



**BOARD OF EDUCATION MEETING
JUNE 14, 2021
VIA ZOOM**

- 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 (*May 24, 2021 and June 2, 2021, Special*)
 - ii. Superintendent’s Report:
 - a. Personnel Report – Dr. Iline Tracey
 - b. Organizational Chart
 - iii. Teaching and Learning
 - a. Free NAEYC Accreditation support through the Accreditation Quality Improvement Support (AQIS) Project
 - iv. Facilities Naming Committee
 - a. CCFA Proposed Name Change to *Family Academy of Multicultural Exploration*
 - v. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

PURCHASE ORDER:

- i. Purchase Order with Scenario Learning d/b/a Vector Solutions to provide a Professional Development Tracking System that will be used to plan, manage and track professional development activities from July 1, 2021 to June 30, 2022 in an amount not to exceed \$17,976.00.

ABSTRACTS:

- i. Columbus/Celentano Arabic Program QFI Grant, in the amount of \$65,919.00 for August 8, 2021 to June 30, 2022.
- ii. Head Start Supplement COLA, in the amount of \$72,362.00 for July 1, 2021 to June 30, 2022.
- iii. School Accountability Summer School, Priority School District, in the amount of \$378,901.00 for July 1, 2021 to June 30, 2022.

AGREEMENTS:

- i. Agreement with City of New Haven Department of Youth and Recreation to provide student summer recreation programs in 12 New Haven Public Schools, from July 1, 2021 to July 30, 2021 in and amount not to exceed \$374,057.83.
- ii. Amendment #1 to Agreement #95018581 with Literacy Volunteers of Greater New Haven, to increase funding of \$37,391.00 by \$53,905.00 to \$91,296.00 to reflect additional funds awarded under the State Adult Education Cooperating Eligible Entity Grant.
- iii. Amendment #1 to Agreement #96267579 with Justice Education Center to decrease funding of \$60,000.00 by \$37,402.00 to \$22,598.00 due to late start of program.
- iv. Agreement with Lumen Touch, LLC to provide a customized data management system, training and technical support for the School Based Health and Dental Clinic staff, from August 15, 2021 to June 30, 2022, in an amount not to exceed \$28,275.00.
- v. Agreement with Bonnie Ray to provide sign language interpreting services to deaf and hearing impaired students from July 1, 2021 to June 30, 2022, in an amount not to exceed \$85,000.00.



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- vi. Agreement with Tiffany Beech to provide speech-language remediation, evaluation and consultation, from July 1, 2021 to June 30, 2022 in an amount not to exceed \$108,290.00.
- vii. Agreement with State Education Resource Center, (SERC), to plan, coordinate and host a two-day virtual conference, Culturally Relevant Pedagogy, for teachers and paraprofessionals, from July 1, 2021 to August 15, 2021, in an amount not to exceed \$64,550.00.
- viii. Agreement with Frontier Communication Corporate for Telecom Network Services – PRI and Long Distance Services from July 1, 2021 to September 30, 2021, in an amount not to exceed \$180,000.00
- ix. Third Option of Four to Renew Agreement with Go To Services for Facilities Maintenance, Custodial Management and Energy Management, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$1,574,733.56.
- x. Third Option of Four to Renew Agreement with Eco-Urban Pioneers, LLC for Part-Time Custodial Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$4,835,999.11.
- xi. Agreement with ARTE, Inc. to provide activities summer activities for students and families, from July 1, 2021 to September 30, 2021 in an amount not to exceed \$42,000.00.
- xii. Agreement with Boy Scouts of America, CT Yankee Council, to provide day and overnight camps for 140 students from Wexler and Troup schools, from July 1, 2021 to September 30, 2021, in an amount not to exceed \$80,000.00.
- xiii. Agreement with Justice Education Center to provide summer programming at Hillhouse High School for 150 students, grades 7-12, from July 1, 2021 to September 30, 2021 in an amount not to exceed \$171,293.94.
- xiv. Agreement with Little Scientists to provide 25 STEM classes for Brennan Rogers and 25 classes for Davis School summer camps at the Christian Community housing complex on Winchester Avenue, from July 1, 2021 to September 30, 2021 in an amount not to exceed \$17,500.00.
- xv. Agreement with The Monk Center for Academic Enrichment and Performing Arts, to provide 24 days of summer programming in academic and enrichment activities, from July 1, 2021 to September 30, 2021 in an amount not to exceed \$32,497.92.
- xvi. Agreement with YMCA Youth Center to provide weekend summer enrichment programs for students at Camp Mountain Laurel, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$60,200.00.

CONTRACTS

- i. Award of Contract # 21708-2-4 to All American Waste, LLC for Dumpster Services district wide from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- ii. Award of Contract # 21707B-2-5 to Cheapsapes, LLC for On Call Landscaping from July 1, 2021 to June 30, 2022, in an amount not to exceed \$100,000.00.
- iii. Award of Contract # 21705-2-4 to Clearwater Industries, Inc. for On Call Water Treatment Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$60,000.00.
- iv. Award of Contract # 21693-2-4 to Concrete Creations LLC for On Call HVAC Duct Cleaning Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$100,000.00.
- v. Award of Contract # 21682-2-5 to Consolidated Electric for On Call P. A. Systems Repair Service from July 1, 2021 to June 30, 2022, in an amount not to exceed \$60,000.00.
- vi. Award of Contract # 21679-2-4 to CT Controls Corp. for On Call HVAC Controls Service from July 1, 2021 to June 30, 2022, in an amount not to exceed \$200,000.00.
- vii. Award of Contract # 21681-2-4 to CT Custom Aquatics, LLC for On Call Swimming Pool Service from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- viii. Award of Contract # 21697-2-5 for CT Pest Elimination Inc. for On Call Pest and Rodent Control from July 1, 2021 to June 30, 2022, in an amount not to exceed \$35,000.00.
- ix. Award of Contract # 21688-2-4 for Eagle Rivet Roof Service for On Call Roofing Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$150,000.00.
- x. Award of Contract # 21678-2-4 for Encore Holdings LLC for On Call Fire Alarm and Emergency Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$150,000.00.
- xi. Award of Contract # 21680-2-4 to Encore Holdings LLC for On Call Fire Sprinkler Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$150,000.00.



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- xii. Award of Contract # 21689-2-4 to Enviromed Services for On Call Asbestos and Environmental Management Service from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
 - xiii. Award of Contract # 70205020 to Goody's Hardware for Ceiling Tile Replacement from July 1, 2021 to June 30, 2022, in an amount not to exceed \$25,000.00.
 - xiv. Award of Contract # 21702-2-4 to K-5 Corporation for On Call Line Striping Service from July 1, 2021 to June 30, 2022, in an amount to exceed \$25,000.00.
 - xv. Award of Contract #21691-2-5 to L&D Signs for On Call Sign Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$25,000.00.
 - xvi. Award of Contract # 21704-2-5 to Life Safety Service and Supplies LLC for On Call Fire Extinguisher Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$25,000.00.
 - xvii. Award of Contract # 50526-2-4 to Lior Excavating, LLC for On Call Asphalt and Concrete Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$100,000.00.
 - xviii. Award of Contract # 50527B-2-5 to Lior Excavating, LLC for On Call Sidewalk Repairs from July 1, 2021 to June 30, 2022, in an amount not to exceed \$25,000.00.
 - xix. Award of Contract # 21706-2-4 to Pasquariello Electric for On Call Electrical Repair Services from July 1, 2020 to June 30, 2022, in an amount not to exceed \$150,000.00.
 - xx. Award of Contract # 50521-2-5 to Tim's Enterprises, LLC for On Call Carpentry and Repairs from July 1, 2021 to June 30, 2022, in an amount not to exceed \$100,000.00.
 - xxi. Award of Contract # 50525-2-4 to Tim's Enterprises, LLC for On Call Painting and Varnishing Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$67,000.00.
 - xxii. Award of Contract # 21683-2-5 to Tri State Maintenance Services LLC for On Call Generator Maintenance and Testing from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
 - xxiii. Award of Contract # 50520-2-5 to Tri State Maintenance Services LLC for On Call Plumbing Repair Service from July 1, 2021 to June 30, 2022, in an amount not to exceed \$100,000.00.
 - xxiv. Award of Contract # 21685-2-3 to Utility Communications for On Call Security Camera Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$75,000.00.
 - xxv. Award of Contract # 21743 to Wings Testing and Balancing Co. Inc. for On Call Fume Hood Testing and Balancing from July 1, 2021 to June 30, 2022, in an amount not to exceed \$25,000.00.
- V. Superintendent's Report
- i. Acknowledgements
 - ii. ARP/ESSER Update – Ms. Keisha Hannans
 - iii. School In-Person Reopening Update – Dr. Paul Whyte
 - iv. Summer School Update
 - a. High Schools – Ms. Tracey Philpot
 - b. PreK through Grade 7 – Lisa Pietrosimone
 - c. Youth, Family & Community Engagement – Gemma Joseph-Lumpkin
 - d. Computer Science – Ms. Ivelise Velazquez
 - v. Pay Differential for Teachers and Para for Summer 2021 ONLY: July 1-31, 2021
 - vi. Juneteenth 2021
- VI. Students' Report
- VII. President's Report – Ms. Yesenia Rivera
- VIII. Head Start Report – Mr. Matthew Wilcox
- IX. Citywide School Building Committee Report – Mr. Matthew Wilcox
- X. Finance & Operations Report – Mr. Matthew Wilcox
- XI. Governance Report – Dr. Tamiko Jackson-McArthur
- XII. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XIII. Teaching and Learning Report – Dr. Edward Joyner
- XIV. Food Service Task Group Report – Mr. Larry Conaway



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- XV. Compensation Equity Committee Report – Mr. Larry Conaway
- XVI. Executive Session:
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
 - ii. Discussion and possible action on matters heard in executive session.
- XVII. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdM3pxMFpHa2t1QT09> 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 June 14, 2021.