

**BOARD OF EDUCATION MEETING**

**September 27, 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. Approval of Board Minutes – *August 17, and 29, 2022 and September 12, 2022*
  - iii. *Discussion and possible Action* – Climate Resolution
  - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

**ABSTRACTS:**

- i. Infant/Toddler Grant in the amount of \$3,611,290.62 for a two year grant, of which \$1,789,847.40 is designated for July, 1, 2022 to June 30, 2023.

**AGREEMENTS:**

- i. Agreement with State of Connecticut Office of Early Childhood to provide full time and part time infant/toddler child day care services, in the amount of \$3,611, 290.62 for June 27, 2022 to June 30, 2024, in an amount not to exceed \$3,611,290.62, of which \$1,789,847.40 is allocated for July 1, 2022 to June 30, 2023.
- ii. Agreement with S.P.O.R.T Academy Est.2013 Inc., to provide an after-school tutoring and activity program for 50 students from Roberto Clemente School, from September 27, 2022 to June 30, 2023, in an amount not to exceed \$64,000.00.
- iii. Agreement with Bilingual Special Education Services of Connecticut, to provide psychological, speech and language evaluation for eligible Special Education students from September 13, 2022 to June 30, 2023, in an amount not to exceed \$78,500.00.
- iv. Agreement with Psychological Assessment Services, LLC, to provide psych-educational evaluations, including cognitive functioning, achievement testing and behavior rating, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00.
- v. Agreement with Achievement First, to provide Special Education services to New Haven Public School students attending Amistad Academy Charter School and Elm City Chart School, to comply with their Individualized Education Plan, (IEP) from August 29, 2022 to June 30, 2023, in an amount not to exceed \$482,926.00.
- vi. Agreement with Scenario Learning, LLC dba Vector Solutions to provide SafeSchools Training online staff training for 5,000 clients, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00.
- vii. Agreement with Footsteps2Brilliance, Inc., Clever Kids University, to provide an expansion of the Footsteps2Brilliance digital bilingual language and literacy platform for K-3<sup>rd</sup> students, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$80,843.00.



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**PURCHASE ORDERS:**

- i. Purchase Order with Utility Communications, Inc. for upgrade radio equipment order to replace outdated radios for security staff, from July 1, 2022 to July 30, 2023, in an amount not to exceed \$61,523.28.
- ii. Purchase Order with Brightly Software for facilities work order software and support from July 1, 2022 to June 30, 2023, in an amount not to exceed \$40,472.10.

**CHANGE ORDERS**

- i. Change Order #1 to Contract #21749A-2-4 with Tucker Mechanical to increase funding amount from \$200,000.00 by \$855,238.00 for a total amount of \$1,055,238.00, to cover costs for continuation of monthly chiller rentals and bring cooling systems up to date at various locations within the district.

- V. Student's Report
  - VI. Teaching and Learning Report – Dr. Edward Joyner
    - Attendance Infograph Draft
  - VII. Superintendent's Report
    - District update – Dr. Iline Tracey
    - PRESENTATION: Enhanced Literacy and Math Plan – Ms. Keisha Redd-Hannans, Ms. Lynn Brantley and Ms. Monica Joyner
  - 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
    - FIRST READING: AP Course Policy Review
    - Review of Transgender/Nonconforming Youth Action Plan/Policy and Guidelines
  - 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.
    - ii. Discussion and possible Board action to create a personnel search committee to conduct the search for a successor superintendent (discussion of related attorney-client communication proposed for executive session in accordance with Conn. Gen. Stat. Sections 1-200(6)(E) and 1-210(b)(10)).
  - XV. *Discussion and possible action* resulting from Executive Session
  - XVI. Adjournment
- 

**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



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**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 27, 2022.