



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

SPECIAL

BOARD OF EDUCATION MEETING

August 17, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Meeting Minutes (*August 8, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

AGREEMENTS:

- i. Amendment #1 to Agreement # 95278043 with Clifford W. Beers Guidance Clinic, to change the funding account number and location code from Head Start Basic Program, acct. #2532-5278-56694-0443 to Head Start Basic Program, acct. # 2532-5279-56694-0048, with no change in funding amount of \$76,500.00.
- ii. Agreement with Cornell Scott Hill Health Center, to provide a school-based health and dental clinic at the Dr. Reginald Mayo Early Learning School, from August 23, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.
- iii. Agreement with Common Ground School to provide professional development for staff at Roberto Clemente School, coordinate field trips to Common Ground, and facilitate family engagement activities, from September 6, 2022 to June 12, 2023, in an amount not to exceed \$30,000.00.
- iv. Agreement with Gateway Community College to provide 40 School Readiness spaces, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$240,000.00.
- v. Agreement with Foundation for the Arts and Trauma, Inc., ALIVE Program, to provide trauma informed counseling services at High School in the Community for students referred by staff, and to provide a seminar for 9th grade students focused on transitioning to high school, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$80,000.00.
- vi. Agreement with Area Cooperative Education Services, (ACES), to provide support and management of the arts program at Betsy Ross Arts Magnet Middle School, Cooperative Arts and Humanities High School and the Federal Magnet Schools program, in an amount not to exceed \$766,768.00.
- vii. Agreement with Autism Health and Fitness Center, LLC, to provide adaptive physical education classes to small groups of students with special needs from Brennan-Rogers, Celentano, Nathan Hale, Fair Haven, Bishop Woods, East Rock, Lincoln Bassett, Wexler Grant and Wilbur Cross schools, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$69,000.00.
- viii. Agreement with Clifford Beers Guidance Clinic, Inc., to provide mental health support services and models of care to students, including interventions for families and staff through 4 Care Coordinators and 1 Manager, Care Coordinator, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$324,293.00.
- ix. Agreement with Common Ground Charter School to provide special education services for New Haven students attending Common Ground Charter School, to comply with their IEP's, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$152,985.00.



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- x. Agreement with Capitol Regional Education Council, (CREC), to provide a cross endorsement in Special Education through the Advanced Route to Certification for up to 9 teachers from New Haven, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$75,600.00.
- xi. Agreement with Delta T. Group, to provide one-to-one nursing care to a student with complex medical needs during transportation to and from home and school, from August 3, 2022 to June 16, 2023, in an amount not to exceed \$44,004.00.
- xii. Agreement with Dr. Yann B. Poncin, to provide psychiatric services, in-service training, and consultation services from August 29, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00.
- xiii. Agreement with Elizabeth Celotto Child Care Center to provide comprehensive services to 32 secondary school parents and their children at Wilbur Cross High School, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$55,000.00.
- xiv. Agreement with Adriana International Inc. to provide athletic training services which include prevention, medical care and rehabilitation of student athletes, from August 15, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- xv. Agreement with Powerschool Group, Inc. to provide fundamental tools for supporting school, career, life readiness and alumni tracking through CCLR Framework, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$73,141.28.
- xvi. Agreement with Berchem Moses, PC to provide SPED legal services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$80,000.00.
- xvii. Agreement with Powerschool Group, Inc. to provide fundamental tools for supporting school, career, life readiness and alumni tracking through CCLR Framework, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$73,141.28.

PURCHASE ORDERS:

- i. Purchase Order with Houghton, Mifflin, Harcourt, to upgrade and transition digital first student package for Literacy Intervention READ 180 Universal Stage B and C/System 44/Phonics Inventory/Reading Inventory, in the amount of \$145,740.00.
- ii. Purchase Order with NCS Pearson, Inc. to provide license renewal for general education subscriptions and intervention licenses, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$51,000.00.

CONTRACTS:

- i. Award of Contract #50581 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Bishop Woods, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$102,552.00 (correction of amount previously approved).
- ii. Award of Contract #50582 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Co-op High School, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$134,892.00 (correction of amount previously approved).
- iii. Award of Contract #50583 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Lincoln Bassett School, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$93,400.00 (correction of amount previously approved).

V. 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

VI. *Discussion and possible action:* resulting from Executive Session

VII. Adjournment



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Zoom Information:

Please click the link below to join the webinar:

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