



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Tuesday, January 18, 2022

MINUTES

Present: Mr. Matthew Wilcox, Ms. Yesenia Rivera,
Staff: Dr. Iline Tracey, Dr. Paul Whyte, Dr. Michael Finley, Mr. Thomas Lamb, Ms. Linda Hannans, Ms. Keisha Redd-Hannans, Ms. Typhanie Jackson, Ms. Gemma Joseph Lumpkin, Mr. Pedro Mendia, Ms. Mary Derwin, Ms. Sue Peters, Mr. Justin Harmon, Mr. Michael Gormany.

Call to Order: Mr. Wilcox called the meeting to order at 4:31 p.m.

Summary of Action Item Motions:

Motion to Recommend Approval: A motion by Mr. Wilcox, seconded by Ms. Rivera, to **Recommend Approval of 1 Abstract and 3 Agreements**, passed by Roll Call Vote.

Recusal:

1. Mr. Wilcox recused himself from the discussion and deliberation on Agreement #3 with Clifford Beers.

I. INFORMATION ONLY & ACTION ITEMS:

A. INFORMATION ONLY: The following items were approved by the Superintendent:

1. Agreement with Gateway Community College to provide an the Introduction to IBM compatible microcomputers course for up to 20 Hillhouse High School students, from January 28, 2022 to May 16, 2022, in an amount not to exceed \$15,225.00.
Funding Source: Title I Program **Acct. #2531-0062-56694-0062**
2. Agreement with Gateway Community College to provide the History of Human Rights course for up to 20 High School in the Community students, from January 28, 2022 to May 16, 2022, in an amount not to exceed \$16,225.00.
Funding Source: 17-22 MSAP Program **Acct. #2517-6255-56694-0066**
3. Agreement with Dr. Ellen Preen, to conduct independent psychological evaluation(s) on a student attending New Haven Public Schools, from February 16,2022 to June 30, 2022, in an amount not to exceed \$4,000.00.
Funding Source: 2021-2022 Operating Budget **Acct. #190-490-00-56694**
4. Agreement with Capital Regional Education Council, (CREC), to provide up to 12 days of virtual Structured Literacy Training for 60 Special Education teachers, from February 1,2022 to May 30,2022, in an amount not to exceed \$15,000.00.
Funding Source: IDEA Program **Acct. #2504-5042-56903-0000**
5. Agreement with Common Ground High School Urban Farm & Environmental Education Center to design and install a new outdoor learning space and garden for John Martinez School, from February 16, 2022 to June 30, 2022, in an amount not to exceed \$27,550.00.
Funding Source: Head Start Program **Acct. #2532-6326-56697-0443**

Discussion: Amend Amount from \$17,550.00 to \$27,550.00.

B. ABSTRACT:

1. First Robotics Competition Grant for Hill Regional Career High School, in the amount of \$10,000.00 for July 1, 2021 to June 30, 2023.

Funding Source: Connecticut State Department of Education

Presenter: Ms. Cynthia Scheetz

Document Link: Robotics

C. AGREEMENTS:

1. Agreement with Alyssa Guarino, RDH, to conduct dental screening and provide dental sealants for enrolled students at Troup, King Robinson, Barnard, Truman, Brennan-Rogers and Hill Central schools, from February 3, 2022 to June 30, 2022, in an amount not to exceed \$21,714.00.

Funding Source: SealCT Dental Sealant Program

Acct. #2512-6239-50110-0000

Presenter: Ms. Sue Peters

Document Link: Guarino

2. Amendment #1 to Agreement with Lisa Rodriguez to correct the total salary amount from \$85,616.52 by \$7,083.29 to a total amount of \$92,699.81 of which 50% in the amount of \$46,349.91 is reimbursed by the United States Army and \$46,349.91 is paid by New Haven Board of Education.

Funding Source: 2021-2022 Operating Budget

Acct. #19043362-50135

Presenter: Dr. Glen Worthy

Document Link: JROTC_LR_A1

Discussion: Item Tabled need more information regarding the change and wanted to know if the position is a certified teacher or not. Out of the two teachers with the program who is the lead.

3. Amendment #1 to Agreement #96108229 with Clifford Beers Guidance Clinic, Inc., to change the funding account number from Alliance Program, Acct. #2547-6108-56694-0000 to Alliance Program, Acct. #2547-6107-56694-0000, with no change in funding amount of \$350,000.00.

Funding Source: Alliance Program

Acct. #2547-6107-56694-0420

Presenter: Ms. Typhanie Jackson

Document Link: CliffordBeers

4. Amendment #1 to Agreement #96303218 with Hill for Literacy, Inc., to change the funding the funding account number from SIG Wexler Program, Acct. #2531-6303-56694-0032 to SIG Wexler Program, Acct. #2531-6392-56694-0032 with no change in funding amount of \$80,208.00.

Funding Source: SIG Wexler Program

Acct. #2531-6392-56694-0032

Presenter: Mr. David Diah

Document Link: HillLiteracy1

II. DISCUSSION:

- **December 2021 Budget Report:**

Ms. Hannans presented the December 2021 Budget Report.

No motion was made and no vote was taken.

- **Series 3000 Policies:** Mr. Wilcox discussed with Mr. Lamb and the Operations related policies, and looked forward to the progress to come bringing the policies up to date. He adds that Ms. Jackson is working on CAFE Policies.

No motion was made no vote was taken.

Adjournment: A motion by Mr. Wilcox, seconded by Ms. Rivera to adjourn the meeting at 6:00 p.m., passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Thomas Lamb