



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

## Board of Education Meeting

June 22, 2020

5:30 p.m. via Zoom

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
  - i. June 8, 2020
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
  - i. Personnel Report
  - ii. Motion to appoint Assistant Superintendent of Curriculum and Instruction
  - iii. COVID-19 Update: Tiger Team progress
  - iv. Facilities draft cleaning protocol
  - v. 2020-21 Budget: Proposed mitigation items
  - vi. 2019-20 Deficit update and YTD May 2020 financial results
- VII. President's Report
  - i. School Security Design Committee
  - ii. Renaming of Christopher Columbus Family Academy: discussion and possible action
  - iii. Changing name of observed Columbus Day holiday on NHPS calendar: discussion and possible action
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
  - i. Discussion and action on abstracts, agreements and contracts:
    - A. Abstracts
      1. Abstract for School Health Center Grant, to recommend approval for an amount of \$1,344,594, funded by the Connecticut State Department of Public Health, for the period July 1, 2020 to June 30, 2021.
      2. Abstract for Individuals with Disabilities Education Act, (IDEA), Section 619, to recommend approval for an amount of \$114,297, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      3. Abstract for Individuals with Disabilities Education Act, (IDEA), Section 611, to recommend approval for an amount of \$6,223,373, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      4. Abstract for Priority School District School Accountability/Summer School Grant, to recommend approval for an amount of \$380,911, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
    - B. Agreements
      1. Amendment #1 to Agreement #95018382 with Literacy Volunteers of Greater New Haven, to recommend approval to increase funding of \$43,522 by \$33,100 to \$76,622, including a prior year adjustment of \$483, reflecting a final award for the State Adult Education Cooperating Eligible Entity Grant.

2. Agreement with American Red Cross, to recommend approval to provide training courses for Hillhouse students interested in Nurse Assistant certification programs, from August 31, 2019 to June 12, 2020 in an amount not to exceed \$27, 290.
3. Agreement with Learning Innovation Catalyst, LLC, to recommend approval to professional development and training to support student-centered remote, blended and personalized learning, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$269,000.
4. Amendment with Michele Cormier, to recommend approval to develop, coordinate and supervise New Haven Public Schools Sport Medicine Program and Athletic Training Services, from August 1 2020 to June 30, 2021, in an amount not to exceed \$75,000.
5. Agreement with Marina Dubrovsky, to recommend approval to provide athletic training services for all sport teams and events, from August 1, 2020 to June 30, 2021, in an amount not to exceed \$45,000.
6. Agreement with Hugh Shapiro, to recommend approval to provide athletic training services for all sport teams and events, including the prevention care and rehabilitation of student athletes at Wilbur Cross High School from August 1, 2020 to June 30, 2021, in an amount not to exceed \$52,500.
7. Amendment #2 to Agreement with CT Department of Public Health, to recommend approval to increase funding of \$1,340,602 by \$3,912 to \$1,344,514 to reflect legislative approved cost savings allocation for the remainder of the grant.
8. Agreement with Clifford Beers Guidance Clinic, to recommend approval to provide licensed mental health providers to serve students enrolled in School Health Centers at Clinton Avenue and Fair Haven Schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$83,958.
9. Agreement with Cornell Scott Hill Health Center, to recommend approval to provide licensed staff and medical and mental health services to students enrolled in School Health Center at Roberto Clemente, King Robinson, Truman, Troup, Brennan-Rogers, Hill Central and Davis Street schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$402,400.
10. Agreement with Fair Haven Community Health Center, to recommend approval to provide licensed staff and medical, mental health and dental services to students enrolled in School Health Centers at Fair Haven, Clinton Avenue, Wilbur Cross, John Martinez, and Columbus schools, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$195,843.
11. Agreement with Yale-New Haven Hospital, to recommend approval to provide licensed staff, medical and mental health services to students enrolled in School Health Centers at Mauro-Sheridan, Barnard, Hillhouse, Troup and Career, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$372,289.
12. Agreement with Medical Billing of CT, to recommend approval to provide billing services for medical, behavioral and dental services School Health Center at Riverside and six school dental clinics, from July 1, 2020 to June 30, 2021 in an amount not to exceed 8% of gross insurance reimbursements for services, \$2.00 per encounter claim/or \$150 per month if minimum of 50 claims is not submitted, and a onetime fee of up to \$5,000 to convert records.
13. Amendment #1 to Memorandum of Understanding with Elm City Montessori, to recommend approval to reduce funding of \$43,336 from 2019-2020 Operating Budget and to fund \$43,336 from Open Choice Program, Acct. # 2519-5422-56694

with no change in funding amount of \$1,392,986 as reviewed during Special Meeting of Finance & Operations Committee June 22, 2020 (action anticipated).

C. Contracts

1. To recommend approval of Change Order #1 to Contract #21575-2-2 with Clearwater Industries, to increase funding of \$60,000 by \$15,400 to \$75,400 for replacement of water treatment equipment for cooling towers and boilers.
2. To recommend approval of Change Order #2 to Contract #50477-2-2 with Tri State Plumbing to increase funding of \$115,000 by \$3,710.23 to \$118,710.23 for backflow preventer replacement, Bowen Field pump, Hillhouse fountain and sink replacements.
3. To recommend approval of Change Order #1 to Contract #40107936 with Kone Elevator to increase funding of \$150,000 by \$54,414.70 to \$204,414.70 to provide emergency repairs at Barnard School.

IX. Governance Report - Dr. Tamiko Jackson-McArthur

i. Discussion and Potential Vote on the following:

- a. Procurement Policy #3323, second reading, action anticipated

X. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner

i. Draft Plan from Instruction task force

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. Adjournment

**Zoom Information:**

Please click this URL to join the webinar:

<https://newhavenct.zoom.us/j/99471533455?pwd=dIFkeEFwdFdKMmlHTGUxdHJMQUIJQdz09>

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**Public Participation:**

Comments for public participation may be submitted here:

<https://www.nhps.net/Page/761>

Public participation comments should be submitted prior to 12:00 noon June 22, 2020.