



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING

Monday, April 6, 2020

4:30 p.m.

SAMPLE ACTION ITEM AGENDA

Chair: Mr. Matthew Wilcox

ACTION ITEMS

A. INFORMATION ONLY - The Superintendent approved the following items:

1. Agreement with Public Good, LLC, to provide branding materials and signage in accordance with the magnet theme at East Rock Community and Cultural Studies School, from April 14, 2020 to June 30, 2020, in an amount not to exceed \$12,470.00.
Funding Source: Magnet 17-20 East Rock Program **Acct. # 2517-6259-56694-0046**
Presenter: Ms. Sabrina Breland **Document Link:** www.nhps.net
2. Agreement with American Evaluation Services, Inc., to provide required evaluation of the 2017 Cohort of Magnet Program funded schools, from April 14, 2020 to June 30, 2020 in an amount not to exceed \$14,500.00.
Funding Source: Magnet 17-22 Central Office Program **Acct. # 2517-6251-56680-0000**
Presenter: Ms. Michele Bonanno **Document Link:** www.nhps.net

B. AGREEMENTS – To Recommend Approval of the following items:

1. Agreement with New Haven Parks and Recreation Department, to provide enrichment activities for students at Wexler Grant and Martinez Schools, from October 7, 2019 to June 30, 2020, in an amount not to exceed \$27,532.88.
Funding Source: 21 Century - Wexler Program **Acct. #2579-6325-56694-0032 (\$23,572.88)**
State After School Program **Acct # 2579-6325-56697-0008 (\$ 3,960.00)**
Presenter: Ms. Gemma Joseph Lumpkin **Document Link:** www.nhps.net
3. Amendment #1 to Agreement #95385393 with Michelle DellaCamera, to increase the number of hours of service from 7 hours per week to 21 hours per week and to increase funding of \$16,800.00 by \$14,800.00 to \$31,600.00.
Funding Source: Quality Enhancement Program **Acct. # 2523-5385-56697-0442**
Presenter: Ms. Denise Duclos **Document Link:** www.nhps.net
4. Amendment #2 to Agreement #95384309 with Catholic Charities, to increase the number of spaces from 159 by 2 to 161 full day spaces and to increase funding of \$1,444,944.67 by \$7,463.66 to \$1,452,381.33.
Funding Source: School Readiness Program **Acct. # 2523-5384-56697-0442**
Presenter: Ms. Denise Duclos **Document Link:** www.nhps.net

C. CHANGE ORDERS – To recommend approval of the following items:

1. Change Order #1 to Contract #251562-2-2 with Utility Communications, increasing funding of \$75,000.00 by \$25,000.00 to \$100,000.00 for on-call security camera systems and equipment repairs.
Funding Source: Capital Funds **Acct. # 3C18-1891-58101**
Presenter: Mr. Joseph Barbarotta **Document Link:** www.nhps.net

2. Change Order #1 to Contract #50488B-2-2 with Tim's Enterprises, LLC, to decrease funding of \$180,599.00 by \$8,700.00 to \$171,899.00,
Funding Source: 2019-2020 Operating Budget **Acct. #190-474-56662**
Presenter: Mr. Joseph Barbarotta **Document Link:** www.nhps.net

3. Change Order #1 to Contract #50477-2-2 with Tri State LLC, to increase funding of \$100,000.00 by \$15,000.00 to \$115,000.00 for plumbing repairs beyond the scope of in house staff.
Funding Source: Capital Funds **Acct. #3C19-19CC-58101**
Presenter: Mr. Joseph Barbarotta **Document Link:** www.nhps.net

4. Change Order #1 to Contract #21565-1-2 with All American Waste, to increase funding of \$26,500.00 by \$8,700.00 to \$35,200.00 for trash removal for New Haven Academy, Dr. Mayo Early Childhood School and ESUMS.
Presenter: 2019-2020 Operating Budget **Acct. # 190-474-00-56662**
Presenter: Mr. Barbarotta **Document Link:** www.nhps.net