

BOARD OF EDUCATION MEETING

January 23, 2023

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 – *January 9, 2023*
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. *Discussion and Possible Action*: MOA Local 3429 CBA July 1, 2019 – June 30, 2023
 - iv. *Discussion and Possible Action*: Elm City Montessori Charter Renewal
 - v. *Discussion and Possible Action*: SECOND READINGS of Governance Policy 5112(a) Age of Attendance; Policy 5131.1 Bus Conduct; Policy 5131.7(a) Weapons and Dangerous Instruments; Policy 7551 Naming and Renaming Facilities
 - vi. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACTS:

- i. New Haven School Readiness Enrollment-based Grant, in the amount of \$862,080.00 for July 1, 2022 to September 30, 2023.

AGREEMENTS:

- i. Agreement with Leadership, Education and Athletics in Partnership, Inc., (LEAP) provide an after school literacy-based enrichment program for 245 students from 7 Title I School, Troup, Conte, F.A.M.E, King-Robinson, Clemente, Ross Woodward and Wexler Grant schools, from February 14, 2023 to June 30, 2023, in an amount not to exceed \$50,000.00.
- ii. Agreement with Auntie Rose Child Care and Development Center, to provide funding to support costs associated with provision of 37 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$35,520.00.
- iii. Agreement with All Our Children Academy, to provide funding to support costs associated with provision of 10 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$9,600.00.
- iv. Agreement with Calvin Hill Day Care Center, to provide funding to support costs associated with provision of 10 early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$6,400.00.
- v. Agreement with Catholic Charities, to provide funding to support costs associated with provision of 164 full day/full year early childhood spaces at three locations, Centro San Jose Child Development Center, Catholic Charities Child Development Center and, St. Francis/St. Rose of Lima Child Development Center, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$157,440.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- vi. Agreement with Creative ME, to provide funding to support costs associated with provision of 22 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$21,120.00.
- vii. Agreement with Creating Kids at the Connecticut Children's Museum, to provide funding to support costs associated with provision of 9 school day/school year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$5,760.00.
- viii. Agreement with Clifford W. Beers Child Guidance Clinic, Inc., to provide funding to support costs associated with provision of 44 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$42,240.00.
- ix. Agreement with First Step Child Care and Learning Center, to provide funding to support costs associated with provision of 16 fully day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$15,360.00.
- x. Agreement with Friends Center for Children, to provide funding to support costs associated with provision of 60 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$57,600.00.
- xi. Agreement with Leila Day Nurseries, Inc., to provide funding to support costs associated with provision of 18 full day and 4 part day/school year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$13,440.00.
- xii. Agreement with Lulac Head Start, to provide funding to support costs associated with provision of 118 early childhood spaces at two locations, Lulac Head Start and Lulac Head Start Mill River Center, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$113,280.00.
- xiii. Agreement with Montessori School on Edgewood, to provide funding to support costs associated with provision of 31 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$29,760.00.
- xiv. Agreement with Morning Glory Early Learning Center, to provide funding to support costs associated with provision of 30 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$28,800.00.
- xv. Agreement with New Haven Public Schools, to provide funding to support costs associated with provision of 142 full day/full year and 68 part day/school year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$123,520.00.
- xvi. Agreement with St. Aedan Preschool, to provide funding to support costs associated with provision of 69 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$66,240.00.
- xvii. Agreement with St. Andrew's Child Care Center, to provide funding to support costs associated with provision of 36 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$34,560.00.
- xviii. Agreement with The Little Schoolhouse, to provide funding to support costs associated with provision of 18 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$17,280.00.
- xix. Agreement with Westville Community Nursery School, to provide funding to support costs associated with provision of 6 school day/school year and 6-part day/school year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$6,720.00.
- xx. Agreement with Yale New Haven Hospital Day Care Center, to provide funding to support costs associated with provision of 22 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$21,120.00.
- xxi. Agreement with Central CT Coast YMCA, to provide funding to support costs associated with provision of 32 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$30,720.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- xxii. Agreement with Lexia Learning to provide the LETRS Training program for elementary educators the systems of language underlying literacy through blended format units, from January 24, 2023 to June 30, 2025, in an amount not to exceed \$124,865.00.
- xxiii. Amendment #1 to Agreement A22-1616 with Shipman & Goodwin Labor to increase funding amount from \$80,000.00 by \$437,204.60 for a total amount of \$517,204.60, to invoices received and cover costs incurred for remainder of FY.
- xxiv. Agreement with CESO for development and management of an RFP and contract process for the district's transportation services, from January 23, 2023 to June 30, 2023, in an amount not to exceed \$34,500.00.

CONTRACTS:

- i. Award of Contract to NPower Construction & Electrical to provide LED lighting to Career, MBA, Troup and Clinton Schools, from January 23, 2023 to June 30, 2023, in an amount not to exceed \$819,488.24.
- ii. Award of Contract to Pro-Mech Inc. to provide replacement of failed dehumidification system at Martinez School pool, from January 23, 2023 to June 30, 2023, in an amount not to exceed \$608,760.00.
- iii. Award of Contract to Ruotolo Mechanical to provide replacement of booster pumps at John Daniels School, from February 1, 2023 to June 30, 2023, in an amount not to exceed \$51,975.00.
- iv. Award of Contract to Ruotolo Mechanical to provide replacement of booster pumps at Mauro Sheridan School, from February 1, 2023 to June 30, 2023, in an amount not to exceed \$43,850.00.
- v. Award of Contract to Bridge-Haven Truck Sales, to purchase two Refrigeration Box Trucks and equipment, from January 3, 2023 to June 30, 2023, in an amount not to exceed \$270,000.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report – Dr. Iline Tracey
- 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
- 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: BOE2023

Or by telephone: +1 929 205 6099

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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 January 23, 2023.