



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Regular School Board Meeting
February 6, 2017 – 6:00 PM | New Britain Educational Administration Center

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
- F. Awards/Recognition

2. Reports

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

3. Consent Agenda

- A. Approve minutes from the Regular Board of Education Meeting on January 3, 2017
- B. Approve minutes from the Special Board of Education Meeting on January 9, 2017
- C. Approve Personnel Transactions
- D. Accept Attendance Report
- E. Accept Class Size Reports
- F. New Position Request – 5.0 FTE Paraeducators for Preschool for Roosevelt Early Learning Center
- G. Approve Job Description – Athletics Head Coach
- H. Approve Job Description – Athletics Assistant Coach
- I. Approve Job Description – Athletics Student Athlete Development and Community Outreach Liaison
- J. Approve Job Description – Behavior Support Assistant
- K. Approve Job Description – Special Education Teacher for KEY Program
- L. Approve Purchase Order and Bid Waiver for T-Eval Evaluation Software
- M. Approve Purchase Order for NuEnergen (Energy Management and Consulting)
- N. Approve Bid Waiver and Purchase Order Approval for Machine Builders at NBHS

New Britain Board of Education

Nicholas Mercier - President | Nicole Rodriguez – Vice-President | Daisy Sanchez - Secretary

Grisselle Aponte | Sharon Beloin-Saavedra | Mallory Deprey | Merrill Gay | Miriam Geraci | Gayle Sanders-Connolly | Elaine Zottola

- O. Approve Bid Award for the removal and replacement of five (5) arched top windows at Lincoln
- P. Approve Bid Award for the removal of one (1) 10,000 gallon underground storage tank and the abandonment of one (1) 10,000 gallon underground storage tank at New Britain High School
- Q. Approve Bid Award for the removal of 10 (ten) islands of existing lockers in the New Britain High School Boys Physical Education locker room and replace with 96 new lockers on 4 (four) existing concrete bases
- R. Approve Bid Award for Districtwide Custodial Equipment
- S. Approve Bid Award for HVAC Equipment at Pulaski and Slade Middle Schools and Roosevelt Campus
- T. Approve Bid Award for removal and replacement of the dock lift at Roosevelt Campus
- U. Approve Disposal of Maintenance Truck
- V. Accept donation for NBHS STEM from Polamer Precision
- W. Accept donation of books for Pulaski Middle School Media Center
- X. Accept donation from Achieve Financial Credit Union for NBHS Health Academy
- Y. Accept Donation from Future First for \$1,000

4. New Business

- A. Administrative Appointment
- B. Restoring Executive Assistant to Superintendent to a pay level of a Grade 2 in 818 Union
- C. New Position Request – 1.0 FTE Special Education Pre-Kindergarten Teacher for Roosevelt Early Learning Center
- D. New Position Request – 1.0 FTE Special Education Pre-Kindergarten KEY Teacher for Roosevelt Early Learning Center
- E. New Position Request – 1.0 FTE Special Education for KEY Program at Slade Middle School
- F. Student Observation Agreement between NB BOE and Hospital of Central Connecticut
- G. Approve Bid Waiver and Purchase Order Approval for the purchase of musical brass instruments
- H. Approve Bid Waiver and Purchase Order Approval for the purchase of musical string instruments
- I. Bid Waiver – Roosevelt Emergency Light Inverter
- J. Approve Bid Award to Environmental Services Corp, LLC for Walk-In Freezer at New Britain High School
- K. Approve Bid Award for Excavation and Installation of Footings, Retaining Wall and Slab at New Britain High School
- L. Accept Monthly Financial Report and Approve Budget Transfers – December 31, 2016
- M. Resolve Board of Education Meeting conflict on May 8, 2017

5. Executive Session

- A. Superintendent Evaluation | Board Goals and Objectives
- B. Pre-Kindergarten Personnel

6. Closing and Adjournment

- A. Adjournment

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