



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

October 23, 2023 – 6:15 PM | New Britain Educational Administration Center

Call to Order and Opening

Ms. Annie Parker, Personnel Committee Chair, called the meeting to order at 6:15 PM.

Board Members Present

Mr. Anthony Cane#, Ms. Barbara Marino*, Ms. Annie Parker*, Ms. Gayle Sanders- Connolly*

**Committee member*

#Attended remotely

CSDNB Staff Present

Ms. Amy Anderson, Ms. Ann Alfano, Ms. Kristie Bourdoulous, 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. Robert Smedley, Ms. Sondra Sanford, Keira Soler, Mr. Mark Spalding, Ms. Ivelise Velasquez

New Business

- A. Review and Approve Minutes from Finance, Facilities, and Transportation Committee Meeting on September 26, 2023
Submitted by Ms. Aja Edwards

Ms. Parker motioned to approve minutes from Finance, Facilities, and Transportation meeting on September 26, 2023, seconded by Ms. Gayle Sanders-Connolly. Motion carried unanimously.

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

- C. Accept donation from Lisa and Jim Dufour for incentives in support of the tier one behavioral reinforcement point system - NBTC (\$2,388.00)
Submitted by Ms. Donnah Swaby

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November. Motion carried unanimously.

- D. Accept donation from Together Matters program to provide compensation for 22 students to obtain 120 hours of employment and high school credit – NBHS (\$40,000.00)
Submitted by Ms. Sondra Sanford

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November. Motion carried unanimously.

- E. Accept Donation from Master Yang from US Taekwondo Center in support of summer programs - Districtwide (\$2,500.00)
Submitted by Dr. Tony Gasper

New Britain Board of Education

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

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

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- F. Approve contract between CSDNB and OIC of New Britain for the Men of Many Colors Program, designed to support career development, healthy lives, and issues that arise with young men – NBHS (\$15,000.00)
Submitted by Ms. Daisy Sanchez | Funding Source: ARP ESSER 3 Grant 2063-969-22002-53200

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- G. Approve purchase order and contract between CSDNB and OIC of New Britain for the Healthy Living project, designed to expose youth to three areas of academic enrichment – (\$57,000.00)
Submitted by Ms. Donna Clark | Funding Source: Title IV 2019 969 10001 53340

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- H. Approve purchase order between CSDNB and Red Thread for the purchase of student furniture to support student centered engagement – Slade Middle School (\$95,000.00)
Submitted by Mr. Andrew Mazzei | Funding Source: Low Performing Bond Grant 2394-052-10001-57333

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- I. Approve purchase order and bid waiver between CSDNB and Action Air Systems, Inc. for the installation of a new vent line for existing grease trap – RELC (\$25,975.00)
Submitted by Ms. Rebecca Gonzalez | Funding Source: Food Service - account 101093131000-57010

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- J. Approve purchase order between CSDNB and Hussey Advantage for end rail safety code upgrade – RELC (\$33,500.00)
Submitted by Ms. Rebecca Gonzalez | Facilities local budget 931-2600-000-56102

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- K. Approve purchase order between CSDNB and Air Temp Mechanical Services Inc. for replacement of the condenser coil for the trane rooftop unit – NBEAC (\$27,494.00)
Submitted by Ms. Rebecca Gonzalez | Funding Source: Facilities local budget 931-2600-000-56102

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- L. Approve ~~bid waiver~~ and purchase order between CSDNB and NYSS Inc. for the expansion of visitor management project – Districtwide (\$82,462.23)
Submitted by Mr. Robert Smedley | Funding Source: ESSER

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- M. Approve ~~bid waiver~~ between CSDNB and vendor Carl Knox for instrument repair services – Districtwide (\$14,964.00)
Submitted by Ms. Leona Clerkin | Funding Source: Instrument Repair Account / Music Instrument Repair Account / Music line item 260196360021 58999

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Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- N. Approve contract Between CSDND and Agile Sports Technologies, Inc. dba Hudl for subscription renewal of account – NBHS (\$10,600.00)
Submitted by Ms. Lisa Kawecki | Funding Source: Athletic High School Non-Instructional Equipment-New 101097830019-57301 101097830019-57301

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- O. Approve purchase order and Contract Between CSDNB and Vector Solutions to provide School Based Diversion Initiative (SBDI) designed to prevent school-based arrests and reduce out-of-school suspensions & expulsions for students experiencing emotional or behavioral health challenges – Districtwide (\$23,280.00)
Submitted by Ms. Keira Soler | Funding Source: SBDI Grant Purchased Professional and Technical Services- 300

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- P. Approve purchase order for remediation to be conducted at Slade Middle School (*Details are forthcoming and will be distributed at the committee meeting*)
Submitted by Ms. Rebecca Gonzalez

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

- Q. Accept financial report – September 30, 2023
Submitted by Ms. Ann Alfano

Ms. Parker motioned to add this item to the Board's Consent Agenda for the Regular Board Meeting in November.
Motion carried unanimously.

Closing and Adjournment

Meeting adjourned at 7:17 PM.

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