



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

August 24, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. August 5, 2020 (Special Meeting)
 - ii. August 10, 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. NHPS Strategic Plan
 - iii. Preliminary 2019-20 fiscal results and July 2020 General Fund results
 - iv. District reopening plan updates, discussion and potential action if applicable:
 - v. Motion to Rescind the motion adopted at the August 5, 2020 Special Meeting of the Board of Education concerning distance-only learning for first ten weeks of the school year.
 - a. Motion to Amend the motion adopted at the August 5, 2020 Special Meeting of the Board of Education, concerning distance-only learning for first ten weeks of the school year, to allow a phased transition to a hybrid in-person/distance model, with the district to be fully hybrid beginning on or about September 21, 2020.
 - b. Motion to adopt a phased transition to a hybrid in-person/distance model, with the district to be fully hybrid beginning on or about September 21, 2020.
- VII. President's Report
 - i. Tinley, Renehan & Dost LLP investigation.
- VIII. Executive Session: Collective Bargaining Agreement and Appointment
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-210 (9) re: strategy or negotiations with respect to collective bargaining.
 - ii. Executive Session pursuant to Conn. Gen. Stat. § 1-200 (6)(A) re: appointment of public official
 - iii. Discussion and anticipated vote on matters discussed in Executive Session:
 - A. Agreement with Local 933
 - B. Appointment of Director of Transportation
- IX. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on abstracts, agreements, contracts and change order:
 - A. Abstracts
 1. Commissioner's Network Grant– Wexler/Grant Program, in the amount of \$500,000.00 for July 1, 2020 to June 30, 2021.
 2. Alliance District Grant in the amount of \$17,960,436.00 for July 1, 2020 to June 30, 2021.
 3. Priority School District Grant in the amount of \$4,531,788.00 for July 1, 2020 to June 30, 2021.

B. Agreements

1. Non-Financial Memorandum of Understanding with Adam Kapor and Christopher Neilson of Princeton University and Seth Zimmerman of Yale University to assist administrators in the implementation of School Choice best practices from July 1, 2020 to June 20, 2021.
2. Agreement with Yale University School Development Program, (SDP), to provide a professional development program on understanding and managing student behavior, understanding race, culture and development for staff at Brennan-Rogers School from September 1, 2020 to June 30, 2021, in an amount not to exceed \$20,000.00.

C. Contracts

1. Agreement with Invictus Apps, Inc. for the Prepared App for schools to communicate with first responders in real time during an emergency from July 1, 2020 to June 30, 2021 in an amount not to exceed \$67,500.00.
2. Award of Contract #21689-1-4 to EnviroMed Services, Inc. for On Call Asbestos Management for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
3. Contract #505017-1-4 for Cohen's Key Shop, Inc. for On Call Lock Smith Repair Services for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
4. Contract #21706-1-4 for Pasquariello Electric Corporation for On Call Electrical Services for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
5. Contract #21688-1-4 for Eagle Rivet Roof Services, Inc. for On Call Roofing Inspections, Repairs and Maintenance for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
6. Contract #21632B-2-2 for Boisvert Plumbing for On Call HVAC Repair Service, for fiscal year 2020-2021 in an amount not to exceed \$200,000.00.
7. Contract #21693-1-4 for Concrete Creations, LLC for On Call HVAC Duct Cleaning, for fiscal year 2020-2021 in an amount not to exceed \$100,000.00.
8. Contract #21678-1-4 for Allstate Fire Systems, LLC DBA Encore Holdings, LLC. for On Call Fire Alarm Inspections and Services, for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
9. Contract #21680-1-4 for Allstate Fire Systems, LLC DBA Encore Holdings, LLC. for On Call Sprinkler Maintenance, for fiscal year 2020-2021 in an amount not to exceed \$150,000.00.
10. Contract #21687-1-5 for Sports Construction and Supplies, LLC for On Call Gym Equipment Repairs and Replacement, for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
11. Contract #21707A-1-5 for Amazon Landscaping Design and Handyman Services, LLC. for On Call Landscaping Services, for fiscal year 2020-2021 in an amount not to exceed \$105,000.00.
12. Contract #21679-2-4 for CT Controls Corp. for On Call HVAC Controls, for fiscal year 2020-2021 in an amount not to exceed \$200,000.00.
13. Contract #21623-2-2 for Filters Sales and Service, Inc. for On Call Filter Service, for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
14. Contract #21677-1-4 for Hillyard, Inc. for On Call Gym Floor Refinishing Service, for fiscal year 2020-2021 in an amount not to exceed \$30,000.00.
15. Contract #21697-1-5 for CT Pest Elimination, Inc. for On Call Pest and Rodent Control Services, for fiscal year 2020-2021 in an amount not to exceed \$35,000.00.

16. Contract #21683-1-5 for Tri-State Maintenance Services, LLC for On Call Generator Maintenance, for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
- D. Change Order
 1. Change Order #2 to Contract #21632A-1-2 with Tucker Mechanical, Inc. to increase funding of \$250,000.00 by \$9,958.07 to \$259,958.07 for On Call HVAC repairs.
- X. Governance Report - Dr. Tamiko Jackson-McArthur
- XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
 - i. Adoption of NHPS 2020-2024 Strategic Plan
- XII. Head Start Report – Mr. Matthew Wilcox
- XIII. Facility Naming Report – Mrs. Yesenia Rivera
- XIV. Food Service Task Group Report - Mr. Larry Conaway
- XV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XVI. Adjournment

Zoom Information:

Please click this URL to join the webinar:

<https://newhavenct.zoom.us/j/94161439053?pwd=ZS9FTjRvSE90Sy92QjQ2bW00WW5JQT09>

Password: NHBoE20-21

Or join by phone:

+1 929 205 6099

Webinar ID: 941 6143 9053

Password: 7011009558

Closed Captioning:

To view the webinar with closed captioning, click this URL:

<https://www.captionedtext.com/client/event.aspx?EventID=4547438&CustomerID=2991>

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 August 24, 2020.