



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

AMENDED
BOARD OF EDUCATION MEETING
May 8, 2023
VIA ZOOM or HYBRID at
Barack Obama Magnet
69 Farnham Avenue, New Haven, CT 06515
5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Minutes – *April 19, 2023 Special; April 24, 2023*
 - ii. Personnel Report – *Dr. Iline Tracey*
 - iii. *Discussion and Possible Action: Non-Certified Instructors for 2023 “Summer of Fun” Program*
 - iv. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

AGREEMENTS:

- i. Agreement with Area Cooperative Education Services, (ACES), to provide a coaching seminar for Central Office staff, school staff and teacher leaders, from September 3, 2023 to June 30, 2024, in an amount not to exceed \$76,000.00.
- ii. Amendment #2 to Agreement #96363143 with The Monk Center for Academic Enrichment and Performing Arts, to expand the Scope of Service to include an after-school music and art programs at East Rock Park and the Dixwell/Yale community Center; and, to increase funding of \$90,000.00 by \$15,270.00 to \$105,270.00 from May 9, 2023 to June 30, 2023.
- iii. Agreement with Auntie Rose Child Care and Development Center, to provide 11 full day/full year infant/toddler spaces and a one- time payment of \$150,000.00 to cover costs of setting up an Infant/Toddler room, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$298,000.00.
- iv. Agreement with Creative M.E., to provide 16 full day/full infant toddler spaces, and a one-time payment of \$150,000.00 to cover costs of setting up an Infant/Toddler room, from March 1, 2023 to June 30, 2023, in an amount not to exceed \$222,000.00.
- v. Agreement with The Little Schoolhouse, to provide 16 full day/full year infant/toddler spaces and a one-time payment of \$150,000.00, to cover costs of setting up an Infant/Toddler room, from February 1, 2023 to June 30, 2023, in an amount not to exceed \$240,000.00.
- vi. Agreement with Central CT Coast YMCA, to provide 16 full day/full year infant/toddler spaces and a one-time payment of \$150,000.00 to cover costs of setting up an Infant/Toddler room, from February 1, 2023 to June 30, 2023, in an amount not to exceed \$240,000.00.



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- vii. Amendment #2 to Agreement #96340147 with Morning Glory Early Learning Center to decrease funding of \$291,635.99 by \$33,464.70 to \$257,635.99, to reflect the reallocation of 8 School Readiness spaces to other providers, from March 31, 2023 to June 30, 2023.
- viii. Amendment #2 to Agreement #95384025 with St. Aedan Pre-School, to decrease funding of \$669,529.97 by \$42,388.62 to \$627,141.35, to reflect the reallocation of 9 School Readiness spaces to other providers, from March 31, 2023 to June 30, 2023.
- ix. Amendment #2 to Agreement #95384028 with Central CT Coast YMCA to decrease funding of \$310,506.65 by \$25,540.78 to \$285,965.87, to reflect the reallocation of 11 School Readiness spaces to other providers, from March 31, 2023 to June 30, 2023.
- x. Renewal of Agreement with H.D. Segur, Inc. for Student Accident Insurance in an amount not to exceed \$45,000.00 from July 1, 2023 to June 30, 2024.
- xi. Amendment #3 to Agreement with Baystate Interpreters, Inc. to increase funding amount from \$45,000.00 by \$15,000.00 for a total amount of \$60,000.00, to cover additional costs incurred for increased SPED document translations.

CONTRACTS:

- i. Award of Contract 21835 with Barrett, Inc. for Hillhouse Auditorium Roof Replacement, in an amount not to exceed \$292,600.00, from May 1, 2023 to July 30, 2023.
- ii. Award of Contract 50600 with Mechanical Heating and Air Conditioning, Inc. to provide general mechanical repairs and maintenance services, in an amount not to exceed \$100,000.00, from May 1, 2023 to June 30, 2023.

HEALTHY FOOD CERTIFICATION:

To approve the “Healthy Food Certification Statement” – Addendum to an Agreement for Child Nutrition Programs (ED-099), NHBOE must vote (1) the participation in the healthy food option; (2) to allow Food and Beverage Exemptions; as follows:

“Pursuant to C.G.S. Section 10-215f, the NHBOE certifies that:

1. “Pursuant to C.G.S. Section 10-215f, the NHBOE certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

To approve the “Healthy Food Certification Statement” – Addendum to an Agreement for Child Nutrition Programs (ED-099), NHBOE must vote on; (B) to allow Food and Beverage Exemptions; as follows:

2. The NHBOE It will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from



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midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food sales. "

The HFC statement is part of the CT State Department of Education's Online Application and Claiming Systems for Child Nutrition Programs. Hard copies of the form are no longer required but statement must be presented and approved by vote from the school district board of education.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report – Dr. Iline Tracey
 - i. NHPS Updates
 - ii. Literacy and Pilot Programs Updates – Ms. Keisha Redd-Hannans
- IX. President's Report – Ms. Yesenia Rivera
- X. Head Start Report – Mr. Matthew Wilcox
- XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XII. Finance & Operations Report – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Abie Benitez
- XIV. Food Service Task Group Report – Dr. Orlando Yarborough
- XV. Executive Session
 - Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-201(b)(4) & (10) concerning strategy and negotiations with respect to pending claims, and discussion which would result in the disclosure of attorney-client privileged communications, regarding New Haven Federation of Teachers v. New Haven Board of Education - Case 01-22-0004-7375.
 - Discussion and Possible action on matters heard in Executive Session.
- XVI. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2023

Or by telephone: +1 929 205 6099 Webinar

ID: 968 0430 5432

Public Participation:

If you would like to ask a question or make a comment during public participation, please use the 'Raise Hand' feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon May 8, 2023.