



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education

April 26, 2021

5:30 p.m. via Zoom

AGENDA

- 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 (*April 12, 2021 and Updated March 22, 2021*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

1. Program Enhancement Project, (PEP), in the amount of \$210,000.00 for July 1, 2021 to June 30, 2022.

AGREEMENTS:

1. Amendment #1 to Agreement #96339574 with Friends Center for Children to convert 5 PreK spaces to 5 Infant/Toddler spaces for the months of May 2021 and June 2021, and to increase funding of \$206,944.17 by \$2,208.30 to \$209,152.47.
2. Agreement with Columbia Center for Technology and School Change, (CTSC), to provide 4 sessions of professional learning to PreK2 and 3rd-5th grad educators, April 27, 2021 to June 30, 2021, in an amount not to exceed \$36,000.00.
Amendment #18 to CM Agreement for Helene Grant/Central Administration Office with Giordano Construction, to decrease the total amount of the agreement from \$38,508,776.00 by \$226,531.00 to \$38,282,245.00.
3. Amendment #3 to Agreement for Helene Grant School Project Consultant with SSRcx, to increase the total amount of the agreement from \$267,228.00 by \$58,200.00 to \$325,428.00.
4. Agreement with Advanced Office Systems (AOS) for Network Server Maintenance & Support Solution, in an amount not to exceed \$266,240.00 from July 1, 2021 to June 30, 2022.
5. Agreement with Advanced Office Systems (AOS) for Computer & Printer Support, in an amount not to exceed \$449,280.00 from July 1, 2021 to June 30, 2022.

CONTRACTS

1. Change Order #1 to Contract #50535C1-4 for Snow Plowing Services with Amazon Landscaping & Design Services, LLC to increase the total amount of the contract from \$40,000.00 by \$6,800.00 to \$46,800.00.
2. Change Order #2 to Contract #50535A-1-4 for Snow Plowing Services with M&M Total Construction, LLC to increase the total amount of the contract from \$261,198.00 by \$176,452.00 to \$437,650.00.

3. Change Order #1 to Contract #50535B1-4 for Snow Plowing Services with Tim's Enterprise's, to increase the total amount of the contract from \$60,000.00 by \$14,650.00 to \$74,650.00.
 4. Change Order #1 to Contract #21637-2-2 for On-Call Fence Repairs with Select Fence, LLC to increase the total amount of the contract from \$25,000.00 by \$25,000.00 to \$50,000.00.
 5. Change Order #1 to Contract #2167-1-4 for On-Call HVAC Controls with Connecticut Controls Corp. to increase the total amount of the contract from \$200,000.00 by \$75,000.00 to \$275,000.00.
- V. Superintendent's Report – Dr. Iline Tracey
 - i. Magnet Schools Lottery Update – Marquelle Middleton
 - ii. ESSER II Funds Allocation
 - VI. Students' Report
 - VII. President's Report – Ms. Yesenia Rivera
 - VIII. Head Start Report – Mr. Matthew Wilcox
 - IX. Governance Report – Dr. Tamiko Jackson-McArthur
 - X. Facility Naming Report – Dr. Tamiko Jackson-McArthur
 - XI. Teaching and Learning Report – Dr. Edward Joyner
 - i. Special Graduation 2021 Requirements : *for discussion and possible action*
 - XII. Food Service Task Group Report – Mr. Larry Conaway
 - XIII. Compensation Equity Committee Report – Mr. Larry Conaway
 - XIV. City-Wide School Building Committee Report – Mr. Matthew Wilcox
 - XV. 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 April 26, 2021.