



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

February 14, 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 (*January 24, 2022*)
 - ii Personnel Report – Dr. Iline Tracey
 - iii Approval of CABE Core Policy Manual – Dr. Abie Benitez and Ms. Typhanie Jackson
 - iv Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Carl D. Perkins Continuous Improvement Plan Grant, in the amount of \$584,104.00 for July 1, 2021 to September 30, 2022.
- ii. ESSER II Bonus Special Populations Recovery Grant, in the amount of \$25,000.00 for July 1, 2021 to June 30, 2022.
- iii. ESSER II Special Education Recovery Activities Grant, in the amount of \$120,000.00 for July 1, 2021 to June 30, 2022.
- iv. ESSER II Bonus Dyslexia Recovery Grant, in the amount of \$45,000.00 for July 1, 2021 to June 30, 2022.

AGREEMENTS:

- i. Agreement with Post Traumatic Stress Center ALIVE Program, to provide preventive trauma informed counseling services to students at HSC, from February 15, 2022 to June 30, 2022, in an amount not to exceed \$80,000.00.
- ii. Amendment #1 to Agreement #90062200 with Justice Education Center, to change the funding source and account number from Title I Program, Acct. #2531-0062-56694-0062 to School Improvement Grant – Hillhouse Program, Acct. # 2531-6394-56694-0062, with no change in funding amount of \$60,000.00.
- iii. Amendment #2 to Agreement #96325202 with Our World Care For You, LLC, to increase the number of sessions from 219 by 75 to 294 sessions, and to increase funding of \$43,800.00 by \$15,000.00 to \$58,800.00 to provide additional programming at Lincoln Bassett School.
- iv. Amendment #2 to Agreement with Eco-Urban Pioneers to increase funding of \$4,923,180.16 by \$397,443.60 to a total amount of \$5,320,623.76 and increase staffing to perform Covid cleaning and disinfecting throughout District, 24 Part Time Staff 4 hours per day.
- v. Amendment #1 to Agreement with Lisa Rodriguez to correct the total salary amount from \$85,616.52 by \$7,083.29 to a total amount of \$92,699.81 to match the 10% increase of salary earned in FY20-21 due to Sgt. Rodriguez obtaining a Master’s Degree in education, to cover the cost of living expense, of which 50% in the amount of \$46,349.91 is reimbursed by the United States Army and \$46,349.91 is paid by New Haven Board of Education.
- vi. Agreement with Advanced Office Systems (AOS) to provide Network Server Maintenance & Support Solution to the District from July 1, 2022 to June 30, 2023 in an amount not to exceed \$266,240.00.



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- vii. Agreement with Advanced Office Systems to provide Computer & Printer Support Solution to the District from July 1, 2022 to June 30, 2023 in an amount not to exceed \$449,280.00.
- viii. Agreement with Connecticut Education Network (CEN) to provide internet services for all schools and administrative offices in the District from July 1, 2022 to June 30, 2023 in an amount not to exceed \$47,040.00.
- ix. Agreement with Crown Castle to provide leased fiber circuit WAN Ethernet Services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$422,500.00.
- x. Agreement with High 5 Adventure Learning to provide inspection of ropes course facility and installation of ropes course elements for students participating in the Project Pride program, from October 1, 2021 to June 30, 2022, in an amount not to exceed \$76,423.00.

CONTRACTS:

- i. Award of Contract for On Call Tree Removal Services with J Witkowsky & Sons Tree Services LLC. under bid 21781 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- ii. Award of Contract for On Call Lift Repairs & Services with Tri-Lift Inc. under bid 21761 from July 1, 2021 to June 30, 2022 in an amount not to exceed \$25,000.00.

CHANGE ORDERS:

- i. Change Order #1 to Contract 21693-2-4 with Concrete Creations for On Call Duct Cleaning Services to increase amount from \$100,000.00 by \$50,000.00 for a total amount of \$150,000.00 with no change in funding source for ductwork in Hooker Middle School, Truman and Betsy Ross Gym.
- ii. Change Order #1 to Contract 21687-2-5 with Sports Construction of Connecticut, LLC. for On Call Gym Equipment Repairs and Replacement to increase amount from \$50,000.00 by \$50,000.00 for a total amount of \$100,000.00 with no change in funding source for major repairs to bleachers at Athletic Center.
- iii. Change Order #1 to Contract 21684-2-3 with Trassig Corp. for On Call Playground Inspections & Repairs to increase amount from \$50,000.00 by \$30,000.00 for a total amount of \$80,000.00 with no change in funding source for repairs to playgrounds to bring fall safety surface and equipment into compliance.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - Updates – Dr. Iline Tracey
 - Proposed 2022-2023 Budget Presentation – Ms. Linda Hannans
 - Manufacturing Update – Ms. Ivelise Velazquez
 - Presentation of New K-5 Science Program – Dr. Richard Therrien
- VIII. President's Report – Ms. Yesenia Rivera
 - Board Retreat – March 1-2, 2022
- 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
- XIII. Food Service Task Group Report
- XIV. Executive Session
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning mid-year performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
- 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 February 14, 2022.