



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

Board of Education Meeting

July 13, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. June 22, 2020
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
 - i. Personnel Report (discussion and vote anticipated)
 - ii. Student Scholarship from NHFT
 - iii. School Reopening Plan
 - iv. District Strategic Plan
- VII. President's Report
 - i. School Security Design Committee update
 - ii. Discussion and anticipated vote regarding Board member motion to rescind June 22, 2020 resolution regarding the renaming of Christopher Columbus Family Academy and replace with the formation of a Committee.
 - iii. Discussion and anticipated vote regarding Board member motion to rescind June 22, 2020 resolution regarding changing the name of the Columbus Day holiday on the NHPS calendar and replace with the formation of a Committee.
 - iv. Discussion and potential referral to Governance Committee of Board member resolution regarding efficient use of time in Board and Committee meetings.
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and action on abstracts, agreements, purchase orders, and contracts:
 - A. Abstracts
 1. New Haven Lexinome Project, in the amount of \$115,704.00 for 2020-2021. Funding Source: Yale University School of Medicine
 2. 21st Century Community Learning Centers – Daniels/East Rock Grant in the amount of \$92,500.00 for 2020-2021. Funding Source: CT State Department of Education
 3. McKinney-Vento Education of Homeless Youth, in the amount of \$50,000.00 for 2020-2021. Funding Source: CT State Department of Education
 4. New Haven School Readiness Grant, in the amount of \$8,137,572.00 for 2020-2021. Funding Source: CT Office of Early Childhood
 - B. Agreements
 1. Agreement with American Medical Response of Connecticut, Inc. to provide stand-by ambulance services for all NHPS student athletes at high and middle school football games, scrimmages, lacrosse games, physical education events and activities, from August 1, 2020 to June 30, 2021 in an amount not to exceed \$34,124.00.

2. Amendment to Sub- Award Agreement with Yale University to extend the Lexinome Agreement from June 30, 2020 to June 30, 2021 and to increase funding of \$1,233,022.80 by \$18,000.00 to \$1,251,022.80.
3. Agreement with American Evaluation Services, Inc. to provide program evaluation and professional services for the 2017 cohort of Magnet School Assistance Program funded schools – East Rock, Edgewood, Davis, HSC and King/Robinson, from July 13, 2020 to June 30, 2021 in the amount not to \$173,663.00.
4. Agreement with Justice Education Center to provide interactive learning and programming for the Project Youth Connection Program from July 13, 2020 to September 30, 2020, in an amount not to exceed \$35,650.00.
5. Agreement with Sergio Rodriguez d/b/a Rodriguez Associates, LLC to support and provide service to McKinney Vento families and students, from July 14, 2020 to September 30, 2020 in an amount not to exceed \$13,447.50.
6. Agreement with Sullivan Academy, Inc. to provide music production classes, and STEM workshops for disengaged students, grades 6-12 for four weeks, from July 1, 2020 to September 30, 2020, in an amount not to exceed \$19,600.00.
7. Renewal of Agreement with Advanced Office Systems (AOS), to provide NHPS IT Server Maintenance and support, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$266,240.00.
8. Renewal of Agreement with Advanced Office Systems (AOS) to provide Desktop and Printer Support from July 1, 2020 to June 30, 2021 in an amount not to exceed \$449,280.00.
9. Renewal of Agreement with E-Rate Online LLC for professional services regarding E-Rate Management from July 1, 2020 to June 30, 2021 in an amount not to exceed \$40,000.00.
10. Agreement with Auntie Rose Child Care and Development Center to provide 15 full day/full year school readiness spaces and 1 school day/school year space from July 1, 2020 to June 30, 2021 in an amount not to exceed \$139,860.00.
11. Agreement with Catholic Charities, Inc. – Archdiocese of Hartford, to provide 164 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021, in an amount not to exceed \$1,463,536.00.
12. Agreement with Creative M.E. to provide 16 full day/full year school readiness spaces from July 9, 2020 to June 30, 2021 in an amount not to exceed \$142,784.00.
13. Agreement with Friends Center for Children to provide 54 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$481,896.00.
14. Agreement with The Little Schoolhouse to provide 18 fully day/full year school readiness spaces from July 9, 2020 to June 30, 2021 in an amount not to exceed \$160,632.00.
15. Agreement with Lulac Head Start to provide 136 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$1,213,664.00.
16. Agreement with Montessori School on Edgewood to provide 31 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$276,644.00.
17. Agreement with Morning Glory Early Learning Center to provide 30 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$267,720.00.

18. Agreement with St. Aedan Pre-School, to provide 69 full day/full year school readiness spaces from July 9, 2020 to June 30, 2021 in an amount not to exceed \$615,756.00.
 19. Agreement with St. Andrew Child Care Center to provide 47 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$419,428.00.
 20. Agreement with Yale New Haven Hospital Day Care Center to provide 27 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$240,948.00.
 21. Agreement with Central CT Coast YMCA to provide 40 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$356,960.00.
 22. Renewal of Memorandum of Agreement with Elm City Montessori to provide a Montessori option and local charter school with the District's portfolio of schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$1,690,224.00.
 23. Agreement with Berchem Moses PC to provide legal services in areas such as general advice, leases/contracts, pupil personnel, expulsions, special education and arbitration/litigation from July 1, 2020 to June 30, 2021 in an amount not to exceed \$80,000.00.
 24. Agreement with Shipman & Goodwin LLP to provide legal services on an as-needed basis regarding general legal advice, including but not limited to matters of statutory and regulatory interpretation and compliance, and matters of general legal issues, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$70,000.00.
 25. Agreement with W. Martyn Philpot, LLC to provide legal services in areas such as general advice, leases/contracts, pupil personnel, expulsions, special education and arbitration/litigation from July 1, 2020 to June 30, 2021 in an amount not to exceed \$80,000.00.
- C. Purchase Order
1. Purchase Order with Student Management Information System (Schoolnet) for annual renewal of subscriptions licenses and support, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$89,800.00.
- D. Contracts
1. Award of Contract #70205009 to MGD Graphics, Inc. to provide printing supplies and materials for the NHPS Print Shop located at Wilbur Cross High School, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$163,589.67.
 2. Renewal of Contract with Lindley Food Service to provide unitized breakfast kits or family style meals to Booker T. Washington, Elm City Montessori and Montessori on Edgewood schools, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$700,000.00.
 3. Award of Contract to Winning Streak to provide uniform services for cafeteria workers, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$35,000.00.
 4. Renewal of Contract with Precision Food Services, to provide on-call repairs for commercial refrigeration equipment, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$140,000.00.
 5. Renewal of Contract with Precision Food Services to provide on-call oven and steam equipment repairs from July 1, 2020 to June 30, 2021 in an amount not to exceed \$150,000.00.

- IX. Governance Report - Dr. Tamiko Jackson-McArthur
 - i. Discussion of the following:
 - a. Policy 7551, Facilities Naming (first reading)
- 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. Adjournment

Zoom Information:

Please click this URL to join the webinar:

<https://newhavenct.zoom.us/j/93929892450?pwd=bVdDUjNwMnB3M0diQ21aZFFWNFJQUt09>

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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 July 13, 2020.