, United Way, Petit Family Foundation and Community Foundation - Fiscal Year 2023-2024. Prof Service

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Operations: Accept Financial Report – January 31, 2023

Submitted by Ms. Ann Alfano

Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in March. Motion carried unanimously

Closing and Adjournment

The meeting was adjourned at 7:26 PM.

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