



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**BOARD OF EDUCATION MEETING**  
**August 28, 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 – *August 14, 2023*
  2. Personnel Report – *Dr. Madeline Negrón*
  3. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

**AGREEMENTS:**

1. Agreement with American Medical Response to provide standby ambulatory services for athletic events from August 1, 2023 to June 30, 2024 in an amount not to exceed \$40,280.00.
2. Agreement with Area Cooperative Education Services, (ACES), to provide the State approved ARCTEL advanced educator preparation program for bilingual and TESOL education, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$55,000.00.
3. Agreement with Foundation for the Arts and Trauma, Inc., to provide individual trauma-informed counseling services to students at Sound School, from August 31, 2023 to June 30, 2023, in an amount not to exceed \$50,000.00.
4. Amendment #1 to Agreement #96364009 with Clifford W. Beers Guidance Clinic, Inc., to expand the Scope of Service to provide Farnam's Family Fun Day for 100 families on September 2, 2023, and to increase funding of \$257,400.00 by \$12,000.00 to \$269,400.00.
5. Agreement with Common Ground School, to provide outdoor learning experiences for K-8 students from Roberto Clemente, including field trips and professional development for staff, from September 6, 2023 to June 6, 2024, in an amount not to exceed \$28,320.00.
6. Agreement with Higher Heights Youth Empowerment Program, Inc., to provide college access programming including planning, parent workshops, college tours and support for Junior and Seniors at Career High School, from September 5, 2023 to June 7, 2024, in an amount not to exceed \$33,000.00.
7. Agreement with Higher Heights Youth Empowerment Program, Inc., to provide college access programming including planning, parent workshops, college tours and support for Junior and Seniors at High School in the Community, from August 31, 2023 to June 30, 2024, in an amount not to exceed \$33,500.00.
8. Agreement with Capitol Regional Education Council, (CREC), to provide up to nine teachers and opportunity to earn Cross Endorsement in special education through the Advanced Alternative Route to Certification in Special Education program, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$75,600.00.



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9. Agreement Connecticut State Community College, Gateway Campus, to provide the Gateway to College Program for 16 to 20-year-old students who have left high school without earning a diploma, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$550,000.00.
10. Agreement with Area Cooperative Education Services, (ACES), to provide the ACES ASPIRE Program to 35 “at risk” students, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$1,468,775.00.
11. Agreement with Area Cooperative Education Services, (ACES), to provide assessments and training in the area of Assistive Technology for students with special needs, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$64,484.00.
12. Agreement with Area Cooperative Education Services, (ACES), to provide the Urban Youth Program to 35 “at risk” students, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$1,468,775.00.
13. Agreement with Common Ground Charter School, to provide special education services to New Haven Public School students attending Common Ground Charter School, and to comply with their IEPs for the 2023-2024 school year, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$157,575.00.
14. Agreement with Highville Charter School, to provide Special Education services for New Haven students attending Highville Charter School and to comply with their IEPs for the 2023-2024 school year, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$110,019.00.
15. Agreement with Pathways/Riverside Connecticut, (CCP-CT Program), to provide an educational program for up to 14 “at risk” students who are residents of New Haven, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$525,000.00.
16. Agreement with RelayHub, LLC medically necessary services to Medicaid-eligible students, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$97,200.00.
17. Agreement with Southern Connecticut State University, to provide an initial teaching certification in Special Education through the university’s MAT program, for up to ten New Haven Public School professionals, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00.

**CONTRACTS:**

1. Award of Contract 21889 to A. Prete Construction to construction ADA Ramp near nurses’ station at Edgewood School, from August 16, 2023 to June 30, 2024, in an amount not to exceed \$92,000.00.
2. Award of Contract 2023-05-1571 to Trio Community Meals LLC to provide Unitized Breakfast Kits for students from July 1, 2023 to June 30, 2024, in an amount not to exceed \$2,500,000.00.

**PURCHASE ORDERS:**

1. Purchase Order under State Contract 18PSX0319AD with Varsity Brands Holding Co. Inc. dba BSN Sports to provide and install Basketball Shot Clock at Wilbur Cross High School, from August 21, 2023 to June 30, 2024, in an amount not to exceed \$9,750.00.
2. Purchase Order under State Contract 18PSX0319AD with Varsity Brands Holding Co. Inc. dba BSN Sports to provide and install Basketball Shot Clock at Hillhouse High School, from August 21, 2023 to June 30, 2024, in an amount not to exceed \$9,750.00.
3. Purchase Order under State Contract 18PSX0319AD with Varsity Brands Holding Co. Inc. dba BSN Sports to provide and install Basketball Shot Clock at Career High School, from August 21, 2023 to June 30, 2024, in an amount not to exceed \$9,750.00.
4. Purchase Order under State Contract 20PSX0144 with Calvert Safe & Lock to supply and install key hardware to exterior and interior doors at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$74,625.00.



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5. Purchase Order with Jill Bartone dba Magilla Construction to provide and install replacement shades in several rooms and hallways at Katherine Brennan School, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$22,980.00.
6. Purchase Order with Jill Bartone dba Magilla Construction to repair damaged sheetrock and paint rooms 5, 6, 8, 15, 16, 17 and 18 at Katherine Brennan from August 4, 2023 to June 30, 2024 in an amount not to exceed \$24,875.00.
7. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace tile at main entrance of Brennan Rogers School from August 4, 2023 to June 30, 2024, in an amount not to exceed \$3,475.00.
8. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace carpet in staff lounge and conference room at Fair Haven School, from August 7, 2023 to June 30, 2024, in an amount not to exceed \$7,013.69.
9. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace carpet principals/conference room at Barnard School, from August 7, 2023 to June 30, 2024, in an amount not to exceed \$2,771.66.
10. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace flooring at Conte School Hallway due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$11,585.00. *(Subject to Insurance Reimbursement)*
11. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace flooring at Conte School main office due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$36,454.00. *(Subject to Insurance Reimbursement)*
12. Purchase Order with New Haven Painters to provide paint for main office and hallway/lobby at Conte School due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$28,221.30. *(Subject to Insurance Reimbursement)*

**CHANGE ORDER:**

1. Change Order 2 to Contract with Thurston Foods Inc. the main supplier for grocery purchases to increase funding amount from \$2,350,000.00 by \$107,000.00 for a total amount of \$2,457,000.00 to fulfill financial obligation of 2023 invoices.
2. Change Order 1 of Contract 21823 Pro-Mech Inc. to continue work performed for repair of dehumidification system at Martinez School pool, from September 1, 2023 to June 30, 2024 in an amount not to exceed \$608,760.00.
3. Change Order 1 to Contract 21810 Pro-Mech Inc. to continue work performed for replacement of existing boilers at Hillhouse High School from July 1, 2023 to June 30, 2024, in an amount not to exceed \$665,765.00 closed out PO for previous fiscal year.

- 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
  - Staffing 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



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XV. Executive Session

- Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201(B) 9 & 10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to Collective Bargaining (Local 217).
- 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://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09>

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 August 28, 2023.