



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, September 27, 2021

ACTION ITEMS

A. ABSTRACT:

1. School Meals Emergency Operating Cost Reimbursement Program, in the amount of \$1,459,990.64 for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut Department of Education Office of Child Nutrition

B. AGREEMENTS:

1. Amendment #2 to Agreement #96354100 with Arte, Inc., to change the funding account number from 21st Century Program, Acct. #2579-6354-56694-0000 to 21st Century Program, Acct. #2579-6365-56694-0000 with no change in funding amount of \$48,000.00.

Funding Source:

21 st Century Program	Acct. #2579-6365-56694-0000	(\$42,000.00)
Extended School Hours Program	Acct. #2579-5326-56694-0000	(\$ 6,000.00)

2. Agreement with Arte, Inc. to provide afterschool programming for students at Davis and Barnard schools, from September 14, 2021 to June 30, 2021, in an amount not to exceed \$12,800.00.

Funding Source:

21 st Century Program	Acct. #2579-6273-56694-0009	(\$6,600.00)
21 st Century Program	Acct. #2579-6354-56694-0002	(\$6,200.00)

3. Agreement with Elizabeth Celotto Child Day Care Center to provide comprehensive child care, outreach services and parenting education to 32 secondary school parents and their children, from September 28, 2021 to June 21, 2022, in an amount not to exceed \$55,000.00.

Funding Source: Priority Schools Program (Pending Receipt of Funds) **Acct. #2579-5919-56694-0000**

4. Agreement with Focused Schools to provide executive coaching for Hillhouse administrators and professional development for Hillhouse Instructional Leadership Team, from August 30, 2021 to June 17, 2021, in an amount not to exceed \$44,400.00.

Funding Source: Title I Program (Pending Receipt of Funds) **Acct. #2531-0062-56694-0062**

5. Agreement with Justice Education to provide a program of study that will prepare students for a career in the construction industry, from September 13, 2021 to June 17, 2022, in an amount not to exceed \$60,000.00.

Funding Source: Title I Program (Pending Receipt of Funds) **Acct. #2531-0062-56694-0062**

6. Agreement with CT Association for the Performing Arts (CAPA), to provide planning, management and services for COOP High School theaters and designated arts related facilities, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$140,000.00.

Funding Source: 2021-2022 Operating Budget **Acct. #**190-47000-56694

7. Agreement with Naviance, Inc. to provide online tools for supporting college, career and life readiness through CCLR Framework, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$69,846.01.

Funding Source: Alliance Program **Acct. #**2547-6107-56694

8. Memorandum of Understanding by and between the New Haven Board of Education and Elm City Montessori School, Inc., for the operation of Elm City Montessori School, from October 12, 2021 June 30, 2022 in the amount of \$1,664,766.00.

Funding Source: 2021-2022 Operating Budget **Acct. #**190-40000-56694

9. Agreement with Psychological Assessment Services, LLC to provide psych-educational evaluations, including cognitive functioning, achievement testing and behavior rating, from July 20, 201 to September 20, 2021, in an amount not to exceed \$20,000.00.

Funding Source: Special Education Stipend Covid-19 Program **Acct. #**2504-6375-56694-0000

Pending Recommendation of Finance & Operations Committee at Special Meeting on September 27, 2021 at 5:00 p.m.

C. PURCHASE ORDERS:

1. Purchase Order for Frontline Technologies Group, LLC to provide applicant tracking, absences & substitute management software, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$63,150.93.

Funding Source: Alliance Program **Acct. #**2547-6105-56697

D. CHANGE ORDER:

1. Change Order #1 to Contract # 21679-2-4 with CT Controls Corp. for HVAC repairs to change the Funding Source from Alliance Program to Capital Projects with an increase from \$200,000.00 by \$200,000.00 in an amount not to exceed \$400,000.00.

Funding Source: Capital Projects **Acct. #**3C20-2074-58101

2. Change Order #1 to Contract # 21749B-1-4 with Biosvert Plumbing Services LLC. for HVAC repairs to change the Funding Source from Alliance Program to Capital Projects with an increase from \$200,000.00 by \$350,000.00, in an amount not to exceed \$550,000.00.

Funding Source: Capital Projects **Acct. #**3C20-2071-58101

3. Change Order #1 to Contract # 21749A-1-4 with Tucker Mechanical for HVAC repairs to change the Funding Source from Alliance Program to Capital Projects with an increase from \$200,000.00 by \$350,000.00, in an amount not to exceed \$550,000.00.

Funding Source: Capital Projects **Acct. #**3C20-2071-58101