



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education Special School Board Meeting

August 2, 2022 – 6:00 PM | New Britain Educational Administration Center

Call to Order

Call to Order

Ms. Gayle Sanders-Connolly, President of the New Britain Board of Education, called the meeting to order at 6:02 PM.

Board Members Present

Mr. Anthony Cane, Mr. Merrill Gay#, Mr. Anthony Kane*, Mr. Joseph Listro, Ms. Annie Parker, Ms. Diana Reyes, Ms. Gayle Sanders-Connolly, Ms. Tina Santana*

Arrived at 6:13 PM

* Attended remotely

Executive Session

M. Cane motioned to go into executive session at 6:03 PM to discuss Item 2A (Review New Deputy Superintendent Contract) and Item 2C (Appoint Deputy Superintendent). Superintendent Gasper and Director of Personnel and Talent Development Maryellen Manning were invited into executive session to discuss these items with the Board. Motion carried unanimously. Ms. Ivelise Velazquez was invited to join executive session at 6:32 PM.

Continuation of Meeting

The meeting resumed in open session at 6:56 PM.

New Business

Personnel: Approve New Deputy Superintendent Contract

Submitted by Ms. Maryellen Manning and Dr. Anthony Gasper

Mr. Listro motioned to approve new Deputy Superintendent contract with the Consolidated School District from October 11, 2022 – June 30, 2025, seconded by Ms. Reyes.

Board members present for vote:

Mr. Cane

Mr. Kane (remote)

Mr. Listro

Ms. Parker

Ms. Reyes

Ms. Sanders-Connolly

Motion carried unanimously by 6-0 vote.

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

Personnel: Appoint Deputy Superintendent

Submitted by Ms. Maryellen Manning and Dr. Anthony Gasper

Mr. Cane motioned to appoint Ms. Ivelise Velazquez as Deputy Superintendent for the Consolidated School District of New Britain, seconded by Mr. Listro.

Board members present for vote:

Mr. Cane

Mr. Kane (remote)

Mr. Listro

Ms. Parker

Ms. Reyes

Ms. Sanders-Connolly

Motion carried unanimously by 6-0 vote.

Operations: Approve Purchase Order for Equipment for Project to Extend Public WiFi throughout the City of New Britain (\$800,387.23)

Submitted by Mr. Jeff Prokop

The following four quotes are part of the City of New Britain and Consolidated School District of New Britain partnership to extend public WiFi through the ESSER I grant allocation. The equipment purchased from these funds will compliment the city's fiber project by providing the capacity to add WiFi as the fiber deployment progresses. Altogether, these purchases will help the city provide public WiFi in over 70 new locations, including public parks.

The total is Five Quotes totalling \$800,387.23 See attached list and the funding source is ESSER I ESSER I: NON-INSTR EQUIP - NEW and OTHER PROF/TECH SVC.

Mr. Gay motioned to approve purchase order for equipment for project to extend public WiFi throughout the City of New Britain in the amount of \$800,387.23, seconded by Mr. Listro.

Board members present for vote:

Mr. Cane

Mr. Listro

Ms. Parker

Ms. Reyes

Ms. Sanders-Connolly

Motion carried by 5-0 vote.

Closing and Adjournment

Mr. Gay motioned to adjourn at 7:11 PM, seconded by Mr. Cane. Motion carried unanimously.