



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

October 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
 - ii. September 21, 2020 (Special Meeting)
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
 - i. Personnel Report (discussion and vote anticipated)
 - ii. Bridges with New Haven Housing Authority – Keisha Hannans
 - iii. Reopening Schools Update (discussion and anticipated action)
 - a. Hybrid Learning Model – Ivelise Velazquez
 - b. Contact Tracking and School Inspections – Dr. Jennifer Vazquez
 - c. Air Quality and HVAC Systems – Joseph Barbarotta
- VII. President's Report
 - i. Authorized Signature Resolution
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on abstracts, agreements, contracts and change order.
The Committee recommended approval on the following items:
 - A. Abstracts
 1. School Volunteer Program Endowment, in the amount of \$20,613.04 for July 1, 2020 to June 30, 2021.
 2. Commissioner's Network – Clinton Avenue School Grant in the amount of \$400,000.00 for
 3. School Improvement Grant (SIG 1003) Wexler School in the amount of \$200,000.00 for July 1, 2020 to June 30, 2021.
 4. State Bilingual Education Grant in the amount of \$220,399.00 for July 1, 2020 to June 30, 2021.
 - B. Agreements
 1. Agreement with Area Cooperative Education Services, (ACES), to provide the ARCTEL advanced educator preparation program for Bilingual Education and Teaching English to Speakers of Other Languages, from October 12, 2020 to June 30, 2021 in an amount not to exceed \$40,000.00.
 2. Agreement with Hill for Literacy, Inc. to provide consultation to staff at Wexler Grant School on data-based decision making, explicit and systematic instruction, and differentiated small group instruction, from November 9, 2020 to June 17, 2021 in an amount not to exceed \$86,600.00.
 3. Agreement with Friends Center for Children, to provide 20 full day/full year infant/toddler spaces and 5 full day/full year preschool spaces, from September 1,

2020 to June 30, 2021 in an amount not to exceed \$206,944.17 which includes a COLA increase for staff salaries.

4. Agreement with Lulac Head Start to provide 53 full day/full year infant/toddler spaces and 22 infant/toddler wrap-around spaces, from September 1, 2020 to June 30, 2021 in an amount not to exceed \$519,102.68, which includes a COLA increase for staff salaries
5. Agreement with Montessori School on Edgewood to provide 20 full day/full year infant/toddler spaces, from September 1, 2020 to June 30, 2021 in an amount not to exceed \$171,047.90, which includes a COLA increase for staff salaries.
6. Agreement with Morning Glory Infant Toddler Center to provide 16 full day/full year infant/toddler spaces from September 1, 2020 to June 30, 2021 in an amount not to exceed \$136,838.32 which includes a COLA increase for staff salaries.
7. Agreement with Focused Schools to provide Executive Coaching for Hillhouse High School principal and leadership team, from October 13, 2020 to June 18, 2021, in an amount not to exceed \$39,800.00
8. Agreement with Justice Education Center to provide a program of study that will prepare students from Hillhouse High School for a career in the construction industry, from October 13, 2020 to June 18, 2021 in an amount not to exceed \$60,000.00.
9. Agreement with City of New Haven Youth and Recreation Department, to provide remote, hybrid and/or programming for students at Wexler Grant and Martinez schools, from October 12, 2020 to June 30, 2021 in an amount not to exceed \$23,893.00.
10. Agreement Extension with Doosan Fuel America, Inc., to provide Fuel Cell services for FY2020-2021 in an amount not to exceed \$162,532.00.

C. Change Order

1. To approve Change Order #1 to the Contract #21704-1-5 with Life Safety Services & Supply, LLC for On-Call Fire Extinguishers Services to increase the price per unit with no change in total funding amount.

IX. Governance Report - Dr. Tamiko Jackson-McArthur

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. Executive Session

- i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10) re: communications privileged by the attorney-client relationship concerning Tinley, Renehan & Dost LLP investigation.

- ii. Discussion and possible action on matters discussed in Executive Session.

XVI. Adjournment

Zoom Information:

Please click the link below to join the webinar:

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

Passcode: NHBoE20-21

Or join by phone:

+1 929 205 6099

Webinar ID: 941 6143 9053

Password: 7011009558

Closed Captioning:

<https://www.captionedtext.com/client/event.aspx?EventID=4607819&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 October 13, 2020.