

NEW HAVEN BOARD OF EDUCATION

Monday, September 28, 2020

ACTION ITEMS

A. ABSTRACTS:

1. **RECOMMEND APPROVAL** Child Day Care Grant, in the amount of \$1,033,933.07 for July 1, 2020 to June 30, 2021. **Funding Source:**CT Office of Early Childhood

B. AGREEMENTS

- RECOMMEND APPROVAL Agreement with American Evaluation Services, Inc. to conduct the annual evaluation of the Federal Magnet School Assistance Program grant from October 12, 2020, 2020 to June 20, 2021 in an amount not to exceed \$50,000.00. Funding Source: Magnet 16-19 Carryover Program Acct. # 2517-6232-56680-0000
- RECOMMEND APPROVAL Agreement with Sugehitled Rodriguez, LCSW to provide social and emotional supports for students attending St. Martin de Porres Academy, from September 22, 2020 to June 18, 2021, in an amount not to exceed \$25,258.00. Funding Source: ESSERF Non-Public – St. Martin Program Acct. #2550-6342-56694-NP16
- RECOMMEND APPROVAL Agreement with Houghton Mifflin Harcourt Publishing Company to provide professional development sessions to staff at Wexler Grant School on the Math Solutions program, from September 15, 2020 to March 31, 2021, in an amount not to exceed \$32,400.00. Funding Source: Commissioner Network –Wexler Program Acct. #2547-6293-56694-0032
- 4. RECOMMEND APPROVAL Agreement with Frontline Education to provide software modules from Frontline Technologies to aid in recruiting of certified staff and to move to electronic processing of new hire forms, from October 1, 2020 to June 30, 2024 in an amount not to exceed \$61,776.00 FY2021; \$82,593.90 FY22; \$86,723.59 FY2023 and \$91,059.78 FY 2024. Funding Source: Alliance Program (Pending Receipt of Funds) Acct. #2547-6105-56694-0442
- RECOMMEND APPROVAL Agreement with Fuss & O'Neill for building reopening consulting services related to heating, ventilating, and air conditioning (HVAC) systems at multiple locations in New Haven, Connecticut during the COVID-19 pandemic from September 17, 2020 – June 30, 2021, in an amount not to exceed \$120,000.00.
 Funding Source: ESSERF Grant / Coronavirus Relief Fund (CRF) Acct. #2550-6105-56694-0442
- RECOMMEND APPROVAL Agreement with Berchem, Moses & Devlin, PC. to provide legal services to the New Haven Board of Education to address litigation regarding USDE OCR threat the withhold MSAP grant funding to the CIAC policy on transgender athletes and related expenses, from September 21, 2020 to June 30, 2021 in an amount not to exceed \$99,000.00. Funding Source: 2020-2021 Operating Budget Acct. # 190-47700-56696

C. CONTRACTS

 RECOMMEND APPROVAL Award of Contract #50532 for Tim's Enterprises, LLC for Painting and Repairs to Sound School from July 13, 2020 to September 30, 2020 in an amount not to exceed \$124,320.00.
Funding Source: 2020-2021 Capital Projects