

BOARD OF EDUCATION MEETING

May 23, 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 (*May 9, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Proposed NHPS Recruitment and Retention Incentive Plan
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Supply Chain Assistance Funds, in the amount of \$359,811.23 for April 5, 2022 to June 30, 2022.
- ii. ARP ESSER Homeless Children & Youth II, in the total amount of \$472,682.00 for July 1, 2021 to September 30, 2024, with \$266,482.00 allocated for September 1, 2021 to June 30, 2023.

AGREEMENTS:

- i. Agreement with LearnPlatform, Inc., to provide an online platform that will pull usage data and student performance data from all other platforms in order to make informed decisions about duplication or under-utilization, from June 1, 2022 to June 30, 2022, in an amount not to exceed \$96,423.14.
- ii. Agreement with Pediatric Services of America, LLC, d/b/a Aveanna Healthcare, to provide 1:1 nursing care to students with complex medical needs during the school day and including during transportation to and from the Extended School year summer program, from July 5, 2022 to July 29, 2022, in an amount not to exceed \$22,040.00.
- iii. Amendment #1 to Agreement with Gateway Community College for the Gateway 2 College Program, to change the contract format to meet Attorney General Office requirements, and to original terms to reflect State of CT changed mandated terms and conditions under Section IV, #2 Professional Standards, #3. Federal and State Statutes and regulations, indemnification and insurance; and to replace the word “institution” with “College”; #10 Executive Orders and Other Enactments, #14 Large State Contract Representation for Official; #15 Consulting Agreements Representation; #17 Iran Energy Investment Certification; #23 Quality Surveillance; #26 Reference to Statutes; and Exhibit A, with no change in funding amount of \$550,000.00.
- iv. Agreement with H.D. Segur to provide Student Accident Insurance coverage to NHPS, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$45,000.00.
- v. Amendment # 1 to Agreement with Gateway Community College for the School Readiness Program, to change language for clarification purposes to sections: Part 1-Section A, B, C, and D and B Sections 4, 5,6, and, Parts II, III and IV with revised 2021 terms and conditions, as required by the CT Attorney General, with no change in funding amount of \$240,000.00.



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CONTRACTS:

- i. Award of Contract #21707A-3-5 to Amazon Landscaping Design and Handyman Services for On Call Landscaping, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$105,000.00.
- ii. Award of Contract #21705-3-4 to Clearwater Industries, Inc. for On Call Water Treatment Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- iii. Award of Contract #21689-3-4 to Enviro Med Services Inc. for On Call Asbestos and Environmental Management Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- iv. Award of Contract #50526-3-4 to Lior Excavating for On Call Asphalt and Concrete Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.
- v. Award of Contract #21740B-2-4 to Longwharf Transport, LLC for On Call Vehicle Maintenance Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,500.00.
- vi. Award of Contract #50521-3-5 to Tim's Enterprise for On Call Carpentry and Repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.
- vii. Award of Contract #50545-2-4 to Tim's Enterprise for On Call Flooring, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- viii. Award of Contract #50525-3-4 to Tim's Enterprise for On Call Painting, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$67,000.00.
- ix. Award of Contract #21684-3-3 to Trassig Corp. for On Call Playground Inspections/repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- x. Award of Contract #21749A-2-4 to Tucker Mechanical for On Call HVAC Repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$200,000.00.
- xi. Award of Contract #21743-2-4 to Wing's Testing and Balancing for On Call Fume Hoods Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.

CHANGE ORDERS

- i. Change Order #1 to Contract 21678-2-4 with Encore Fire Services to increase amount from \$150,000.00 by \$239,269.19 for a total amount of \$389,269.19 to cover costs incurred for mandated fire alarm and panel repairs for FY21-22.
- ii. Change Order #1 to Contract 21680-2-4 with Encore Fire Services to increase amount from \$150,000.00 by \$71,119.98 for a total amount of \$221,119.98 to cover costs incurred for mandated fire sprinkler repairs for FY21-22.
- iii. Change Order #2 to Contract 21749A-1-4 with Tucker Mechanical to increase amount from \$550,000.00 by \$270,000.00 for a total amount of \$820,000.00 to cover costs incurred for HVAC repairs and recommendations for FY21-22.
- iv. Change Order #1 to Contract 2021-04-1368 with Tasty Brands LLC. to increase from \$50,000.00 by \$30,000.00 for a total amount of \$80,000.00, to cover costs incurred for additional food order FY21-22.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - Updates and Recognition of Student Athletes – Dr. Iline Tracey
 - PRESENTATIONS – School Updates: **Adult and Continuing Education**, *Ms. Michelle Bonora*; **Edgewood Magnet**, *Dr. Nicholas Perrone*; **Sound**, *Mr. Marc Potocsky*
- 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



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- XII. Governance Report – Dr. Abie Benitez
 - XIII. Food Service Task Group Report – Dr. OrLando Yarborough
 - XIV. 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 May 23, 2022.