

## BOARD OF EDUCATION MEETING

December 12, 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 Minutes – *November 28, 2022*
  - ii. Personnel Report – Dr. Iline Tracey
  - iii. *Discussion and Possible Action*: Approval of 2023-2024 Board of Education Calendar
  - iv. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

### ABSTRACTS:

- i. FAFSA Challenge Grant in the amount of \$26,605.00 for Wilbur Cross High School, Hill House High School, Metropolitan Business Academy and New Haven Academy, from November 30, 2022 to May 26, 2023.

### AGREEMENTS:

- i. Agreement with Higher Heights Youth Empowerment Programs, Inc., to provide college access programming for juniors and seniors at Hillhouse High School, from December 5, 2022 to June 30, 2023, in an amount not to exceed \$39,999.75.
- ii. Agreement with Area Cooperative Education Services, (ACES), to provide two-8 day cognitive coaching seminars for central office, school and teacher leaders from January 3, 2023 to June 30, 2023, in an amount not to exceed \$28,500.00.
- iii. Agreement with Curriculum Associates, LLC, to provide professional development for i-Ready Classroom and i-Ready Mathematics Core tailored support services to teachers and staff, from December 15, 2022 to June 30, 2023, in an amount not to exceed \$157,500.00.
- iv. Agreement with Trifecta Ecosystems to install a raised bed garden learning center at High School in the Community, from December 13, 2022 to June 30, 2023, in an amount not to exceed \$117,891.00.
- v. Agreement with Great Schools Partnership, Inc., to provide professional development to staff at High School in the Community to support continued implementation of a project-based curriculum, from December 12, 2022 to June 30, 2023, in an amount not to exceed \$106,000.00.
- vi. Agreement with New Haven Reads to provide individualized tutoring services for students, grades 1-12, from December 13, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- vii. Amendment #1 to Agreement #96363140 with KidzKraze to expand the Scope of Service to include after school programs for 25 students, grades K-3 at Benjamin Jepson Magnet School; to increase the total number of sessions to 104 sessions, and to increase the funding of \$39,975.00 by \$33,800.00 to \$73,775.00.



NEW HAVEN PUBLIC SCHOOLS  
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- viii. Amendment #1 to Agreement #96363107 with S.P.O.R.T Academy Est. 2013 Inc., to expand the Scope of Service to include 20 students at Fair Haven, Wexler Grant and Brennan Rogers schools, and to increase the funding amount of \$64,000.00 by \$24,600.00 to \$88,600.00.
- ix. Agreement with Upon this Rock Ministries, to provide extended school hours programming for 60 students, from December 13, 2022 to June 30, 2023, in an amount not to exceed \$42,900.00.
- x. Agreement with Christopher Williams Architects LLC, for partial conversion of classroom into high-tech manufacturing lab at Hillhouse and Cross High School, from December 1, 2022 to June 30, 2023, in an amount not to exceed \$77,520.00.
- xi. Amendment #1 to Agreement A22-1617 with W Martyn Philpot for increase of rates from \$250 per hour to \$275 per hour, with no change of the not to exceed amount.

**CHANGE ORDERS:**

- i. Change Order #1 to Contract 21749B-2-4 with Biosvert Plumbing LLC, to increase funding amount from \$200,000.00 by \$40,000.00 for a total amount of \$240,000.00, to add funds to cover emergent work.
- ii. Change Order #1 to Contract 21679-3-4 with CT Controls Corp, to increase funding amount from \$200,000.00 by \$40,000.00 for a total amount of \$240,000.00, to add funds to upgrade/repairs to older EBI Systems.
- iii. Change Order #1 to Contract 21678-3-4 with Encore Holdings, to increase funding amount from \$150,000.00 by \$30,000.00 for a total amount of \$180,000.00, to add funds to upgrade/repairs to alarm systems that are at end of life, and damages due to vandalism across district.
- iv. Change Order #2 to Contract 21672 with Filter Sales and Services, Inc., to increase funding amount from \$125,000.00 to \$25,000.00 for a total amount of \$150,000.00, to cover spring filter changes across district.
- v. Change Order #1 to Contract with Hillyard to increase funding amount from \$85,000.00 by \$45,000.00 for a total amount of \$130,000.00, to cover expenses for custodial equipment repairs.
- vi. Change Order #1 to Contract 21709-3-5 with New Haven Pictograph, to increase funding amount from \$50,000.00 by \$10,000.00 for a total amount of \$60,000.00, to cover expenses for specialty bulbs for auditoriums that require repair/replacement.
- vii. Change Order #1 to Contract 21687-3-5 with Sports Construction, to increase funding amount from \$50,000.00 by \$10,000.00 for a total amount of \$60,000.00, to cover expenses for bleacher move and repairs due to increased sporting events.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report
  - District update – Dr. Iline Tracey
  - State Accountability Update: Ms. Keisha Redd-Hannans
- IX. President's Report – Ms. Yesenia Rivera
- X. Head Start Report – Mr. Matthew Wilcox
- XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XII. Finance & Operations Report – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Abie Benitez
  - FIRST READING: Policy 5112(a) Age of Attendance
- XIV. Food Service Task Group Report – Dr. OrLando Yarborough
- XV. 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 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 December 12, 2022.