



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

December 14, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. November 23, 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. Authorization for the Superintendent to hire positions below the administrator level prior to the January 11, 2021 Board of Education meeting (discussion and vote anticipated)
 - iii. Update on food distribution
 - iv. Update on attendance
 - v. Resolutions related to an application for a Non-Priority School Construction Grant to replace the roof at Sound School (discussion and vote anticipated)
 - a. Resolution #1 authorizing the Superintendent to apply for the grant and commitment of local funding source.
 - b. Resolution #2 to establish a Building Committee to oversee the project.
 - c. Resolution #3 to prepare schematic drawings and outline specifications.
- VII. President's Report
 - i. Discussion and possible action on whether to publicly release confidential attorney-client privileged communication from Attorney Amita P. Rossetti of Tinley, Renahan & Dost, LLP re: investigation.
 - ii. Proposed 2021-2022 Board, Finance & Operations, and Committees 13 Month Calendars (discussion and vote anticipated)
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - iii. Discussion and anticipated action on abstracts and agreements. The Committee recommended approval on the following items:
 - A. Abstracts
 1. School Improvement Grant (SIG) – Lincoln Bassett in the amount of \$197,150.00 for September 1, 2020 to June 30, 2021.
 2. School Improvement Grant (SIG) - Fair Haven in the amount of \$197,147.00 for October 1, 2020 to June 30, 2020.
 3. Coronavirus Relief Fund (CARES Act) in the amount of \$2,365,763.00 for March 13, 2020 to December 30, 2020.
 4. No Kid Hungry School Nutrition Grant in the amount of \$25,000.00 for October 1, 2020 to June 30, 2021.
 5. Alliance District School Building Grant Program, in the amount of \$2,000,675.66 for December 1, 2020 to August 31, 2021.

6. Supporting Districts Addressing Two Pandemics Grant in the amount of \$250,000.00 for November 1, 2020 to October 31, 2021.
7. Title I Part A Grant in the amount of \$10,684,045.00 (Public: \$10,551,907.57/Non-Public: \$132,137.43) for July 1, 2020 to June 30, 2021.
8. Title IIA Grant in the amount of \$983,697.00 (Public: \$922,689.19/Non-Public \$61,007.81) for July 1, 2020 to June 30, 2021.

B. Agreements

1. Agreement with the Foundation for the Arts and Trauma, Inc. to provide the ALIVE Program for students at Barack H. Obama School, from December 14, 2020 to April 30, 2021 in an amount not to exceed \$20,498.00.
2. Agreement with The Foundation of the Greater New Haven Chamber of Commerce to provide management of the City-wide Science Fair program, including Family Science Nights, mentors and support for individual school fairs, from December 15, 2020 to June 30, 2021, in an amount not to exceed \$28,000.00.
3. Agreement with Achievement First to provide Special Education services for New Haven students attending Amistad Academy Charter School and Elm City Charter School to comply with their IEP's, from August 24, 2020 to June 30, 2020, in an amount not to exceed \$455,204.00.
4. Amendment #1 to Agreement #91331336 with Institute of Professional Learning, to change the name of the organization to Aspire Living & Learning with no change in funding amount.
5. Agreement with Area Cooperative Education Services, (ACES), to provide "Building Bridges" therapeutic classrooms, behavior management and support from January 4, 2020 to June 30, 2021 in an amount not to exceed \$130,680.00.
6. Agreement with Arte, Inc. to provide remote, hybrid or on-site after school programming for students from John C. Daniels, Davis and Hill Central schools, from December 15, 2020 to June 30, 2021, in an amount not to exceed \$34,400.00.
7. Amendment #1 to Agreement #96738556 with Little Scientists to correct funding account number from 21st Century Program Acct. #2579-6738-56694-0009 to 21st Century Program Acct. #2579-6273-56694-0009 and to increase the number of sessions at Davis from 65 by 197 to 262 and to increase funding of \$11,375.00 by \$34,475.00 to \$45,850.00.
8. Amendment #1 to Agreement #96273552 with Bodyworkers LLC to increase the number of sessions at Troup School from 36 sessions by 30 to 66 sessions and to increase funding of \$16,350.00 by \$4,500.00 to \$20,850.00.
9. Amendment #1 to Agreement #96325557 with Our World Care For You, LLC to increase the number of sessions at Troup School from 70 sessions by 40 to 110 sessions and to increase funding of \$14,000.00 by \$8,000.00 to \$22,000.00.
10. Agreement with Public Good Design to develop, design, provide production assistance and delivery of creative content for the 2021 Choice and Enrollment recruitment campaign, from December 14, 2020 to April 30, 2021 in an amount not to exceed \$35,000.00.

- IX. Head Start Report – Mr. Matthew Wilcox
- X. Governance Report - Dr. Tamiko Jackson-McArthur
- XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XII. Food Service Task Group Report - Mr. Larry Conaway
- XIII. Facility Naming Report – Mrs. Yesenia Rivera
- XIV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XV. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2021

Or join by phone:

+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 December 14, 2020.