



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
July 24, 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 – *July 10, 2023*
 2. Personnel Report – *Dr. Madeline Negrón*
 3. *Discussion and Possible Action* – MOU between the City of New Haven and the Superintendent of New Haven Public Schools for Salary Reimbursement for Three Positions
 4. *Discussion and Possible Action* – Citywide Building and Stewardship Committee recommendation for Retirement and surplusage of 333 Valley St. (The Shack)
 5. *Discussion and Possible Action* – SECOND READING of Policies: **3542.22(a) Food Sales Other than National School Lunch** and **3542.45(a) Vending Machines**
 6. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

ABSTRACTS:

1. Head Start COLA and Quality Improvement Grant, in the amount of \$495,704.00 for July 1, 2023 to June 30, 2024.
2. Low-Performing Schools Bond Funding for Wexler Grant School, in the amount of \$295,500.00 for July 1, 2023 to June 30, 2024.
3. Low-Performing Schools Bond Funding for Hillhouse High School, in the amount of \$299,938.14 for July 1, 2023 to June 30, 2024.

AGREEMENTS:

1. Agreement with Area Cooperative Education Services, (ACES), to provide board certified staff for behavior management programs and support for identified students, and to provide behavioral social emotional support and training for student with autism, from August 29, 2023 to June 30, 2024, in an amount not to exceed \$594,756.00.
2. Agreement with ACES Regionalization Special Education Transportation, (ACES-RSET), to manage provision of regionalized special education transportation services to non-ACES outplacement sites for special education students identified by the District, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$900,000.00.



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3. Agreement with Area Cooperative Education Services, (ACES), to provide training and additional learning/planning time adapting to new IEP/Platform for staff associated with populating and supporting the CT SEDS system, from July 18, 2023 to August 18, 2023, in an amount not to exceed \$38,750.00.
4. Agreement with All Pointe Home Care, LLC, to provide nursing care and medical treatment for students requiring medical care, from July 5, 2023 to June 30, 2024, in an amount not to exceed \$181,020.00.
5. Agreement with Clifford Beers Guidance Clinic, to provide two licensed Social Workers in School Health Centers at Clinton Avenue and Fair Haven schools, from August 15, 2023 to June 30, 2024, in an amount not to exceed \$83,958.00.
6. Agreement with Fair Haven Community Health Center, to provide licensed Nurse Practitioners, Social Workers and office managers in four School Health Centers at Fair Haven, Clinton Avenue, Wilbur Cross and John Martinez schools, from August 15, 2023 to June 30, 2024, in an amount not to exceed \$195,843.00.
7. Agreement with Yale New Haven Hospital, to provide licensed medical and/or behavioral health providers and support staff in four School Health Centers at Mauro-Sheridan, Troup, Barnard and Hillhouse schools, and ensure compliance for licensure of the outpatient school clinics, from August 15, 2023 to June 30, 2024, in an amount not to exceed \$372,289.00.
8. Agreement with Medical Billing of CT to provide medical billing services for the school-based health clinics, from October 1, 2023 to June 30, 2024, in an amount not to exceed \$9,000.00.
9. Agreement with Gateway Partners, LLC for a commercial lease agreement for premises 54 Meadow Street, 1st floor, New Haven, CT, to house the office of school choice program, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$23,751.11.

CONTRACTS:

1. Renewal Option 3 of 3 of Contract 21688-4-4 with Eagle Rivet Roof Services Corporation, to provide On Call Roof repair services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$150,000.00.
2. Renewal 3 of 3 of Contract 50526-4-4 with Lior Excavating, to provide On Call Asphalt Repairs and Replacement services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00.
3. Renewal 3 of 3 of Contract 21706-4-4 with Pasquariello Electric Company to provide to On Call Electrical Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$150,000.00.

PURCHASE ORDERS:

1. Purchase Order under State Contract 19PSX0227 with Windstream Enterprise to provide telecommunications services for Gateway Center, Wilbur Cross and Hill Central School for VOIP phone system, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$56,253.24.
2. Purchase Order under State Contract 21PSX0163AA with C&C Janitorial Supplies Inc. to provide cleaning supplies to the summer school programs, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
3. Purchase Order under State Contract 21PSX0163AA with C&C Janitorial Supplies Inc. to provide cleaning supplies for the school year, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$440,000.00.
4. Purchase Order under State Contract 21PSX0163AA with C&C Janitorial Supplies Inc. to provide repairs to custodial equipment, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$130,000.00.



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5. Purchase Order under State Contract 18PSX0005AB with Encore Fire Protection to provide updates to hardware and software of 2 fire panels at the Floyd Little Field House from July 1, 2023 to June 30, 2024, in an amount not to exceed \$70,075.00.
6. Purchase Order under State Contract GENRL-EV2516 with Kone Inc. to provide On Call Elevator Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$190,000.00.
7. Purchase Order under State Contract 20PSX0088 with Dalene Flooring to provide stair treads and landing tile replacement for Hillhouse stairwells from July 1, 2023 to June 30, 2024 in an amount not to exceed \$78,815.86.

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

- Summer School Update

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. 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.
- 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 claims, and discussion which would result in the disclosure of attorney-client privileged communications, regarding New Haven Federation of Teachers and the New Haven Board of Education, Case Number 01-22-0004-4393.
- Discussion and Possible action on matters heard in Executive Session.

XVI. Adjournment

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



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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 24, 2023.