



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

## BOARD OF EDUCATION MEETING

July 26, 2021

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
  - i. Public comment will be limited to two 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. Approval of Board Meeting Minutes (*July 12, 2021*)
  - ii. Superintendent's Report:
    - Personnel Report – Dr. Iline Tracey
  - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

### ABSTRACTS:

- i. Special Education Stipend COVID-19 Grant in the amount of \$20,000.00 for July 1, 2021 to June 30, 2022.

### AGREEMENTS:

- i. Agreement with Clifford W. Beers Guidance Clinic, Inc., to provide interventions, services and mental health support for Head Start student, families and staff, from August 25, 2021 to June 25, 2022, in an amount not to exceed \$75,000.00.
- ii. Agreement with Pediatric Services of America, LLC d/b/a Aveanna Healthcare to provide nursing care for special education students with complete medical needs, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$22,260.00.
- iii. Agreement with Pediatric Services of American, LLC d/b/a Aveanna Healthcare to provide nursing care for two special education students during the 2021-2022 school year, from August 30, 2021 to June 30, 2022 in an amount not to exceed \$106,106.00.
- iv. Agreement with Area Cooperative Educational Services, (ACES), to provide Assistive Technology services for students with special needs, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$60,780.00.
- v. Agreement with CompuClaim to process claims for Medicaid eligible students from August 30, 2021 to June 30, 2022 in an amount not to exceed \$97,200.00.
- vi. Agreement with Highville Charter School to provide special education services for New Haven students attending Highville Charter School to comply with their IEP's, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$67,727.00.
- vii. Agreement with American Medical Response to provide standby ambulance service for all levels of sports events/activities, from August 1, 2021 to June 30, 2022, in an amount not to exceed \$38,000.00.
- viii. Agreement with Friends Center for Children, to provide 60 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$535,440.00.
- ix. Agreement with Gateway Partners, LLC to lease the 1<sup>st</sup> floor of 54 Meadow Street, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$20,362.75.
- x. Agreement with Gateway Partners, LLC to lease the 8<sup>th</sup> Floor of 54 Meadow Street, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$102,342.00



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- xi. Amendment #1 to Agreement with Silver Petrucelli & Assoc. to change the Funding Source from Non-Priority School Construction Grant to Capital Projects, with no change in amount, from July 1, 2021 to June 30, 2022.
- xii. Agreement with Hillyard for Eco-Friendly Cleaning Supplies and Service from July 1, 2021 to June 30, 2022, in an amount not to exceed \$460,000.00.

CONTRACTS:

- i. Award of Contract #50545R with Tim's Enterprises for On Call Flooring Repairs and Replacement, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$25,000.00.
- ii. Award of Contract #50551 with Total Lighting for On Call Testing and Repair of Emergency and Exit Lights, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- iii. Award of Contract #50527A-2-5 with White Owl Construction for On Call Sidewalk Repairs, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$25,000.00.
- iv. Change Order #1 to Contract #21683-2-5 with Tri-State Maintenance Services, LLC to update the generator location for Hooker School, and add Troup School, with no change in funding amount from July 1, 2021 to June 30, 2022.

COLLECTIVE BARGAINING AGREEMENT:

- i. Recommend Approval of the Collective Bargaining Agreement by and between the New Haven Board of Education and United Brotherhood of Carpenters and Joiners of America, Local 24; Brotherhood of Painters and Allied Trades, District Council 11; International Brotherhood of Electrical Workers, Local 90; and United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada, Local 777, from July 1, 2021 to June 20, 2026.

V. Superintendent's Update

- i. Chief Financial Officer Search – Dr. Iline Tracey
- ii. Summer School – Ms. Gemma J. Lumpkin/Ms. Lisa Pietrosimone
- iii. Fall Transportation Forecast – Mr. Carl Jackson
- iv. ARP ESSER – Mrs. Keisha Redd-Hannans

VI. Students' Report

VII. President's Report – Ms. Yesenia Rivera

VIII. Head Start Report – Mr. Matthew Wilcox

IX. Citywide School Building Committee Report – Mr. Matthew Wilcox

X. Finance & Operations Report – Mr. Matthew Wilcox

XI. Governance Report – Dr. Tamiko Jackson-McArthur

- i. SECONG READING: Policy 5188 - *The Enrollment and Handling Non-Resident School Age Students*

XII. Facility Naming Report – Dr. Tamiko Jackson-McArthur

XIII. Teaching and Learning Report – Dr. Edward Joyner

XIV. Food Service Task Group Report – Mr. Larry Conaway

XV. Compensation Equity Committee Report – Mr. Larry Conaway

XVI. Adjournment



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**Zoom Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09> Passcode: BOE2021

Or by telephone:

+1 929 205 6099

Webinar ID: 968 0430 5432

**Public Participation:**

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. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761>

Public participation comments should be submitted prior to 12:00 noon July 26, 2021.