

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, April 24, 2023 ACTION ITEMS

A. ABSTRACTS:

1. NHPS Arabic Program QFI Grant, in the amount of \$37,137.00 for August 1, 2023 to June 30, 2024. **Funding Source**: Qatar Foundation International, LLC

 CT-SEDS Implementation Stipend Grant, in the amount of \$52,500.00 of which \$50,000.00 is designated for New Haven Public Schools and \$2,500 is designated for non-public schools, from March 1, 2023 to September 1, 2023.

Funding Source: Connecticut State Department of Education

B. APPROVAL FOR GRANT APPLICATION:

1. Request Board of Education Approval to submit a funding application to the Office of Head Start for the COLA and Quality Improvement funds in the amount of \$495,591.00 of which, \$345.307.00 is designated for the Cost of Living Adjustment and \$150,284.00 if for Quality Improvement, for the period of July 1, 2023 through March 30, 2024.

C. APPROVAL FOR LOCAL 3429 PARA MONEY PURCHASE PENSION PLAN AMENDMENT 3:

1. Amendment 3 to Local 3429 Paraprofessional Money Purchase Pension Plan dated as of July 1, 2013, is hereby amended as follows Article IX sections 9.1 and 10.4.

D. AGREEMENTS:

1. Agreement with Modern Classroom Project, to provide an online mentorship program and webinars for educators, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$140,000.00.

Funding Source: ESSER III Carryover Program Acct. #2553-6399-56694-0410

2. Agreement with Daikin Applied Americas, Inc. to provide chiller repair services for Wilbur Cross High School, from May 1, 2023 to June 30, 2023, in an amount not to exceed \$71,201.00.

Funding Source: ESSER II Carryover Program Acct. # 2553-6399-56697-0474