

SPECIAL
BOARD OF EDUCATION MEETING
March 22, 2023
VIA ZOOM
5:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
 - i. Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-201(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 v. New Haven Board of Education - Case 01-22-0004-7375.
 - ii. Possible action on matters heard in Executive Session.
- IV. Public Participation (*see instructions below*)
 - i. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- V. Action Items – Discussion and vote anticipated on each topic
 - i. Personnel Report: Appointment Items Only – Dr. Iline Tracey
 - ii. 2023-2024 Proposed General Funds Budget Presentation – Ms. Linda Hannans
 - iii. Discussion of BOE policies and procedures regarding mid-year residency determinations, including applicability of statutes and policy 5188 and hearing requirements. To the extent the discussion involves determinations regarding particular individual students, a portion of the discussion may be held in executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and 1-210(b)(17).
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

APPROVAL FOR GRANT APPLICAITONS:

- i. Recommend approval to submit New Haven Public Schools Head Start Program, Extended use of Federal COVID funding, Grant 01 HE000822, in the amount of \$206,905.52 from March 30, 2023 to June 30, 2023.
- ii. Recommend approval to submit a funding application to the U.S. Office of Head Start for the continuation grant for Head Start Basic funds in the amount of \$6,235,156.00, of which \$6,168,222.00 is designated for Program Operations and \$66,934.00 is designated for training and technical assistance, for the project period of July 1, 2022 through March 30, 2024.

AGREEMENTS:

- i. Agreement with Casa Otoñal Inc., to provide outreach and case management for 20 students identified as chronically absent, from March 28, 2023 to June 23, 2023, in an amount not to exceed \$7,800.00.
- ii. Amendment #2 to Agreement with Baystate Interpreters, Inc. to increase funding amount from \$25,000.00 by \$20,000.00 for a total amount of \$45,000.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- iii. Agreement with Crown Castle International Corp. for WAN infrastructure, solution and maintenance, from July 1, 2023 through June 30, 2028.
- iv. Agreement with Gateway Community College to provide the Gateway to College Program for 16-20-year-old students who left high school without earning a diploma, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$550,000.00.
- v. Agreement with The Justice Education Center, Inc., to provide a Spring Break Fun Camp at James Hillhouse High School for 150 students, from March 28, 2023 to June 30, 2023, in an amount not to exceed \$100,000.00.
- vi. Amendment #2 to Agreement #95326164 with Upon this Rock Ministries, to expand the Scope of Service to provide programming during school closures and school vacation, for a total of 7 sessions; and to increase funding of \$102,900.00 by \$4,550.00 to \$107,450.00.
- vii. Agreement with Clifford Beers Guidance Clinic, to provide a Spring Intersession Program during April recess, at four school locations and at Camp Farnum, for 500 students, grades K-8th, from __ to __; from March 28, 2023 to June 30, 2023, in an amount not to exceed \$248,601.00.
- viii. Amendment #1 to Agreement A22-1615 with Shipman & Goodwin for general legal services to increase funding amount from \$70,000.00 by \$62,000.00 for a total amount of \$132,000.00 to cover fees incurred for the remainder of the agreement.

CONTRACTS:

- i. Award of Contract #21829 to Biosvert Plumbing, LLC, to provide large HVAC mechanical services, from April 1, 2023 to June 30, 2023, in an amount not to exceed \$200,000.00.

PURCHASE ORDERS:

- i. Purchase Order for SHI International Corp. for cloud solution licensing (securely), from August 1, 2022 to June 30, 2023, in an amount not to exceed \$18,250.00.
- ii. Purchase Order for SHI International Corp. for cloud solution licensing (securely), from August 1, 2023 to June 30, 2024, in an amount not to exceed \$18,175.00.

V. 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 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 March 22, 2023.