



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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

March 25, 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

Finance Chair, Mr. Tony Cane called the meeting to order at 6:15 PM

Board Members Present

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

**committee member*

#attended remotely

CSDNB Staff Present

Ms. Ann Alfano, Ms. Lara Bohlke, Ms. Kristie Bourdoulous, Dr. Tony Gasper, Ms. Rebecca Gonzalez, Ms. Maryellen Manning, Mr. Damon Pearce, Mr. Jeff Prokop, Ms. Silvia Mayo-Molina, Mr. Tyrone Richardson, Ms. Sondra Sanford, Dr. Nicole Sanders, Mr. Robert Smedley, Mr. Mark Spalding, Ms. Ivelise Velasquez and Mr. Nathan Zeigler

2. New Business

- A. Review and Approve Minutes from Finance, Facilities, and Transportation Committee Meeting on February 26, 2024
Submitted by Ms. Aja Edwards

Ms. Parker motioned to approve minutes from Finance, Facilities, and Transportation Committee Meeting on February 26, 2024, seconded by Mr. Listro. Motion carried unanimously.

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

- C. Accept donation from Schaller Subaru through Adopt-a-Classroom to help teachers and schools get funding to support their students and equip classrooms – Slade (\$3,000.00)
Submitted by Mr. Andrew Mazzei

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

- D. Approve purchase order between CSDNB and Imagine Learning for the purchase of Illustrative Mathematics consumables for students grades 6-8 – Districtwide (\$28,072.00)
Submitted by Ms. Lara Bohlke | Funding Source: Local Academics-Textbooks 101096110001 56410

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

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

- E. Approve purchase order between CSDNB and Technology Education Concepts, Inc. for The VersaUV LEF2-300 Benchtop UV Printer, which will provide additional learning experiences using a variety of textures for students – NBHS (47,000.00)
Submitted by Ms. Sondra Sanford | Funding Source: LP1 - NBHS MET 2628-969-10001-57346

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

- F. Approve purchase order and bid waiver between CSDNB and KnowBe4 for PhishER services and subscription services for Email Security Awareness training – Districtwide (39,556.00)
Submitted by Mr. Jeff Prokop | Funding Source: MIS Local Software Budget 101092110000-53510

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

- G. Approve contract and purchase order between CSDNB and WestEd to provide a review of data and information gathering on the outcomes for students receiving special education services – Districtwide (\$95,000.00)
Submitted by Ms. Donna Clark | Funding Source: ESSER III 206397412002-53200

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

- H. Approve purchase order between CSDNB and MSC Industrial Supply Co. to replace and update outdated shop tools and equipment – NBHS (\$14,982.87)
Submitted by Mr. Ted Kerrigan | Funding Source: Perkins V Grant 20289691000-57346

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

- I. Approve purchase order between CSDNB and School Datebooks to supply grades 3 through 9 with student planners – Districtwide (\$21,684.42)
Submitted by Ms. Lara Bohlke | Funding Source: Title 1 2011-969-10001-56900

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

- J. Approve request to open an account for CSDNB Building rental fees which will allow the district to collect funds in a centralized manner – Districtwide
Submitted by Ms. Ann Alfano | Funding Source: N/A

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

- K. Approve purchase order between CSDNB and Teaching Strategies, LLC for Creative Curriculum for Preschool, a research-based program that incorporates language, literacy and mathematics through play-based, hands-on investigations – RELC & Gaffney Elementary (\$206,132.40)
Submitted by Ms. Kristie Bourdoulous | Funding Source: ESSER

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

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

- L. Approve purchase order between CSDNB and American Reading Company to provide tool kits for small group instruction and consumables for students for school year 24-25, and school year 25-26 – Districtwide (\$798,987.00)
Submitted by Lillie Stuart | Funding Source: Various (ARPA right to read and Faith Acts) 000000000000

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

- M. Approve contract between CSDNB and The Modern Classroom to provide virtual mentorship, implement support services and Math implementation project for 6th graders – Districtwide (\$70,000.00)
Submitted by Mr. Tyrone Richardson | Funding Source: ESSER

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

- N. Approve purchase order between CSDNB and Vista Higher Learning for Senderos series Spanish 1 textbooks and workbooks for school course – Pulaski & Slade Middle School (\$17,501.92)
Submitted by Ms. Silvia Mayo-Molina | Funding Source: Academics Local Budget PD: 101096122004 53320 Digital: 101096110001 57350 Textbooks 101096122004 56410

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

- O. Accept financial report – February 29, 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 April. Motion carried unanimously.

3. Closing and Adjournment

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