



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

October 26, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. September 28, 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. Update on SAT
 - iii. Update on COVID-19 testing (including saliva testing proposal), screening protocols and asthma protocols – Dr. Jennifer Vazquez
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on abstracts and agreements. The Committee recommended approval on the following items:
 - A. Abstracts
 - 1. Federal Magnet Assistance Grant, in the amount of \$2,998,084.00 for October 1, 2020 to June 30, 2021.
 - 2. Head Start Federal Grant, in the amount of \$466,647.00 for July 1, 2020 to June 30, 2021.
 - 3. ESSA School Improvement Grant 1003 – Brennan Rogers in the amount of \$197,147.00 for July 1, 2020 to June 30, 2021.
 - 4. ESSA School Improvement Grant 1003 – Celentano in the amount of \$197,147.00 for July 1, 2020 to June 30, 2021.
 - 5. ESSA School Improvement Grant 1003 – Barack Obama Magnet University School in the amount of \$197,147.00 for October 1, 2020 to June 30, 2021.
 - 6. ESSA School Improvement Grant 1003 – West Rock Authors Academy in the amount of \$197,147.00 for October 1, 2020 to June 30, 2021.
 - 7. School Improvement Grant 1003 – Truman School in the amount of \$50,000.00 for August 26, 2020 to June 30, 2021.
 - 8. Fresh Fruit & Vegetable Program Grant in the amount of \$98,835.00 for September 1, 2020 to June 30, 2021.
 - 9. NSLP Equipment Assistance Grant in the amount of \$19,750.00 for October 1, 2020 to June 30, 2021.
 - B. Agreements
 - 1. Agreement with Literacy Volunteers of Greater New Haven to provide basic literacy and ESL tutoring services, through the State Adult Education Cooperating Eligible Entity Grant, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$37,391.00.

2. Amendment to Agreement #95319543 with Area Cooperative Education Services, (ACES), to change funding source from Alliance Program to Priority Program with no change in account number or total funding.
 3. Agreement with Elizabeth Celotto Child Care Center, to provide integrated and comprehensive services to 32 secondary school parents and their children, from November 9, 2020 to June 25, 2021, in an amount not to exceed \$55,000.00.
 4. Agreement with SP Ella, LLC, to lease and house Adult and Continuing Education Center as they purchased the building from New Haven Plaza, LLC from July 1, 2020 to June 30, 2021 in an amount not to exceed \$390,000.00.
 5. Agreement with Kone, Inc. for Elevator Repair Services from July 1, 2020 – June 30, 2021 in an amount not to exceed \$215,000.00.
 6. Agreement with Cintas for Cleaning and services for mops and mats from July 1, 2020 – June 30, 2021 in an amount not to exceed \$60,000.00.
 7. Agreement with Hillyard, Inc. for repairs and replacement of custodial equipment from July 1, 2020 – June 30, 2021 in an amount not to exceed \$75,000.00.
- IX. Governance Report - Dr. Tamiko Jackson-McArthur
- i. Policy 7551, Naming and Renaming Facilities (second reading, vote anticipated)
 - ii. Policy 4XXX, Virtual Learning Opportunities – Acceptable Use of Recordings (second reading, vote anticipated)
- 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
- i. Discussion and anticipated action on the following items:
 - A. Proposal to name the Media Center at Hillhouse High School for former teacher Jack Paulishen.
 - B. Proposal to name the main foyer at Hillhouse High School in honor of former principal Lonnie Garris.
- 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. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and § 1- 210(b)(6) re: strategy and negotiations with respect to pending claims or pending litigation to which the public agency or a member thereof, because of the member’s conduct as a member of such agency, is a party.
 - iii. 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.captionsedtext.com/client/event.aspx?EventID=4613538&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 26, 2020.