



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
June 26, 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 6 and June 12, 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. Oral Health Grant, in the amount of \$50,000.00 for September 1, 2023 to August 31, 2024.
2. Head Start Federal Grant, in the amount of \$6,235,156.00 of which \$6,168,222 is designated for PA22 Program Operations, and \$66,934.00 is designated for PA20 Training and Technical Assistance, for July 1, 2023 to June 30, 2024.
3. New Haven Head Start Service G1 Expansion, Lincoln Bassett, in the amount of \$130,759.00 for July 1, 2023 to June 30, 2023.
4. Individuals with Disabilities Education Act (IDEA) – 611 in the amount of \$6,788,267.00, of which \$6,518,865 is allocated for Public Schools and \$269,402.00 is allocated for Non-Public Schools.
5. Individuals with Disabilities Education Act, (IDEA) -619 Pre-School, in the amount of \$128,208.00.
6. Priority School District School Accountability/Summer School Grant, in the amount of \$377,563.55 for July 1, 2023 to June 30, 2024.
7. Expanded Support for Learn, Engage and Attendance Program, (LEAP) Grant, in the amount of \$800,000.00 for July 1, 2023 to June 30, 2024.

AGREEMENTS:

1. Agreement with Area Cooperative Education Services, (ACES), to provide a Behavioral Technician and Board-Certified Analyst to support staff and students within the Head Start Program, from September 1, 2023 to June 30, 2024, in an amount not to exceed \$122,680.00.
2. Amendment #1 to Agreement # 95018127 with Literacy Volunteers of Greater New Haven, to increase funding of \$80,977.00 by \$6,066.00 to \$87,043.00 to reflect final grant award and prior year grant adjustment.
3. Agreement with Area Cooperative Education Services, (ACES), to provide technical assistance on all adaptive learning software and programming, from July 11, 2023 to June 30, 2024, in an amount not to exceed \$68,040.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

4. Agreement with Little Scientists, to provide the science component to the K-1st grade summer program at Bishop Woods, Conte West Hills, Fair Haven, Hill Central, King Robinson, Martinez, Clinton Avenue, Obama, Truman, Jepson, Davis Street and Troup schools, from July 1, 2023 to August 30, 2023, in an amount not to exceed \$48,600.00.
5. Agreement with Arts for Learning Connecticut, to provide teaching artists for interactive, engaging performance workshops during the summer program at 12 school sites, from July 1, 2023 to August 30, 2023, in an amount not to exceed \$30,240.00.
6. Agreement with Clifford W. Beers Child Guidance Clinic, Inc., to provide 60 full day/full year school readiness spaces at Farnam Nursery School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$535,440.00.
7. Agreement with First Step child Care and Learning Center, to provide 24 full day/full year school readiness spaces Nursery School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$214,176.
8. Agreement with Auntie Rose Child Care and Development Center, to provide 37 full day/full year school readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$330,188.00.
9. Agreement with Calvin Hill Day Care Center, to provide 10 school day/school year school readiness spaces, from September 5, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
10. Agreement with Creating Kids at the Connecticut Children's Museum, to provide 9 school day/school year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$54,000.00.
11. Agreement with Leila Day Nurseries, Inc., to provide 18 school day/school year spaces and 4 part - day/school year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$18,000.00.
12. Agreement with Morning Glory Early Learning Center, to provide 18 full day/full year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$160,632.00.
13. Agreement with The Little Schoolhouse, to provide 18 full day/full year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$160,632.00.
14. Agreement with Westville Community Nursery School, to provide 6 school day/school year and 6 part -day/school year school readiness spaces, from September 5, 2023 to June 30, 2024, in an amount not to exceed \$63,000.00.
15. Agreement with Central CT Coast YMCA, to provide 16 full day/full year Infant-Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$216,000.00.
16. Agreement with Auntie Rose Child Care and Development Center, to provide 11 full day/full year Infant-Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$148,500.00.
17. Agreement with Creative M.E. to provide 16 full day/full year Infant -Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$216,000.00.
18. Agreement with The Little Schoolhouse to provide 16 full day/full year Infant -Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$216,000.00.
19. Agreement with United Way of Greater New Haven to provide early childhood coaching and training services for pre-k programs funded under the School Readiness Grant program, from July 1, 2023 to September 30, 2024, in an amount not to exceed \$147,900.00.
20. Amendment #1 to Agreement #96399212 with Connecticut Violence Intervention Program, Inc., to expand the Scope of Service to include a meet and greet with a performance artist for 200 Hillhouse students, and to increase funding of \$60,000.00 by \$1,000.00 to \$61,000.00.
21. Agreement with Arts in CT Corps, to provide a 5-week summer enrichment and educational programming for up to 50 students, from July 3, 2023 to September 30, 2023, in an amount not to exceed \$70,000.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

22. Agreement with Solar Youth, to provide a 5-week summer environment study program for 30 students, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$45,000.00.
23. Amendment #2 with Michael Mackniak to increase funding amount from \$27,000.00 by \$5,000.00 for a total amount of \$32,000.00.
24. Agreement with Advanced Office Systems for service maintenance from July 1, 2023 to September 30, 2023, in an amount not to exceed \$101,920.00.
25. Agreement with DePino, Nuñez & Biggs for lobbying services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
26. Agreement with Innovative Engineering Service LLC for On Call Mechanical Engineering Services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00.
27. Agreement with Innovative Svigals & Partners LLP for On Call Architectural Services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00.

CONTRACTS:

1. Contract with New Haven Painters for On Call Services Drywall Contractor and Painter for walls and ceilings, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$300,000.00.
2. Contract with Ace Endico Corp. for purchase of Grocery Item purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$350,000.00.
3. Contract with Brookwood Farms Inc. for Direct Commodity Purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$20,000.00.
4. Contract with Gilman Cheese Corp. for Grocery Item purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$175,000.00.
5. Contract with Guida Seibart Dairy, Inc. for Dairy and Juice products from July 1, 2023 to June 30, 2024, in an amount not to exceed \$650,000.00.
6. Contract with Healthy Eating for Kids food service, LLC for Early Childhood Catering from July 1, 2023 to June 30, 2024, in an amount not to exceed \$550,000.00.
7. Contract with Home Market Foods, for Direct Commodity Purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$65,000.00.
8. Contract with Imperial Bag and Paper Co. LLC. for Paper goods, supplies and chemicals from July 1, 2023 to June 30, 2024, in an amount not to exceed \$500,000.00.
9. Contract with International Food Solutions for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
10. Contract with JTM Food Group for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$25,000.00.
11. Contract with Waypoint Land of Lakes for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$250,000.00.
12. Contract with Maid Rite Specialty Foods for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$70,000.00.
13. Contract with Momentum Backpack Yogurt for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$25,000.00.
14. Contract with Nardone Bros Baking Co Inc. for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
15. Contract with Out of the Shell, LLC for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$65,000.00.
16. Contract with Tasty Brands for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
17. Contract with Thurston Foods, Inc. for Grocery Purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$2,750,000.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

18. Contract with Trio Community Meals, LLC for Early Childhood Catering from July 1, 2023 to June 30, 2024, in an amount not to exceed \$250,000.00.
19. Contract with Tyson Prepared Foods, Inc. for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$125,000.00.
20. Contract with W.B. Mason for Paper Goods, Supplies and Chemicals from July 1, 2023 to June 30, 2024, in an amount not to exceed \$500,000.00.

CHANGE ORDERS:

1. Change Order 1 with Encore Holdings, Inc. to increase funding amount from \$150,000.00 by \$16,729.82 for a total amount of \$166,729.82, to cover expenses for fire alarm maintenance for the remainder of the fiscal year.
2. Change Order 2 will Hillyard to increase funding amount from \$130,000.00 by \$189.96 for a total amount of \$130,189.96, to cover expenses for custodial repair equipment for the remainder of the fiscal year.

PURCHASE ORDERS:

1. Purchase Order with Daikin to provide, install and start up rental chiller at Beecher School from June 5, 2023 to June 30, 2023, in an amount not to exceed \$71,856.86.
2. Purchase Order with SHI International, Inc. to provide ticketing/helpdesk and asset management software from July 1, 2023 to June 30, 2024, in an amount not to exceed \$11,111.20.

- 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
 - 2023/2024 Adjusted General Budget and Monthly Financial Report – Ms. Linda Hannans
 - End of Year 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. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83770181236?pwd=MTFEVFlOd3dTbWUzM111aTlXZk03UT09>

Webinar ID: 837 7018 1236

Passcode: 524937



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

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 26, 2023.