



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION MEETING – NOVEMBER 25, 2019**

**ACTION ITEMS: NEW BUSINESS**

**I. FINANCE AND OPERATION COMMITTEE**

**Recommendation: Approval of the following Finance and Operations-related items:**

**A. ABSTRACTS**

1. New Haven Lexinome Project, in the amount of \$527,611.25 for 2019 –2020.  
**Funding Source: Yale University School of Medicine**
2. Alliance Grant, in the amount of \$15,301,995.00 for 2019-2020.  
**Funding Source: State Department of Education**
3. Priority Schools Grant, in the amount of \$4,471,266.00 for 2019-2020.  
**Funding Source: State Department of Education**
4. Title III – English Language Enhancement Elementary & Secondary Education Act Grant, in the amount of \$482,385.00 for 2019-2020.  
**Funding Source: State Department of Education)**
5. Title IIA Grant, in the amount of \$1,006,233 for 2019-2020.  
**Funding Source: CT State Department of Education**
6. Title I Part A Grant, in the amount of \$10,266,663.00 for 2019-2020.  
**Funding Source: CT State Department of Education**
7. Title IVA – Student Support and Academic Enrichment Grant, in the amount of \$750,081.00 for 2019-2020.  
**Funding Source: CT State Department of Education**
8. School Improvement Grant – Hillhouse, in the amount of \$505,655.00 for 2019-2020.  
**Funding Source: CT State Department of Education**

**B. AGREEMENTS**

1. Agreement by and between New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide Alternative Route to Certification for Teachers of English Learners, (ACRTELL), from November 26, 2019 to June 30, 2020, in an amount not to \$75,000.00.  
**Funding Source: Title III Program**  
**Acct. #2518-5679-56694**

2. Agreement by and between New Haven Board of Education and Justice Education Center, to provide a program of study for a career in the construction industry, for students at Hillhouse High School, from November 25, 2019 to June 20, 2020, in an amount not to exceed \$60,000.

**Funding Source:       School Improvement Grant (SIG Hillhouse) Program**  
**Acct. #2546-6265-56694-0060**

**C. CONTRACTS**

1. Award of Contract #21665 to Boisvert Plumbing, LLC, 1165 Main Street, Suite 300, East Hartford, CT for the removal and replacement of boilers at Truman School, in an amount not to exceed \$225,142.

**Funding Source:       2019-2020 Capital Projects**  
**Acct #3C20-2074-58101**

2. Award of Contract #21665 to Boisvert Plumbing, LLC, 1165 Main Street, Suite 300, East Hartford, CT for the removal and replacement of boilers at Celentano School, in an amount not to exceed \$232,328.

**Funding Source:       2019-2020 Capital Projects**  
**Acct #3C20-2074-58101**

**D. CHANGE ORDER**

1. Change Order #1 to Contract #21568-2-2 for On Call Gym Equipment Repairs to Sports Construction Supplies, LLC, 61 East Street, Plainville, CT for bleacher repair at Cross High School; basketball backboard motor replacement at Career; and gym curtain repair and basketball hoops replacement at Riverside Academy.

Original Amount of Contract	\$25,000.00
<b>Change Order #1</b>	<b>\$75,000.00</b>
<b>Total Amount of Contract</b>	<b>\$100,000.00</b>

**Funding Source:       2019-2020 Capital Projects**  
**Acct. #3C20-2071-58101**