



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION MEETING – DECEMBER 9, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATION COMMITTEE

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

A. ABSTRACT

1. RISE Network Innovation Grant, in the amount of \$80,000.00 for 2019 –2020.
Funding Source: Dario Foundation

B. AGREEMENTS

1. Agreement by and between the New Haven Board of Education and Kaplan, Inc., to provide SAT prep sessions and two test sessions to students at Hill Regional Career High School, from December 10, 2019 to March 31, 2020, in an amount not to exceed \$16,700.00.
Funding Source: RISE Innovation Grant Program
Acct. #2528-6238-56694-0063
2. Agreement by and between the New Haven Board of Education and Higher Heights Youth Empowerment Program, Inc., to provide two advisors for college access to support student at Hill Regional Career High School, from December 10, 2019 to June 30, 2020, in an amount not to \$30,600.
Funding Source: RISE Innovation Grant Program
Acct. #2528-6238-56694-0063
3. Agreement by and between the New Haven Board of Education and State of Connecticut Office of Early Childhood, to provide the Support for Pregnant and Parenting Teens, Women, Fathers and their Families (SPPT) Program grant, from October 1, 2019 to June 30, 2020, an amount not to exceed \$75,000.00.
Funding Source: SPPT Program
Acct. #2512-6032
4. Agreement by and between the New Haven Board of Education and Curriculum Designers, Inc., to provide professional development and curriculum review and revision for staff at East Rock Community and Cultural Studies Magnet School, from December 9, 2019 to June 30, 2020, in an amount not to exceed \$24,000.00.
Funding Source: Magnet 17-20 East Rock Program
Acct. #2517-6252-56694-0046
5. Agreement by and between the New Haven Board of Education and Great Schools Partnership, to plan and facilitate a series of professional development events for staff at HSC, from December 9, 2010 to June 30, 2020, in an amount not to exceed \$64,130.00.
Funding Source: Magnet School – HSC Program
Acct. #2517-6255-56694-0066

6. Agreement by and between the New Haven Board of Education and Panorama Education, Inc. to administer, analyze and report on School Climate Connectedness and Social-Emotional Learning surveys for all students and teachers of NHPS from January 1, 2020 to June 30, 2020, in an amount not to exceed \$80,000.
Funding Source: Title IV A – Student Support and Academic Enrichment Grant
Acct. #2511-6269-56694 (Pending receipt of funds)

7. Agreement by and between the New Haven Board of Education and Phoenix Press, to provide print the Choice Catalog, Interdistrict Catalog, High School Marketing Postcard, Elementary School Marketing Postcard, Newspaper Insert, Kindergarten Head Start Flyer and mailing; Flyers, from December 9, 2019 to April 30, 2020 in an amount not to exceed \$95,308.00.
Funding Source: Magnet 17-22 Program
Acct. #2517-6251-56694-0000

8. Agreement by and between the New Haven Board of Education and Nexstar Broadcasting, Inc., to create video content to showcase New Haven Magnet School's diverse student population and various school themes, to distribute content, audience targeting, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$22,500.00.
Funding Source: Magnet 16-19 Program
Acct. #2517-6232-56694-0000

9. Agreement by and between the New Haven Board of Education and Coppola Photography, to provide commercial videography and photography for the 2020 Choice & Enrollment catalog of schools, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$33,530.00.
Funding Source: Magnet 17-22 Program
Acct. #2517-6251-56694-0000

10. Agreement by and between the New Haven Board of Education and Connoisseur Media, to provide 1-2 radio interviews, promotional announcements, website and social media exposure to promote New Haven Magnet Schools for the 2020 City Wide Expo, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$26,450.00.
Funding Source: Magnet 17-22 Program
Acct. #2517-6251-56694-0000

11. Agreement by and between the New Haven Board of Education and Achievement First, to provide State mandated special education services to students with special needs attending Amistad Academy Charter School and Elm City Charter School, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$441,946.00.
Funding Source: 2019-2020 Operating Budget
Acct. #190-49400-56694

12. Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide the Building Bridges program for students with significant behavior challenges, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$249,290.00.
Funding Source: Alliance Program
Acct. # 2547-6108-56694-0000

13. Agreement by and between the New Haven Board of Education and Sergio Rodriguez, to coordinate services for homeless youth and children in foster care, from December 10, 2019 to June 30, 2020, in an amount not to exceed \$45,000.00.

- Funding Source:** Title I Program
 Acct. #2531-5201-56694-0000 (\$39,432.12)
 McKinney Vento Program
 Acct. #2503-5027-56694-0000 (\$5,516.50)
14. Amendment #1 to Agreement # 95326409 with Cross Sector Consulting, to conduct external evaluations of 21st Century After School sites at Wexler Grant and Troup schools, and to increase funding of \$19,000.00 by \$5,000.00 to \$24,000.00.
Funding Source: 21st Century Program Wexler and Troup Program
 Acct. #2579-6325-56694-0000 (\$5,000.00)
 21st Century East Rock and Daniels Program
 Acct. #2579-6243-56694-0000 (\$4,000.00)
 21st Century Davis and Bishop Woods Program
 Acct. #2579-6273-56694-0000 (\$5,000.00)
 Extended School Hours Program
 Acct. #2579-5326-56694-0000(\$10,000.00)
15. Amendment #1 to Agreement # 95326413 with Kids Kraze, to change the Funding Source and Acct. # from 21st Century East Rock Program, Acct. #2579-6273-56694-0046 to 21st Century East Rock Program, Acct. # 2579-6243-56694-0046 with no change in funding amount.
Funding Source: 21st Century East Rock Program
 Acct. #2579-6243-56694-0046 (\$18,120.96)
 Extended School Hours Program
 Acct. #2579-5326-56694-0046 (\$11,828.96)
16. Amendment #1 to Agreement # 96273406 with Arte, Inc., to increase the number of afterschool sessions from 40 by 194 to 234, to include Saturday Academy sites at Wexler, Fair Haven, Troup, and to increase the funding of \$8,000.00 by \$46,800.00 to \$54,800.00.
Funding Source: Extended School Hours – Daniels Program
 Acct. #2579-5326-56694-0013 (\$6,800.00)
 Title I Program
 Acct. #2531-5208-56694-0032 (\$10,000.00)
 Acct. #2531-5208-56694-0016 (\$10,000.00)
 Acct. #2531-5208-56694-0015 (\$10,000.00)
 Acct. #2531-5208-56694-0042 (\$10,000.00)
 21st Century Program
 Acct. #2579-6273-56694-0009 (\$8,000.00)
17. Amendment #1 to Agreement by and between the New Haven Board of Education and Advanced Office Systems, 296 East Main St., Branford, CT for Computer & Printer Support for Fiscal Year 2019-20 to increase the compensation amount from \$449,280 by \$18,720 to \$468,000 for an additional consultant needed to help with the backlog of onsite technical support for the schools, effective January 2, 2019.
Funding Source: 2019-2020 Operating Budget
 Acct. #190-47200-56694
18. Amendment #1 to the Agreement by and between the New Haven Board of Education and Go To Commercial Cleaning Services, LLC, 118 Kendall St., New Haven, CT for Facilities Maintenance, Custodial Management and Energy Management increasing the compensation amount from \$1,470,030.63 by \$111,880.00 to \$1,581,910.63 for additional scope of services to cover duties from

retired district supervisor for FY 2019-20.

Funding Source: 2019-2020 Operating Budget
Acct. #190-47000-56694

C. CONTRACT

1. Award of Contract under RFP #2020-07-1301 to EMS Linq, Inc. d/b/a Meals Plus, 2528 Independence Blvd., Wilmington, NC for the purchase of a new Point-of-Sale (POS) system for the NHPS Food Services Division, effective December 1, 2019 to November 30, 2020, in an amount not to exceed \$56,025.

Funding Source: Capital Funds – Food Services
Acct. #3C18-18BB-58101 (\$37,244)
Acct. #3C19-1993-58101 (\$18,781)

D. PURCHASE ORDER

1. Purchase Order under State Contract PEPPM 2018 Catalog to CDW Government, Inc., 2 Enterprise Dr. Suite 404, Shelton CT for the purchase of a Symantec End Point Protection: Anti-Virus Protection and Security Suite, in an amount not to exceed \$31,950.

Funding Source: 2019-2020 IT Capital Funds
Acct. #3C20-2075-58704