



BOARD OF EDUCATION MEETING

April 10, 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. Personnel Report – Dr. Iline Tracey
 - ii. *Discussion and Possible Action*: Local 24 Trades Sick Leave MOU
 - iii. *Discussion and Possible Action*: Local 3429 “Summer of Fun 2023” Program MOU
 - iv. *Discussion and Possible Action*: Local 933 “Summer of Fun 2023” Program MOU
 - v. *Discussion and Possible Action*: 10 Month Calendar for the 2023-2024 School Year
 - vi. **SECOND READING and Possible Action**: 3000 Series Policies
 - vii. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACTS:

- i. Open Choice Grant, in the amount of \$414,109.00 for July 1, 2022 to June 30, 2023.
- ii. Head Start Federal Grant in the amount of \$6,235,156.00 of which \$6,168,222 is designated for Program Operations and \$66,934.00 is designated for Training and Technical Assistance, from July 1, 2023 to June 30, 2024.
- iii. Supports for Pregnant and Parenting Teens Grant, in the amount of \$400,000.00 for August 1, 2022 to June 30, 2024, of which \$200,000.00 is designated for August 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Agreement with High 5 Adventure Learning to create an indoor high element ropes course and provide Indoor Adventure Basic Training for teachers at Edgewood School, from April 11, 2023 to June 30, 2023, in an amount not to exceed \$19,323.71.
- ii. Amendment #1 to Agreement #96393191 with Grinand Bare, LLC, to correct the start date from January 20, 2023 to June 30, 2023, with no change in funding amount or funding source.
- iii. Agreement with Quinnipiac University to provide three Master’s level student teaching interns for Fair Haven School, from August 1, 2023 to June 30, 2024, in an amount not to exceed \$28,350.00.
- iv. Amendment #2 to Agreement #95384016 with Catholic Charities, Inc., Archdiocese of Hartford, to decrease funding of 1,591,346.00 by \$14,873.20 to \$1,576,473.40 to reflect a reallocation of 5 School Readiness spaces to other locations by the New Haven Early Childhood Council from March 1, 2023 to June 30, 2023.
- v. Amendment #2 to Agreement #95384018 with Clifford W. Beers Child Guidance Clinic, to increase number of School Readiness slots at Farnam Neighborhood House from 44 slots by 10 slots to 54



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- slots; and to increase funding of \$426,946.65 by \$29,746.40 to \$456,693.05, with no change in funding source.
- vi. Amendment #2 to Agreement # 95384017 with Creative M.E., to increase the number of School Readiness slots from 22 by 10 to 33 as of March 1, 2023, and to increase funding of \$213,473.32 by \$29,746.40 to \$243,219.72 with no change in funding source.
 - vii. Amendment #2 to Agreement #95384019 with First Step Child Care and Learning Center, to increase the number of School Readiness slots from 16 by 8 to 24 slots as of March 1, 2023, and to increase funding of \$155,253.33 by \$23,797.12 to \$179,050.45 with no change in funding source.
 - viii. Amendment #2 to Agreement #95384027 with Yale New Haven Hospital Day Care Center, to increase the number of slots from 22 by 2 to 24, as of March 1, 2023, and to increase funding of \$213,473.32 by \$5,949.28 to \$219,422.60, with no change in funding source.
 - ix. Amendment #2 to Agreement #9636157 with Arte, Inc., to expand the Scope of Service to include 31 After School Programs to 50 students; 7 Saturday Arts Academy sessions for 100 students and 8 sessions for Spring Fun Club programming for 20 students; and, to increase funding of \$16,800.00 by \$18,400.00 to \$35,200.00.
 - x. Amendment #1 to Agreement #96363139 with Eli Whitney Museum, to increase the number of sessions at Celentano School from 30 by 16 to 46 sessions; to increase number of sessions at Davis School from 31 sessions by 16 sessions to 47 sessions; and, to increase funding of \$29,670.00 by \$11,040.00 to \$40,710.00.
 - xi. Amendment #3 to Agreement #96363140 with Kids Kraze, to increase the number of sessions at East Rock School from 62 sessions by 38 sessions to 100 sessions, and to increase funding of \$121,775.00 by \$12,350.00 to \$134,125.00.
 - xii. Amendment #3 to Agreement #96363142 with The Green Peacock Corporation, to increase the number of sessions at Davis and Celentano from 26 by 16 to 42 sessions per site; and to increase funding of \$18,900.00 by \$4,800.00 to \$23,700.00.
 - xiii. Agreement with Area Cooperative Education Services, (ACES), to serve as Fiduciary Agent for the payroll portion of the LEAP 2.0 funds and to hire the staff coordinator for the LEAP Program, from April 11, 2023 to June 30, 2023, in an amount not to exceed \$30,412.26.
 - xiv. Amendment #A1 to Grant Contract #22OECDC01NHV with State of Connecticut Office of Early Childhood to increase funding of \$3,611,290.62 by \$915,000.00 to \$4,523,290.62 of which \$540,000.00 to fund 24 additional spaces of infant/toddler care and \$375,000.00 in one-time only classroom expansion funding to provide up to \$75,000.00 per classroom to reimburse expenses incurred funding during SFY23 to add classrooms to accommodate additional spaces.
 - xv. Amendment #A1 to Agreement #96430144 with Friends Center for Children, to provide 10 additional spaces totaling a maximum of \$90,000.00; provide one-time classroom expansion funds up to \$75,000.00 per new group of infant/toddlers totaling a maximum of \$150,000.00 for 2022-2023 fiscal year only; and to provide funding of up to a maximum of \$6,490.00 for Transitional Week of Care; to increase total Agreement amount to reflect these changes from \$367,622.90 by \$246,490.00 to \$614,112.90.
 - xvi. Amendment #A1 to Agreement #96530145 with Lulac Head Start, to provide 10 additional spaces for 8 months, totaling a maximum of \$90,000.00; to provide one-time classroom expansion funds up to \$75,000.00 per new group of infant/toddlers totaling a maximum of \$150,000.00 for 2022-2023 fiscal year only, and to provide a maximum of \$15,759.00 for Transitional Week of Care; to increase total Agreement amount to reflect these changes from \$892,750.48 by \$255,759.00 to \$1,148,509.48.
 - xvii. Amendment #A1 to Agreement #96430146 with Montessori on Edgewood to provide a maximum of \$5,192.40 for Transitional Week of Care, and to increase funding of \$294,152.23 by \$5,192.40 to \$299,344.63.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- xviii. Amendment #A1 to Agreement #96340147 with Morning Glory Infant Toddler Center, LLC, to provide 4 additional spaces for 8 months, totaling a maximum of \$36,000.00; to provide up to \$75,000.00 per new infant-toddler group for One-time Classroom Expansion; to provide up to a maximum of \$4,153.92 for Transitional Week of Care; and to increase total funding amount reflecting these changes from \$235,321.79 by 115,153.92 to \$350,475.71.
- xix. Amendment 1 to Agreement with Scenario Learning LLC dba Vector Solutions to amend the start date to the agreement from August 29, 2022 to July 1, 2022, with no change in funding amount.
- xx. Year two of multiyear Agreement with The Connecticut Association for the Performing Arts to provide theater management for Coop High School, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$154,350.00.
- xxi. Amendment 1 to Agreement with Michael Mackniak to increase funding amount from \$15,000.00 by \$12,000.00 for a total amount of \$27,000.00, to cover costs incurred for expulsion and student disciplinary hearings and/or special education services for the remainder of the fiscal year.

PURCHASE ORDERS:

- i. Purchase Order with Frontier Communication Corp. to provide Telecom Network and long-distance services, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$300,000.00.
- ii. Purchase Order with Cellco Partnership dba Verizon Wireless to provide Telecom Network equipment, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$41,000.00.
- iii. Purchase Order with Liminex, Inc. dba GoGuardian for virtual classroom monitoring, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$70,620.00.
- iv. Purchase Order with Severin Intermediate Holdings, LLC to provide powerschool licenses for the district from July 1, 2023 to June 30, 2024, in an amount not to exceed \$151,822.41.
- v. Purchase Order with Quadient Leasing USA Inc. for Central Office Mailroom lease and maintenance of mailing equipment, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$9,532.32.
- vi. Purchase Order with Hillyard, Inc. to purchase custodial equipment from July 1, 2023 to June 30, 2024, in an amount not to exceed \$232,140.47.
- vii. Purchase Order with Mattern Construction, Inc. for Conte School Lower roof installation from April 1, 2023 to June 30, 2023, in an amount not to exceed \$151,346.00.
- viii. Purchase Order with Calvert Safe & Lock to supply and install new KESCO cylinders at exterior and interior doors at Hillhouse High School from April 1, 2023 to June 30, 2023, in an amount not to exceed \$74,625.00.

CHANGE ORDERS:

- i. Change Order 1 to Contract with Gilman Cheese Corp. to increase funding amount from \$50,000.00 by \$70,000.00 for a total amount of \$120,000.00, to cover costs incurred for an increase of cheese products for the district's nutrition program.
- ii. Change Order 1 to Contract with J & A Baked Goods Inc. to increase funding amount from \$175,000.00 by \$75,000.00 for a total amount of \$250,000.00, to cover costs incurred for an increase of bakery products for the district's nutrition program.
- iii. Change Order 1 to Contract with Precision Food Service to increase funding amount from \$150,000.00 by \$50,000.00 for a total amount of \$200,000.00, to cover costs incurred for an increase of on call kitchen refrigeration services.
- iv. Change Order 1 to Contract with Thurston Foods to increase funding amount from \$2,200,000.00 by \$150,000.00 for a total amount of \$2,350,000.00, to cover costs incurred for an increase of grocery products for the district's nutrition program.

HEALTHY FOOD CERTIFICATION:



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

To approve the “Healthy Food Certification Statement” – Addendum to an Agreement for Child Nutrition Programs (ED-099), NHBOE must vote (1) the participation in the healthy food option; (2) to allow Food and Beverage Exemptions; as follows:

“Pursuant to C.G.S. Section 10-215f, the NHBOE certifies that:

- i. “Pursuant to C.G.S. Section 10-215f, the NHBOE certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022, through June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

To approve the “Healthy Food Certification Statement” – Addendum to an Agreement for Child Nutrition Programs (ED-099), *NHBOE must vote on; (B) to allow Food and Beverage Exemptions; as follows:*

- ii. The NHBOE It will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food sales. “

The HFC statement it is part of the CT State Department of Education’s Online Application and Claiming Systems for Child Nutrition Programs. Hard copies of the form are no longer required but statement must be presented and approved by vote from the school district board of education.

- V. Student’s Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent’s Report – Dr. Iline Tracey
 - i. NHPS Updates
- 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
- XIV. Food Service Task Group Report – Dr. OrLando Yarborough
- XV. Adjournment



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NEW HAVEN, CONNECTICUT

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 April 10, 2023.