



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING**

Tuesday, June 21, 2022

**MINUTES**

**Present:** Mr. Matthew Wilcox, Dr. Orlando Yarborough  
**Staff:** Dr. Iline Tracey, Dr. Michael Finley, Dr. Paul Whyte, Ms. Keisha Redd Hannans, Mr. Thomas Lamb, Ms. Linda Hannans, Ms. Patricia DeMaio, Ms. Sue Peters, Ms. Pamela Augustine-Jefferson, Dr. Michele Sherban, Ms. Shubhra Gupta, Ms. Gemma Joseph Lumpkin, Ms. Typhanie Jackson, Mr. Michael Gormany, Ms. Gail Sharry, Mr. Joseph Barbarotta, Ms. Viviana Conner, Attorney Elias Alexiades  
Closed Captioner

**Call to Order:** Mr. Wilcox called the meeting to order at 4:32 p.m.

**Recusals:**

1. Mr. Wilcox recused himself from discussion and voting on Abstract #2 for ARP After-School Enhancement Grant, Agreement # 13 with Clifford Beers and Agreement #34 with Clifford Beers.
2. Dr. Yarborough recused himself from discussion and voting on Agreement #17 with Friends Center for Children and Agreement # 21 with Friends Center for Children.

**Summary of Motions:**

1. A motion by Dr. Yarborough to recommend approval of Abstract #2 for ARP After-School Enhancement Grant and Agreement #13 with Clifford Beers, and Agreement #34 with Clifford Beers, passed. Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Recused.
2. A motion by Mr. Wilcox to recommend approval of Agreement #17 with Friends Center for Children and Agreement #20 with Friends Center for Children, passed. Roll Call Vote: Mr. Wilcox, Yes; Dr. Yarborough, Recused.
3. A motion by Mr. Wilcox, seconded by Dr. Yarborough to recommend approval of Abstracts #1 and #3, Agreements #1-12, 14-16; 18-20; 22-33 and 35-37; 8 Contracts; 2 Change Orders and 1 Purchase Order passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.
4. A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 5:45 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

**A. INFORMATION ONLY:** After Ms. Jackson answered questions about programs for Agreement #1 with Ice the Beef, the committee had no further questions about the following Information Only items approved by the Superintendent:

1. Agreement with Ice the Beef to provide mentoring, peer mediation groups, field trips and fun Fridays activities for students attending Riverside Academy summer school, from July 1, 2022 to July 29, 2022, in an amount not to exceed \$7,296.00.  
**Funding Source:** ESSER II Program **Acct. #2552-6363-56694-SS47**
2. Amendment #1 to Agreement #96363264 with Valerie Bolling, to increase funding of \$500.00 by \$500.00 to \$1,000.00 to reflect author's credentials.  
**Funding Source:** ESSER II Program **Acct. #2552-6363-56697-0000**
3. Purchase Order for Common Ground to provide installation of an outdoor classroom and signage at Edgewood School, from March 11, 2022 to June 30, 2022, in an amount not to exceed \$4,000.00.  
**Funding Source:** ARP ESSER Program **Acct. #2553-6398-56694-0012**

**B. ABSTRACTS:**

1. Oral Health Grant, year 2 of 3, in the amount of \$50,000.00 for September 1, 2022 to August 31, 2023 was presented by Ms. Peters who answered committee questions.  
**Funding Source:** CT State Department of Public Health
2. ARP After-School Enhancement Grant, in the amount of \$90,000.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Joseph-Lumpkin. Recusal: Mr. Wilcox recused himself from discussion and deliberation on this item. **Funding Source:** CT State Department of Education
3. Extended School Hours Grant in the amount of \$328,517.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Joseph-Lumpkin.  
**Funding Source:** CT State Department of Education

**C. AGREEMENTS:**

1. Agreement with Area Cooperative Educational Services, (ACES) Regionalization Special Education Transportation, (ACES-RSET), to provide door-to-door transportation to special education students placed in State-approved private special education programs throughout the State of Connecticut, July 1, 2022 to June 30, 2023, in an amount not to exceed \$800,000.00 was presented by Ms. Jackson who explained cost savings utilizing the service.  
**Funding Source:** 2022-2023 Operating Budget **Acct. #190-494-00-56697**
2. Agreement with Area Cooperative Educational Services, (ACES), to provide behavior management services and support for identified students, staff and parents, from July 5, 2022 to June 29, 2022, in an amount not to exceed \$21,869.00 was presented by Ms. Jackson  
**Funding Source:** IDEA Program **Acct. #2504-5034-56903-0490**
3. Amendment #1 to Agreement # 96362552 with Boy Scouts of America, CT Yankee Council, to expand the Scope of Service to include an Extreme Scouting event at Camp Sequassen on June 25, 2022 for parents

and students enrolled in John Martinez, Lincoln Bassett and Roberto Clemente schools; to increase the number of slots to 200 for the event, and to increase funding of \$94,700.00 by \$18,600.00 to \$113,300.00 was presented by Ms. Joseph-Lumpkin.

**Funding Source:** **State After School Program**  
**Acct. #2579-6389-56694-0008** (\$5,250.00)  
**Acct. #2579-6389-56800-0008** (\$2,700.00)  
**Acct. #2579-6389-56800-0020** (\$2,700.00)  
**Acct. #2579-6389-56694-0043** (\$5,250.00)  
**Acct. #2579-6389-56800-0043** (\$2,700.00)

4. Amendment #2 to Agreement #96363196 with Boys and Girls Club of New Haven, to change the funding source for the Bishop Woods program from Title I Program, Acct. #2531-5208-56698-0043 to ARP ESSER Program, Acct. #2553-6389-56694-0044, with no change in funding amount of \$332,624.00 was presented by Ms. Joseph-Lumpkin.

**Funding Source:** **21<sup>st</sup> Century Program**  
 Acct. # 2579-6273-56694-0043 (\$ 3,600.00)  
**ARP ESSER Program**  
 Acct. #2553-6398-56694-0444 (\$ 27,800.00)  
 Acct. #2553-6398-56694-0043 (\$139,000.00)  
 Acct. #2553-6398-56694-0021 (\$ 31,800.00)  
 Acct. #2553-6398-56694-0003 (\$ 42,000.00)  
 Acct. #2553-6398-56694-0000 (\$ 16,592.00)  
 Acct. #2553-6398-56694-0000 (\$ 19,032.00)

5. Amendment #1 to Agreement #9636231 with Make Haven to change the service end date from May 31, 2022 to June 30, 2022, with no change in funding amount of \$10,292.00 was presented by Ms. Joseph Lumpkin.

**Funding Source:** ESSER II Program  
**Acct. # 2552-6363-56697-0016** (\$5,146.00)  
**Acct. # 2552-6363-56697-0007** (\$1,801.10)  
**Acct # 2552-6363-56697-0021** (\$1,672.45)  
**Acct # 2552-6363-56697-0032** (\$1,672.45)

6. Agreement with Arte, Inc., to provide 73 sessions of a summer outdoor activities program, for 25 students and families per session, from July 1, 2022 to September 20, 2022, in an amount not to exceed \$47,963.79.

**Funding Source:** ESSER II Program **Acct. #2552-6363-56694-SS34**  
**Presenter:** Ms. Gemma Joseph Lumpkin **Document Link:** ARTE

7. Agreement with Care 4 Your Own Tree, LLC, to provide summer programming for up to 40 students from Davis Street School, from July 1, 2022 to September 30, 2022, in an amount not to exceed \$13,200.00 was presented by Ms. Joseph-Lumpkin.

**Funding Source:** 21<sup>st</sup> Century Carry Over Program  
**Acct. #2579-6280-56697-0009** (\$10,000.00)  
**Acct. #2579-6280-56694-0009** (\$ 3,200.00)

**Presenter:** Ms. Gemma Joseph Lumpkin **Document Link:** Tree

**Change End Date:** Ms. Hannans noted that Dr. Tracey has requested that the end date for the Agreement change to August 5, 2022. She explained that school buildings are cleaned and prepared for the new school year and are not available for use. Action Items for the Board of Education will reflect the change.

**Correction:** Ms. DeMaio requested a correction to the dollar amount listed under Acct. #2579-6280-56694-0009; the amount listed as \$13,300 should be \$3,200.00. Action Items for the Board of Education will reflect the correction.

8. Agreement with Hot Shot Basketball Camp, to provide summer programming for up to 250 students from Wexler Grant school, from July 1, 2022 to September 30, 2022, in an amount not to exceed \$18,000.00 was presented by Ms. Joseph-Lumpkin.

**Funding Source:** 21<sup>st</sup> Century Carry Over Program **Acct. #2579-6280-56697-0032**

**Change End Date:** Ms. Hannans noted that Dr. Tracey has requested that the end date for the Agreement change to August 5, 2022. She explained that school buildings are cleaned and prepared for the new school year and are not available for use. Action Items for the Board of Education will reflect the change.

9. Grant Award Agreement with State of Connecticut Department of Public Health to provide funding of \$50,000.00 through SEAL CT Program, to support dental care services to students enrolled in dental clinics at Troup, King-Robinson, Brennan-Rogers, Truman, Hill Central and Barnard schools, and to support expansion efforts to other schools was presented by Ms. Peters who answered committee questions about the services. **Funding Source:** CT State Department of Public Health

**Agreements 10-13 for School Health Centers** were presented by Ms. Peters, who answered questions regarding scope of the health services and participation.

**Recusal:** Mr. Wilcox recused himself from discussion and deliberation on this Agreement #13

10. Agreement with Cornell Scott Hill Health Center to provide licensed Nurse Practitioners, Social Workers and/or office managers in school health centers at Roberto Clemente, King-Robinson, Truman, Troup, Lincoln Bassett, Brennan, Hill Central and Davis Street schools, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$410,400.00.

**Funding Source:** School Health Center Program **Acct. #2512-5124-56694-0479**

11. Agreement with Fair Haven Community Health Center, to provide licensed Nurse Practitioners, Social Workers and office managers in school health centers at Fair Haven, Clinton Avenue, Wilbur Cross, John Martinez, Bishop Woods schools and dental services at John Martinez, Clinton Avenue, Fair haven, Columbus and Bishop Woods schools, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$195,843.00. **Funding Source:** School Health Center Program **Acct. #2512-5124-56694-0479**

12. Agreement with Yale New Haven Hospital to provide licensed medical and/or behavioral health providers and support staff in school health centers at Mauro-Sheridan, Troup, Barnard, Hillhouse and Career school and to ensure compliance for licensure of the outpatient school clinics, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$372,289.00.

**Funding Source:** School Health Center Program **Acct. #2512-5124-56694-0479**

13. Agreement with Clifford Beers Guidance Clinic, to provide two licensed Social Workers in school health centers at Clinton Avenue and Fair Haven Schools, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$83,958.00.

**Funding Source:** School Health Center Program **Acct. #2512-5124-56694-0479**  
**Recusal:** Mr. Wilcox recused himself from discussion and deliberation on this Agreement.

**Agreements #14 to 17:** Ms. Augustine-Jefferson presented Cost of Living Adjustment increases to Agreements for the Infant Toddler program as approved by the State of Connecticut. Dr. Yarborough noted discrepancies in the amount of the Agreements and the amendments. Ms. Augustine-Jefferson will follow up to rectify.

**Recusal:** Dr. Yarborough recused himself from discussion and deliberation on Amendment #16.

**Follow-up:** After the meeting, Ms. Augustine-Jefferson discovered that the amendment forms were submitted with the incorrect back-up documentation. She submitted corrected Amendment back-up to Ms. DeMaio, who forwarded the documents to committee members and posted them on the NHPS website.

14. Amendment #1 to Agreement # 96366152 with Morning Glory Early Learning Center, to increase funding of \$165,197.68 by \$6,391.95 to \$171,589.63 to reflect State of CT Office of Early Childhood Cost of Living (COLA) increases for salary and fringe benefits, to be expended by June 30, 2022.

**Funding Source:** Infant Toddler Program **Acct. #2090-6366-56697-0442**

15. Amendment #1 to Agreement #96366150 with LULAC Head Start, to increase funding of \$626,685.26 by \$24,248.16 to \$650,933.42, to reflect State of CT Office of Early Childhood Cost of Living (COLA) increases for salary and fringe benefits, to be expended by June 30, 2022.

**Funding Source:** Infant Toddler Program **Acct. #2090-6366-56697-0442**

16. Amendment #1 to Agreement #9366151 with Montessori School on Edgewood, to increase funding of \$206,497.10 by \$7,989.93 to \$214,487.03 to reflect State of CT Office of Early Childhood Cost of Living (COLA) increases for salary and fringe benefits, to be expended by June 30, 2022.

**Funding Source:** Infant Toddler Program **Acct. #2090-6366-56697-0442**

17. Amendment #1 to Agreement #96366149 with Friends Center for Children, to increase funding of \$258,053.98 by \$9,987.42 to \$268,041.40, to reflect State of CT Office of Early Childhood Cost of Living (COLA) increases for salary and fringe benefits, to be expended by June 30, 2022.

**Funding Source:** Infant Toddler Program **Acct. #2090-6366-56697-0442**

**Agreements #18-36:** Ms. Gupta presented Amendments #17-36 to reflect Cost of Living Adjustments for the School Readiness program.

**Recusals:** Dr. Yarborough recused himself from discussion and deliberation on #20 Amendment with Friends Center.

18. Amendment #2 to Agreement #95384136 with Auntie Rose Child Care and Development Center, to increase funding of \$185,173.00 by \$7,547.00 to \$192,720.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.

**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**

**Presenter:** Ms. Shubra Gupta **Document Link:** AuntieRose

19. Amendment #1 to Agreement #95384157 with All Our Children Academy, to increase funding of \$71,392.00 by \$3,281.00 to \$74,673.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.

**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**

- Presenter:** Ms. Shubra Gupta **Document Link:** AllChildren
20. Amendment #1 to Agreement #95384139 with Creative M.E., to increase funding of \$196,328.00 by \$7,219.00 to \$203,547.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubra Gupta **Document Link:** CreativeME
21. Amendment #1 to Agreement #95384140 with Friends Center for Children, to increase funding of \$535,440.00 by \$19,688.00 to \$555,128.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubra Gupta **Document Link:** Friends
22. Amendment #1 to Agreement #95384141 with LULAC Head Start, to increase funding of \$1,213,664.00 by \$44,626.00 to \$1,258,000.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubra Gupta **Document Link:** LULAC2
23. Amendment #1 to Agreement #95384142 with The Little Schoolhouse, to increase funding of \$160,632.000 by \$5,906.00 to \$166,538.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubra Gupta **Document Link:** Schoolhouse2
24. Amendment #1 to Agreement #95384143 with Montessori on Edgewood, to increase funding of \$276,644.00 by \$10,172.00 to \$286,816.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubra Gupta **Document Link:** Montessori2
25. Amendment #1 to Agreement #95384145 with St. Aedan Preschool, to increase funding of \$615,756.00 by \$22,641.00 to \$638,397.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubra Gupta **Document Link:** StAedan
26. Amendment #1 to Agreement #95384146 with St. Andrew's Child Care Center, to increase funding of \$321,264.00 by \$11,813.00 to \$333,077.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubra Gupta **Document Link:** StAndrew
27. Amendment #1 to Agreement #95384147 with Yale New Haven Hospital Child Care, to increase funding of \$196,328.00 by \$7,219.00 to \$203,547.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.

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|------------------------|--------------------------|------------------------------------|
| <b>Funding Source:</b> | School Readiness Program | <b>Acct. #2523-5384-56697-0442</b> |
| <b>Presenter:</b>      | Ms. Shubra Gupta         | <b>Document Link:</b> YaleChild    |
28. Amendment #1 to Agreement #95384 with New haven YMCA Youth Center, to increase funding of \$285,568.00 by \$10,500.00 to \$296,068.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
29. Amendment #2 to Agreement #95384159 with First Step Child Care and Learning Center, to increase funding of \$102,626.00 by \$3,609.00 to \$106,235.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
30. Amendment #1 to Agreement #995385189 with Calvin Hill Day Center KLF Kindergarten, to increase funding of \$60,000.00 by \$2,206.00 to \$62,206.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
31. Amendment #1 to Agreement #95384190 with Creating Kids at CT Children’s Museum, to increase funding of \$54,000.00 by \$1,986.00 to \$55,986.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
32. Amendment #1 to Agreement #95384191 with Leila Day Nursery, to increase funding of \$135,000.00 by \$4,964 to \$555,128.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
33. Amendment #1 to Agreement #95384192 with Westville Community Nursery School, to increase funding of \$63,000.00 by \$2,317.00 to \$65,317.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
34. Amendment #1 to Agreement #95384137 with Clifford Beers Child Guidance Clinic d/b/a Farnam Nursery School, to increase funding of \$392,656.00 by \$14,438.00 to \$407,094.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
35. Amendment #1 to Agreement #95384144 with Morning Glory Early Learning Center, to increase funding of \$267,720.00 by \$9,844.00 to \$277,564.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**
36. Amendment #1 to Agreement #95384138 with Catholic Charities, to increase funding of \$1,463,536.00 by \$53,814.00 to \$1,517,350.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.

**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**

37. Amendment #3 to Agreement with CT State Department of Public Health, to increase grant funding of \$1,344,594.00 by \$38,096.00 to \$38,096.00 to reflect a Cost of Living Adjustment, (COLA) was presented by Ms. Peters. **Funding Source: School Health Center Program Acct. #2512-5124**

#### D. CONTRACTS:

1. Award of Contract 21755 to Encore Fire Protection for On Call Kitchen Suppression repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Gormany.  
**Funding Source:** 2022-2023 Food Service Budget **Acct. #25215200-56623**
2. Award of Contract 21740A-2-4 to Auto Parts and Service Inc. for On Call Vehicle Maintenance Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,500.00 was presented by Mr. Barbarotta. **Funding Source:** 2022-2023 Operating Budget **Acct. #19047400-56665**
3. Award of Contract 21804 to Builders Hardware for On Call Door Repairs and Replacement, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$200,000.00 was presented by Mr. Barbarotta.  
**Funding Source:** 2022-2023 Capital Projects **Acct. #3C20-2084-58101**
4. Award of Contract 21702-3-4 to High-Way Signs DBA K-5 Corporation for On Call Line Striping Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00 was presented by Mr. Barbarotta. **Funding Source:** 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
5. Award of Contract 21781-2-4 to J. Witkowsky & Sons Tree Service LLC for complete tree removal services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,500.00 was presented by Mr. Barbarotta. **Funding Source:** 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
6. Award of Contract 50535A-3-4 to M&M Total Construction LLC for Snow Plowing services, from July 1, 2022 to June 30, 202, in an amount not to exceed \$261,198.00 was presented by Mr. Barbarotta.  
**Funding Source:** 2022-2023 Operating Budget **Acct. #19047400-56662**
7. Award of Contract 50544R-2-4 to Select Fence and Guardrail for On Call Fence repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$35,000.00 was presented by Mr. Barbarotta.  
**Funding Source:** 2022-2023 Operating Budget **Acct. #3C20-2083-58702**

#### E. CHANGE ORDERS:

1. Change Order #1 to Contract 21697-3-5 with CT Pest Elimination Inc. to add schools for services, with no change in funding amount was presented by Mr. Barbarotta.  
**Funding Source:** 2021-2022 Operating Budget **Acct. #19047400-56662**
2. Change Order #1 to Contract 50519-2-5 with East Shore Glass to increase funding amount from \$95,000.00 by \$30,000.00 for a total amount of \$125,000.00 was presented by Mr. Barbarotta.  
**Funding Source:** 2021-2022 Operating Budget **Acct. #19047400-56624 (\$95,000.00)**



**Funding Source:** 2021-2022 Capital Projects **Acct. #**3C22-2261-58101 (\$30,000.00)

**F. PURCHASE ORDERS:**

1. Purchase Order for PowerSchool LLC for Licensing/Subscription for ECollect Forms and Enrollment Registration, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$57,278.31 was presented by Dr. Sherban who answered committee member questions about the platform.

**Funding Source:** 2022-2023 Operating Budget **Acct. #**19041900-56694

**II. DISCUSSION:**

- **May 2022 Monthly Financial Report:** The report was presented by Ms. Hannans. A discussion ensued. No motion was made and no vote was taken.
- **SRO Report, Policy and Next Steps:** Mr. Wilcox reported that preliminary discussions have begun with legal counsel and the New Haven Police Department on a renewal for the MOU. He will report back at the next meeting.

**Adjournment:** A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 5:45 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio