



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**Board of Education Meeting**  
**September 14, 2020**  
**5:30 p.m. via Zoom**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
  - i. August 5, 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. Operations update
    - a. Road to Reopening Administrator's Checklist
    - b. Ventilation Checklist
    - c. Facilities Preparedness
    - d. Transportation Checklist
    - e. Proposed Testing
    - f. Technology Update
    - g. Attendance Update
  - iii. Potential cost implications of fully remote opening
  - iv. Plan on returning Special Education/ELL students to in-person learning (discussion and vote anticipated)
  - v. Special Education evaluations (discussion and vote anticipated)
- VII. President's Report
  - i. Direction to staff to include a 'Draft' watermark on all pages of the minutes until they have been approved by the Board, and that final minutes will indicate the date the minutes were approved.
  - ii. Update on 9/2 meeting with Board of Alders and anticipated hearing regarding former Columbus Day holiday name change.
- VIII. Executive Session: Strategy and negotiations with respect to pending claims and communications privileged by the attorney-client relationship
  - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) re: strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party.
  - ii. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6) and § 1-210(b)(10) re: communications privileged by the attorney-client relationship concerning (a) proposed impact of U.S. Department of Education decisions on magnet school grant funding and interscholastic athletics and (b) proposed change order to school transportation agreement with First Student, Inc. for 2020-21 school year.
  - iii. Discussion and potential vote on matters discussed in Executive Session:
- IX. Finance & Operations Report – Mr. Matthew Wilcox
  - i. Discussion and anticipated action on abstracts, agreements, contracts and change order:
    - A. Abstracts

1. Arabic Program Grant, in the amount of \$15,206.52 for July 1, 2020 to June 30, 2021.
2. Head Start Expansion Grant, in the amount of \$126,006.00 for July 1, 2020 to June 30, 2021.
3. Youth Service Prevention Initiative, in the amount of \$90,000.00 for Beecher, Wexler, West Rock, Barnard, Lincoln Bassett and Brennan schools, for July 1, 2020 to June 30, 2021.
4. State After School Grant, in the amount of \$169,660.00 for Martinez, Columbus, Hill Central and Fair Haven schools, for July 1, 2020 to June 30, 2021.
- B. Agreements
  1. Agreement with Area Cooperative Education Services (ACES), to provide job-embedded professional development, technical support and coaching to beginning teachers and mentors participating in the state mandated induction program, TEAM, from September 14, 2020 to June 20, 2021 in an amount not to exceed \$70,956.00.
  2. Agreement with Area Cooperative Education Services (ACES) to provide professional development sessions for staff at Hillhouse High School, on increasing teacher capacity to use writing to increase and assess learning; strategies to engage students in effective writing; utilizing PLC process to plan, instruct and assess learning through writing, from November 25, 2020 to June 18, 2021 in an amount not to exceed \$33,172.00.
  3. Agreement with Center for Collaborative Classroom to provide virtual and in-person professional development workshops on implementation of Making Meaning and Being a Writer Curriculum for K-4 staff participating in Wexler-Grant's Leadership Team, from September 15, 2020 to May 31, 2021 in an amount not to exceed \$21,800.00.
  4. Agreement with The Kids Kraze, to provide extended day enrichment programs for Wexler-Grant students in grades K-3, from October 5, 2020 to June 4, 2021, in an amount not to exceed \$60,000.00.
  5. Agreement with Area Cooperative Education Services, (ACES), to provide a technical support staff person to support all adaptive learning software and programming including universal testing programs for Math and Literacy, from September 15, 2020 to June 30, 2021 in an amount not to exceed \$68,208.00.
  6. Agreement with Capitol Regional Education Council (CREC) to provide up to four places in their Advanced Alternative Route to Certification Special Education Cross Endorsement program, from August 24, 2020 to June 30, 2021, in an amount not to exceed \$30,400.00.
  7. Agreement with EBS Health Care, to provide speech-language evaluation, remediation and consultation services, from September 14, 2020 to June 20, 2021 in an amount not to exceed \$89,180.00.
  8. Agreement with Center for Pediatric Therapy to provide speech-language evaluation, remediation and consultation services from September 14, 2020 to June 30, 2021 in an amount not to exceed \$96,190.64.
  9. Agreement with Julie Bossenberry to provide audiology services for students from September 14, 2020 to June 30, 2021 in an amount not to exceed \$42,250.00.
  10. Agreement with Highville Charter School to provide special education services for New Haven students attending Highville Charter School to comply with their IEP's, from August 24, 2020 to June 30, 2021, in an amount not to exceed \$65,754.00.

11. Agreement with Gateway Community College to provide the Gateway to College program for 16-20 year old students who have left high school without earning a diploma, from August 24, 2020 to June 30, 2021 in an amount not to exceed \$550,000.00.
12. Agreement with Clifford Beers to provide wellness promotion professional development, mental health consultation and interventions for the Head Start program, from September 14, 2020 to June 30, 2021 in an amount not to exceed \$75,000.00.
13. Agreement with Calvin Hill Day Care Center to provide 10 school day/school year school readiness spaces from September 15, 2020 to June 30, 2021 in an amount not to exceed \$60,000.00.
14. Agreement with Creating Kids at the Connecticut Children's Museum, to provide 9 school day/school year school readiness spaces from September 15, 2020 to June 30, 2021 in an amount not to exceed \$54,000.00.
15. Agreement with Gateway Community College Early Childhood Department to provide 40 school day/school year school readiness spaces, from September 15, 2020 to June 30, 2021 in an amount not to exceed \$240,000.00.
16. Agreement with Leila Day Nurseries to provide 18 school day/school year school readiness spaces and 4 part day/school year school readiness spaces from September 15, 2020 to June 30, 2021 in an amount not to exceed \$126,000.00.
17. Agreement with New Haven Public School Readiness PreK Program to provide 142 school day/school year school readiness spaces and 68 part day/school year school readiness spaces from September 15, 2020 to June 30, 2021 in an amount not to exceed \$1,158,000.00.
18. Agreement with Westville Community Nursery School, to provide 6 school day/school year school readiness spaces and 6 part day/school year school readiness spaces from September 15, 2020 to June 30, 2021 in an amount not to exceed \$63,000.00.
19. Amendment #1 to Agreement # 95326536 with Arte, Inc., to change the scope of service to include student programming at Davis Street School ; to increase the total number of sessions from 48 sessions by 43 sessions for a total of 91 sessions, and to increase funding of \$15,000.00 by \$8,600.00 to \$23,600.00.
20. Agreement with Arts for Learning CT to provide staff from InnerAct Theater to facilitate a Theatre program at John C. Daniels School, from September 14, 2020 to June 30, 2021, in an amount not to exceed \$10,440.00.
21. Agreement with Bodyworkers, LLC to provide a Zumba fitness program at Davis and Troup schools, from September 14, 2020 to June 30, 2021 in an amount not to exceed \$16,350.00.
22. Agreement with Boys and Girls Club of New Haven to provide afterschool programming at Bishop Woods School, from September 14, 2020 to June 30, 2021, in an amount not to exceed \$65,200.00.
23. Agreement with Eli Whitney Museum to provide a school-based afterschool program focused on STEM for students at Wexler Grant and Davis schools, from September 14, 2020 to June 30, 2021, in an amount not to exceed \$16,830.00.
24. Agreement with Little Scientists to provide an after school program focused on STEM activities for students at Davis School, from September 14, 2020 to June 30, 2021 in an amount not to exceed \$11,375.00.

25. Agreement with Our World Care 4 Your Own, LLC to provide an afterschool science program for students at Troup School, from September 14, 2020 to June 30, 2021 in an amount not to exceed \$14,000.00.
26. Agreement with Marcella Monk Flake, d/b/a The Monk Center for Academic Enrichment and Performing Arts, to provide enrichment programs for students at Troup School, from September 14, 2020 to June 30, 2021 in an amount not exceed \$23,912.00.
27. Agreement with Kidz Kraze to provide enrichment activities for students at East Rock School from September 14, 2020 to June 30, 2021, in an amount not to exceed \$39,262.08.
28. Agreement with New Haven Parks, Recreation and Trees Department to provide programming for students at Wexler-Grant and Martinez schools from September 23, 2019 to June 30, 2020, in an amount not to exceed \$14,733.05.
29. Agreement with Honeywell Building Solutions for preventative maintenance/inspection tasks Enterprise Building Integrator (EBI) front end system for 24 of NHPS. The EBI is the proprietary Honeywell Software that is used to control the HVAC systems and allows facilities to provide the best possible energy efficient learning and working environments for students, staff and the general public, for Fiscal year 2020-2021 in an amount not to exceed \$174,786.60.
30. Agreement with Honeywell Building Solutions for 24/7 remote monitoring of boilers, chiller failures, sump pumps, power failures and low building temperatures. This service is crucial for the prevention of catastrophic failures that could result in disruption of school activities, notifications are sent out for immediate resolution. For Fiscal year 2020-2021 in an amount not to exceed \$29,734.32.

C. Contracts

1. Award of Contract #50500-2-2 for Total Lighting Services, LLC for On Call Emergency Lighting for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
2. Award of Contract #21641-2-2 for Tim's Enterprises, LLC for On Call Flooring Repairs for fiscal year 2020-2021 in an amount not to exceed \$50,000.00.
3. Award of Contract #50521-1-5 for Tim's Enterprises, LLC for On Call Carpentry Services for fiscal year 2020-2021 in an amount not to exceed \$100,000.00.
4. Award of Contract #21685-1-3 for Utility Communications, Inc. for On Call Security Equipment Services for fiscal year 2020-2021 in an amount not to exceed \$75,000.00.
5. Award of Contract #50525A-1-4 for Amazon Landscaping Design and Handyman Services, LLC for On Call Painting Services for fiscal year 2020-2021 in an amount not to exceed \$33,000.00.
6. Award of Contract #21653-2-2 for Anytime Sewer, Drain and Jetting Services, LLC for On Call Sewer Maintenance for fiscal year 2020-2021 in an amount not to exceed \$60,000.00.
7. Award of Contract #21682-1-5 for Consolidated Electric, Inc. for On Call P.A. System Repairs for fiscal year 2020-2021 in an amount not to exceed \$60,000.00.

D. Change Order

1. Purchase Order for Houghton, Mifflin, Harcourt, (HMH), Universal Intervention Solutions, to provide READ 180 licenses for blended learning tools for students who are below benchmark in grades 4-12, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$94,020.00.

- X. 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 (first reading)
- XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XII. Head Start Report – Mr. Matthew Wilcox
- XIII. Facility Naming Report – Mrs. Yesenia Rivera
- XIV. Food Service Task Group Report - Mr. Larry Conaway
- XV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XVI. Adjournment

**Zoom Information:**

Please click this URL to join the webinar:

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

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**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 September 14, 2020.