

BOARD OF EDUCATION MEETING

January 9, 2023

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Election of Board of Education Officers
 - i. President
 - ii. Vice President
 - iii. Secretary

(Elected President chairs the remainder of the meeting.)
- 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 Minutes – *December 12, 2022 and December 22, 2022-Special*
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. *Discussion and Possible Action:* Memorandum with NHFT regarding Compensation for Teachers in Before and After School Programs
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACTS:

- i. Title IVA – Student Support and Academic Enrichment Grant – in the amount of \$903,652.00 of which \$851,331.09 is designated for Public Schools and \$52,320.91 is designated for Non-Public Schools, from July 1, 2022 to June 30, 2024.
- ii. Carl D. Perkins Continuous Improvement Plan Grant, in the amount of \$505,020.00 for July 1, 2022 to September 30, 2023.

AGREEMENTS:

- i. Agreement with Southern Connecticut State University, (SCSU), to provide 10 New Haven Public School professionals the opportunity to complete the MAT program in Special Education, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$70,000.00.
- ii. Agreement with New Haven Collaborative to provide the Pathways/Riverside Collaborative Program to “at risk” students, from August 30, 2022 to June 30, 2023, in an amount not to exceed \$375,000.00.
- iii. Agreement with Grinand Bare, LLC to provide student leadership programming and coaching for students at High School in the Community, from January 20, 2023 to June 30, 2023, in an amount not to exceed \$22,500.00.
- iv. Agreement with District Arts and Education to provide an educational program in web design, coding and digital tools for students 10th-12 grade, from January 1, 2023 to June 30, 2023, in an amount not to exceed \$127,500.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- v. Agreement with The Leadership Academy to provide Executive Team coaching and professional learning, and a professional learning program for teachers, from January 10, 2023 to June 30, 2023, in an amount not to exceed \$146,800.00.
 - vi. Agreement with 'r kids, Inc., to provide holistic services to 20 students at risk of removal or residing in foster care, from January 10, 2023 to June 30, 2023, in an amount not to exceed \$135,000.00.
 - vii. Amendment #1 to Agreement #96399110 with Footsteps2Brilliance, Inc., to expand the Scope of Service to provide platform access to 250 students and 12 teachers participating in the NHPS Saturday Academy at Wexler, Clemente and Fair Haven schools, and to increase funding of \$80,843.00 by \$18,500.00 to \$99,343.00.
 - viii. Amendment #1 to Agreement #96363133 with Little Scientists to expand the Scope of Service to provide an afterschool program for 15 students at Hill Central School and 15 students at Nathan Hale School, and to increase funding of \$19,800.00 by \$18,900.00 to \$38,700.00.
 - ix. Agreement with Panorama Education to conduct School Climate Survey from July 1, 2022 to June 30, 2023, in an amount not to exceed \$80,000.00.
 - x. Agreement with Honeywell International Inc. for monitoring of boilers, chillers and sump pumps, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$30,899.50.
 - xi. Agreement with Honeywell International Inc. for preventative maintenance and inspection EBI Front end system etc., from July 1, 2022 to June 30, 2023, in an amount not to exceed \$202,682.78.
 - xii. Amendment #1 to Agreement A22-2197 with Flow Tech, Inc. for Indoor Air Quality Program to increase funding amount from \$8,240.00 by \$500.00 for a total amount of \$8,740.00, to cover costs additional incurred for the FY.
- V. Student's Report
 - VI. Teaching and Learning Report – Dr. Edward Joyner
 - VII. Facilities Naming Committee Report – Dr. Edward Joyner
 - VIII. Superintendent's Report
 - 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
 - FIRST READING: Policy 5112(a) Age of Attendance
 - FIRST READING: Policy 5131.1 Bus Conduct
 - FIRST READING: Policy 5131.7(a) Weapons and Dangerous Instruments
 - FIRST READING: Policy 7551
 - XIV. Food Service Task Group Report – Dr. OrLando Yarborough
 - XV. Executive Session
 - i. Regarding NHFT negotiations concerning Compensation for Teachers in Before and After School Programs.
 - XVI. *Discussion and Possible Action resulting from Executive Session* regarding NHFT negotiations concerning Compensation for Teachers in Before and After School Programs.
 - XVII. Adjournment
-



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

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

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 January 9, 2023.