



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday June 13, 2022

SPECIAL MEETING

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Michael Finley, Dr. Paul Whyte, Ms. Linda Hannans, Ms. Patricia DeMaio, Ms. Ivelise Velazquez, Ms. Lynn Brantley, Ms. Viviana Conner, Mr. Pedro Mendia, Ms. Lynn Brantley.

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 5:02 p.m.

Summary of Motions:

1. A motion by Mr. Wilcox, seconded by Dr. Yarborough to Recommend Approval of 3 Agreements passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

A. Information Only: Committee members did not have questions about the following Agreement approved by the Superintendent:

1. Agreement with Gateway Community College to provide two classrooms and access to campus for high school students enrolled in a high school level English as a Second Language, (ESL) and ESL Enrichment classes, as well as an ESL Coordinator to assist in fostering a bridge between high school and the college, from July 1, 2022 to July 29, 2022, in an amount not to exceed \$10,780.00.

Funding Source: ESSER II Program **Acct. #2552-6363-56697-SS32**

B. AGREEMENTS:

1. Agreement with Little Scientists to provide the science component to the New Haven Summer Program for 4th to 5th grade students, from July 1, 2022 to August 30, 2022, in an amount not to exceed \$46,800.00 was approved by Ms. Velazquez and Ms. Brantley.

Funding Source: ESSER II Program **Acct. # 2552-6363-56697-0100**

2. Agreement with Arts for Learning Connecticut, to provide performance workshops for students enrolled in the NHPS Summer Program, from July 1, 2022 to August 1, 2022, in an amount not to exceed \$28,944.00 was presented by Ms. Velazquez.

Funding Source: ESSER II Program **Acct. #2552-6363-56697-0100**

3. Agreement with Gateway Community College to provide a 10-day manufacturing engineering technology course for 45 students enrolled in the NHPS Manufacture NH Pathway, from July 1, 2022 to August 31, 2022, in an amount not to exceed \$24,500.00 was presented by Ms. Velazquez.

Funding Source: ESSER II Program **Acct. #2552-6363-56697-0100**

There were no discussion items.

Adjournment: A motion by Dr. Yarborough, seconded by Ms. Rivera to adjourn the meeting at 5:08 p.m., passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.