



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

April 24, 2023

5:30 PM

at Barack H. Obama Magnet University School
69 Farnham Ave, New Haven, Connecticut
& VIA ZOOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
 - i. Personnel Report – Dr. Iline Tracey
 - ii. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACTS:

- i. NHPS Arabic Program QFI Grant, in the amount of \$37,137.00 for August 1, 2023 to June 30, 2024.
- ii. 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.

APPROVAL FOR GRANT APPLICATION:

- I. 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

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

- i. 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.

AGREEMENTS

- i. 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.
- ii. 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

CONTRACT:

Award of Contract 21835 with Barrett Inc. for Hillhouse Auditorium Roof Replacement from May 1, 2023 to July 30, 2023, in an amount not to exceed \$292,600.00. [This item is on the agenda for Finance and Operations Committee Special Meeting Monday at 4:30pm and thus has not been recommended for approval at the time of posting this agenda.]



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- V. Student's Report
 - VI. Teaching and Learning Report – Dr. Edward Joyner
 - VII. Facilities Naming Committee Report – Dr. Edward Joyner
 - VIII. Superintendent's Report – Dr. Iline Tracey
 - IX. President's Report – Ms. Yesenia Rivera
 - X. Head Start Report – Mr. Matthew Wilcox
 - XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
 - XII. Finance & Operations Report – Mr. Matthew Wilcox
 - XIII. Governance Report – Dr. Abie Benitez
 - XIV. Food Service Task Group Report – Dr. Orlando Yarborough
 - XV. Transportation RFP:
Discussion and possible action concerning the responses to the solicitation of proposals for transportation services (a portion of the discussion proposed for executive session as authorized by Conn. Gen. Stat. Section 1-200(6)(E) and Conn. Gen. Stat. Section 1-210(b)(24)).
 - XVI. Adjournment
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Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2023

Or by telephone: +1 929 205 6099 Webinar

ID: 968 0430 5432

Public Participation:

1. IN PERSON: please use the sign-up sheet before the start of the meeting
2. REMOTE:

If you would like to ask a question or make a comment during public participation, please use the 'Raise Hand' feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. Public Comments may also be submitted in writing at: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon April 24, 2023.