



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING**

Monday, June 17, 2019

Gateway Center – 2<sup>nd</sup> floor Board Room

**Meeting called to order:** 4:30 p.m.  
**Adjournment:** 6:36 p.m.

**Present:** Mr. Joseph Rodriguez, Ms. Yesenia Rivera, Mr. Matt Wilcox, Mr. Darnell Goldson

**Staff:** Mr. Michael Pinto, Ms. Patricia DeMaio, Dr. Iline Tracey, Ms. Michelle Bonora, Ms. Gemma Joseph-Lumpkin, Ms. Elizabeth Gaffney, Ms. Typhanie Jackson, Ms. Denise Duclos, Dr. Maria Clark, Ms. Sue Peters, Dr. Paul Whyte, Dr. Michele Sherman, Mr. Kevin Moriarty, Mr. Joseph Barbarotta, Ms. Gail Sharry, Ms. Ivelise Velazquez, Chief Thaddeus Reddish, Dr. Carol D. Birks

**Guests:** Mr. Michael Gormany, City of New Haven Acting Budget Director; Mr. Brian Zahn, New Haven Register; Mr. Chris Peak, New Haven Independent; Ms. Jill Kelly, New Haven Advocates; Mr. Pat DeLucia, NHFT

**MINUTES**

**A. INFORMATION ONLY**

1. The Superintendent approved an Agreement by and between the New Haven Board of Education and ASD Fitness Center, to provide Adaptive Physical Education programming to special education students at East Rock School, from July 1, 2019 to July 31, 2019, in an amount not to exceed \$4,000.  
**Funding Source: IDEA Program**  
**Acct. #2504-5034-56903**
2. The Superintendent approved an Agreement by and between the New Haven Board of Education and DB&R Consulting, Inc., 11 Birch Road, Darien, CT for Professional Services in the form of Risk Management, including overseeing the closeout of the Owner Controlled Insurance Project (OCIP) for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$3,500.  
**Funding Source: 2019-2020 Operating Budget**  
**Acct. #190-47000-56694**

**B. ABSTRACTS**

1. The Committee recommended **APPROVAL** of the Abstract, Priority Schools, School Accountability Summer School Grant, in the amount of \$380,911. for FY 2019-2020. This abstract was presented by Dr. Iline Tracey.  
**Funding Source: CT Department of Education**
2. The Committee recommended **APPROVAL** of the Abstract, Program Enhancement Project, (PEP), Adult Education, in the amount of \$110,000. for FY 2019-2020. This abstract was presented by Ms. Michelle

Bonora.

**Funding Source:** CT Department of Education

3. The Committee recommended **APPROVAL** of the Abstract, Community Development Block Grant, in the amount of \$11,500. for FY 2019-2020. This abstract was presented by Ms. Gemma Joseph-Lumpkin.  
**Funding Source:** City of New Haven (HUD)
4. The Committee recommended **APPROVAL** of the Abstract, Extended School Hours Grant, in the amount of \$332,022. for FY 2019-2020. This abstract was presented by Ms. Gemma Joseph-Lumpkin.  
**Funding Source:** CT State Department of Education
5. The Committee recommended **APPROVAL** of the Abstract, Head Start State Enhancement Grant, in the amount of \$124,532. for FY 2019-2020. This abstract was presented by Ms. Elizabeth Gaffney.  
**Funding Source:** CT State Department of Education
6. The Committee recommended **APPROVAL** of the Abstract, Head Start Expansion Grant, in the amount of \$127,295. for FY 2019-2020. This abstract was presented by Ms. Elizabeth Gaffney.  
**Funding Source:** CT State Department of Education
7. The Committee recommended **APPROVAL** of the Abstract, Individuals with Disabilities Education Act (IDEA) Section 611, in the amount of \$6,308,381. for FY 2019-2020. This abstract was presented by Ms. Typhanie Jackson.  
**Funding Source:** CT State Department of Education
8. The Committee recommended **APPROVAL** of the Abstract, Individuals with Disabilities Education Act (IDEA) Section 619, in the amount of \$109,280. for FY 2019-2020. This abstract was presented by Ms. Typhanie Jackson.  
**Funding Source:** CT State Department of Education
9. The Committee recommended **APPROVAL** of the Abstract, New Haven School Readiness Quality Enhancement Grant, in the amount of \$81,386. for FY 2019-2020. This abstract was presented by Ms. Denise Duclos.  
**Funding Source:** CT Office of Early Childhood (OEC)

### C. AGREEMENTS

1. The Committee **TABLED** an Agreement by and between the New Haven Board of Education and Justice Education Center, to provide a summer educational, social and emotional enrichment program to Hillhouse rising 9<sup>th</sup> grade students, from July 1, 2019 to August 2, 2019, in an amount not to exceed \$17,500.  
**Funding Source:** Title I Carryover Program  
**Acct. # 2531-5265-56694-0062**
2. The Committee recommended **APPROVAL** of Amendment #2 to Agreement #96107659 with Southern Connecticut State University for the Gear-Up Program to extend the No Cost end date from June 30, 2019 to June 30, 2020. This amendment was presented by Ms. Patricia DeMaio.
3. The Committee **TABLED** an Agreement by and between the New Haven Board of Education and Stuart Mattison, to maintain the Fish Production Laboratory life support systems at Sound School, from August 1, 2019 to June 30, 2020, in an amount not to exceed \$51,952.50.

**Funding Source:** Sound School Aquaculture Program - General Funds  
**Acct. # 190-428-56694-00**

4. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Reading and Writing Project Network, LLC., to provide 5 days of professional development training on the Reading Workshop Model for 50 teachers and staff at Brennan-Rogers Magnet School, from August 12, 2019 to August 16, 2019, in an amount not to exceed \$26,000. This agreement was presented by Dr. Maria Clark.

**Funding Source:** Title I Carryover Program  
**Acct. # 2531- 5265- 56694 -0021**

5. The Committee recommended **APPROVAL, with a correction**, of Amendment #2 to Agreement #96149141 with Boys and Girls Club of New Haven for afterschool program at Lincoln-Bassett School, to reduce funding of \$93,860.00 by \$10,000. to \$83,860, to reflect late start of program. This Amendment was presented by Ms. Patricia DeMaio.

**Funding Source:** Commissioner's Network – Lincoln Bassett Program  
**Acct. # 2547-6149-56905**

6. The Committee recommended **APPROVAL, with a correction**, of Amendment #1 to Agreement #96108137, with Area Cooperative Educational Services, (ACES) to decrease the number of days for the Behavior Analyst from 182 days to 113 days and to decrease the funding of \$274,820 by \$49,335 to \$225,485. This amendment was presented by Ms. Typhanie Jackson.

**Funding Source:** Alliance Program  
**Acct. # 2547-6108-56694-0420**

7. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Tiffany Beech, to provide speech-language remediation to communicatively impaired students, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$88,400. This agreement was presented by Ms. Typhanie Jackson.

**Funding Source:** 2018-2019 Operating Budget  
**Acct. #190-490-56694**

8. The Committee recommended **APPROVAL, with a correction**, of Amendment #4 to Agreement #95265010 with Sergio Rodriguez, to reimburse the McKinney Vento Program Acct. # 2503-5027-56697 in the amount of \$7,998.64 from Title I Program, acct. #2531-5265-56694, and to fund balance of salary for the payroll periods of June 14, 2019, June 28, 2019 and July 12, 2019, in the amount of \$7,240, from Title I Program, acct. # 2531-5265-56694. This Amendment was presented by Ms. Gemma Joseph-Lumpkin.

**Funding Source:** Title I Program  
**Acct. # 2531-5265-56694-0000 (\$15,238.64)**

9. The Committee recommended **APPROVAL** of Amendment #2 to Agreement #96243088 with Cross Sector Consulting to expand the Scope of Service to create an after-school handbooks for students, parents and staff, to reflect recommendations from the State of Connecticut's 21<sup>st</sup> Century Program, and to increase funding of \$42,250 by \$12,339. to \$54,589. This Amendment was presented by Ms. Gemma Joseph-Lumpkin.

**Funding Source:** 21<sup>st</sup> Century Carryover Program  
**Acct. #2579-6249-56694-0000**

10. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Tracey Oberg, RDH, to serve as the dental program's lead Dental Hygienist, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$75,561. This agreement was presented by Ms. Sue Peters.  
**Funding Source: Medicaid Program**  
**Acct. #2512-5124-56694-0000**
11. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Medical Billing of CT (MBCT) to provide medical, behavioral and dental billing services rendered at the Lincoln-Bassett School Health Clinics and in six (6) NHPS dental clinics, in an amount not to exceed \$2.29 per claim; up to \$5,000 fee for record conversion and 8% of gross insurance reimbursements for services. This agreement was presented by Ms. Sue Peters.  
**Funding Source: Medicaid Account**  
**Acct. #2534-5408-56694**
12. The Committee recommended **APPROVAL** of a Memorandum of Understanding by and between the New Haven Board of Education and Elm City Montessori, Inc. to ensure efficient day-to-day operations and learning environment for FY 2019-2020, in an amount not to exceed \$1,392,986, subject to quarterly true-up. This MOU was presented by Dr. Paul Whyte.  
**Funding Source: 2019-2020 Operating Budget**  
**Acct. #190-40000-56694**
13. The Committee recommended **APPROVAL** of the Fourth Option to Renew an Agreement by and between the New Haven Board of Education and NCS Pearson, Inc., 5601 Green Valley Drive, Bloomington, MN to continue to provide our Student Management Information System (SMIS) to the New Haven Public Schools for FY 2019-20, in an amount not to exceed \$89,800. This Agreement was presented by Dr. Michele Sherban.  
**Funding Source: 2019-2020 Operating Budget – Assessment Department**  
**Acct. #190-41900-56694**
14. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and E-Rate Online, LLC, 200 Boston Post Road, Orange, CT for E-Rate Management and Consulting Services for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$40,000. This agreement was presented by Mr. Kevin Moriarty.  
**Funding Source: 2019-2020 Operating Budget**  
**Acct. #190-47200-56694**
15. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Honeywell Building Solutions, 712 Brook Street Suite 106, Rocky Hill, CT for EBI Preventive Maintenance Program for the NHPS for FY 2019-20, in an amount not to exceed \$166,463.37. This agreement was presented by Mr. Joseph Barbarotta.  
**Funding Source: Capital Projects**
16. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Honeywell Building Solutions, 712 Brook Street Suite 106, Rocky Hill, CT for 24-Hour Remote Building Automation Systems Monitoring for the NHPS for FY 2019-20, in an amount not to exceed \$28,318.49. This agreement was presented by Mr. Joseph Barbarotta.  
**Funding Source: Capital Projects**

17. The Committee recommended **APPROVAL** of a Legal Agreement by and between the New Haven Board of Education and Shipman and Goodwin, LLC, One Constitution Plaza, Harford, CT to provide legal services to the Board on an as-needed basis, on matters of statutory and regulatory interpretation and compliance and matters of general legal issues for FY 2019-20, in an amount not to exceed \$80,000. This agreement was presented by Mr. Michael Pinto.

**Funding Source: 2019-2020 Operating Budget  
Acct. #190-47700-56696**

18. The Committee recommended **APPROVAL** of a Legal Agreement by and between the New Haven Board of Education and Shipman and Goodwin, LLC, One Constitution Plaza, Harford, CT to provide legal services to the Board on an as-needed basis, on labor-related matters, including but not limited to matters of statutory and regulatory interpretation and compliance, Education law and contract compliance, investigations, negotiations and other legal matters for FY 2019-20, in an amount not to exceed \$80,000. This agreement was presented by Mr. Michael Pinto.

**Funding Source: 2019-2020 Operating Budget  
Acct. #190-47700-56696**

19. The Committee recommended **APPROVAL** of a Legal Agreement by and between the New Haven Board of Education and Shipman and Goodwin, LLC, One Constitution Plaza, Hartford, CT to provide legal services to the Board on an as-needed basis, on litigation-related matters, including but not limited to matters of statutory and regulatory interpretation and compliance, investigations and other general legal matters, for FY 2019-20, in an amount not to exceed \$50,000. This agreement was presented by Mr. Michael Pinto.

**Funding Source: 2019-2020 Operating Budget  
Acct. #190-47700-56696**

20. The Committee recommended **APPROVAL** of a Legal Agreement by and between the New Haven Board of Education and Berchem, Moses & Devlin, P.C., 75 Broad St., Milford, CT to provide legal services to the Board on an as-needed basis, on matters of statutory and regulatory interpretation and compliance, Special Education compliance, litigation, investigations, and other legal matters for FY 2019-20, in an amount not to exceed \$80,000. This agreement was presented by Mr. Michael Pinto.

**Funding Source: 2019-2020 Operating Budget  
Acct. #190-47700-56696**

21. The Committee recommended **APPROVAL** of a Legal Agreement by and between the New Haven Board of Education and W. Martyn Philpot, LLC, 409 Orange St., New Haven, CT to provide legal services to the Board on an as-needed basis, in such areas as general advice, leases/contracts, pupil personnel, expulsions, special education, and arbitration/litigation for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$80,000. This agreement was presented by Mr. Michael Pinto.

**Funding Source: 2019-2020 Operating Budget  
Acct. #190-47700-56696**

22. The Committee recommended **APPROVAL** of the “**Healthy Food Certification Statement**”– Addendum to an Agreement for Child Nutrition Programs (ED-099), to consider; (1) the implementation of a Healthy Food Option; (2) to allow Food Exemptions; and (3) to allow Beverage Exemptions as follows:

**“Pursuant to Section 10-215f of the C.G.S., the NHBOE certifies that:**

- a) All food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards (CNS) published by the Connecticut State Department of Education, will comply with the CNS during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups”.
- b) It will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.
- c) It will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.

This Healthy Food Certification Statement was presented by Ms. Gail Sharry.

**D. CHANGE ORDERS**

**Mr. Joseph Barbarotta presented all the Change Order, Items 1 through 4. The Committee requested back-up documentation for the change orders prior to the Board of Education meeting.**

- 1. The Committee recommended **APPROVAL** of Change Order #1 to Contract #21553-1-2 to Encore holding LLC, 110 Murphy Road, Hartford, CT for On Call Fire Alarm Services to the NHPS for FY 18-19 increasing original amount of the contract due to mandated inspections and repairs at various schools, as well as emergency repairs to fire alarm panels and fire pumps at parish Hall and King Robinson School.

Original Amount of Contract	\$75,000.00
Change Order #1	\$35,000.00
Total Amount of Contract	\$110,000.00

**Funding Source: Capital Projects**  
**Acct. #3C17-1793-58101 (\$25,016.81)**  
**Acct. #3C19-1984-58700 (\$9,983.19)**

- 2. The Committee recommended **APPROVAL** of Change Order #2 to Contract #21565-1-2 to All American Waste, 19 Wheeler Street, New Haven, CT for On Call Dumpster Rental Services to the New Haven

Academy, Dr. Mayo Early Childhood School and ESUMS for FY 18-19 increasing amount of the contract to provide funds for trash removal for the remainder of the school year.

Original Amount of Contract	\$26,500.00
Change Order #1	\$15,365.64
Change Order #2	\$76.66
Total Amount of Contract	\$41,942.30

**Funding Source: Capital Projects**  
**Acct. #3C19-1983-58101**

3. The Committee recommended **APPROVAL** of Change Order #1 to Contract #50483-1-2 to Consolidated Electric, 100 Wheeler Street, New Haven, CT for On Call PA Systems to the NHPS for FY 18-19 increasing original amount of the contract due to repairs and replacement parts needed for the PA systems at Conte West Hills and West Rock Academy, critical for communication during lock downs and fire drills.

Original Amount of Contract	\$60,000.00
Change Order #1	\$18,000.00
Total Amount of Contract	\$78,000.00

**Funding Source: 2018-2019 Operating Budget**  
**Acct. #190-47400-56662**

4. The Committee recommended **APPROVAL** of Change Order #1 to Purchase Order #90290021 to Cintas, 11 Commercial St., Branford, CT for On Call Mops and Mats Services to the NHPS for FY 18-19 increasing original amount of the contract due to additional services needed for the remainder of the school year to include Dr. Mayo Early Childhood School, New Haven Academy and ESUMS.

Original Amount of Contract	\$60,000.00
Change Order #1	\$12,000.00
Total Amount of Contract	\$72,000.00

**Funding Source: Capital Projects**  
**Acct. #3C19-1983-58101**

## E. CONTRACTS

**Mr. Joseph Barbarotta presented Contracts 1 through 4.**

1. The Committee recommended **APPROVAL** of an Award of Contract #21623 to the lowest bidder, Filters Sales and Service, Inc., 15 Kimberly Ave., West Haven, CT for On Call HVAC Filter Service for the NHPS for FY 2019-2020, in an amount not to exceed \$50,000.

**Funding Source: Capital Projects**

2. The Committee recommended **APPROVAL** of an Award of Contract #21624 to the lowest bidder, Precision Cutting Services, Inc., 45 Stuyvesant Ave., New Haven, CT for On Call Tree Cutting & Removal Services for the NHPS for FY 2019-2020, in an amount not to exceed \$50,000.

**Funding Source: Capital Projects**

- The Committee recommended **APPROVAL** of an Award of Contract #21632 for On-Call HVAC Repairs for the NHPS for FY 2019-2020, in an amount not to exceed \$400,000 to the following low bidders:

Boisvert Plumbing, LLC \$200,000.00  
1165 Main St., Suite 300  
East Hartford, CT

Tucker Mechanical \$200,000.00  
367 Research Parkway  
Meriden, CT

**Funding Source: Capital Projects**

- The Committee recommended **APPROVAL** of an Award of Contract #21637 to the lowest bidder, Select Fence and Guardrail, LLC, 39 McDermott Rd., North Haven, CT for On Call Fence Repairs for the NHPS for FY 2019-2020, in an amount not to exceed \$25,000.

**Funding Source: Capital Projects**

**Ms. Gail Sharry and Mr. Michael Gormany presented Contracts 5 through 10.**

- The Committee recommended **APPROVAL** of the Renewal of Contract #21593 to Lindley Food Service, 201 Wallace St., New Haven, CT for Early Childhood Catering (Head Start) for NHPS Food Services Program for FY 2019-2020, an amount not to exceed \$600,000.

**Funding Source: Food Services**  
**Acct. #2521-5200-55587**

- The Committee recommended **APPROVAL** of the Renewal of Contract under Solicitation #70195061 to Nuovo Venture LLC, 477 Lalley Boulevard, Fairfield, CT for the purchase of Food Preparation, Chemical, packaging and other supplies for the NHPS Food Services for FY 2019-2020, in an amount not to exceed \$50,000.

**Funding Source: Food Services**  
**Acct. #2521-5200-56630**

- The Committee recommended **APPROVAL** of the Renewal of Contract under Solicitation #70195068 to Printers Ink, LLC d/b/a Express Press, 1860 E St. Louis St., Springfield, MO for the purchase of Uniforms for the NHPS Food Services for FY 2019-2020, in an amount not to exceed \$30,000.

**Funding Source: Food Services**  
**Acct. #2521-5200-55586**

- The Committee recommended **APPROVAL** of a Renewal of Contract under RFP #2018-03-1165 to Lupi's, Inc., 169 Washington Ave., New Haven, CT for the purchase of Fresh Bread and Bakery Products for the NHPS Food Services for FY 2019-2020, in an amount not to exceed \$150,000.

**Funding Source: Food Services**  
**Acct. #2521-5200-55587**

- The Committee recommended **APPROVAL** of Four (4) Award of Contracts under RFP #2020-05-1291 to the following qualified vendors to provide Grocery Items to the NHPS Food Service Department for FY 2019-2020, in a total amount not to exceed \$2,900,000.



<u>Vendor</u>	<u>In an amount not to exceed:</u>
Gordon Food Service. 630 John Hancock Road Taunton, MA	\$200,000.00
Nardone Bros Baking Co. 420 New Commerce Blvd. Wilkes Barre, PA	\$200,000.00
National Food Group 44450 Pinetree Drive Plymouth, MI	\$100,000.00
Thurston Foods, Inc. 30 Thurston Drive Wallingford, CT	\$2,400,000.00
<b>Funding Source:</b>	<b>Food Services</b>
	<b>Acct. #2521-5200-55587</b>

10. The Committee recommended **APPROVAL** of an Award of Contract under RFP #2020-05-1293 to the sole respondent, Roch's Fresh foods, 30 Arnold Farm Rd., West Greenwich, RI to provide Fresh Fruit and Produce for the NHPS Food Services Department for FY 2019-20, in an amount not to exceed \$800,000.

**Funding Source:** **Food Services**  
**Acct. #2521-5200-55587**

## F. PURCHASE ORDERS

**Mr. Kevin Moriarty presented Purchase Orders 1 through 6.**

- The Committee recommended **APPROVAL** of a Purchase Order under Sole Source #29073x to Blackboard, Inc., 8335 Keystone Crossing, Suite 200, Indianapolis, IN for Blackboard Website Redesign and Parent Link Instant Messaging and Notification System for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$71,609.19.  
**Funding Source:** **2019-2020 Operating Budget – Public Info**  
**Acct. #190-40200-56694**
- The Committee recommended **APPROVAL** of a Purchase Order under Sole Source #29172x to PowerSchool Group, LLC, 150 Parkshore Drive, Folsom, CA to continue to provide our Student Information System (SIS) to New Haven Public Schools, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$122,590.75  
**Funding Source:** **2019-2020 Operating Budget**  
**Acct. #190-47200-56694**
- The Committee recommended **APPROVAL** of a Purchase Order under Source Letter #29081x to PowerSchool Group, LLC, 150 Parkshore Drive, Folsom, CA to provide access to TalentEd, a customized performance evaluation software system to the NHPS for fiscal year 2019-20, in an amount not to exceed \$24,191.15

**Funding Source:** 2019-2020 Operating Budget – Data Processing  
Acct. #190-47200-56694

4. The Committee recommended **APPROVAL** of a Purchase Order under Sole Source #29137x to Follet School Solutions, 1340 Ridgeview Drive, McHenry, IL for Destiny Library Management Software subscription to provide access to a hosted library management system to NHPS for Fiscal Year 2019-20, in an amount not to exceed \$39,615.

**Funding Source:** 2019-2020 Operating Budget  
Acct. #190-47200-56694 - Data Processing (\$19,807.50)  
Acct. #190-42700-56694 Library/Media Services (\$19,807.50)

5. The Committee recommended **APPROVAL** of a Purchase Order under Sole Source #29077x to Frontline Technologies, 1400 Atwater Drive, Malvern, PA for Automated Substitute Placement and Absence Management (AESOP) software subscription fees, including maintenance and support; Applicant Tracking for new hires; and IEP Direct platform used by Special Education Department for FY 2019-2020, in an amount not to exceed \$97,901.43.

**Funding Source:** 2019-2020 Operating Budget – IT Dept.  
Acct. #190-47200-56694 – IT Dept. (\$45,571.13)  
Acct. #190-45100-56694 – Human Resources (\$11,872.64)  
Acct. #190-49400-56694 – Special Education (\$40,457.66)

6. The Committee recommended **APPROVAL** of a Purchase Order under State Contract #17PSX0072 to **Windstream**, 1720 Galleria Blvd., Charlotte, NC to provide telecommunications services (carrier) at (3) redundant locations for the NHPS VOIP Phone system from July 1, 2019 to June 30, 2020, in an amount not to exceed \$66,000..

**Funding Source:** 2019-2020 Operating Budget - Telephones  
Acct. #190-47200-52260

7. The Committee recommended **APPROVAL** of a Purchase Order to Cintas, 11 Commercial Street, Branford, CT for enrollment in the U.S. Communities Facilities Solutions Contract for On Call Mops & Mats for Fiscal Year 2019-20, in an amount not to exceed \$60,000. This Purchase Order was presented by Mr. Joseph Barbarotta.

**Funding Source:** 2019-20 Operating Budget  
Acct. #190-47400-56662

8. The Committee recommended **APPROVAL** of a Purchase Order to Kone, Inc., P.O. Box 429, Moline, IL for enrollment in the U.S. Communities Elevator and Escalator Maintenance and Services Agreement for elevator repair services for the NHPS for FY 2019-2020, in an amount not to exceed \$150,000. This Purchase Order was presented by Mr. Joseph Barbarotta.

**Funding Source:** 2019-2020 Operating Budget  
Acct. #190-47400-56624