

BOARD OF EDUCATION MEETING

September 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. Personnel Report – Dr. Iline Tracey
 - ii. *Discussion and Possible Approval* of Metropolitan High School Fieldtrip to Camp Cedarcrest on September 14, 2022.
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Commissioners Network – Wexler – Grant, Year 5, in the amount of \$344,000.00 for September 1, 2022 to June 30, 2023.
- ii. School Volunteer Program Endowment, in the amount of \$27,798.00 for July 1, 2022 to June 30, 2023.
- iii. State After-School Grant in the amount of \$200,000.00 for July 1, 2022 to June 30, 2023.
- iv. 21st Century Community Learning Center – Barnard, Brennan, Celentano – Grant, in the amount of \$200,000.00 for July 1, 2022 to June 30, 2023.
- v. 21st Century Community Learning Center – Hill Central, FAME, Nathan Hale – Grant, in the amount of \$200,000.00 for July 1, 2022 to June 30, 2023.
- vi. 21st Century Community Learning Center – Troup, Wexler – Grant, in the amount of \$200,000 for July 1, 2022 to June 30, 2023.

AGREEMENTS:

- vii. Agreement with American Evaluation Services, Inc., to provide program evaluation and professional services for year 5 of the Magnet School Assistance Program Grant at East Rock, Edgewood, Davis, HSC and King/Robinson schools, from September 13, 2022 to December 31, 2022 in an amount not to exceed \$70,619.00.
- viii. Agreement with Foundation for the Arts and Trauma, Inc., to provide trauma informed counseling services to Sound School students, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- ix. Agreement with Foundation for Arts and Trauma Inc., to provide trauma informed counseling services for Bishop Woods School students from September 13, 2022 to June 17, 2023, in an amount not to exceed \$25,000.00.
- x. Agreement with Higher Heights Youth Empowerment Program, Inc., to provide a college access program to HSC juniors and seniors, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$34,000.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- xi. Agreement with Foundation for the Arts and Trauma, Inc., to provide stress reduction sessions, counseling and related services to Wilbur Cross High School students, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$85,000.00.
- xii. Agreement with Laura Goldblum to supervise a team of 8 social work interns to provide wraparound services to Wilbur Cross High School students, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$22,000.00.
- xiii. Agreement with Area Cooperative Education Services, to provide ARTEL, an advanced educator preparation program for certification in bilingual and TESOL education, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xiv. Agreement with TaJu Educational Solutions, LLC, to provide professional development on bi-literacy and English language instruction to 20 teachers and administrators, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$45,000.00.
- xv. Agreement with Hill for Literacy, Inc to provide professional development and consultation in the area of data informed instructional practices and knowledge building for staff at Wexler Grant School, from September 14, 2022 to June 14, 2023, in an amount not to exceed \$41,502.00.
- xvi. Agreement with Area Cooperative Education Services, (ACES), to provide behavior management programming and support for students with autism, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$553,320.00.
- xvii. Agreement with Highville Charter School to provide Special Education services for New Haven students attending Highville Charter School and to comply with their IEPs, from August 20, 2022 to June 30, 2023, in an amount not to exceed \$104,638.00.
- xviii. Agreement with Lexia Learning Systems, LLC. to provide LexiaCore 5 Reading/PowerUp literacy student subscription from September 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- xix. Amendment #1 to Agreement #9636029 with The Monk Center for Academic Enrichment and Performing Arts, to expand the scope of services to provide after school programming for 75 students at Davis, Wexler and Barnard schools, from September 13, 2022 to September 30, 2022, and, to increase funding of \$32,497.92 by \$13,000.00 to \$45,497.92.
- xx. Agreement with Care 4 Your Own Tree LLC, to provide afterschool programs for 100 students from Davis, Bishop Woods, Wexler, Troup and East Schools, from September 13, 2022 to September 30, 2022, in an amount not to exceed \$17,875.00.
- xxi. Agreement with The Green Peacock Corporation, to provide after school programming for 100 students from Davis, Troup, Wexler and Brennan Rogers schools, from September 13, 2022 to September 30, 2022, in an amount not to exceed \$9,100.00.
- xxii. Amendment #1 to Agreement #96363035 with ARTE, Inc., to expand the scope of service to provide after school programming at Daniels, Bishop Woods and Troup schools, from September 13, 2022 to September 30, 2022, and to increase funding of \$47,963.79 by \$4,000.00 to \$51,963.79.
- xxiii. Amendment #1 to Agreement #95384014 with All Our Children Academy to increase funding of \$89,240.00 by \$7,793.33 to \$97,033.33 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxiv. Amendment #1 to Agreement #95384015 with Auntie Rose Child Care and Development Center to increase funding of \$330,188.00 by \$28,835.32 to \$359,023.32 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxv. Amendment #1 to Agreement #95384047 with Calvin Hill Day Care Center, to increase funding of \$60,000.00 by \$5,239.80 to \$65,239.80 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxvi. Amendment #1 to Agreement #95384016 with Catholic Charities, to increase funding of \$1,463,536.00 by \$127,810.60 to \$1,463,536.00 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- xxvii. Amendment #1 to Agreement #95384028 with Central CT Coast YMCA, to increase funding of \$285,568.00 by \$24,938.65 to \$310,506.65 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxviii. Amendment #1 to Agreement #95384048 with Creating Kids at the Connecticut Children's Museum, to increase funding of \$54,000.00 by \$4,715.82 to \$58,715.82 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxix. Amendment #1 to Agreement #95384017 with Creative ME, to increase funding of \$196,328.00 by \$17,145.32 to \$213,473.32 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxx. Amendment #1 to Agreement #95384018 with Clifford W. Beers Child Guidance Clinic, Inc., for Farnam Nursery School, to increase funding of 392,656.00 by \$34,290.65 to \$426,946.65 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxi. Amendment #1 to Agreement #95384019 with First Step Child Care and Learning Center, to increase funding of \$142,784.00 by \$12,469.33 to \$155,253.33 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxii. Amendment #1 to Agreement #95384020 with Friends Center for Children, to increase funding of \$535,440.00 by \$46,759.98 to \$582,199.88, to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxiii. Amendment #1 to Agreement #95384049 with Leila Day Nurseries, to increase funding of \$126,000.00 by \$11,003.58 to \$137,003.58 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxiv. Amendment #1 to Agreement #95384022 with LULAC Head Start, to increase funding of \$1,053,032.00 by \$91,961.25 to \$1,144,993.28 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxv. Amendment #1 to Agreement #95384023 with Montessori on Edgewood, to increase funding of \$276,644.00 by \$24,159.32 to \$300,803.22 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxvi. Amendment #1 to Agreement #95384024 with Morning Glory Early Learning Center, to increase funding of \$267,720.00 by \$23,379.99 to \$291,099.99 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxvii. Amendment #1 to Agreement #95384025 with St. Aedan Preschool, to increase funding of \$615,756.00 by \$53,773.97 to \$669,529.97 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxviii. Amendment #1 to Agreement #95384026 with St. Andrew Child Care Center, to increase funding of \$321,264.00 by \$28,055.99 to \$349,319.99 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xxxix. Amendment #1 to Agreement #95384021 with The Little Schoolhouse to increase funding of \$160,632.00 by \$14,027.99 to \$174,659.99 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xl. Amendment #1 to Agreement #95384050 with Westville Community Nursery School to increase funding of \$63,000.00 by \$5,501.79 to \$68,501.79 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xli. Amendment #1 to Agreement #95384027 with Yale New Haven Hospital Day Care Center to increase funding of \$196,328.00 by \$17,145.32 to \$213,473.32 to reflect State of CT Office of Early Childhood Cost of Living Adjustment for salary and benefits.
- xlii. Agreement with Gateway Partners for lease of 1st Floor of 54 Meadow St, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$21,995.77.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- xliii. Agreement with Innovative Engineering Solutions to provide plans and specs for multiple boilers, chillers, hot water tanks, etc. as needed from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.

CONTRACTS:

- i. Award of Contract with J&A Baked Goods, Inc. to provide Bread and Bakery Products from July 1, 2022 to June 30, 2023, in an amount not to exceed \$175,000.00.
- ii. Award of Contract #50535-B-3-4 with Tim's Enterprises to provide Snow plowing services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- iii. Award of Contract with Lior Excavating to provide sidewalk repair services from July 1, 2022 to June 30, 2023 in an amount not to exceed \$25,000.00.
- iv. Award of Contract to Amazon Landscaping and Design for Painting Services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$33,000.00.
- v. Award of Contract to White Owl Construction LLC to provide sidewalk repair services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.

CHANGE ORDERS

- i. Change Order #1 for Contract 21706-2-4 with Pasquariello Electric Corp to increase contract amount from \$150,000.00 by \$7,379.78 for a total amount of \$157,379.78, to cover costs incurred for work performed at Celentano.
- ii. Change Order #1 for Contract 50544R-2-4 with Select Fence and Guardrail LLC to change funding source, from 3C20-2083-58702 to 3C22-2261-58101 with no change in funding amount.
- iii. Change Order #1 for Contract with Eagle Rivet to change funding source, from 3C20-2071-58101 to 3C22-2261-58101 with no change in funding amount.
- iv. Change Order #1 for Contract 21781-2-4 with J Witkowsky and Sons Tree Services to increase funding amount from \$37,500.00 by \$12,500.00 for a total amount of \$50,000.00 to cover costs incurred for the year.
- v. Change Order #1 to Contract with Filter Sales and Service Inc. to change funding account from 3C22-2261-58101 to Esser 2553-6399-56697.

- 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
- 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. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent
- XV. *Discussion and possible action:* resulting from Executive Session
- XVI. Adjournment



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

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 September 12, 2022.