



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday July 10, 2023

ACTION ITEMS

Chair: Mr. Matthew Wilcox

A. ABSTRACTS:

1. Extended School Hours Grant in the amount of \$328,517.00 for July 1, 2023 to June 30, 2024.
Funding Source: Connecticut State Department of Education
2. School Based Health Center Grant in the amount of \$1,344,594.00 for July 1, 2023 to June 30, 2024.
Funding Source: Connecticut Department of Public Health

B. AGREEMENTS:

1. Agreement with Cornell Scott Hill Health Center, to provide a school-based health and dental clinic at the Dr. Reginald Mayo Early Learning School and Head Start satellite sites, from August 22, 2023 to June 30, 2024, in an amount not to exceed \$150,000.00.
Funding Source: Head Start Program Acct. #2532-5279-56694-0443
2. Agreement with Boys and Girls Club of Greater New Haven, to provide summer programs for students, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$35,000.00.
Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444
3. Agreement with Julie Bossenberry, to provide audiological services including assessments, monitoring, recommendations for assistive hearing devices, referrals, in-service training and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$45,500.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694
4. Agreement with Cheshire Fitness Zone, to provide speech-language remediation, evaluation, consultation and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$141,960.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694
5. Agreement with Derlene Ortiz, to provide speech-language remediation, evaluation, consultation and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694
6. Agreement with Stephanie Gardner, to provide speech-language remediation, evaluation, consultation and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$94,640.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694

7. Agreement with Center for Pediatric Therapy, to provide speech-language remediation, evaluation, consultation and reporting, and supervision of graduate students, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$369,096.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694
8. Agreement with Lifeline Cares, LLC, to provide 1:1 nursing care for special education outplaced students with complex medical needs during the ESY summer program and throughout the school year, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$106,575.00.
Funding Source: IDEA Program (Pending Receipt of Funds) Acct. #2504-5034-566903
9. Agreement with Michael Mackniak, Esq. to provide impartial hearings for student service department, including but not limited to student discipline, expulsions and/or special education services as needed and decision write ups, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$32,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694
10. Agreement with Baystate Interpreters to provide translation services in person, over the phone and document translations, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #19041700-56697
11. Agreement with Global Interpreting Network, Inc. for over the phone translation services from July 11, 2023 to June 30, 2024, in an amount not to exceed \$8,000.00.
Funding Source: Title IVA SSAE Grant Carryover Acct. #2511-6291-56694-0000
12. Amendment #2 to Agreement A23-0049 with McPherson & Jacobson to increase funding amount from \$38,900.00 by \$431.63 for an amount not to exceed \$39,331.63 to cover costs incurred for travel expenses from the Superintendent Search.
Funding Source: 2022-2023 Operating Budget Acct. #19040100-56694
13. Renewal Option 4 of 5 of Agreement with ERATE Online LLC to provide erate consulting services and processing of application form 470 and 471 to secure federal erate funding for network refresh and internet services discount, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #19047200-56694

C. CONTRACTS:

1. Award of Contract 70205058 to MGD Graphics, Inc. to provide the district print shop graphic supplies from July 1, 2023 to June 30, 2024, in an amount not to exceed \$360,134.60.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47800-55520
2. Renewal Option 2 of 3 to AirCare Environmental to provide On Call Hood Cleaning repairs for food service from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-56623
3. Renewal Option 2 or 3 to B&G Restaurant Supply to provide Bread and Bakery products for food service from July 1, 2023 to June 30, 2024, in an amount not to exceed \$260,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-56623

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4. Renewal Option 1 of 3 to Bordova Innovations to provide food service uniforms to staff, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55586
 5. Renewal Option 3 of 3 to Award of Contract 21708 to All American Waste LLC dba Murphy Road Holdings, Inc. to provide On Call Dumpster Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56662
 6. Renewal Option 3 of 4 to Award Contract 21707 to Amazon Landscaping Design & Handyman Services LLC. for landscaping services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$105,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #19047400-56662
 7. Renewal Option 3 of 4 to Award Contract 21682 to Consolidated Electric Inc. for PA Systems repairs from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #19047400-56624
 8. Renewal Option 3 of 4 to Award Contract 21697 to Rollins Inc. dba CT Pest Elimination Inc. for On Call Pest Control Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$35,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #19047400-56662
 9. Renewal Option 3 of 4 to Award Contract 50519 to East Shore Glass Inc. for On Call Glass repair services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$95,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #19047400-56624
 10. Renewal Option 2 of 3 to Award Contract 21749 to Tucker Mechanical, Inc. for On Call HVAC repairs from July 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
 11. Award of Contract 21863 to CT Custom Aquatics for Conte Pool repair from July 1, 2023 to June 30, 2024, in an amount not to exceed \$594,000.00.
Funding Source: ARP ESSER III Carryover Acct. #2553-6399-56697-0470

D. PURCHASE ORDERS:

1. Purchase Order with DecisionEd Group, Inc. for K-12 Performance Management Classroom/Student dashboard, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$58,200.00.
Funding Source: ARP ESSER III Carryover Acct. #2553-6399-54409-0107
2. Purchase Order with Powerschool LLC for ecollect forms, powerpack, united talent perform & enrollment registration po's, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$125,118.99.
Funding Source: 2023-2024 Operating Budget Acct. #190-41900-56694
3. Purchase Order with Valley Communications to provide hardware and professional services for conferencing for hybrid meetings with the AV equipment, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$49,538.40.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101

