

BOARD OF EDUCATION MEETING

October 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. Personnel Report – Dr. Iline Tracey
 - ii. Approval of Board Minutes – *September 26, 2022*
 - iii. *Discussion and Possible Action of Teaching and Learning Overnight Trips* – Dr. Edward Joyner
 - iv. *Discussion and Possible Action of Proposed Tiered Signing Bonuses/Before and After School Pay Rate* – Dr. Iline Tracey
 - v. *Second Reading and Possible Action of AP Course Policy Review*
 - vi. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Alliance District Grant, in the amount of \$20,904,171.00 for July 1, 2022 to June 30, 2023.
- ii. Priority School District Grant, in the amount of \$4,415,953.00 for July 1, 2022 to June 30, 2023.
- iii. McKinney Vento Homeless Assistance Grant, \$100,000.00 per year for three years, October 1, 2021 to September 30, 2024.
- iv. New Haven Family Resource Centers Grant in the amount of \$406,900.00 for July 1, 2022 to June 30, 2023.
- v. School Improvement Grant 1003g (SIG), in the amount of \$323,574.00 for Hillhouse High School, for July 1, 2022 to June 30, 2023.
- vi. School Improvement Grant, (SIG), in the amount of \$355,000.00 for Wexler Grant School for July 1, 2022 to June 30, 2023.
- vii. School Improvement Grant, (SIG), in the amount of \$355,000.00 for Troup School for July 1, 2022 to June 30, 2023.
- viii. School Improvement Grant, (SIG), in the amount of \$355,000.00 for High School in the Community, for July 1, 2022 to June 30, 2023.
- ix. Title III English Language Acquisition Grant in the amount of \$524,119.00 for July 1, 2022 to June 30, 2024.
- x. State Bilingual Education Grant in the amount of \$393,539.00 for July 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Non-Financial Student Education Training Affiliation Agreement with Gateway Community College to provide a college readiness experience and instruction to students from New Haven Adult Education, from August 1, 2022 to July 31, 2023.



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- ii. Agreement with Foundation for the Arts and Trauma, Inc., to provide drama/trauma counselors for students at Edgewood School, from November 1, 2022 to June 30, 2023, in an amount not to exceed \$65,000.00.
- iii. Agreement with Trifecta Ecosystems, Inc., to provide maintenance of Aquaponics and Hydroponic gardens systems and professional development programs at Barnard Environmental Science Magnet School, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$48,000.00.
- iv. Agreement with Paraclete Partnerships to provide virtual racial equity coaching and consulting for administrators and faculty at HSC, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00.
- v. Agreement with Derlene Ortiz to provide speech-language remediation, evaluation and consultation, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.
- vi. Amendment #1 to Agreement #96363032 with Boy Scouts of America, CT Yankee Council, to expand the Scope of Service to include a STEM Scouting Adventure Day, adding up to 200 slots for students and families enrolled at East Rock, Daniels, Davis, Bishop Woods, Troup, Wexler, Barnard, Brennan and Celentano schools; and to increase funding of \$94,700.00 by \$42,274.00 to \$136,974.00.
- vii. Agreement with mActivity to provide an after-school fitness and wellness program for 30 McKinney Vento and at-risk homeless students, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$14,786.40.
- viii. Agreement with New Haven Gay and Lesbian Community Center, Inc., d/b/a The New Haven Pride Center, to provide support programs for the students in the LGVTQ community experiencing homelessness, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$9,997.50.
- ix. Agreement with Imagine Learning LLC to provide a digital platform that supports multilingual learners to develop language and literacy in both languages Spanish and English, from October 12, 2022 to October 12, 2023, in an amount not to exceed \$196,697.03.
- x. Agreement with Artis Energy Intelligence, LLC. to provide energy monitoring services to schools from July 1, 2022 to June 30, 2023, in an amount not to exceed \$95,976.00.
- xi. Agreement with Northwest Investment Consulting, Inc. to provide administrative plan services for Paraprofessionals Money Purchasing Plan, from October 1, 2022 to June 30, 2023, in an amount not to exceed \$24,400.00.

CONTRACTS:

- i. Award of Contract 21800 to CT Custom Aquatics to repair swimming pool at Conte School, from October 1, 2022 to June 30, 2023, in an amount not to exceed \$538,997.80.

PURCHASE ORDERS

- i. LTR Tutoring Associates, LLC to provide a Level 2 Foundations Phonics training program 30 staff, from October 28, 2022 to October 29, 2022, in an amount not to exceed \$2,400.00.
- ii. Purchase Order with NCS Pearson, Inc. to provide materials and license renewal for school psychologist department, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$57,120.00.
- iii. Purchase Order with Total Communication for district wiring installation and maintenance, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - District update – Dr. Iline Tracey
- VIII. President's Report – Ms. Yesenia Rivera



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- 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. 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 October 11, 2022.