

BOARD OF EDUCATION MEETING

February 28, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Report from Director of Public Health Maritza Bond re: pandemic and masks
- IV. 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.
- V. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Meeting Minutes (*February 14, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. IDEA Section 611 American Recovery Plan in the amount of \$1,608,505.00 (Public \$1,596,602.06/Non-Public \$11,902.94) for July 1, 2021 to June 30, 2022.
- ii. IDEA Section 619 Pre-School, American Recovery Plan in the amount of \$152,129.00 for July 1, 2021 to June 30, 2022.

AGREEMENTS:

- i. Amendment #2 to Agreement #96108229 with Clifford Beers Guidance Clinic, Inc., to decrease funding of \$350,000.00 by \$155,963.00 to \$194,037.00 due to starting services later in the year, with no change in funding source or funding account number.
- ii. Amendment #1 to Agreement #95385188 with Connecticut Children’s Museum, to expand the Scope of Service to include professional development programs for Early Childhood staff on diversity, equity and inclusion, and to increase funding of \$26,386.00 by \$4,650.00 to \$31,036.00.
- iii. Agreement with Public Good Design to develop, design, provide production assistance and delivery of all creative content for the 2022 NHPS Recruitment Campaign, from February 16, 2022 to April 30, 2022, in an amount not to exceed \$33,000.00.
- iv. Agreement with ERATE Online LLC, to provide Erate Consulting services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$40,000.00.
- v. Agreement with Total Communications, Inc. for wiring and equipment upgrade throughout three schools (King Robinson, Martinez, and Betsy Ross) from July 1, 2022 to June 30, 2023, in an amount not to exceed \$647,122.08 without Erate (BOE Portion with Erate \$64,712.21); \$582,409.96 to the NHPS.

CONTRACTS:

- i. Award of Contract with Ruotolo Mechanical Inc. for John Daniels Booster Pump Replacement from March 1, 2022 to August 30, 2022, in an amount not to exceed \$49,100.00.

CHANGE ORDERS:

- i. Change Order #2 to Contract 21732 with SK Mechanical, LLC to increase amount from \$360,575.00 by \$12,547.53 for a total amount of \$373,122.53 to cover costs for the removal and disposal of existing boilers at Fair Haven School.

- V. Student’s Report



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- VI. Teaching and Learning Report – Dr. Edward Joyner
 - VII. Superintendent’s Report
 - Updates – Dr. Iline Tracey
 - Literacy Update – Ms. Lynn Brantley
 - Discipline Update - Dr. Michele Sherban
 - 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
 - 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 mid-year performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
 - ii. Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and 1-210(b)(10) regarding records of communications privileged by the attorney-client relationship concerning Public Act 22-1.
 - iii. Discussion and possible action on matters heard in Executive Session.
 - 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 28, 2022.