



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**Board of Education**  
**May 10, 2021 5:30**  
**p.m. via Zoom**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
  - Public comment will be limited to two 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 Meeting Minutes (*April 26, 2021*)
  - ii. Personnel Report – Dr. Iline Tracey
  - iii. Amended Finance and Operations 2021-2022 Calendar
  - iv. Amended Governance 2021-2022 Calendar
  - v. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

**ABSTRACTS:**

- i. After-School FIRST Robotics Competition Program, in the amount of \$5,600.00 for July 1, 2020 to June 30, 2021.
- ii. Elementary and Secondary School Emergency Relief Fund, (ESSER II) in the amount of \$26,119,251.00 for Year 1 of \$37,716,245 Grant, May 2020 to September 2023.
- iii. FASFA Challenge in the amount of \$10,520.00 for July 1, 2020 to June 30, 2021.

**AGREEMENTS:**

- i. Amendment #1 to Agreement #95034620 All Pointe Home Care, LLC to change the Agreement start date from March 9, 2021 to February 23, 2021, and to increase the number of hours per day from 7 hours by 1 hour, to 8 hours per day, and to increase the funding amount from \$24,500.00 by \$7,500.00 to \$32,000.00.
- ii. Amendment #1 to Agreement #96293542 with The Kids Kraze to reduce the Agreement amount from \$60,000.00 by \$55,904.00 to \$4,096.00 due to the Covid 19 impact on programming.
- iii. Amendment #1 to Agreement #95326627 with Ready, Inc. to expand the program from serving students in grades 2-8 at Wexler/Grant by adding grades K-1st grades for a total service of grades K-8 and, to increase funding of \$20,000.00 by \$10,500.00 to \$30,500.00 for service to ten additional students.
- iv. Amendment #2 to Grant Agreement with School Based Health Center from Connecticut Department of Public Health to increase grant funding amount of \$1,340,682.00 by \$3,912.00 to \$1,344,594.00 for the remaining three years of the grant.
- v. Agreement with Lisa Rodriguez to provide Hillhouse High School with the JROTC program, from July 1 2020 to June 30, 2021, in an amount not to exceed \$92,699.81.
- vi. Agreement with Svigals & Partners for Long-Term Facilities Study from May 1, 2021 to June 30, 2022, in an amount not to exceed \$395,000.00.

**CONTRACTS**

- i. Change Order #2 to Contract # 21632B-2-2 with Boisvert Plumbing Services LLC for On-Call HVAC Repairs to increase amount from \$400,000.00 by \$150,000.00 to \$550,000.00.
  - ii. Change Order #2 to Contract #21632A-2-2 with Tucker Mechanical Services, LLC. for On-Call HVAC Repairs to increase amount from \$400,000.00 by \$150,000.00 to \$550,000.00.
  - iii. Change Order #1 to Contract #21678-1-4 with Encore Holdings, LLC. for On-Call Fire Alarms and Inspection Services to increase from \$150,000.00 by \$125,000.00 to \$275,000.00.
  - iv. Change Order #1 to Contract #21680-1-4 with Encore Holdings, LLC. for On-Call Sprinkler Services to increase from \$150,000.00 by \$125,000.00 to \$275,000.00.
- V. Superintendent’s Report – Dr. Iline Tracey
- i. Smarter Balance Assessment – Dr. Michele Sherban
  - ii. Discussion on Increased Community Access to Testing for Students – Dr. Paul Whyte
  - iii. Meeting Students Where They Are: Addressing Unfinished Learning – Ivelise Velazquez
  - iv. Summer School Planning Update – Ivelise Velazquez, Keisha Hannans, Typhanie Jackson and Gemma Joseph-Lumpkin
- VI. Students’ Report
- VII. President’s Report – Ms. Yesenia Rivera
- i. Update on returning to in-person Board Meetings
- VIII. Head Start Report – Mr. Matthew Wilcox
- IX. Governance Report – Dr. Tamiko Jackson-McArthur
- X. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XI. Teaching and Learning Report – Dr. Edward Joyner
- XII. Food Service Task Group Report – Mr. Larry Conaway
- XIII. Compensation Equity Committee Report – Mr. Larry Conaway
- XIV. City-Wide School Building Committee Report – Mr. Matthew Wilcox
- XV. Adjournment

**Zoom Information:**

Please click the link below to join the webinar:

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

Passcode: BOE2021

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 10, 2021.