



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

January 29, 2024 – 6:15 PM | New Britain Educational Administration Center

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

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

1. Call to Order and Opening

Committee Chair, Mr. Tony Cane called the meeting to order at 6:24PM

Board Members Present

Mr. Anthony Cane*, Mr. Joseph Listro*, Ms. Barbara Marino, Ms. Annie Parker*, Ms. Joan Pina*, Mr. Jose Rivera*, and Ms. Tina Santana

**committee member*

CSDNB Staff Present

Ms. Lara Bohlke, Ms. Kristie Bourdoulous, Ms. Donna Clark, Ms. Rebecca Gonzalez, Ms. Maryellen Manning, Mr. Damon Pearce, Mr. Jeff Prokop, Mr. Tyrone Richardson, Dr. Nicole Sanders, Mr. Robert Smedley, Ms. Keira Soler, Mr. Mark Spalding, Ms. Ivelise Velasquez

2. New Business

- A. Review and Approve Minutes from Finance, Facilities, and Transportation Committee Meeting on December 18, 2023
Submitted by Ms. Aja Edwards

Ms. Parker motioned to approve Minutes from Finance, Facilities, and Transportation Committee Meeting on December 18, 2023, seconded by Mr. Listro. Motion carried unanimously.

- B. Facilities/IT Update
Presented by Ms. Rebecca Gonzalez and Mr. Jeff Prokop

Presentation attached.

- C. Audit Update Report
Submitted by Anthony Cane

Presentation attached.

- D. Accept donation from The Parent Music Association to support a stipend for color guard advisor – NBHS (\$2,500.00)
Submitted by Mr. Damon Pearce

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

New Britain Board of Education

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Anthony Cane | Salvador Escobales | Anthony Kane | Annie S. Parker | Joan Pina | Jose Rivera | Tina Santana

- E. Accept donation from Hartford Marathon for reimbursement of bus fee for Hartford FIT Run – Districtwide (\$600.00)
Submitted by Ms. Gina Cavallo

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

- F. Accept grant from Connecticut State Department of Education for K-5 personal safety curriculum, expanded access to Vector solutions platform, expanded services from registered Behavioral technician, and additional surveillance cameras – Districtwide (\$349,812.00)
Submitted by Ms. Ivelise Velasquez

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

- G. Accept grant from American Savings Foundation to develop mindfulness room that promotes mental well-being – NBHS (\$1,000.00)
Submitted by Ms. Keira Soler

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

- H. Approve amended purchase order and contract between CSDNB and Blazerworks, LLC to reflect update in non-compete clause – Districtwide (\$1,975,240.00)
Submitted by Ms. Donna Clark | Funding Source: ESSER 206397412002-53200

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

- I. Approve contract between CSDNB and Wheeler Clinic, Inc. for use of space and behavioral health service provision - Pulaski & Slade Middle School
Submitted by Ms. Donna Clark | Funding Source: N/A

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

- J. Approve purchase order between CSDNB and Boys Town for last round consultation with Specialized Classroom Management trainer – Districtwide (\$12,428.12)
Submitted by Ms. Donna Clark | Funding Source: Title IV 2019 969 10001 53340

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

- K. Approve contract between CSDNB and PowerSchool, LLC to allow Talent Department access to the Unified Talent Platform – NBEAC (\$32,221.98)
Submitted by Dr. Nicole Sanders | Funding Source: Local 1010941100000 – 53510

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

- L. Approve amended contract between CSDNB and ESS to manage the recruitment and retention of substitute teachers – Districtwide (\$650,000.00)
Submitted by Dr. Nicole Sanders | Funding Source: Local 101094125711-53590

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

- M. Approve purchase order and bid waiver between CSDNB and CT Radio for the purchase of more radios and charging equipment – Districtwide (\$25,710.00)
Submitted by Ms. Rebecca Gonzalez | Funding source: local facilities budget 101093126000 54300

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

- N. Approve purchase order and bid waiver between CSDNB and Allied Roofing Inc. for materials, label, and installation of metal roof guard – Roosevelt (\$12,800.00)
Submitted by Ms. Rebecca Gonzalez | Funding Source: Facilities Budget 10109312600 – 56103

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

- O. Approve purchase order and bid waiver between CSDNB and New York Security Solutions (NYSS) for continuation of update to legacy camera systems – Districtwide (\$1,351,679.26)
Submitted by Mr. Robert Smedley | Funding Source: ESSER

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

- P. Approve bid award and purchase order between CSDNB and Summit ToyotaLift for purchase of fork lift truck & electric pallet jack – Districtwide (\$67,881.00)
Submitted by Mr. Robert Smedley | Funding Source: Food Service Account

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

- Q. Approve purchase order and bid waver between CSDNB and Realityworks, LLC for additional infant simulators – NBHS (\$35,375.00)
Submitted by Mr. Ted Kerrigan | Funding Source: Perkins V Grant 2028969100057346

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

- R. Approve purchase order and contract between CSDNB and Scan-Optics Data Management to convert paper records into a digital environment – Districtwide (\$47,646.10)
Submitted by Ms. Ann Alfano | Funding Source: ESSER Grant 260396910001-53200

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

- S. Accept financial report – December 31, 2024
Submitted by Ms. Ann Alfano

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

3. Closing and Adjournment

- A. Other Business as Permitted by Law

New Britain Board of Education

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B. Adjournment

Meeting adjourned at 7:37 pm