



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

SPECIAL MEETING

MINUTES

Monday, June 28, 2021

Attendance: Mr. Matthew Wilcox, Ms. Yesenia Rivera, Mr. Larry Conaway
Staff: Dr. Iline Tracey, Dr. Paul Whyte, Mr. Thomas Lamb, Ms. Patricia DeMaio,
Attorney Elias Alexiades, Ms. Typhanie Jackson, Ms. Stephanie Skiba,
Ms. Gemma-Joseph Lumpkin

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 4:04 p.m.

Summary of Motions:

Motion to Approve Action Items: A motion by Mr. Wilcox, seconded by Ms. Rivera to Recommend Approval of 6 Agreements (Agreement #1 with correction to dollar amount, Agreements 2-5 and Agreement 7), passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Mr. Conaway, Yes; Mr. Wilcox, Yes.

A. AGREEMENTS:

1. Agreement with Little Scientists to provide an interactive science program for the NHPS Summer School program, from July 1, 2021 to August 4, 2021, in an amount not to exceed 24,120.00 was presented by Ms. Skiba. **Funding Source:** ESSER II Program **Acct. #2552-6363-56697-0000**
Correction: The Agreement amount was incorrectly stated in the Action Items and corrected. The amount changed from \$24, 120.00 to \$112, 000.
2. Agreement with Arts for Learning Connecticut, to provide interactive arts programming for the NHPS Summer School program, from July 1, 2021 to August 4, 2021, in an amount not to exceed \$24,120.00 was presented by Ms. Skiba. **Funding Source:** ESSER II Program **Acct. #2552-6363-56697-0000**
3. Agreement with Our World Care 4 Your Own, LLC to provide a summer arts, crafts, cycling, theatre and robotic program for up to 20 students per session at the New Haven Learning Corridor, from July 1, 2021 to August 8, 2021, in an amount not to exceed \$4,125.00 was presented by Ms. Joseph-Lumpkin.
Funding Source: ESSER II Program **Acct.# 2579-6363-56697-0000**
4. Agreement with The Green Peacock Corporation, formerly d/b/a BodyWorkers LLC, to provide Zumba and physical fitness programs at King-Robinson School, Newhallville Learning Corridor, Scantelbury Park, and

Cherry Ann Park, from July 1, 2021 to August 8, 2021 in an amount not to exceed \$3,850.00 was presented by Ms. Joseph-Lumpkin.

Funding Source: ESSER II Program

Acct. # 2552-6363-56697-0000

5. Agreement with Boys and Girls Club of New Haven, to provide a summer camp program for up to 60 students at Brennan-Rogers School, from July 1, 2021 to August 6, 2021, in an amount not to exceed \$45,000.00 was presented by Ms. Joseph-Lumpkin.

Funding Source: ESSER II Program

Acct. # 2552-6363-56697-0021

6. **WITHDRAWN** Agreement with First Calvary Baptist Church to provide a summer program for up to 40 students at King-Robinson School, from July 1, 2021 to August 6, 2021, in an amount not to exceed \$33,187.36 was **withdrawn** by Ms. Joseph-Lumpkin.

Funding Source: ESSER II Program

Acct. # 2552-6363-56697-0030

7. Agreement with Berchem Moses PC to provide General Legal services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00 was presented by Mr. Lamb.

Funding Source: 2021-2022 Operating Budget

Acct. # 190-47700-56696

Adjournment: A motion by Mr. Wilcox, seconded by Mr. Conaway to adjourn the meeting at 4:26 p.m., passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Mr. Conaway, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio