



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

March 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 6:26PM.

### Board Members Present

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

### CSDNB Staff Present

Ms. Ann Alfano, Ms. Lara Bohlke, Ms. Donna Clark, Ms. Kristina DeNegre, 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. Mark Spalding, and Ms. Ivelise Velazquez.

### New Business

Review and Approve Minutes from Finance, Facilities, and Transportation Committee Meeting on February 27, 2023  
Submitted by Ms. Aja Edwards

**Mr. Marino motioned to approve minutes from the Finance, Facilities, and transportation Committee meeting on February 27, 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**

Partnerships: Accept Donation from Foster Phillips, MD for Medical Furniture and Medical Equipment to the NBHS Health Academy and School Nurses. (\$2,500.00)

Submitted by Mr. Mark Spalding

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

Partnerships: Accept Donation from GHA Technologies Inc. Vice President Joshua Tate, for Music Equipment – Pulaski Middle School. (\$4,940.00)

Submitted by Mr. Alejandro Ortiz

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

Partnerships: Accept Donation of Six Lane Carpet Kits from IBC Youth Bowling to Engage CSDNB Students Through the Sport of Bowling. (\$1,300.00)

Submitted by Mr. Manuel Zaldivar

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

### 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

Partnerships: Approve Contract Between GEMS Mentoring Program and CSDNB to Equip and Encourage our Ladies to Think, Behave, Manage, Take Action, and Make Decisions Toward a Positive Future – Pulaski Middle School. (\$3,500.00)  
Submitted by Mr. Alejandro Ortiz | Funding Source: Commissioner's Network 234705310001-53320

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

Operations: Approve Purchase Order Between B&G Restaurant Supply and CSDNB for Kitchen Steam Boiler – Pulaski Middle School. (\$19,729.19)

Submitted by Mr. Robert Smedley | Funding Source: Food Service Lunch Fund

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

Operations: Approve Purchase Order between Nutmeg Trucks (Allegiance Isuzu Trucks) and CSDNB Food Service Program for Three Refrigerated Delivery Trucks. (\$400,086.82)

Submitted by Ms. Ann Alfano | Funding Source: Food Service Account

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

Operations: Approve Extended Contract between Dr. Dee Cole and CSDNB for Consultation Services for Administrators to Improve Student Outcomes – Smalley Elementary School. (\$14,520.00)

Submitted by Ms. Andrea Foligno | Funding Source: Commissioner's Network 234805210001-53320

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

Operations: Approve Purchase Order for 15 Laptops to Support Pupil Services Staff in Completing Work- Related Duties. (\$16,508.10)

Submitted by Ms. Donna Clark | Funding Source: IDEA 611 202096912001-57346

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

Operations: Approve Contract Between Donald F. Perras, Ph.D. Behavioral Specialist/Educational Consultant and CSDNB for Implementation of a Proactive System of Strategies to Manage Students' Behavioral Maturation.

Submitted by Mr. Alejandro Ortiz | Funding Source: Commissioner's Network 234705310001-53320

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

Operations: Approve Bid Award between Major Theatre Equipment and CSDNB for New Cafetorium Curtains – Roosevelt Middle School. (\$13,870.00)

Submitted by Mr. Robert Smedley | Funding Source: HALS 260196360021-58999, Facilities 101093126000-56900

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

Operations: Approve Contract Between Ruth Vazquez-Centenno (Consultant) and CSDNB for 6 Sessions, Twice a Month to Develop Productive Relationships from Home to School – Pulaski Middle School. (\$1,500.00)

Submitted by Mr. Alejandro Ortiz | Funding Source: Commissioner's Network 234705310001-53320

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

Academics: Approve Contract Between BBR Classic Beauty Program and CSDNB for Weekly Classes to Learn the Business Back End of the Beauty Industry – Pulaski Middle School. (\$4,590.00)

Submitted by Mr. Alejandro Ortiz | Funding Source: Commissioner's Network 234705310001-53320

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

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## **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

Academics: Approve Contract Between Master Yang’s Taekwondo and CSDNB for an Additional Afterschool Program – Smalley Elementary School. (\$4,500.00)

Submitted by Andrea Foligno | Funding Source: Commissioner's Network 204 601210002-53200

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

Academics: Approve Purchase Order Between Highnoon Books and CSDNB for Non-Fiction Text and Decodable Readers to Support Literacy and Instructional Resources to Small Group Instruction and Center-Based Learning. (\$19,113.05)

Submitted by Ms. Andrea Foligno | Funding Source: Commissioner’s Network 234601210001-56110

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

Academics: Approve Purchase Order Between Amazon and CSDNB for Non-Fiction Text and Decodable Readers to Support Literacy and Instructional Resources to Small Group Instruction and Center-Based Learning. (\$19,575.31)

Submitted by Ms. Andrea Foligno | Funding Source: Commissioner’s Network 234601210001-56110

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

Academics: Approve Purchase Order Between Scholastic and CSDNB for Non-Fiction Text and Decodable Readers to Support Literacy and Instructional Resources to Small Group Instruction and Center-Based Learning. (\$24,083.27)

Submitted by Ms. Andrea Foligno | Funding Source: Commissioner’s Network 234601210001-56110

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

Academics: Approve Purchase Order Between Vista and CSDNB for Newcomer Program Resource Materials Grades 2 Through 8. (\$79,181.85)

Submitted by Ms. Wanda Lickwar | Funding Source: Academics 101096122004-56100

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

Academics: Approve Contract Between WWWYN’s ParaDYM Academy and CSDNB to Implement a New Esports Curriculum – Pulaski Middle School. (\$19,510.00)

Submitted by Mr. Alejandro Ortiz | Funding Source: Commissioner's Network 234705310001-53320

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

Operations: Approve Bid Award for Firewall Support Services Through ERate Program. (\$10,669.18)

Submitted 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 April. Motion carried unanimously.

Operations: Accept Financial Report – February 28, 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 April. Motion carried unanimously.

## Closing and Adjournment

The meeting was adjourned at 7:19 PM.

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