



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

## Board of Education Meeting

June 8, 2020

5:30 p.m. via Zoom

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
  - i. May 26, 2020
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
  - i. Personnel Report
  - ii. COVID-19 Update: Tiger Team progress
  - iii. COVID-19 Update: Summer camps/summer meals
  - iv. 2020-21 Budget: Alders vote and next steps
- VII. President's Report
  - i. Update on process to select a permanent Superintendent
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
  - i. Discussion and action on abstracts, agreements and contracts:
    - A. Abstracts
      1. Abstract for Extended School Hours Grant, to recommend approval for an amount of \$329,185, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      2. Abstract for 21<sup>st</sup> Century Community Learning Center – Davis/Bishop Woods Grant, to recommend approval for an amount of \$146,250, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      3. Abstract for 21<sup>st</sup> Century – Troup/Wexler Grant, to recommend approval for an amount of \$190,000, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      4. Abstract for 21<sup>st</sup> Century – Barnard/Brennan/Celentano Grant, to recommend approval for an amount of \$200,000, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2020.
    - B. Agreements
      1. Amendment #1 to Agreement #9623345 with Buck Institute for Education, to recommend approval to decrease funding of \$16,500 by \$12,000 to \$4,500 and to change the rate of \$4,125 per day for 4 days, to \$225.00 per hour for 20 hours with no change in Funding Source or Account #.
      2. Agreement with Tiffany Beech, to recommend approval to provide speech-language pathology services for students, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$108,290.
      3. Agreement with Bonnie Ray, to recommend approval to provide Sign-Language Interpreting services to deaf or hearing impaired students, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$85,500.

4. Amendment #2 to Agreement #96108452 with Area Cooperative Educational Services, (ACES), to recommend approval to decrease total funding of \$290,290 by \$24,310 to \$265,980 due to a decrease in the number of days worked by 1 BA from 182 days to 36 days at 1 day per week; and to correct the number of BT workers from 2 BT to 3 BT workers.
  5. Agreement with CT Association for the Performing Arts, (CAPA), to recommend approval to provide planning, management and services for COOP High School theaters and designated arts related facilities, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$119,583.
  6. Agreement with Agreement with DePino, Numez and Biggs, LLC, to recommend approval to provide lobbying and related services from July 1, 2020 to June 30, 2021, in an amount not to exceed \$50,000.
- C. Contracts
1. To recommend approval of Renewal of Contract #70195103 with Lindenmeyr Munroe, to provide color and specialty paper supplies for FY2020-21, in an amount not to exceed \$269,412.15.
  2. To recommend approval of Renewal of Contract with Aircare Environmental Services, Inc. to provide on-call hood cleaning services for the Food Service Program for FY 2020-2021, in an amount not to exceed \$60,000.
  3. To recommend approval of Renewal of Contract with Encore Holding, LLC, to provide on-call kitchen fire suppression repairs for the Food Service Program for FY2020-2021, in an amount not to exceed \$50,000.
  4. To recommend approval of Award of Contract for Lupi's Inc., Thurston Foods, Inc., and Chabasso Bakery for bread and bakery products for the NHPS Food Service Program, for FY 2020-2021, in an amount not to exceed \$250,000.
  5. To recommend approval of Renewal of Contract with Lindley Food Service, to provide unitized breakfast and lunch kits for the Food Service Program for FY 2020-21, in an amount not to exceed \$1,900,000.

IX. Governance Report - Dr. Tamiko Jackson-McArthur

- i. Discussion and Potential Vote on the following:
  - a. Procurement Policy #3323, second reading, action anticipated
  - a. Internet Safety Policy #6141.321, second reading, action anticipated

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

XIV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera

XV. Executive Session

- i. Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: appointment, employment and/or evaluation of Superintendent.

XVI. Action on items discussed in Executive Session (*if necessary*)

XVII. Adjournment

**Zoom Information:**

Please click this URL to join:

<https://newhavenct.zoom.us/j/94075993892?pwd=bll4T2gydjRldlBxS3Yrej3TFVQZz09>

Password: NHBoE6820

Or join by phone:

+1 929 205 6099  
Webinar ID: 940 7599 3892  
Password: 118502

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**Public Participation:**

Comments for public participation may be submitted here:

<https://www.nhps.net/Page/761>

Public participation comments should be submitted prior to 12:00 noon June 8, 2020.