



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION MEETING – OCTOBER 15, 2019**

**ACTION ITEMS: NEW BUSINESS**

**I. FINANCE AND OPERATIONS COMMITTEE**

**Recommendation:** Approval of the following finance and operations-related items:

**A. ABSTRACTS**

1. School Improvement Grant (SIG) 1003g, in the amount of \$349,833.00 for 2019-2020.  
**Funding Source:** CT State Department of Education
2. Support for Pregnant & Parenting Teens Program, in the amount of \$75,000.00 for October 1, 2019 to June 30, 2020.  
**Funding Source;** CT Office of Early Childhood
3. Commissioner's Network Grant – Clinton Avenue School, in the amount of \$860,000.00 for 2019-2020.  
**Funding Source:** CT Department of Education
4. 21st Century Learning Centers, Cohort XVI, Davis/Bishop Woods, in the amount of \$200,000.00 for 2019-2020.  
**Funding Source;** CT Department of Education
5. 21<sup>st</sup> Century Learning Centers – Wexler/Troup, in the amount of \$190,000.00 for 2019-2020.  
**Funding Source:** CT Department of Education
6. 21<sup>st</sup> Century Learning Centers – Daniels, East Rock, in the amount of \$142,500.00 for 2019-2020.  
**Funding Source:** CT Department of Education

**B. AGREEMENTS**

1. Agreement by and between the New Haven Board of Education and Curriculum Designers, Inc., to provide professional development workshops, curriculum writing and editing at Wexler Grant School from October 7, 2019 to May 20, 2020, in an amount not to exceed \$11,850.00.  
**Funding Source:** Commissioner's Network-Wexler Grant Program  
**Acct. # 2547-6293-56697-0032**
2. Agreement by and between the New Haven Board of Education and Center for the Collaborative Classroom to support the implementation of Making Meaning and Being a Writer curriculum at Wexler Grant School, through on-site and virtual professional development sessions, from October 7, 2019 to April 30, 2020, in an amount not to exceed \$10,400.00.  
**Funding Source:** Commissioner's Network- Wexler Grant Program  
**Acct. # 2547-6293-56694-0032**
3. Agreement by and between the New Haven Board of Education and Highville Charter School, to provide Special Education services to New Haven students and to comply with their IEP's, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$63,839.00.



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**Recommendation:** Approval of the following finance and operations-related items:

**B. AGREEMENTS (Continued)**

**Funding Source:** 2019-2020 Operating Budget  
190-49400-56694

4. Agreement by and between the New Haven Board of Education and Lexia Learning Systems, to provide Lexia Reading Core 5, web hosting renewal, from October 7, 2019 to June 30, 2020, in an amount not to exceed \$60,000.00.

**Funding Source:** IDEA Program  
**Acct. # 2504-5034-56903-0000**

5. Agreement by and between the New Haven Board of Education and Little Scientists, to provide a science programs at Davis School from February 25, 2019 to June 30, 2019, in an amount not to exceed \$10,325.00.

**Funding Source:** 21<sup>st</sup> Century Program  
**Acct. # 2579-6280-56694-0009**

6. Agreement by and between the New Haven Board of Education and Stuart W. Mattison, to provide support for the Fish Production Laboratory, including equipment maintenance and repair, from October 8, 2019 to June 30, 2020, in an amount not to exceed \$43,223.67.

**Funding Source:** 2019-2020 Operating Budget  
190-428-00-56694

7. Agreement by and between the New Haven Board of Education and Great Minds, LLC, to provide professional development to staff at Clinton Avenue School on components of Eureka Math, from November 5, 2019 to May 6, 2020, in an amount not to exceed \$28,900.

**Funding Source:** Commissioner's Network – Clinton Avenue Program  
**Acct. # 2547-6211-56694-0006**

8. Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt – Math Solutions, to provide seven days of job embedded coaching to Wexler Grant teachers, from October 7, 2019 to May 20, 2020, in an amount not to exceed \$34,992.00.

**Funding Source:** Commissioner's Network-Wexler Grant Program  
**Acct. # 2547-6293-56697-0032**

9. Agreement by and between the New Haven Board of Education and Literacy How, Inc., to provide professional development workshops and coaching for teachers at Wexler-Grant School, from October 7, 2019 to June 15, 2020, in an amount not to exceed \$94,500.00.

**Funding Source:** School Improvement Grant (SIG)-Wexler Grant Program  
**Acct. # 2531-6303-56694-0032**



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**I. FINANCE AND OPERATIONS COMMITTEE**

**Recommendation:** Approval of the following finance and operations-related items:

**B. AGREEMENTS (Continued)**

10. Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide training in effective research based instructional practices to teachers and tutors at Truman School, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$50,000.

**Funding Source:** School Improvement Grant (SIG) Truman Program  
**Acct. # 2546-6266-56694-0029 (pending receipt of funds)**

11. Agreement by and between the New Haven Board of Education and Focused Schools, to provide professional development to the Instructional Leadership Team and school based executive coaching to develop structures strengthening collaborative and distributed leadership at Truman School, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$30,600.

**Funding Source:** School Improvement Grant (SIG) Truman Program  
**Acct. # 2546-6266-56694-0029**

12. Agreement by and between the New Haven Board of Education and New Haven Ecology Project, Common Ground School, to support the design installation and curricular implementation of an outdoor makerspace and habitat space at West Rock STREAM Academy, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$20,640.00.

**Funding Source:** Magnet 16-19 West Rock Carryover Program  
**Acct. #2517-6236-56694**

13. Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide a series of professional development for staff at Troup School, on lesson design infusing literacy across the content areas, from October 15, 2019 to June 30, 2020, in an amount not to exceed \$30,000.00.

**Funding Source:** School Improvement Grant, (SIG) – Troup Program  
**Acct. # 2546-6208-56694-0015**

14. Agreement by and between the New Haven Board of Education and Yale School Development Program, to train staff at Troup School in the Comer Six Developmental Pathways, from October 15, 2019 to June 30, 2020, in an amount not to exceed \$70,000.00

**Funding Source:** School Improvement Grant, (SIG) – Troup Program  
**Acct. # 2546-6208-56697-0015**

15. Consultant Agreement by and between the New Haven Board of Education and STV/DPM, 280 Trumbull Street, 14<sup>th</sup> fl., Hartford, CT to provide Move Management services for the Strong/Barack Obama Magnet University School, in an amount not to exceed \$33,124.00

**Funding Source:** Capital Projects #3078-17GG-58001



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**Recommendation:** Approval of the following finance and operations-related items:

**B. AGREEMENTS (Continued)**

16. Amendment #6 to the Construction Manager Agreement by and between the New Haven Board of Education and Giordano Construction Company, 1155 Main Street, Branford, CT related to the new Strong 21<sup>st</sup> Century Communications Magnet & Lab School (aka Obama School) increasing the compensation amount from \$36,412,060.00 by **\$294,092.00** to \$36,706,152.00 for Out of Scope Changes to the CM agreement.

**Funding Source:** Capital Projects #3078-17GG-58001

**C. PURCHASE REQUISITION**

1. Purchase Requisition under State Contract #14PSX0161 to William b. Meyer, 255 Long Beach Blvd., Stratford, CT for moving services and the disposition of excess furniture from Strong School, 130 Orchard Street related to the new Barack H. Obama Magnet University School, in an amount not to exceed \$29,949.

**Funding Source:** Capital Projects #3078-17GG-58001