



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION MEETING**

Monday, June 12, 2023

**ACTION ITEMS**

Monday June 5, 2023  
Virtual Meeting  
4:30 p.m.

**ACTION ITEMS**

**Chair: Mr. Matthew Wilcox**

**A. ABSTRACTS:**

1. New Haven Adult & Continuing Education Grant, in the amount of \$5,080,000.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.  
Funding Source: Connecticut State Department of Education
2. Adult Education Program Enhancement Project, (PEP), in the amount of \$110,000.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.  
Funding Source: Connecticut State Department of Education
3. Adult Education Program Enhancement Project, (PEP) IELC, in the amount of \$100,000.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.  
Funding Source: Connecticut State Department of Education
4. Literacy Volunteers of Greater New Haven – Eligible Entity Grant, in the amount of \$80,977.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.  
Funding Source: Connecticut State Department of Education
5. New Haven School Readiness Grant, in the amount of \$7,614,888.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.  
Funding Source: Connecticut Office of Early Childhood
6. School Readiness Quality Enhancement Grant, in the amount of \$81,386.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.  
Funding Source: Connecticut Office of Early Childhood

**B. AGREEMENTS:**

1. Amendment #1 to Agreement #96399123 with Higher Heights Youth Empowerment Programs, Inc., to correct the number of weeks from 38 to 27 weeks, with no change in total funding amount of \$31,000.00.  
Funding Source: ARP ESSER Carryover Program Acct. #2553-6399-56694-0063
2. Agreement with Curriculum Associates, LLC to provide professional development sessions on the i-ready Classroom and the i-ready Mathematics Core Tailed Support sessions to teachers and staff, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$255,000.00.

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- Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0411
3. Agreement with Southern Connecticut State University, to provide 30 Certified Nursing Assistant training to 30 high school students, from July 11, 2023 to August 11, 2023, in an amount not to exceed \$45,000.00.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410
  4. Agreement with Pediatric Services of America, d/b/a Aveanna Healthcare, to provide nursing care for special education students with complex medical needs, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$98,040.00.  
Funding Source: IDEA Program (Pending Receipt of Funds) Acct. #2504-5034-56903-0490
  5. Agreement with Autism Health and Fitness Center, LLC, to provide adaptive physical education classes to small groups of K-8 students with special needs from East Rock School during Extended School Year Program, and adaptive physical education classes for K-8 students from Brennan-Rogers, Celentano, Nathan Hale, Fair Haven, Bishop Woods, East Rock, Wexler Grant, West Rock and Wilbur Cross during the school year, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,300.00.  
Funding Source: IDEA Program (Pending Receipt of Funds) Acct. #2504-5034-56903-0490
  6. Agreement with Tiffany Beech, to provide speech-language remediation, evaluation, and consultation services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$108,290.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-490-56694
  7. Agreement with District Arts and Education, to provide a computer science summer program for 40 middle and high school students, from July 1, 2023 to August 3, 2023, in an amount not to exceed \$53,750.00.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410
  8. Agreement with Sheryl Sadinsky, to provide weekly on-site and virtual support to School Readiness funded programs, from July 5, 2023 to June 30, 2024, in an amount not to exceed \$33,000.00.  
Funding Source: Quality Enhancement Program Acct. #2523-5385-56697-0442
  9. Agreement with Catholic Charities, Inc. – Archdiocese of Hartford, to provide 164 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$1,463,536.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
  10. Agreement with Creative ME, to provide 32 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$285,568.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
  11. Agreement with Friends Center for Children, to provide 60 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$535,440.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
  12. Agreement with Lulac Head Start, to provide 100 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$892,400.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442

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13. Agreement with Montessori on Edgewood, to provide 31 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$276,644.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
14. Agreement with All Our Children, to provide 10 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$89,240.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
15. Agreement with St. Aedan Pre School Center, to provide 50 School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$446,200.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
16. Agreement with St. Andrew Child Care Center, to provide 36 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$321,264.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
17. Agreement with Central CT Coast YMCA, to provide 20 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$178,480.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
18. Agreement with Yale New Haven Hospital Day Care Center, to provide 22 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$196,328.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
19. Agreement with Connecticut Children's Museum, to house and operate the New Haven Early Childhood Resource Center for the New Haven early childhood community, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$36,386.00.  
Funding Source: Quality Enhancement Program (Pending Receipt of Funds) Acct. #2523-5385-56697-0442
20. Amendment #3 to Agreement #96363157 with Arte, Inc., to expand the Scope of Service to include programming for students and families during the second annual STREAM Carnival on June 4, 2023, and to increase funding of \$35,200.00 by \$3,500.00 to \$38,700.00.  
Funding Sources:  
21st Century: 2579-6396-56694-0041 (FAME) (\$6,000)  
ARP ESSER III C/O: 2553-6399-56697-0000 (\$10,800.00)  
Extended School Hours: 2579-5326-56694-0444 (18,400.00)  
**State After School Grant: 2579-6389-56800-0020 (\$1,172)**  
**State After School Grant: 2579-6389-56800-0042 (\$1,172)**  
**State After School Grant: 2579-6389-56800-0008 (\$1,156)**
21. Agreement with Arte, Inc., to provide summer activity enrichment programs for 25 students and their families, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$53,300.00.  
Funding Source: ESSER II Program Acct. #2552-6364-56697-SS34
22. Agreement with Boy Scouts of America, CT Yankee Council, to provide a 4-week STEM Robotics Summer Camp for 300 K-6 students at Hoyt Reservation Camp in Redding, CT, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$112,560.00.

- Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444
23. Agreement with Clifford W. Beers Guidance Clinic, to provide a summer program for up to 150 students at Camp Farnam, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$257,400.00.  
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
24. Agreement with Marcella Monk Flake, d/b/a The Monk Center for Academic Enrichment and Performing Arts, to provide summer programming for up to 33 students, grades 1-8, at Davis School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$29,601.00.  
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
25. Agreement with READY, Inc., to provide summer programming for up to 150 students, grades 5-12, at Hillhouse High School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$70,000.00.  
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
26. Agreement with The Justice Education Center, Inc., to provide Summer Fun Camp for 150 students, grades 7-12, at Hillhouse High School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$172,800.00.  
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
27. Agreement with SFC Lisa Rodriguez as an instructor of the JROTC Program at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$92,699.81. (Army reimbursement \$42,222.24; BOE Portion: \$50,477.57)  
Funding Source: 2023-2024 Operating Budget Acct. #190-43362-50135
28. Agreement with CPT Jose Sala as an instructor of the JROTC Program at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$91,238.16. (Army reimbursement \$46,342.08; BOE Portion: \$44,896.08)  
Funding Source: 2023-2024 Operating Budget Acct. #190-43362-50135
29. Agreement with Advanced Office System, Inc. for Desktop support from July 1, 2023 to June 30, 2024, in an amount not to exceed \$516,672.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47200-56674
30. Amendment #1 to Agreement A22-1631 with Berchem Moses, PC. for legal SPED services, to increase funding amount from \$80,000.00 by \$19,000.00 for a total amount of \$99,000.00 to cover legal expenses for the remainder of the fiscal year.  
Funding Source: 2022-2023 Operating Budget Acct. #190-47700-56696
31. Agreement with Berchem Moses, PC. for general legal 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. #190-47700-56696
32. Agreement with Berchem Moses, PC. for general legal SPED services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696

33. Agreement with Shipman and Goodwin for labor relations litigation legal services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696
34. Agreement with Shipman and Goodwin for CHRO legal 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. #190-47700-56696
35. Agreement with W. Martyn Philpot, Jr. for expulsions and general legal services from July 1, 2023 to June 30, 2023, in an amount not to exceed \$80,000.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696
36. Agreement with Morris, Duffy, Alonso & Faley for legal services regarding litigation pending in New York court, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$20,000.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696
37. Renewal Option 1 of 3 of Agreement with ABM Industry Groups, LLC to provide facilities management, custodial and energy management services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$1,847,093.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56694
38. Renewal Option 1 of 3 of Agreement with S. J. Services, Inc. to provide part time custodial services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$5,478,259.29.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56694

**C. CONTRACTS:**

1. Award of Contract 70205041 to Lindenmeyr Munroe for Color and specialty paper products from July 1, 2023 to June 30, 2024, in an amount not to exceed \$298,443.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47800-55520
2. Award of Contract 21679-4-4 to CT Controls Corp. for On Call HVAC Control Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00.  
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56624
3. Award of Contract 21681-3-4 to CT Custom Aquatics, LLC for On Call Swimming Pool repairs and supplies 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

**D. CHANGE ORDERS:**

1. Change Order 1 to Contract 21740A-2-4 with Auto Parts & Service Inc. to increase funding amount from \$37,500.00 by \$11,250.00 for a total amount of \$48,750.00, repairs exceed contract value the increase will cover costs of services for the remainder of the fiscal year.  
Funding Source: 2022-2023 Operating Budget Acct. #190-47400-56665

2. Change Order 1 to Contract 210487919 with Cintas Corporation to increase funding amount from \$45,500.00 by \$30,000.00 for a total amount of \$75,500.00, to cover the costs incurred for mops and mat replacement the remainder of the fiscal year.  
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
3. Change Order 1 to Contract 50517-3-4 with Cohen's Key Shop to increase funding amount from \$50,000.00 by \$305.40 for a total amount of \$50,305.40, to cover the costs incurred for a repair at a classroom door.  
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
4. Change Order 2 to Contract 21679-3-4 with Connecticut Controls Corp. to increase funding amount from \$240,000.00 by \$30,000.00 for a total amount of \$270,000.00, to cover the costs to cover technician on site for the remainder of the fiscal year.  
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
5. Change Order 2 to Contract 21681-3-4 with CT Custom Aquatics to increase funding amount from \$60,000.00 by \$300.00 for a total amount of \$60,300.00, to cover swimming pool supplies needed to maintain Hillhouse pool for the remainder of the fiscal year.  
Funding Source: 2022-2023 Operating budget Acct. #190-47400-56662 (\$60,000.00)  
2022-2023 Capital Projects Acct. #3C22-2261-58101 (\$300.00)
6. Change Order 1 to Contract 21678-3-4 with Encore Holdings, to increase funding amount from \$180,000.00 by \$54,884.44 for a total amount of \$234,884.44, to cover expenses for fire alarm inspections and services.  
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
7. Change Order 1 to Contract EV2516 with Kone, Inc. to increase funding amount from \$148,000.00 by \$35,182.16 for a total amount of \$183,182.16, to cover yearly inspections and repairs needed to pass state inspections.  
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
8. Change Order 1 to Contract 50526-3-4 with Lior Excavating to increase funding amount from \$100,000.00 by \$12,485.50 for a total amount of \$112,485.50, to cover asphalt repairs at Hillhouse and Nathan Hale.  
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
9. Change Order 3 to Contract 21687-3-5 with Sports Construction of Connecticut to increase funding amount from \$85,000.00 by \$19,935.79 for a total amount of \$104,935.79, to cover invoices for bleacher moves.  
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
10. Change Order 1 to Contract with Hillyard for cleaning supplies to increase funding amount from \$445,000.0 by \$20,000.00 to \$465,000.00 to cover purchasing additional cleaning supplies for the remainder of the fiscal year.  
Funding Source: 2022-2023 Operating Budget Acct. #190-47400-55571
11. Change Order 1 to Contract 50545-2-4 with Tim's Enterprises, LLC to increase funding amount from \$25,000.00 by \$3,735.31 for a total amount of \$28,735.31, to cover expenses for work to repair medical and conference room at Hillhouse.  
Funding Source: 2022-2023 Capital Projects Acct. #3C19-1992-58101

**E. PURCHASE ORDERS:**

1. Purchase Order with Curriculum Associates, LLC to provide iReady Classroom district wide from July 1, 2023 to June 30, 2024, in an amount not to exceed \$714,599.00.  
Funding Source: ARP ESSER II Carryover Acct. #2553-6339-55100-0411