



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

November 8, 2021

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comment 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 (*October 25, 2021*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Approval of Policy 5145.53 on Transgender and Gender Non-Conforming Youth
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

AGREEMENTS:

- i. Agreement with American Evaluation Services, Inc., to provide .program evaluation services for the 2017 cohort of the Magnet School Assistance Program grants at East Rock, Edgewood, Davis, HSC and King-Robinson schools, from November 9, 2021 to June 30, 2022, in an amount not to exceed \$93,000.00.
- ii. Agreement with Yale Child Study Center to provide professional development to administrators and teachers to assist with SSST Teams, as well as, to provide consultation on student matters as it relates to social emotional well-being, from September 30, 2021 to June 30, 2022, in an amount not to exceed
- iii. Agreement with Clifford Beers Guidance Clinic, to provide Care Coordinators for students/families eligible for coordination of multiple services and supports, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$350,000.00.
- iv. Agreement with Bilingual Special Education Services of Connecticut to provide bilingual and monolingual psychological evaluations to determine student eligibility for special education services, from November 9, 2021 to June 30, 2022, in an amount not to exceed \$45,500.00.
- v. Agreement with MakeHaven, Inc., to provide sewing workshops for families enrolled in the Family Resource Centers at Fair Haven, Hill Central, Brennan-Rogers and Wexler Grant schools, from November 9, 2021 to May 31, 2022 in an amount not to exceed \$10,292.00.
- vi. Agreement with Higher Heights Youth Empowerment Programs, Inc. to provide college access programming to rising seniors at Hillhouse High School, from November 9, 2021 to June 17, 2022, in an amount not to exceed \$29,300.00.
- vii. Agreement with Morris, Duffy, Alonso & Faley New York State Litigation to represent the Board in litigation pending in New York State court in which the Board of Education is a named defendant for the period of July 1, 2021 – June 30, 2022 in an amount not to exceed \$20,000.00
- viii. Agreement with SP Ella LLC. for lease renewal of property at 540 Ella Grasso Blvd for the Adult and Continuing Education Center from October 1, 2021 to June 30, 2025, in an amount not to exceed \$2,596,600.00.
- ix. Amendment #1 to Agreement with Eco-Urban Pioneers to increase funding of \$4,835,999.11 by \$87,181.00 to \$4,923,180.11.



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PURCHASE ORDERS:

- i. Purchase Order with School Dude Inc. to provide software for maintenance and work order system and backup support, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$36,792.82
- ii. Purchase Order with Imagine Learning to provide a digital platform to support multilingual learners in the areas of speaking, writing and learning in both Spanish and English, from September 29, 2021 to September 30, 2022, in an amount not to exceed \$222,403.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - Covid Compliance Update / Testing / Vaccinations – Dr. Paul Whyte
 - Program Monitoring – Ms. Ivelise Velazquez
 - Transportation Update
- 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
 - Updated NHPS Auxiliary Building Inventory – Mr. Thomas Lamb
 - Adult Education Lease Agreement – Mr. Thomas Lamb
- XII. Update on Committee on Student Elections – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Tamiko Jackson-McArthur
 - FIRST READING: Opt Out Support Policy
 - CABE Policy Highlights – October 29, 2021
- XIV. Food Service Task Group Report – Mr. Larry Conaway
- XV. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2021

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 November 8, 2021.