



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION MEETING – JANUARY 13, 2020

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATION COMMITTEE

Recommendation: Approval of the following Finance and Operations-related items:

A. ABSTRACT

1. State Bilingual Education Grant, in the amount of \$220,399.00 for 2019 to 2020. This abstract was presented by Ms. C. Ana Rodriguez for Mr. Pedro Mendia.
Funding Source: CT State Dept. of Education
2. Carl D. Perkins Grant, in the amount of \$489,882.00 for 2019 to 2020. This abstract was presented by Dr. Paul Whyte.
Funding Source: CT State Dept. of Education
3. 21st Century Community Learning Center – Barnard, Brennan, Celentano grant, in the amount of \$200,000.00 for 2019 to 2020.
Funding Source: CT State Dept. of Education
Presenter: Ms. Gemma Joseph Lumpkin
4. State-After School, Martinez, Columbus, Hill Central, Fair Haven, grant, in the amount of \$169,660.00 for 2019-2020.
Funding Source: CT State Dept. of Education
Presenter: Ms. Gemma Joseph Lumpkin

B. AGREEMENTS

1. Agreement by and between the New Haven Board of Education and PowerSchool, LLC, to provide customized on-site training for up to 15 participants and 20 hours of Keys to Ownership remote on-demand support, from January 14, 2020 to June 30, 2020, in an amount not to exceed \$20,200.00. This agreement was presented by Dr. Michele Sherban.
Funding Source: 2019-2020 Operating Budget
Acct. #190-41-56694
2. Agreement by and between the New Haven Board of Education and Elm Village, to provide training for students and staff at Wexler-Grant, from October 7, 2019 to June 30, 2020, in an amount not to exceed \$8,760.00. This agreement was presented by Mr. David Diah.
Funding Source: Commissioner's Network – Wexler Grant Program
Acct. # 2547-6293-56694-0032
3. Agreement by and between the New Haven Board of Education and Outfront Media, Inc., to provide highway and City billboard advertising for the Choice & Enrollment application process, from January 14, 2020 to April 30, 2020, in an amount not to exceed \$22,450.00. This agreement was presented by Mr. Marquelle Middleton.

Funding Source: **Magnet 16-19 Carryover Program**
 Acct. # 2517-6232-56694-0000

4. Agreement by and between the New Haven Board of Education and NBC Universal, LLC, to provide informational commercials about New Haven Public School education to support the Choice & Enrollment application process, from January 14, 2020 to April 30, 2020, in an amount not to exceed \$33,235.29. This agreement was presented by Mr. Marquelle Middleton.

Funding Source: **Magnet 17-22 Program**
 Acct. # 2517-6251-56694-0000

5. Agreement by and between the New Haven Board of Education and Focus Schools, to provide a monthly professional development program to staff at Hillhouse to build systems and structures to improve instruction and learning, from January 14, 2020 to June 30, 2020, in an amount not to exceed \$33,172.00. This agreement was presented by Mr. Glen Worthy.

Funding Source: **School Improvement Grant (SIG) Hillhouse Program**
 Acct. # 2546-6265-56694-0062

6. Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide 33 full days of professional development sessions to staff at Hillhouse, from January 14, 2020 to June 30, 2020, in an amount not to exceed \$33,172.00. This agreement was presented by Mr. Glen Worthy.

Funding Source: **School Improvement Grant (SIG) Hillhouse Program**
 Acct. # 2546-6265-56694-0062

7. Agreement by and between the New Haven Board of Education and Christian Community Action Agency, to provide homeless youth support and services for enrollment in New Haven Public Schools, from January 14, 2019 to June 30, 2020, in an amount not to exceed \$9,996.21. This agreement was presented by Ms. Gemma Joseph-Lumpkin.

Funding Source: **McKinney Vento Program**
 Acct. # 2503-5027-56697-0000

8. Agreement by and between the New Haven Board of Education and Junta for Progressive Action, to provide support and services for homeless children and youth who desire enrollment in or are currently enrolled in New Haven Public Schools, from January 14, 2020 to June 30, 2020 in an amount not to exceed \$9,996.21. This agreement was presented by Ms. Gemma Joseph-Lumpkin.

Funding Source: **McKinney Vento Program**
 Acct. # 2503-5027-56697



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION MEETING – JANUARY 27, 2020

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATION COMMITTEE

Recommendation: Approval of the following Finance and Operations-related items:

A. AGREEMENTS

1. Agreement by and between the New Haven Board of Education and Giordano Construction Company, 1155 Main Street, Branford, CT related to the new Strong 21st Century Communications Magnet & Lab School (aka Obama School) increasing the compensation amount from \$36,706,152.00 by \$93,295.00 to \$36,799,447.00 for Out of Scope Changes to the CM agreement.
Funding Source: Capital Projects #3078-17GG-58001
2. Amendment #1 to Agreement # 96108356 with Area Cooperative Educational Services, (ACES), to decrease funding of \$579,075.00 from Operating Budget, acct. # 190-410-00-56694 and, to increase funding of \$900,000.00 by \$579,075.00 from Alliance Program, with no increase in the total funding of \$1,479,000.00.
**Funding Source: Alliance Program
Acct. # 2547-6108-56694-0000 (\$1,479,000.00)**
3. Agreement by and between the New Haven Board of Education and National SAM Innovation Project, to provide online software tools for school leaders, coaching and other professional development support, from January 27, 2020 to June 30, 2020, in an amount not to exceed \$25,800.00.
**Funding Source: Wallace Foundation Program
Acct. #190-454-00-56694-0000**
4. Memorandum of Understanding by and between the New Haven Board of Education on behalf of Barnard Environmental Studies School and the State of Connecticut Judicial Branch, to provide funding under the Youth Services Prevention Program to support afterschool programs, from July 1, 2019 to June 30, 2021, in an amount not to exceed \$15,000.00 per year.
5. Memorandum of Understanding by and between the New Haven Board of Education on behalf of Brennan Rogers School of Communication and Media and the State of Connecticut Judicial Branch, to provide funding under the Youth Services Prevention Program to support afterschool programs, from July 1, 2019 to June 30, 2021, in an amount not to exceed \$15,000.00 per year.
6. Memorandum of Understanding by and between the New Haven Board of Education on behalf of L.W. Beecher Museum School of Arts & Sciences and the State of Connecticut Judicial Branch, to provide funding under the Youth Services Prevention Program to support afterschool programs, from July 1, 2019 to June 30, 2021, in an amount not to exceed \$15,000.00 per year.
7. Memorandum of Understanding by and between the New Haven Board of Education on behalf of Lincoln Bassett Community School and the State of Connecticut Judicial Branch, to provide funding under the

- Youth Services Prevention Program to support afterschool programs, from July 1, 2019 to June 30, 2021, in an amount not to exceed \$15,000.00 per year.
8. Memorandum of Understanding by and between the New Haven Board of Education on behalf of West Rock STREAM Academy and the State of Connecticut Judicial Branch, to provide funding under the Youth Services Prevention Program to support afterschool programs, from July 1, 2019 to June 30, 2021, in an amount not to exceed \$15,000.00 per year.
 9. Memorandum of Understanding by and between the New Haven Board of Education on behalf of Wexler-Grant Community School and the State of Connecticut Judicial Branch, to provide funding under the Youth Services Prevention Program to support afterschool programs, from July 1, 2019 to June 30, 2021, in an amount not to exceed \$15,000.00 per year.