



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Personnel Committee Regular Meeting

January 29, 2024 – 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/>

1. Call to Order and Opening

Personnel Chair, Ms. Annie Parker called the meeting to order at 6:00 PM

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. Presentation

- A. ESS: Substitute Staffing Solutions
Presented by Nhuy Tran, Director of Business Development

Director of Talent and Equity, Dr. Nicole Sanders introduced Executive Vice President, Andrew Hall, Regional Manager, Lisa O'Neil, and account manager Elizabeth Bialecki of ESS to provide insight on what the company will be offering to the District and answer any questions the Board members may have.

3. New Business

- A. Review and approve minutes from Personnel Committee meeting on December 18, 2023
Submitted by Ms. Aja Edwards

Mr. Listro motioned to approve minutes from Personnel Committee meeting on December 18, 2023, seconded by Mr. Cane. Motion carried unanimously.

- B. Review Vacancy List / Staffing Update
Submitted by Ms. Heather Barrett and Dr. Nicole Sanders

Mr. Cane motioned to accept the Vacancy List / Staffing Update, seconded by Mr. Listro. Motion carried unanimously.

- C. New position request – Color Guard Stipend for NBHS

New Britain Board of Education

Joseph Listro– President | Barbara Marino – Vice President | Diana Reyes– Secretary

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

Submitted by Mr. Damon Pearce

The personnel committee recommended to add New position request – Color Guard Stipend for NBHS to the consent agenda for the upcoming meeting in February.

- D. New position request – Teacher of the Deaf & Hard of Hearing
Submitted by Ms. Donna Clark

The personnel committee recommended to add New position request – Teacher of the Deaf & Hard of Hearing to the consent agenda for the upcoming meeting in February.

- E. New position request – Special Education Teacher
Submitted by Ms. Donna Clark

The personnel committee recommended to add New position request – Special Education Teacher to the consent agenda for the upcoming meeting in February.

B. Closing and Adjournment

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

Meeting adjourned at 6:23 PM