



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION BOARD OF EDUCATION MEETING

Tuesday, May 26, 2020

ACTION ITEMS

To Recommend Approval of the following items:

A. ABSTRACTS (5)

1. **TO APPROVE** the Abstract, New Haven Adult & Continuing Education Grant, in the amount of \$4,800,000.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
2. **TO APPROVE** the Abstract, Literacy Volunteers of Greater New Haven Program, in the amount of \$40,742.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
3. **TO APPROVE** the Abstract, Program Enhancement Project, (PEP), in the amount of \$110,000.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
4. **TO APPROVE** the Abstract, SERC, Social Emotional Learning Program – Wexler Grant, in the amount of \$50,000.00 for February 2020 to June 2020.
Funding Source: Connecticut State Department of Education
5. **TO APPROVE** the Abstract, SERC Social Emotional Learning Program – Clinton Avenue, in the amount of \$50,000.00 for May 27, 2020 to June 30, 2020.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS (4)

1. **TO APPROVE** an Agreement with State Education Resource Center, (SERC) to provide professional development sessions on Social Emotional Learning to staff at Clinton Avenue School, from May 27, 2020 to June 30, 2020 in an amount not to exceed \$33,250.00.
Funding Source: Special Funds **Acct. #** To Be Determined
2. **TO APPROVE** an Agreement with State Education Resource Center, (SERC), to provide professional development sessions on Social Emotional Learning to staff at Wexler Grant School, from May 27, 2020 to June 30, 2020, in an amount not to exceed \$11,300.00.
Funding Source: Special Funds **Acct.#** To Be Determined

3. **TO APPROVE** Amendment #1 to Agreement #96293366 with Houghton Mifflin Harcourt, to correct the start date from October 7, 2019 to August 28, 2019 with no change in funding amount of \$34,992.00.
Funding Source: Commissioner's Network –Wexler Program **Acct. # 2547-6293-56697-0032**
4. **TO APPROVE** an Agreement with Dr. Dolores Cole to provide professional development sessions for staff at Wexler Grant School, from May 27, 2020 to June 30, 2020, in an amount not to exceed \$11,500.00.
Funding Source: Commissioner's Network Program **Acct. #2547-6293-56694-0032**

C. CONTRACTS (5)

1. **TO APPROVE** Renewal of Contract with Roch's Fresh Foods, to provide fresh fruit and vegetable products for the NHPS Food Service Program for FY 2020-2021, in an amount not to exceed \$800,000.00.
Funding Source: Food Services Program **Acct. #2521-5200-55587**
2. **TO APPROVE** Renewal of Contract with Guida Seibert Dairy, Inc.m to provide dairy products for the NHPS Food Service Program for FY 2020-2021, in an amount not to exceed \$900,000.00.
Funding Source: Food Services Program **Acct. # 2521-5200-55587**
3. **TO APPROVE** Renewal of Contract with Thurston Foods, to provide grocery items for the NHPS Food Service Program, for FY 2020-2021, in an amount not to exceed \$1,200,000.00.
Funding Source: Food Services Program **Acct. # 2521-5200-55587**
4. **TO APPROVE** Award of Contract for Direct Distributor Commodity Purchases for the NHPS Food Service Program, for FY 2020-2021, in an amount not to exceed \$1,160,000.00.
Funding Source: Food Services Program **Acct. #25215-5200-55587**
5. **TO APPROVE** Renewal of Contract with Calise and Sons Bakery, to provide bread and bakery products for NHPS Food Services Program for FY 2020-2021, in an amount not to exceed \$350,000.00.
Funding Source: Food Services Program **Acct. # 2521-5200-55587**