

BOARD OF EDUCATION MEETING

February 27, 2023

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 Minutes – *February 13, 2023*
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. *Discussion and Possible Action*: SECOND READING of Policy 5118.1(a) Homeless Students
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACT:

- i. Head Start Carryover Grant, in the amount of \$1,541,050.00 of which \$1,492,559.00 is designated for program operations, and \$48,491.00 is designated for training and technical assistance, from July 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Agreement with The Foundation of the Greater New Haven Chamber of Commerce, to manage the Science Fair Program, including Family Science Nights, mentoring, and the City-Wide Science Fair, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$28,000.00.
- ii. Agreement with Connecticut Education Network to provide a dedicated internet access from July 1, 2023 to June 30, 2028, in an amount not to exceed \$40,038.00.
- iii. Agreement with Total Communications to provide router refresh installation and services for 48 sites, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$564,842.21.
- iv. Agreement with American Evaluation Services, Inc., to provide grant evaluation services and the Final Performance Report for the 2017 cohort of the Magnet School Assistance Program Grant, from March 14, 2023 to June 30, 2023, in an amount not to exceed \$68,000.00.
- v. Agreement with Manufacturers Training Group, LLC, to provide consulting services to support the development of two individual Digital Manufacturing and Engineering programs, from March 14, 2023 to June 30, 2023, in an amount not to exceed \$24,500.00.

CHANGE ORDERS:

- i. Change Order #2 to Contract #21687-3-5 with Sports Construction to increase funding amount from \$60,000.00 by \$25,000.00 to \$85,000.00 to cover costs incurred for bleacher move and equipment repairs.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner



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- VII. Facilities Naming Committee Report – Dr. Edward Joyner
 - VIII. Superintendent’s Report – Dr. Iline Tracey
 - i. Principal Voices
 - ii. Literacy/Math Update
 - IX. President’s Report – Ms. Yesenia Rivera
 - i. Superintendent Search Update by Judy Sclair-Stein of MacPherson & Jacobson
 - 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
 - XIV. Food Service Task Group Report – Dr. OrLando Yarborough
 - 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: 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 February 27, 2023.