



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

**New Britain Board of Education**  
**Finance, Facilities, and Transportation Committee Meeting**  
September 26, 2022 – 6:15 PM | New Britain Educational Administration Center

**Call to Order and Opening**

Mr. Anthony Cane, Finance, Facilities, and Transportation Committee Chair, called the meeting to order at 6:15 pm

**Board Members Present**

Mr. Anthony Cane\*, Ms. Monica Dawkins\*, Ms. Barbara Marino\*, Ms. Annie Parker\*, Ms. Gayle Sanders- Connolly\*

*\*Committee member*

**CSDNB Staff Present**

Ms. Amy Anderson, Ms. Ann Alfano, Ms. Donna Clark, Ms. Aja Edwards, Dr. Anthony Gasper, Ms. Rebecca Gonzalez, Ms. Maryellen Manning, Mr. Jeff Prokop, Dr. Nicole Sanders, Mr. Paul Salina, Mr. Mark Spalding, Ms. Ivelise Velasquez

**Presentation**

Holmes Elementary Renovation – Schematic Approval  
Presented by Ms. Rebecca Gonzalez

**Superintendent Tony Gasper explained this presentation was for informational purposes only. Please see attached.**

**New Business**

Review and Approve Minutes from Finance, Facilities, and Transportation Committee Meeting on ~~June 26, 2023~~ **May 30, 2023**  
Submitted by Ms. Aja Edwards

**Mr. Cane motioned to approve amended minutes from the Finance, Facilities, and Transportation Committee Meeting on May 30, 2023, seconded by Ms. Gayle Sanders-Connolly.**

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

Accept Donation from Donors Choose to Expand Flexible Seating and Provide Individual Whiteboards for Students – Holmes Elementary School (\$904.80)  
Submitted by Ms. Heather Nicol

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

Accept Donation from Donors Choose to Provide New Art Supplies – Chamberlain Elementary School (\$599.00)

Submitted by Mr. Manuel Zaldivar

Accept Donation from Donors Choose to Provide Three 5<sup>th</sup> Grade Classrooms General Entrance and Access to the Science Lab at Connecticut Science Center – Chamberlain Elementary School (\$2,070.00)

Submitted by Mr. Manuel Zaldivar

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

Approve Purchase Order and Contract Between CSDNB and All Pointe Home Healthcare LLC for Contracted 1:1 Nurse (\$75,600.00)

Submitted by Donna Clark | Funding Source: ESSER III 206397412001-53200

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

Approve Purchase Order and Contract Between CSDNB and Sherry Brzoska for 1 Year Subcontractor Agreement as Physical Therapy Assistant – Districtwide (\$69,300.00)

Submitted by Ms. Donna Clark | Funding Source: Medicaid/Third Party Billing 25819741000153402

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

Approve Purchase Order and Contract Renewal Between CSDNB and Delta-T Group for the Provision of Contracted Special Education Professionals and Paraprofessionals – Districtwide (\$312,480.00)

Submitted by Ms. Donna Clark | Funding Source: ESSER III 206397412001-53200

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

Approve Purchase Order and Contract Between CSDNB and Multimodal Teacher of the Deaf, LLC for Renewal for Teacher of the Deaf and Hard of Hearing Services – Districtwide (\$337,650.00)

Submitted by Donna Clark | Funding Source: IDEA 202096912001-53403

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

Approve Purchase Order and Contract Between CSDND and KEYS, LLC to Provide Auditory Habilitation Services to Special Education Students – Districtwide (\$201,600.00)

Submitted by Ms. Donna Clark | Funding Source: IDEA 20209691200153403

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

Approve Purchase Order and Contract Between CSDNB and CT EARS, LLC to Provide Service Provision, Equipment Rental and Maintenance – Chamberlain Elementary School (\$108,712.00)

Submitted by Ms. Donna Clark | Funding Source: Local Students with an IEP: 10109741200255691 Students with a 504: 101097410001-53409504 students

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

Approve Purchase Order Between CSDNB and Pathful Explore, a K-12 Exploration and Planning Platform that Prepares Students for College and/or Career – Districtwide (\$18,000.00)

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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 | Barbara Marino | Annie S. Parker | Diana Reyes | Tina Santana

Submitted by Ms. Lara Bohlke | Funding Source: Perkins Grant for 9-12 (\$4500); Local, Academics, Licenses & Fees for Grades 6-8 (\$13500) Perkins Grant for 9-12 (\$4500 - 2028969100057346) and Local, Academics, Licenses & Fees for Grades 6-8 (\$13500 - 101096110001 55302)

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

Approve Contract Between CSDNB and The Children's Museum to Provide Site Based Experiences to Help Students Build Background in a Hands-On Engaging Way – Districtwide (\$33,000.00)

Submitted by Ms. Andrea Foligno | Funding Source: CN 204 601210002-53200

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

Approve Updated Contract Between CSDNB and The Children's Museum to Provide 45 Minute Lessons/Field Experiences in a Fun & Engaging Way – Northend Elementary School (\$10,000.00)

Submitted by Ms. Rolanda Booker | ESSER N/A

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

Approve Updated Contract Between CSDNB and CREC for Consultant to Provide Professional Learning Opportunities to Staff in Support of Improved Academic Rigor in Mathematics – Northend Elementary School (\$28,000.00)

Submitted by Ms. Rolanda Booker | Funding Source: ESSER N/A

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

Approve Purchase Order Between CSDNB and Xerox Services, LLC for Final Close Out the Lease and Return of Equipment – Districtwide (\$69,765.53)

Submitted by Jeff Prokop | Funding Source: MIS Local Printing and Copier Budget 101092125300-55500

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

Approve Purchase Order and Contract Between CSDNB and Novus Insight, Inc. to Replace the Storage Array on our Virtual Server – Districtwide (\$ 37,735.00)

Submitted by Mr. Jeff Prokop | Funding Source: IS Local Budget - Instr Equip - New 101092125800-57346

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

Approve Purchase Order and Contract Between CSDNB and Thomas Testing Inc. for Annual Playground State-Mandated Inspections – Districtwide (\$12,150.00)

Submitted by Ms. Rebecca Gonzalez | Funding Source: 54300 101093126000

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

Approve Contract Between CSDNB and Arts for Learning CT to Provide Students to Learn About Various Types of Music, Instruments, Dance and Theatre – NBTC (\$12,150.00)

Submitted by Ms. Donnah Swaby | Funding Source: Local 2063-951-22002-53200

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

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Approve Purchase Order Between CSDNB and American Reading Company for an Additional Four Sets of All K-5 Teacher Manuals – Districtwide (\$157,440.00)

Submitted by Ms. Ivelise Velasquez | Funding Source: Academic, Local, Instructional Materials 10109611000156110

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

Approve Contract Between CSBNB and ERate Online, LLC to Assist with the E-Rate Filing Responsibilities – Districtwide (\$10,000)

Submitted by Ms. Ann Alfano | Funding Source: Local Budget 101092125800-53500

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

Review Board Policy Statement 3240.00 Regarding Tuition Rates for Each Academic Year in Accordance with Per Pupil Cost of the Preceding Year

Submitted by Ms. Ann Alfano

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

Accept Financial Report – July 31, 2023 & August 31, 2023

Submitted by Ms. Ann Alfano

***Mr. Cane motioned to add this item to New Business for the Regular Board Meeting in October. Motion carried unanimously.***

**Mr. Cane motioned to add two new items to the agenda, seconded by Ms. Dawkins. Motion carried unanimously.**

Approve Contract Between CSDNB and ESS Northeast, LLC to Provide Employee/Substitute Staffing for K-12 Schools (\$1,000,000.00)

Submitted by Dr. Nicole Sanders | Funding Source: Local – Personnel and Talent Department Outside Sub Service: 1010941125700-53590

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

Accept Grant from EdRising Mini-Grants to Expand the Program to the Middle Schools – Districtwide (\$15,000.00)

Submitted by Dr. Nicole Sanders

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

## Closing and Adjournment

*Ms. Dawkins expressed her sincere gratitude for all the learning experiences while serving as a Board member as this meeting will be the last one she attends. The members wished her well as she embarks on a new journey.*

Ms. Dawkins motioned to adjourn the meeting at 7:30 pm

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