



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**BOARD OF EDUCATION MEETING**  
**July 10, 2023**  
**VIA ZOOM or HYBRID at**  
**Barack Obama Magnet**  
**69 Farnham Avenue, New Haven, CT 06515**  
**5:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
  1. 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
  1. Approval of Board Minutes – *June 26, 2023*
  2. Personnel Report – *Dr. Madeline Negrón*
  3. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

**ABSTRACTS:**

1. Extended School Hours Grant in the amount of \$328,517.00 for July 1, 2023 to June 30, 2024.
2. School Based Health Center Grant in the amount of \$1,344,594.00 for July 1, 2023 to June 30, 2024.

**AGREEMENTS:**

1. Agreement with Cornell Scott Hill Health Center, to provide a school-based health and dental clinic at the Dr. Reginald Mayo Early Learning School and Head Start satellite sites, from August 22, 2023 to June 30, 2024, in an amount not to exceed \$150,000.00.
2. Agreement with Boys and Girls Club of Greater New Haven, to provide summer programs for students, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$35,000.00.
3. Agreement with Julie Bossenberry, to provide audiological services including assessments, monitoring, recommendations for assistive hearing devices, referrals, in-service training and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$45,500.00.
4. Agreement with Cheshire Fitness Zone, to provide speech-language remediation, evaluation, consultation and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$141,960.00.
5. Agreement with Derlene Ortiz, to provide speech-language remediation, evaluation, consultation and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00.
6. Agreement with Stephanie Gardner, to provide speech-language remediation, evaluation, consultation and reporting, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$94,640.00.
7. Agreement with Center for Pediatric Therapy, to provide speech-language remediation, evaluation, consultation and reporting, and supervision of graduate students, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$369,096.00.



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8. Agreement with Lifeline Cares, LLC, to provide 1:1 nursing care for special education outplaced students with complex medical needs during the ESY summer program and throughout the school year, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$106,575.00.
9. Agreement with Michael Mackniak, Esq. to provide impartial hearings for student service department, including but not limited to student discipline, expulsions and/or special education services as needed and decision write ups, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$32,000.00.
10. Agreement with Baystate Interpreters to provide translation services in person, over the phone and document translations, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00.
11. Agreement with Global Interpreting Network, Inc. for over the phone translation services from July 11, 2023 to June 30, 2024, in an amount not to exceed \$8,000.00.
12. Amendment #2 to Agreement A23-0049 with McPherson & Jacobson to increase funding amount from \$38,900.00 by \$431.63 for an amount not to exceed \$39,331.63 to cover costs incurred for travel expenses from the Superintendent Search.
13. Renewal Option 4 of 5 of Agreement with ERATE Online LLC to provide erate consulting services and processing of application form 470 and 471 to secure federal erate funding for network refresh and internet services discount, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00.

**CONTRACTS:**

1. Award of Contract 70205058 to MGD Graphics, Inc. to provide the district print shop graphic supplies from July 1, 2023 to June 30, 2024, in an amount not to exceed \$360,134.60.
2. Renewal Option 2 of 3 to AirCare Environmental to provide On Call Hood Cleaning repairs for food service from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
3. Renewal Option 2 or 3 to B&G Restaurant Supply to provide Bread and Bakery products for food service from July 1, 2023 to June 30, 2024, in an amount not to exceed \$260,000.00.
4. Renewal Option 1 of 3 to Bordova Innovations to provide food service uniforms to staff, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
5. Renewal Option 3 of 3 to Award of Contract 21708 to All American Waste LLC dba Murphy Road Holdings, Inc. to provide On Call Dumpster Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
6. Renewal Option 3 of 4 to Award Contract 21707 to Amazon Landscaping Design & Handyman Services LLC. for landscaping services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$105,000.00.
7. Renewal Option 3 of 4 to Award Contract 21682 to Consolidated Electric Inc. for PA Systems repairs from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
8. Renewal Option 3 of 4 to Award Contract 21697 to Rollins Inc. dba CT Pest Elimination Inc. for On Call Pest Control Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$35,000.00.
9. Renewal Option 3 of 4 to Award Contract 50519 to East Shore Glass Inc. for On Call Glass repair services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$95,000.00.
10. Renewal Option 2 of 3 to Award Contract 21749 to Tucker Mechanical, Inc. for On Call HVAC repairs from July 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00.
11. Award of Contract 21863 to CT Custom Aquatics for Conte Pool repair from July 1, 2023 to June 30, 2024, in an amount not to exceed \$594,000.00.

**PURCHASE ORDERS:**

1. Purchase Order with DecisionEd Group, Inc. for K-12 Performance Management Classroom/Student dashboard, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$58,200.00.



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2. Purchase Order with Powerschool LLC for ecollect forms, powerpack, united talent perform & enrollment registration po's, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$125,118.99.
3. Purchase Order with Daikin Applied Americas, Inc. to provide chiller replacement services at Beecher School from July 1, 2023 to June 30, 2024, in an amount not to exceed \$879,741.00.
4. Purchase Order with Valley Communications to provide hardware and professional services for conferencing for hybrid meetings with the AV equipment, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$49,538.40.
5. Purchase Order with Valley Communications to provide services required to provide a new simple to use high quality audio system at Bowen Field, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$28,395.24.
6. Purchase Order with Valley Communications to provide audio equipment to district including microphones, from July 1, 2023 to June 30, 2024 in an amount not to exceed \$7,800.50.

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. Madeline Negrón

- Entry Plan Presentation

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 of Policies: **3542.22(a)** *Food Sales Other than National School Lunch* and **3542.45(a)** *Vending Machines*

XIV. Food Service Task Group Report – Dr. Orlando Yarborough

XV. Executive Session

- Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-210(b)(4) & (10) concerning strategy and negotiations with respect to pending litigation in the matter of Chernovetz v. Harries, and discussion which would result in the disclosure of attorney-client privileged communications.
- Discussion and Possible action on matters heard in Executive Session.

XVI. Adjournment

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**Zoom Information:**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83770181236?pwd=MTFEVFI0d3dTbWUzM1I1aTlXZk03UT09>

Webinar ID: 837 7018 1236

Passcode: 524937

**Public Participation:**



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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 July 10, 2023.