



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

April 24, 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, and Ms. Annie Parker.

### CSDNB Staff Present

Ms. Ann Alfano, Ms. Amy Anderson, Ms. Kim Billy, Ms. Lara Bohlke, Ms. Kristina DeNegre, Ms. Aja Edwards, Dr. Anthony Gasper, Ms. Rebecca Gonzalez, Ms. Wanda Lickwar, Ms. Maryellen Manning, Mr. Andrew Mazzei, Ms. Silvia Molina-Mayo, Mr. Jeffrey Prokop, Mr. Tyrone Richardson, Dr. Nicole Sanders, Ms. Sondra Sanford\*, Ms. Danielle Singleton, Mr. Mark Spalding, Ms. Jennifer Wright, and Ms. Ivelise Velazquez.

## 1. Presentation

Presentation: Informational Presentation - Special Education Private Placement Costs April 2023

Submitted by Mr. Mark Spalding

## 2. New Business

Review and Approve Minutes from Finance, Facilities, and Transportation Committee Meeting on March 27, 2023

Submitted by Ms. Aja Edwards

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

Facilities/IT Update

Presented by Ms. Rebecca Gonzalez and Mr. Jeff Prokop

**See Presentation**

Partnerships: Accept Donation from Schaller Subaru for 6 Deserving Educators for the 2023-2024 School Year (\$3,000.00)

Submitted by Mr. Andrew Mazzei

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

Partnerships: Accept Donation for "Dress with Success" Mock Interviews to Prepare Students for Jobs – Brookside School (\$1,500.00)

Submitted by Mr. Jason Miramant

**Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in May. 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: Accept Donation from Tomasso Brothers Inc. for Road to Recovery Homeless Program - Districtwide (\$500.00)

Submitted by Mr. Joe Vaverchak

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

Partnerships: Accept Donation from First Tee Golf & Ryan Pinard, Daniel Salerno & Len Corto for Girls Golf Team Supplies (\$2,000.00)

Submitted by Ms. Lisa Kawecki

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

Partnerships: Approve Bid Award Between Master Yousef and CSDNB for Summer Services to SEE & SAIL Program – Smalley Elementary School (\$16,200.00)

Submitted by Ms. Mayra Rodriguez | Funding Source: ARP Homeless Children and Youth Grant Professional and Technical Services

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

Partnerships: Approve Contract/MOU Between CSDNB and The City of New Britain Parks, Recreation, and Community Services to Provide Wraparound Services Needed for Homeless Students and Families in the District (\$80,000.00)

Submitted by Ms. Daisy Sanchez | Funding Source: ARP Homeless Grant 2058-969-10002-55050

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

Operations: Approve Purchase Order and Bid Waiver of New Chromebooks Needed for Online Assessments, Classroom Tasks, Assignments, and Enrichments for our Students – Slade Middle School (\$49,950.00)

Submitted by Mr. Andrew Mazzei | Funding Source: Commissioner's Network 2348052100001-56110

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

Operations: Approve contract between Huron Studer Education Services and CSDNB for Annual Parent and Employee Survey (\$18,000)

Submitted by Dr. Nicole Sanders | Funding Source: Alliance 23419691001-53500

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

Operations: Approve Purchase Order of New Chromebooks Needed for Online Assessments, Classroom Tasks, Assignments, and Enrichments for our Students – Pulaski Middle School (49,950.00)

Submitted by Mr. Alejandro Ortiz | Funding Source: Commissioner's Network Grant 234705310001-57243

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

Operations: Approve Purchase Order for Yearly Renewal of Destiny Library and Resource Manager Services – Districtwide (\$24,375.02)

Submitted by Mr. Jeff Prokop | Funding Source: MIS Software Budget 101092110000-53510

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

Partnerships: Approve Purchase Order Between Modern Classroom Project and CSDNB for Services Rendered Through Virtual Professional Development Training for 60 Teachers – Districtwide (\$43,750.00)

Submitted by Mr. Tyrone Richardson | Funding Source: 101096122004-53200

**Mr. Cane motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in May. 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

Operations: Approve Purchase Order Between Amplify and CSDNB for K-3 Comprehensive Literacy Assessment – Districtwide (\$151,880.70)

Submitted by Ms. Ivelise Velasquez | Funding Source: ARPA - Priority School Districts and Faith Acts

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

Operations: Approve Bid Award and Contract Between Mail and Media Courier Services and CSDNB for Courier Services – Districtwide (\$121,436.42)

Submitted by Ms. Ann Alfano | Funding Source: Local Budget 101091125900-53500

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

Approve Purchase Order for Student Planners for All Students Grades 3-8 – Districtwide (\$21,194.28)

Submitted by Ms. Lara Bohlke | Funding Source: Title 1 - Other supplies 201196910001-56900

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

Approve Purchase Order and Bid Waiver Between HB Live and CSDNB for LED Screens and Broadcast Video Equipment – NBHS (\$34,139.00)

Submitted by Mr. Robert Smedley | Funding Source: NBHS Graduation Account 101006124001-58200

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

Operations: Accept Financial Report – March 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 May. Motion carried unanimously.**

## Closing and Adjournment

The meeting was adjourned at 7:19 PM.

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