

BOARD OF EDUCATION MEETING

July 11, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Swearing in of new Student Representative, Dave John Cruz-Bustamante
- IV. 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.
- V. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Meeting Minutes (*June 27, 2022*)
 - ii. Personnel Report – Ms. Keisha Redd-Hannans
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Special Education Stipend, in the amount of \$10,000.00 for June 10, 2022 to September 22, 2022.
- ii. Priority School District School Accountability/Summer School, in the amount of \$377,933.00 for July 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Agreement with John McFarland to co-teach required curriculum for EMT Certification at Career High School and assist students with preparation for certification tests, from August 22, 2022 to June 30, 2023 in an amount not to exceed \$22,950.00.
- ii. Agreement with Infinity Music Therapy Services, to provide music therapy for 21 self-contained classrooms for ESY and 30 self-contained classrooms for the 2022-2023 school year, from July 18, 2022 to June 30, 2023, in an amount not to exceed \$78,780.00.
- iii. Agreement with Frontline Technologies Group, LLC to renew licenses to create and update students individualized Educational Plans, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$46,923.47.
- iv. Amendment #1 to Agreement with Michael Mackniak, Esq. to increase funding amount from \$15,000.00 by \$10,000.00 for a total amount of \$25,000.00.
- v. Agreement with School Mint, Inc. to provide Lottery software services to the district, from July 1, 2022 to June 30, 2025, Year 1 - FY 2022-2023 \$33,320; Year 2 - FY 2023-2024 \$34,986; Year 3 - FY 2024-2025 \$36,735.30; in an amount not to exceed \$105,041.30.
- vi. Agreement with Clifford W. Beers Guidance Clinic, Inc., to provide mental health interventions for students, families and staff in the Head Start program, from August 12, 2022 to June 30, 2023, in an amount not to exceed \$76,500.00.
- vii. Agreement with State Education Resource Center, (SERC), to provide professional development on Culturally Relevant Pedagogy, from July 12, 2022 to August 15, 2022, in an amount not to exceed \$21,000.00.
- viii. Agreement with Connecticut Children’s Museum, to provide weekly professional development training and resources for early childhood educators, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$29,906.00.



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- ix. Agreement with Sheryl Sadinsky to provide weekly on-site and virtual support, including professional development and meetings with teachers for School Readiness funded programs from July 12, 2022 to June 30, 2023, in an amount not to exceed \$28,530.00.
- x. Agreement with Calvin Hill Day Care Center to provide 10 school day/school year School Readiness spaces, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- xi. Agreement with Creating Kids at the Connecticut Children's Museum, to provide 9 school day/school year School Readiness spaces, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$54,000.00.
- xii. Agreement with Leila Day Nursery, Inc., to provide 18 school day/school year and 4 part day/school year School Readiness spaces, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$126,000.00.
- xiii. Agreement with Westville Community Nursery School, to provide 6 school day/school year and 6 part day/school year School Readiness spaces, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$63,000.00.
- xiv. Agreement with Baystate Interpreters, Inc. to translation services in person and document translation, and translation at Board and other public meetings, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$18,000.00.
- xv. Agreement with Hugh Shapiro to provide athletic training services, which include prevention, medical care and rehabilitation of student-athletics, from August 1, 2022 to June 30, 2023, in an amount not to exceed \$61,500.00.
- xvi. Agreement with Marina Dubrovsky to provide athletic training services, which include prevention, medical care and rehabilitation of student-athletics, from August 1, 2022 to June 30, 2023, in an amount not to exceed \$51,000.00.
- xvii. Agreement with Eco-Urban Pioneers, LLC. to provide part-time custodial services, from July 1, 2022 to August 31, 2022, in an amount not to exceed \$905,669.44.
- xviii. Agreement with ABM to provide facilities management services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$1,776,051.00.
- xix. Agreement with Go To Services to provide facilities management services, from July 1, 2022 to August 31, 2022, in an amount not to exceed \$288,701.12.
- xx. Amendment #1 to Agreement with Donnegan to change the service end date from June 30, 2022, to August 31, 2022, with no change in funding amount.
- xxi. Agreement with City of New Haven Corporation Counsel to provide legal representation of the Board of Education regarding salary reimbursement for Assistant Corporation Counsel position, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$84,036.00.

CONTRACTS:

- i. Renewal Option 1 of 2 for Contract with AirCare Environmental for On Call Hood cleaning and repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- ii. Award of Contract with Bordova Innovations Inc. for Food Service Uniform items, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- iii. Award of Contract with Calise and Sons for Bread and Bakery Products, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$550,000.00.
- iv. Award of Contract with ES Foods for Unitized Breakfast and Lunch kits, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$450,000.00.
- v. Award of Contract with TRIO Community Meals/Lindley for Unitized and Family style breakfast and lunch kits for Head Start programs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$850,000.00.
- vi. Award of Contract with TRIO Community Meals/Lindley for Unitized and Family style breakfast and lunch kits, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$2,200,000.00.



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- vii. Award of Contract with Lupi for Bread and Bakery products, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$125,000.00.
- viii. Award of Contract with Thurston Foods for Break and Bakery products, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- ix. Award of Contract with MGD Graphics, Inc. for Graphic Art Supplies, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$356,479.26.
- x. Award of Contract with Lindenmeyr Munroe for Color and Specialty Paper supplies, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$596,886.26.

CHANGE ORDERS

- i. Change Order #1 to Contract 210487919 with Cintas to increase funding amount from \$60,000.00 by \$7,631.796 for a total amount of \$67,631.79, to cover costs incurred for extra mats and mops the remainder of the fiscal year.
- ii. Change Order #1 to Contract with Eagle Rivet Roof Service, to change the Funding Source from 3C20-2071-58101 to 3C20-2261-58101, with no change in funding amount.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - Updates and Acknowledgements – Ms. Keisha Redd-Hannans
- 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
 - SECOND READING: Statement of Philosophy on Teaching and Learning | Series 6000
- XIII. Food Service Task Group Report – Dr. OrLando Yarborough
- XIV. Adjournment

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



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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 July 11, 2022.