



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

March 9, 2020

King/Robinson Magnet School | School Cafeteria

150 Fournier St, New Haven, CT 06511

5:30 p.m.

Public Participation Sign-up from 4:30 p.m. – 5:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. February 24, 2020
- IV. Public Participation (three minutes each person)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
 - i. Approval of Personnel Report
 - ii. District Update on Coronavirus and Preparedness – Dr. Iline Tracey & Ms. Maritza Bond, Director of Health, City of New Haven
 - iii. Review of Part-Time Pay – Mr. Phillip Penn
- VII. President's Report – Mrs. Yesenia Rivera
 - i. Board Retreat, Tuesday, March 10, 2020, 4:00 – 8:00 p.m. at Barack H. Obama Magnet University School Cafeteria
 - i. Domestic and International Field Trips
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and action on agreements and change orders:
 - A. Agreements
 1. Higher Heights Youth Empowerment Programs
 2. Gateway Community College re: High School in Community course
 3. Dr. Yann B. Poncin agreement for psychiatric consultation and professional development
 4. Common Ground agreement re: Special Education/IEP
 5. Total Communications re: Cisco Cohesion
 6. Go To Commercial Cleaning Services Amendment #1
 - B. Change Orders
 1. Change Order #1: Tucker Mechanical re: on call HVAC repairs
 2. Change Order #1: Boisvert Plumbing re: HVAC repairs for remainder of fiscal year
 3. Change Order #1: Hillyard Inc. re: on-call custodial equipment repairs required for summer cleaning program
 - ii. Resolution to Amend December 9, 2019 Board of Education Meeting Minutes.
 - iii. Motion to Discuss Proposal to Adjust Pay Rate for Substitute Teachers, Paraprofessionals Covering Classrooms for a Full Day, and Bus Monitors, as Outlined in February 27, 2020 "Rates of Pay" Memo from CFO, Phillip Penn
- IX. Governance Report - Dr. Tamiko Jackson-McArthur
- X. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XI. Head Start Report – Mr. Matthew Wilcox
- XII. Facility Naming Report – Mrs. Yesenia Rivera
- XIII. Food Service Task Group Report - Mr. Larry Conaway



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- XIV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XV. A. Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: Public Officers or Employees
 - i. Discussion of Contract Renewals for:
 - a. Assistant Superintendents
 - b. Human Resources Director
 - c. Chief of Youth, Family & Community Engagement
- XVI. Action on items discussed in Executive Session.
- XVII. Adjournment.