



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
JUNE 28, 2021
VIA ZOOM
5:30 PM

- 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 (*June 8, 2021/Special and June 14, 2021*)
 - ii. Superintendent’s Report:
 - a. Personnel Report – Dr. Iline Tracey
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Individuals with Disabilities Education Act (IDEA) Section 619, in the amount of \$115,729.00 for July 1, 2021 to June 30, 2022.
- ii. Individuals with Disabilities Education Act (IDEA), Section 611, in the amount of \$6,422,424.00 for July 1, 2021 to June 30, 2022.
- iii. School Readiness Grant, in the amount of \$8,128,192.00 for July 1, 2021 to June 30, 2022.
- iv. Quality Enhancement Program Grant, in the amount of \$81,386.00 for July 1, 2021 to June 30, 2022.
- v. New Haven Child Day Care Grant in the amount of \$1,256,434.02 for July 1, 2021 to June 30, 2022.
- vi. Head Start Expansion Grant – Lincoln Bassett Program in the amount of \$126,006.00 for July 1, 2021 to June 20, 2022.
- vii. State After -School Grant in the amount of \$200,000.00 for July 1, 2021 to June 30, 2022.
- viii. 21st Century Community Learning Centers Grant – Barnard, Brennan, Celentano Program, in the amount of \$200,000.00 for July 1, 2021 to June 30, 2022.
- ix. 21st Century Community Learning Centers Grant – Davis, Bishop Woods Program, in the amount of \$100,000.00 for July 1, 2021 to June 30, 2022.
- x. 21st Century Community Learning Centers Grant – Troup, Wexler Program, in the amount of \$190,000.00 for July 1, 2021 to June 30, 2022.
- xi. Extended School Hours Grant, in the amount of \$328,517.00 for July 1, 2021 to June 30, 2022.
- xii. Family Resource Center – Fair Haven Program, in the amount of \$33,361.00 for July 1, 2021 to August 31, 2021.
- xiii. Family Resource Center – Brennan Rogers Program, in the amount of \$35,201.00 for July 1, 2021 to August 31, 2021.
- xiv. Family Resource Center – Hill Central, in the amount of \$31,277.00 for July 1, 2021 to August 31, 2021.
- xv. Family Resource Center – Wexler Grant, in the amount of \$31,964.00 for July 1, 2021 to August 31, 2021.

AGREEMENTS:

- i. Agreement with Lisa Swain, ED.S to provide professional development, coaching and resources for the Head Start Program, from August 16, 2021 to June 30, 2022, in an amount not to exceed \$9,937.50.
- ii. Agreement with Management Information Technology USA Inc. d.b.a. ChildPlus Software, to provide license renewal of the ChildPlus data collection system for Head Start, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$15,682.14.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- iii. Agreement with Connecticut School of Survival, Inc. to provide a martial arts program for students at King-Robinson, Davis and Brennan-Rogers schools from July 1, 2021 to August 4, 2021 in an amount not to exceed \$7,500.00.
- iv. Agreement with Connecticut Violence Intervention Program, (CTVIP), to provide behavioral interventions and support to assist students with improving behavior and attendance, from July 1, 2021 to August 4, 2021 in an amount not to exceed \$5,000.00.
- v. Agreement with Little Scientists to provide a science program for students in the Wexler-Grant and Brennan Rogers Family Resource Centers, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$3,150.00.
- vi. Agreement with Virgen Marina Rodriguez to provide discussion groups for parents enrolled in the Family Resource Centers, from July 6, 2021 to July 31, 2021, in an amount not to exceed \$15,000.00.
- vii. Agreement with Boy Scouts of America CT Yankee Council, to provide STEM activities for Pre-K and Kindergarten students enrolled in Family Resource Centers at Brennan Rogers, Wexler Grant, Hill Central and Fair Haven schools, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$10,000.00.
- viii. Agreement with Autism Health and Fitness Center to provide a physical fitness program for students with Autism Spectrum Disorders, from July 1, 2021 to July 30, 2021, in an amount not to exceed \$13,440.00.
- ix. Agreement with Gateway Community College to provide an Automotive Exploration Program course for Hillhouse High School students, from June 28, 2021 to July 2, 2021 in an amount not to exceed \$3,500.00.
- x. Agreement with Extra Yard to provide SAT preparation for 25 Hillhouse High School athletes from July 5, 2021 to July 30, 2021 in an amount not to exceed \$5,000.00.
- xi. Agreement with Devonte Fletcher to provide music instruction for Hillhouse High School students, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$10,000.00.
- xii. Amendment #2 to Agreement # 95319528 with Area Cooperative Educational Service - Urban Youth Elementary, to decrease the amount of Operating Budget funding from \$279, 370.00 by \$237,755.00 to \$41,615.00 and to increase funding from Alliance Program from \$250,000.00 by \$237,755.00 to \$487,755.00, with no change in total funding amount.
- xiii. Agreement with Aspire Living & Learning, Inc. to provide clinical coordination and behavioral services for New Haven Public Schools Intensive Autism program, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$44,187.50.
- xiv. Agreement with R.E.A.D.Y. Inc. to provide summer programming for at-risk students in grades 7-12 at Hillhouse High School, from July 1, 2021 to August 4, 2021 in an amount not to exceed \$95,674.76.
- xv. Amendment #1 to Agreement #96354100 with ARTE, Inc., to increase funding of \$42,000.00 by \$6,000.00 to \$48,000.00 for 20 additional theater sessions at Nathan Hale School from July 1, 2021 to August 6, 2021.
- xvi. Agreement with Gateway Community College to provide a Health Careers Pathway course for Hillhouse students, from July 2, 2021 to June 30, 2022, in an amount not to exceed \$24,320.00.
- xvii. Agreement with Hugh Shapiro to provide athletic training services which include the prevention care and rehabilitation of student athletes, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$54,000.00.
- xviii. Agreement with Michele Cormier to develop, coordinate and supervise NHPS Sport and Medicine program and athletic training services, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$76,500.00.
- xix. Agreement with Marina Dubrovsky to provide athletic training services which include the prevention care and rehabilitation of student athletes, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$46,500.00.
- xx. Agreement with Blackboard Inc. for multimedia communication, website management and licensing, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$71,609.20.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- xxi. Agreement with GoGuardian for virtual classroom monitoring system from July 1, 2021 to June 30, 2024, in an amount not to exceed \$211,860.00.
- xxii. Agreement with SHI International Corp for Security for email auditing/filtering system from July 1, 2021 to June 30, 2022, in an amount not to exceed \$52,250.00.
- xxiii. Agreement with Innovative Engineering Services LLC for Martinez Pool Plan specifications from July 1, 2021 and June 30, 2022, in an amount not to exceed \$27,000.00.
- xxiv. Agreement with Berchem Moses PC for Special Education Services for from July 1, 2021 to June 30, 2022, in an amount not to exceed \$80,000.00.
- xxv. Agreement with Depino Nuñez & Biggs for Lobbying Services from July 1 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- xxvi. Agreement with W. Martyn Philpot for Expulsions and General Advise from July 1 2021 to June 30, 2022, in an amount not to exceed \$80,000.00.
- xxvii. Agreement with Shipman & Goodwin for General Advise from July 1 2021 to June 30, 2022, in an amount not to exceed \$70,000.00.
- xxviii. Agreement with Shipman & Goodwin for Labor Relations Negotiations from July 1 2021 to June 30, 2022, in an amount not to exceed \$80,000.00.

CONTRACTS

- i. Award of Contract for Bread and Bakery Products under RFP 2021-04-1373 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$625,000.00.
- ii. Award of Contract for Food Service Unitized Breakfast Meal Kits from July 1, 2021 to June 30, 2022, in an amount not to exceed \$2,400,000.00.
- iii. Award of Contract for the purchase of Direct Commodities under RFP 2021-04-1368 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$1,125,000.00.
- iv. First Option of Two to Renew of Award of Contract for the purchase of Early Childhood Catering under RFP 2020-05-1327 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$2,200,000.00.
- v. Award of Contract for the purchase of Grocery Items under RFP 2021-04-1371 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$2,200,000.00.
- vi. Award of Contract for Food Service Uniforms from July 1, 2021 to June 30, 2022, in an amount not to exceed \$45,000.00.

CHANGE ORDERS

- i. Change Order #1 to Contract# 40101188 with Honeywell Building Solutions for Enterprise Building Integrator Agreement, to increase contract amount from \$174,786.00 by \$15,350.72 to \$190,136.72.
- ii. Change Order #1 to Contract # 40101212 with Honeywell Building Solutions for Radionics Remote Monitoring, to increase contract amount from \$29,734.22 by \$4,651.01 to \$34,385.23.

PURCHASE ORDER

- i. Purchase Order for Frontline Technologies Group, LLC to provide license renewal and update of students' Individualized Educational Plans (IEPs) in the amount of \$44,477.22 for July 1, 2021 to June 30, 2022.

V. Superintendent's Report

- i. Summer School Update
 - a. High Schools – Ms. Tracey Philpot
 - b. PreK through Grade 7 – Ms. Lisa Pietrosimone
 - c. Youth, Family & Community Engagement – Ms. Gemma Joseph-Lumpkin
 - d. Computer Science – Ms. Ivelise Velazquez

VI. Students' Report

VII. President's Report – Ms. Yesenia Rivera

- i. Update on Remote Meetings

VIII. Head Start Report – Mr. Matthew Wilcox



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- IX. Citywide School Building Committee Report – Mr. Matthew Wilcox
- X. Finance & Operations Report – Mr. Matthew Wilcox
- XI. Governance Report – Dr. Tamiko Jackson-McArthur
 - i. FIRST READING: Food Allergy Policy 5141.25
- 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
- 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=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 June 28, 2021.