



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting

January 9, 2023 - 6:00 PM – New Britain Educational Administration Center

Members of the public may attend meeting in person or view a live broadcast of the proceedings online via the livestream link:

<https://www.csdnb.org/board/>

Individuals seeking public participation may attend meeting in person or join the queue beginning at 6:00 PM by calling +1 608-571-6843 and entering PIN: 706 342 483#. Callers are asked to wait with their phones on mute until they are recognized to speak.

1. Call to Order and Opening

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Roll Call of Members
- D. Meditation
- E. Public Participation

2. New Business

- A. Operations: Discuss Pending Litigation - Nazier Kolailat v. Board of Education, Et. Al.
Executive Session I Submitted by Mr. John Diakun

3. Reports

- A. Superintendent's Report
- B. Committee Reports
- C. Board Reports
- D. Student Representatives Report

4. Presentations

- A. Operations: Smalley Renovation – Project Close Out
Presented by Ms. Rebecca Gonzalez | Accepted by School Building Committee on 6/17/20 | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Page 42
- B. Operations: Approve Smalley Renovation – Project Close Out
Submitted by Ms. Rebecca Gonzalez | Page 42
- C. Facilities: Slade Roof Project – Educational Specifications
Presented by Ms. Rebecca Gonzalez | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Page 46

New Britain Board of Education

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

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

D. Facilities: Approve Slade Roof Project – Education Specifications

Submitted by Ms. Rebecca Gonzalez | Page 46

5. Consent Agenda

A. Operations: Approve Minutes from the Regular Board of Education Meeting on December 5, 2022

Submitted by Ms. Aja Edwards | No Committee Review | Page 49

B. Operations: Accept Enrollment Report

Submitted by Mr. Jeff Prokop | No Committee Review | Page 56

C. Personnel: Accept Report of Personnel Transactions and Extracurricular Appointments

Submitted by Dr. Nicole Sanders | No Committee Review | Page 57

D. Partnerships: Accept Donation from Donor's Choose for Holmes STEAM Program (\$1,610.00)

Submitted by Ms. Shannon Shah and Ms. Natasha Woodward | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Funding Source: Donor's Choose | Page 62

E. Partnerships: Accept Donation from Connecticut Carpentry Group, LLC for School Uniforms, Incentives, and Student/Family Activities at NBTC (\$2,000.00)

Submitted by Ms. Donnah Swaby | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Funding Source: Connecticut Carpentry Group, LLC | Page 67

F. Academics: Accept Grant from State Legislature Allocation of Funds for an Emergency Stabilization Grant Program for School Readiness (\$1,235,328.00)

Submitted by Mr. Christopher Badenhop | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Funding Source: Office of Early Childhood/Office of Policy and Management | Page 68

G. Academics: Accept School Readiness Administrative Funds Enhancement Grant to Support the Role of School Readiness Liaisons (\$157,479.48)

Submitted by Mr. Christopher Badenhop | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Funding Source: Office of Early Childhood | Page 72

H. Partnerships: Accept Grant from OEC Child Day Care (CDC) Infant and Toddler Expansion Funding for School Readiness Programs (\$1,134,000.00)

Submitted by Mr. Christopher Badenhop | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Funding Source: Office of Early Childhood | Page 74

I. Partnerships: Approve Purchase Order and Contract between All Pointe Home Care Agency and Consolidated School District of New Britain for Nursing Services for Students (\$20,930.00)

Submitted by Ms. Donna Clark | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Funding Source: ESSER II 206397412001-53200 | Page 79

J. Operations: Approve Purchase Order to Remove Hazardous Materials – NBHS (\$8,696.70)

Submitted by: Mr. Robert Smedley | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 Submitted by: Mr. Robert Smedley | Funding Source: Local 101097412002-51275 | Page 85

K. Operations: Accept Financial Report – November 30, 2022

Submitted by Ms. Ann Alfano | Reviewed by the Finance, Facilities, and Transportation Committee on December 19, 2022 | Page 95

6. New Business

A. Operations: Approve New Job Description for Specialized Classroom Management Trainer – Districtwide

Submitted by Dr. Nicole Sanders | Reviewed by the Personnel Committee December 19, 2022 | Page 115

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

- B. Operations: Approve New Position Request for 1.0 FTE Specialized Classroom Management Trainer – Districtwide
Submitted by Dr. Nicole Sanders | Reviewed by the Personnel Committee December 19, 2022 | Page 118
- C. Partnerships: Approve AIA HVAC Contract Between Kaestle Boos Association and Consolidated School District for HVAC Replacement Portion of Project (\$5,000,000.00)
Submitted by Ms. Rebecca Gonzalez | Reviewed by the Finance, Facilities, and Transportation Committee December 19, 2022 | Funding Source: ESSER HVAC GRANT ESSER HVAC GRANT. | Page 120
- D. Operations: Approve Bid Award Between Bureau Veritas Technical Assessments LLC and Consolidated School District for Facilities Master Plan (\$173,112.65)
Submitted by Ms. Rebecca Gonzalez | Reviewed by the Finance, Facilities, and Transportation Committee December 19, 2022 | Funding Source: ARPA Grant ARPA Grant Line | Page 152
- E. Partnerships: Approve Contract Between Bhogah Yoga LLC and Consolidated School District of New Britain for Yoga Instructor to Provide Mindfulness Strategies for Teachers and Students – Chamberlain (\$2,300.00)
Submitted by: Manuel Zaldivar | No Committee Review | Funding Source: SIG Money 4186 | Page 182
- F. Partnerships: Approve Contract Between the Literacy Center at CCSU and Consolidated School District to Provide Two PD Sessions About Selecting Culturally Relevant Literature and Culturally Relevant Math Instruction.
Submitted by: Manuel Zaldivar | No Committee Review | Funding Source : SIG Money 4186 | Page 185

7. Closing and Adjournment

- A. Other Business as Permitted by Law
- B. Adjournment

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