



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, February 22, 2022

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Iline Tracey, Dr. Michael Finley, Dr. Paul Whyte, Ms. Keisha Redd-Hannans, Ms. Linda Hannans, Ms. Patricia DeMaio, Ms. Viviana Conner, Ms. Typhanie Jackson, Ms. Michele Bonanno

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 4:37 p.m.

Recusal: Mr. Wilcox recused himself from discussion and deliberation on Item # 2, Agreement section, Amendment #2 to Agreement #96108229 with Clifford Beers. Ms. Rivera led the discussion and voting on this item.

Summary of Motions:

Action items were approved in two motions:

- 1.) A motion by Ms. Rivera, seconded by Dr. Yarborough to recommend approval of Action Item #1 under Section B, Agreements, Amendment #2 to Agreement #96108229 with Clifford Beers Clinic, Inc., to decrease funding of \$350,000.00 by \$194,037.00 due to starting services later in the year, passed by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Recused.
- 2.) A motion by Mr. Wilcox, seconded by Dr. Yarborough, to adjourn the meeting at 5:14 p.m., passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes

Motion to Adjourn: A motion by Mr. Wilcox, seconded by Dr. Yarborough, to adjourn the meeting at 5:14 p.m., passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes

I. INFORMATION ONLY AND ACTION ITEMS:

A. INFORMATION ONLY: There were no Information Only Items on the agenda.

B. ABSTRACTS:

1. IDEA Section 611 American Recovery Plan in the amount of \$1,608,505.00 (Public \$1,596,602.06/Non-Public \$11,902.94) for July 1, 2021 to June 30, 2022 was presented by Ms. Jackson.
Funding Source: CT State Department of Education

2. IDEA Section 619 Pre-School, American Recovery Plan in the amount of \$152,129.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Jackson

Funding Source: CT State Department of Education

C. AGREEMENTS:

1. Amendment #2 to Agreement #96108229 with Clifford Beers Guidance Clinic, Inc., to decrease funding of \$350,000.00 by \$155,963.00 to \$194,037.00 due to starting services later in the year, with no change in funding source or funding account number was presented by Ms. Jackson.

Funding Source: Alliance Program **Acct. #:** 2547-6107-56694-0000

Recusal: Mr. Wilcox recused himself from discussion and deliberation on this item. Ms. Rivera led the discussion and voting. A motion by Ms. Rivera, seconded by Dr. Yarborough to recommend approval of Action Item #1 under Section B, Agreements, Amendment #2 to Agreement #96108229 with Clifford Beers Clinic, Inc., to decrease funding of \$350,000.00 by \$194,037.00 due to starting services later in the year, passed by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Recused.

2. Amendment #1 to Agreement #95385188 with Connecticut Children's Museum, to expand the Scope of Service to include professional development programs for Early Childhood staff on diversity, equity and inclusion, and to increase funding of \$26,386.00 by \$4,650.00 to \$31,036.00 was reviewed by Committee.

Funding Source: Quality Enhancement Program **Acct. #**2523-5385-56697-0442

3. Agreement with Public Good Design to develop, design, provide production assistance and delivery of all creative content for the 2022 NHPS Recruitment Campaign, from February 16, 2022 to April 30, 2022, in an amount not to exceed \$33,000.00 was presented by Ms. Bonanno on behalf of Mr. Middleton.

Funding Source: Magnet 17-22 Central Office Program **Acct. #**2517-6251-56694-0000

4. Agreement with ERATE Online LLC, to provide ERate Consulting services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$40,000.00 was reviewed by Committee.

Funding Source: 2022-2023 Operating Budget **Acct. #**19047200-56694

5. Agreement with Total Communications, Inc. for wiring and equipment upgrade throughout three schools (King Robinson, Martinez, and Betsy Ross) from July 1, 2022 to June 30, 2023, in an amount not to exceed \$647,122.08 without ERate (BOE Portion with ERate \$64,712.21); \$582,409.96 to the NHPS was reviewed by Committee. **Funding Source:** 2022-2023 Capital Projects **Acct. #**3C202075-58704

D. CONTRACTS:

1. Award of Contract with Ruotolo Mechanical Inc. for John Daniels Booster Pump Replacement from March 1, 2022 to August 30, 2022, in an amount not to exceed \$49,100.00 was reviewed by Committee.

Funding Source: Capital Projects **Acct. #**3C202071-58101

E. CHANGE ORDERS:

1. Change Order #2 to Contract 21732 with SK Mechanical, LLC to increase amount from \$360,575.00 by \$12,547.53 for a total amount of \$373,122.53 to cover costs for the removal and disposal of existing boilers at Fair Haven School was reviewed by Committee.

Funding Source: Capital Projects **Acct. #**3C19-1985-58101

II. DISCUSSION:

- **January 2022 Financial Report:** Ms. Hannans noted that the report includes the monthly General Funds report, the General Funds forecast as of February 2, 2022 and the monthly Special Funds report as of January 31, 2022. She explained that changes from the previous forecast report were related to overtime budgets for custodians and security due to staff shortages. She also explained that there is some cost savings as they hire replacements for resignations at a lower salary when possible. Ms. Hannans reported that the projected deficit is \$4.9 million and outlined current mitigation efforts. A discussion ensued. Ms. Hannans will continue to follow-up on transportation costs. **No motion was made and no vote taken.**
- **2022-2023 Budget Update:** Ms. Hannans reported on the timeline, noting that public information sessions on the budget will be held on March 3, 2022 and March 8, 2022. Mr. Wilcox asked that the information be included in the Board of Education packets and mentioned during the Superintendent's report. **No motion was made and no vote was taken.**

Motion to Adjourn: A motion by Mr. Wilcox, seconded by Dr. Yarborough, to adjourn the meeting at 5:14 p.m., passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio