



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING

October 21, 2019

Gateway Center – 2nd floor Board Room

Meeting called to order: 4:37 p.m.
Adjournment: 6:20 p.m.

Present: Mr. Matt Wilcox, Mr. Darnell Goldson, Ms. Lihame Arouna

Staff: Mr. Michael Pinto, Dr. Ilene Tracey, Ms. Carolyn Ross-Lee, Ms. Gemma Joseph-Lumpkin, Ms. Juanita Mazyck, Dr. Paul Whyte, Mr. Joseph Barbarotta, and Mr. William Zesner

Guests: Mr. Brian Zahn, New Haven Register; Mr. Chris Peak, New Haven Independent

MINUTES

A. AGREEMENTS

1. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Literacy Volunteers of Greater New Haven, to provide basic literacy and ESL tutoring services, as an eligible partner through the State Adult Education Cooperating Eligible Entity Grant, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$ 43,522.00.
Funding Source: **State Adult Education Eligible Entity Program**
Acct. # 2503-900-5018-50112 (\$ 6,177.00)
Acct. # 2503-900-5018-50128 (\$37,345.00)

2. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Elm Village, to providing mindfulness training to students and staff from Wexler-Grant, from October 7, 2019 to June 22, 2020, in an amount not to exceed \$8,760.00.
Funding Source: **Commissioner’s Network-Wexler Grant Program**
Acct. # 2547-6293-56694-0032

3. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Stuart 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**
Acct. # 190-428-00-56694

4. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Elizabeth Celotto Child Care Center, to provide comprehensive child care services to 32 secondary school parents and their children, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$55,000.00.
Funding Source: **Priority School Program**
Acct.# 2579-5319-56694-0061 (Pending Receipt of Funds)

5. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Sharon Vanghel, to provide on-site literacy coaching, modeling and support for K-2 teachers and staff, from October 1, 2019 to June 30, 2020, in an amount not to exceed \$40,000.00.
Funding Source: School Improvement Grant (SIG) 1003g Troup Program
Acct. # 2546-6208-56694-0015