



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**Board of Education Meeting**

**April 13, 2020**

**5:30 p.m. via Zoom**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Administrative Matters
  - i. Motion to Adopt Special Rule: setting a limit of not more than two speeches of two minutes on the same question for each member
  - ii. Motion to Amend By-Law 9325.43 to allow members to participate electronically in an executive session of the Board
- IV. Approval of Board Meeting Minutes
  - i. March 23, 2020
- V. Public Participation (one minute each person for a total time limit of 30 minutes, or by email; see instructions below)
- VI. Students' Report
- VII. Superintendent's Report – Dr. Iline Tracey
  - i. Approval of Personnel Report
  - ii. Educational Continuity
  - iii. Students Grades
  - iv. High School Graduation
  - v. Food Distribution
  - vi. First Student Contract
- VIII. President's Report
- IX. Finance & Operations Report – Mr. Matthew Wilcox
  - i. Discussion and action on abstracts and agreements:
    - A. Information Only
      - 1. Superintendent approved an Agreement by and between the New Haven Board of Education and Public Good, LLC, to provide branding materials and signage
      - 2. Superintendent approved an Agreement by and between the New Haven Board of Education and American Evaluation Services, Inc., to provide required evaluation of the 2017 Cohort of Magnet Program
    - B. Agreements
      - 1. Between New Haven Board of Education and Catholic Charities, to increase the number of spaces from 159 by 2 to 161 full day spaces and to increase funding by \$7,463.66
    - C. Change Orders
      - 1. Contract #251562-2-2 with Utility Communications, increasing funding of \$75,000.00 by \$25,000.00 to \$100,000.00 for on-call security camera systems and equipment repairs
      - 2. Contract #50488B-2-2 with Tim's Enterprises, LLC, to decrease funding of \$180,599.00 by \$8,700.00 to \$171,899.00



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- 3. Contract #50477-2-2 with Tri State LLC, to increase funding of \$100,000.00 by \$15,000.00 to \$115,000.00 for plumbing repairs beyond the scope of in house staff
- 4. Contract #21565-1-2 with All American Waste, to increase funding of \$26,500.00 by \$8,700.00 to \$35,200.00 for trash removal for New Haven Academy, Dr. Mayo Early Childhood School and ESUMS

- X. Governance Report - Dr. Tamiko Jackson-McArthur
- XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XII. Head Start Report – Mr. Matthew Wilcox
- XIII. Facility Naming Report – Mrs. Yesenia Rivera
- XIV. Food Service Task Group Report - Mr. Larry Conaway
- XV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XVI. A. Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: Public Officers or Employees
  - i. Discussion of Contract Renewals for:
    - a. Assistant Superintendents
    - b. Human Resources Director
    - c. Chief of Youth, Family & Community Engagement
  - B. Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and 1-210(10) re: discussion of attorney-client privileged communications concerning potential amendments First Student agreements
- XVII. Adjournment

**Zoom Information:**

Join Zoom Meeting

<https://newhavenct.zoom.us/j/141142975>

Meeting ID: 141 142 975

One tap mobile

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Dial by your location

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+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Meeting ID: 141 142 975

Find your local number: <https://newhavenct.zoom.us/u/abWKX2bHhi>

Join by Skype for Business

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**Closed Caption:**

<https://www.captionedtext.com/client/event.aspx?EventID=4411435&CustomerID=2991>

**Public Participation:**

Questions for public participation may be submitted to: [publicparticipation@nhboe.net](mailto:publicparticipation@nhboe.net)



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Public participation emails should be submitted prior to 12:00 noon Monday April 13, 2020.

Public participation by Zoom videoconference will be limited to one minute per person, in order requested, until time limit of 30 minutes reached.

Requests for public participation must be submitted using the chat function on the Zoom platform with a message directed to the meeting host.