



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, November 15, 2021
Virtual Meeting
4:30 p.m.

ACTION ITEMS

Chair: Mr. Matthew Wilcox

A. ABSTRACT:

- 1. New Haven School Readiness Supplemental Administrative Funds, in the amount of \$120,468.00 for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut Office of Early Childhood (OEC)
Presenter: Ms. Denise Duclos **Document Link:** OEC

- 2. Title IVA – Student Support and Academic Enrichment Grant in the amount of \$767,870.00 (\$726,239.18 Public and \$41,630.82 Non-Public), for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut State Department of Education
Presenter: Ms. Jessica Haxhi **Document Link:** TitleIVA

B. HEAD START WAIVER:

- 1. Authorization from the New Haven Board of Education to apply to the Department of Children and Families, Office of Head Start for a Non-Federal Share Waiver for Head Start Grant # 01CH0190503 in the amount of 34,364.49, retroactive for Fiscal Year 2021, due to Covid related reduced operational and facilities expenses during remote operations.

Presenter: Ms. Mary Derwin **Document Link:** Waiver

C. AGREEMENTS:

- 1. Agreement with Cornell-Scott Hill Health Center, to establish, equip and staff a school-based health and dental clinic at the Dr. Reginald Mayo Early Learning School, from December 1, 2021 to June 30, 2022, in an amount not to exceed \$200,000.

Funding Source: Head Start American Rescue Plan Program
Acct. #: 2532-6371-54411-0443 (\$100,000.00)
2532-6371-56694-0443 (\$100,000.00)
Presenter: Ms. Mary Derwin/Ms. Sue Peters **Document Link:** CornellScott

D. CHANGE ORDERS:

- 1. Change Order #1 to contract with Kone Elevator Inc. to increase funding amount of \$215,000.00 by \$32,249.66 to \$247,249.66.

Funding Source: Capital Projects **Acct. #**3C202071-58101
Presenter: Mr. Joseph Barbarotta **Document Link:** Kone_CO1