

BOARD OF EDUCATION MEETING

April 11, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comments will be limited to three 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 (*March 28, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. City of New Haven Mask Wearing Update – Ms. Maritza Bond
 - iv. Approval of School 10 Month Calendar for 2022-2023
 - v. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

AGREEMENTS:

- i. Amendment #1 to Agreement #96393273 with Post Traumatic Stress Center Alive Program to correct contractor name to Foundation for the Arts and Trauma, Inc., with no change in funding amount of \$80,000.00.
- ii. Amendment #1 to Agreement #95034132 with Pediatric Services of America, LLC d/b/a Aveanna Healthcare to reduce the funding amount of \$106,106.00 by \$43,407.00 to \$62,699.00 and decrease the number of students served from 2 by 1 to 1 student served, with no change in funding source or funding account number.
- iii. Agreement with Justice Education Center, Inc., to provide a Spring Break Fun Camp for 150 New Haven Public School students, from April 11, 2022 to June 30, 2022, in an amount not to exceed \$93,700.00.
- iv. Agreement with The Modern Classroom Project to provide The Modern Classroom Virtual Mentorship Program for 30 teachers to support students with a high diversity of learning levels and socio-emotional needs, from April 12, 2022 to June 30, 2022, in an amount not to exceed \$30,000.00.
- v. Agreement with The Modern Classroom Project to continue the online Modern Classroom Virtual Mentorship Program for 30 teachers to support students with a high diversity of learning levels and socio-emotional needs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$24,000.00.
- vi. Agreement with The Leadership Academy to provide one-on-one coaching for members of the Executive Team and facilitation of Executive Team meetings to identify strengths and need for improvement, from April 4, 2022 to June 30, 2022 in an amount not to exceed \$30,150.00.
- vii. Agreement with The Leadership Academy to provide one-on-one coaching for members of the Executive Team, and facilitation of Executive Team meetings to identify strengths and need for improvement, from July 1, 2022 to December 31, 2022, in an amount not to exceed \$30,150.00.

CHANGE ORDERS:

- i. Change Order #2 to Contract #70205020 with Goody's Hardware to increase amount from \$50,000.00 by \$13,709.20 for a total amount of \$63,709.20 to cover costs to continue replacing various style ceiling tiles district wide.



NEW HAVEN PUBLIC SCHOOLS
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- ii. Change Order #1 to Contract #21689-2-4 with Enviro Med Service to increase amount from \$50,000.00 by \$68,305.00 for a total amount of \$118,305.00 to cover costs for indoor air quality control mold inspection air testing at 16 schools, five of which had identified mold and required additional testing and remediation.
- V. Student's Report
 - VI. Teaching and Learning Report – Dr. Edward Joyner
 - VII. Superintendent's Report
 - Updates – Dr. Iline Tracey
 - VIII. President's Report – Ms. Yesenia Rivera
 - IX. Head Start Report – Mr. Matthew Wilcox
 - X. Citywide School Building Committee Report – Mr. Matthew Wilcox
 - XI. Finance & Operations Report – Mr. Matthew Wilcox
 - XII. Governance Report – Dr. Abie Benitez
 - XIII. Food Service Task Group Report – Dr. OrLando Yarborough
 - XIV. Executive Session:
 - i. Discussion of confidential attorney-client privileged memorandum, proposed to be held in Executive Session, pursuant to sections 1-200(6)(E) and 1-210(b)(10) of the Connecticut General Statutes.
 - ii. Possible action on matters heard in Executive Session.
 - XV. Adjournment
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Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2022

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 11, 2022.