



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
June 12, 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 – *May 22, 2023*
 2. Personnel Report – *Dr. Iline Tracey*
 3. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

ABSTRACTS:

1. New Haven Adult & Continuing Education Grant, in the amount of \$5,080,000.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.
2. Adult Education Program Enhancement Project, (PEP), in the amount of \$110,000.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.
3. Adult Education Program Enhancement Project, (PEP) IELC, in the amount of \$100,000.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.
4. Literacy Volunteers of Greater New Haven – Eligible Entity Grant, in the amount of \$80,977.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.
5. New Haven School Readiness Grant, in the amount of \$7,614,888.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.
6. School Readiness Quality Enhancement Grant, in the amount of \$81,386.00 for July 1, 2023 to June 30, 2024; pending receipt of funds.

AGREEMENTS:

1. Amendment #1 to Agreement #96399123 with Higher Heights Youth Empowerment Programs, Inc., to correct the number of weeks from 38 to 27 weeks, with no change in total funding amount of \$31,000.00.
2. Agreement with Curriculum Associates, LLC to provide professional development sessions on the i-ready Classroom and the i-ready Mathematics Core Tailed Support sessions to teachers and staff, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$255,000.00.
3. Agreement with Southern Connecticut State University, to provide 30 Certified Nursing Assistant training to 30 high school students, from July 11, 2023 to August 11, 2023, in an amount not to exceed \$45,000.00.



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4. Agreement with Pediatric Services of America, d/b/a Aveanna Healthcare, to provide nursing care for special education students with complex medical needs, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$98,040.00.
5. Agreement with Autism Health and Fitness Center, LLC, to provide adaptive physical education classes to small groups of K-8 students with special needs from East Rock School during Extended School Year Program, and adaptive physical education classes for K-8 students from Brennan-Rogers, Celentano, Nathan Hale, Fair Haven, Bishop Woods, East Rock, Wexler Grant, West Rock and Wilbur Cross during the school year, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,300.00.
6. Agreement with Tiffany Beech, to provide speech-language remediation, evaluation, and consultation services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$108,290.00.
7. Agreement with District Arts and Education, to provide a computer science summer program for 40 middle and high school students, from July 1, 2023 to August 3, 2023, in an amount not to exceed \$53,750.00.
8. Agreement with Sheryl Sadinsky, to provide weekly on-site and virtual support to School Readiness funded programs, from July 5, 2023 to June 30, 2024, in an amount not to exceed \$33,000.00.
9. Agreement with Catholic Charities, Inc. – Archdiocese of Hartford, to provide 164 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$1,463,536.00.
10. Agreement with Creative ME, to provide 32 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$285,568.00.
11. Agreement with Friends Center for Children, to provide 60 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$535,440.00.
12. Agreement with Lulac Head Start, to provide 100 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$892,400.00.
13. Agreement with Montessori on Edgewood, to provide 31 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$276,644.00.
14. Agreement with All Our Children, to provide 10 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$89,240.00.
15. Agreement with St. Aedan Pre School Center, to provide 50 School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$446,200.00.
16. Agreement with St. Andrew Child Care Center, to provide 36 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$321,264.00.
17. Agreement with Central CT Coast YMCA, to provide 20 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$178,480.00.
18. Agreement with Yale New Haven Hospital Day Care Center, to provide 22 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$196,328.00.
19. Agreement with Connecticut Children’s Museum, to house and operate the New Haven Early Childhood Resource Center for the New Haven early childhood community, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$36,386.00.
20. Amendment #3 to Agreement #96363157 with Arte, Inc., to expand the Scope of Service to include programming for students and families during the second annual STREAM Carnival on June 4, 2023, and to increase funding of \$35,200.00 by \$3,500.00 to \$38,700.00.
21. Agreement with Arte, Inc., to provide summer activity enrichment programs for 25 students and their families, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$53,300.00.
22. Agreement with Boy Scouts of America, CT Yankee Council, to provide a 4-week STEM Robotics Summer Camp for 300 K-6 students at Hoyt Reservation Camp in Redding, CT, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$112,560.00.



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23. Agreement with Clifford W. Beers Guidance Clinic, to provide a summer program for up to 150 students at Camp Farnam, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$257,400.00.
24. Agreement with Marcella Monk Flake, d/b/a The Monk Center for Academic Enrichment and Performing Arts, to provide summer programming for up to 33 students, grades 1-8, at Davis School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$29,601.00.
25. Agreement with READY, Inc., to provide summer programming for up to 150 students, grades 5-12, at Hillhouse High School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$70,000.00.
26. Agreement with The Justice Education Center, Inc., to provide Summer Fun Camp for 150 students, grades 7-12, at Hillhouse High School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$172,800.00.
27. Agreement with SFC Lisa Rodriguez as an instructor of the JROTC Program at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$92,699.81. (Army reimbursement \$42,222.24; BOE Portion: \$50,477.57)
28. Agreement with CPT Jose Sala as an instructor of the JROTC Program at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$91,238.16. (Army reimbursement \$46,342.08; BOE Portion: \$44,896.08)
29. Agreement with Advanced Office System, Inc. for Desktop support from July 1, 2023 to June 30, 2024, in an amount not to exceed \$516,672.00.
30. Amendment #1 to Agreement A22-1631 with Berchem Moses, PC. for legal SPED services, to increase funding amount from \$80,000.00 by \$19,000.00 for a total amount of \$99,000.00 to cover legal expenses for the remainder of the fiscal year.
31. Agreement with Berchem Moses, PC. for general legal services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
32. Agreement with Berchem Moses, PC. for general legal SPED services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00.
33. Agreement with Shipman and Goodwin for labor relations litigation legal services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00.
34. Agreement with Shipman and Goodwin for CHRO legal services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$35,000.00.
35. Agreement with W. Martyn Philpot, Jr. for expulsions and general legal services from July 1, 2023 to June 30, 2023, in an amount not to exceed \$80,000.00.
36. Agreement with Morris, Duffy, Alonso & Faley for legal services regarding litigation pending in New York court, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$20,000.00.
37. Renewal Option 1 of 3 of Agreement with ABM Industry Groups, LLC to provide facilities management, custodial and energy management services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$1,847,093.00.
38. Renewal Option 1 of 3 of Agreement with S. J. Services, Inc. to provide part time custodial services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$5,478,259.29.

CONTRACTS:

1. Award of Contract 70205041 to Lindenmeyr Munroe for Color and specialty paper products from July 1, 2023 to June 30, 2024, in an amount not to exceed \$298,443.00.
2. Award of Contract 21679-4-4 to CT Controls Corp. for On Call HVAC Control Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00.
3. Award of Contract 21681-3-4 to CT Custom Aquatics, LLC for On Call Swimming Pool repairs and supplies from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.



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CHANGE ORDERS:

1. Change Order 1 to Contract 21740A-2-4 with Auto Parts & Service Inc. to increase funding amount from \$37,500.00 by \$11,250.00 for a total amount of \$48,750.00, repairs exceed contract value the increase will cover costs of services for the remainder of the fiscal year.
2. Change Order 1 to Contract 210487919 with Cintas Corporation to increase funding amount from \$45,500.00 by \$30,000.00 for a total amount of \$75,500.00, to cover the costs incurred for mops and mat replacement the remainder of the fiscal year.
3. Change Order 1 to Contract 50517-3-4 with Cohen's Key Shop to increase funding amount from \$50,000.00 by \$305.40 for a total amount of \$50,305.40, to cover the costs incurred for a repair at a classroom door.
4. Change Order 2 to Contract 21679-3-4 with Connecticut Controls Corp. to increase funding amount from \$240,000.00 by \$30,000.00 for a total amount of \$270,000.00, to cover the costs to cover technician on site for the remainder of the fiscal year.
5. Change Order 2 to Contract 21681-3-4 with CT Custom Aquatics to increase funding amount from \$60,000.00 by \$300.00 for a total amount of \$60,300.00, to cover swimming pool supplies needed to maintain Hillhouse pool for the remainder of the fiscal year.
6. Change Order 1 to Contract 21678-3-4 with Encore Holdings, to increase funding amount from \$180,000.00 by \$54,884.44 for a total amount of \$234,884.44, to cover expenses for fire alarm inspections and services.
7. Change Order 1 to Contract EV2516 with Kone, Inc. to increase funding amount from \$148,000.00 by \$35,182.16 for a total amount of \$183,182.16, to cover yearly inspections and repairs needed to pass state inspections.
8. Change Order 1 to Contract 50526-3-4 with Lior Excavating to increase funding amount from \$100,000.00 by \$12,485.50 for a total amount of \$112,485.50, to cover asphalt repairs at Hillhouse and Nathan Hale.
9. Change Order 3 to Contract 21687-3-5 with Sports Construction of Connecticut to increase funding amount from \$85,000.00 by \$19,935.79 for a total amount of \$104,935.79, to cover invoices for bleacher moves.
10. Change Order 1 to Contract with Hillyard for cleaning supplies to increase funding amount from \$445,000.0 by \$20,000.00 to \$465,000.00 to cover purchasing additional cleaning supplies for the remainder of the fiscal year.
11. Change Order 1 to Contract 50545-2-4 with Tim's Enterprises, LLC to increase funding amount from \$25,000.00 by \$3,735.31 for a total amount of \$28,735.31, to cover expenses for work to repair medical and conference room at Hillhouse.

PURCHASE ORDERS:

1. Purchase Order with Curriculum Associates, LLC to provide iReady Classroom district wide from July 1, 2023 to June 30, 2024, in an amount not to exceed \$714,599.00.

- 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
 - NHPS Updates
 - Literacy Update – Ms. Lynn Brantley



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- 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

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMEpHa2t1QT09>

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 June 12, 2023.