



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**BOARD OF EDUCATION MEETING  
MAY 24, 2021  
VIA ZOOM**

- 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 (*May 10, 2021 and March 22, 2021, Amended*)
  - ii. Superintendent’s Report:
    - a. Personnel Report – Dr. Iline Tracey
    - b. Approval of the 10 Month 2021-2022 Calendar
  - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

**ABSTRACTS:**

- i. New Haven Adult Education & Continuing Education Grant, in the amount of \$4,800,000.00 for July 1, 2021 to June 30, 2022.
- ii. Literacy Volunteers of Greater New Haven Grant, in the amount of \$43,603.00 for July 1, 2021 to June 30, 2022.
- iii. School Based Health Center Grant, in the amount of \$1,344,594.00 for July 1, 2021 to June 30, 2022.
- iv. Oral Health Grant, in the amount of \$50,000.00 for September 1, 2021 to August 31, 2022.

**AGREEMENTS:**

- i. Agreement with National SAM Innovation Project, (SAM), to provide a cloud-based software of tools and resources, including professional development support for school leaders, from July 1, 2020 to December 31, 2020 in an amount not to exceed \$9,900.00.
- ii. Amendment # 1 to Agreement # 96276583 with June R. Levy, to change funding acct. # from School Improvement Grant – Celentano Program, Acct. #2531-6276-56694-0048 to School Improvement Grant – Celentano Program, Acct. # 2531-6297-56694-0048, with no change in total funding amount of \$20,000.00.
- iii. Amendment to Grant Agreement with Connecticut Office of Early Childhood to increase funding of \$2,163,101.60 by \$10,429.50 to \$2,173,531.10 for the term of the grant, from October 5, 2020 to June 30, 2022.
- iv. Amendment # 2 to Agreement # 91331335 and Agreement # 96108553 with Area Cooperative Educational Services, (ACES), to split funding source between Alliance Program, Acct. #2547-6108-56694-0000 and 2020-2021 Operating Budget, Acct. # 190-410-00-56694 as follows with no change in total funding amount of \$1,479,075.00.
- v. Agreement with Clifford Beers Guidance Clinic to provide two licensed Social Workers to School Health Centers at Clinton Avenue and Fair Haven schools, from July 1, 2021 to June 30, 2022 in an amount not to exceed \$83,958.00.
- vi. Agreement with Medical Billing of CT, to process and submit all dental and medical claims for reimbursement and resolve and resubmit denied claims, in the amount of \$2.99 per claim and 8% of gross insurance reimbursement services, from July 1, 2021 to June 30, 2022.
- vii. Agreement with Cornell Scott Hill Health Center to provide medical, behavioral and office staff and licensure compliance for 7 school based health centers, Roberto Clemente, King Robinson, Truman, Troup, and Lincoln Bassett, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$402,400.00.



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- viii. Agreement with Fair Haven Community Health Center to provide medical, behavioral and office staff, and licensure compliance for 3 DPH funded school based health centers, Fair Haven School, Clinton Avenue School and Wilbur Cross High School; 1 non-DPH funded clinic at John Martinez School and 5 non-DPH funded school dental clinics at John Martinez, Clinton Avenue, Fair Haven, Columbus and Bishop Woods schools from July 1, 2021 to June 30, 2022, in an amount not to exceed \$195,843.00.
- ix. Agreement with Yale New Haven Hospital to provide medical, behavioral and office staff, and licensure compliance to 4 DPH funded school based health centers, Mauro-Sheridan, Barnard, Hillhouse and Troup, and for 1 non-DPH funded site at Career High School, from July 1, 2021 to June 30, 2022 in an amount not to exceed \$372,289.00.
- x. Second Option to Renew Agreement with H. D. Segur Insurance to provide Student Accident Insurance coverage to NHPS, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$51,000.00.
- xi. Agreement with Silver, Petrucelli & Associates to provide architectural services for the replacement of the roof of the Foote building at the Sound School in and amount not to exceed \$18,900.00.
- xii. Non-Financial Agreement with Yale New Haven Health for the use of Strong School Lot 130 Orchard St for Covid Testing Center from July 1, 2021 to June 30, 2022.
- xiii. Agreement with Erate Online, LLC for Consulting Services to secure federal Erate funding for Network refresh and internet service discounts from July 1, 2021 to June 30, 2022, in an amount not to exceed \$40,000.00
- xiv. Agreement with Powerschool Group, LLC for the district Student Information System yearly renewal including backup and disaster recovery for PS Cloud Services, maintenance/support, and licensing, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$155,526.90.
- xv. Agreement with Verizon Wireless for Telecom Network Services – PRI and Long Distance Services under State Contract 17PSX0072 from July 1, 2021 to September 30, 2021 in an amount not to exceed \$30,000.00.

CONTRACTS

- i. Change Order #1 to Contract # 50527B-1-5 with Lior Excavating, LLC for On-Call Sidewalk Repairs to increase funding amount of \$25,000.00 by \$1,375.08 to \$26,375.08.

V. Superintendent's Report

- i. Organizational Chart
- ii. PRESENTATION: Health Careers Academy Pathway Program at James Hillhouse – Principal Worthy, Dominique Argo, The Gateway Community College Team, and Keisha Hannans
- iii. COVID 19 Vaccine Student Survey – Dr. Paul Whyte

VI. Students' Report

VII. President's Report – Ms. Yesenia Rivera

- i. Update on returning to in-person Board Meetings

VIII. Head Start Report – Mr. Matthew Wilcox

IX. Citywide School Building Committee Report – Mr. Matthew Wilcox

X. Finance & Operations Report – Mr. Matthew Wilcox

- i. Update on Tinley Agreement

XI. Governance Report – Dr. Tamiko Jackson-McArthur

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

- i. PRESENTATION: Compensation/Wage Equity Subcommittee

XVI. Executive Session:



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- 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 May 24, 2021.