



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**AMENDED**  
**BOARD OF EDUCATION MEETING**  
**May 22, 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*)
  - i. 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
  - i. Approval of Board Minutes – *May 5, 2023 Special; May 8, 2023*
  - ii. Personnel Report – *Dr. Iline Tracey*
  - iii. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

**ABSTRACTS:**

- i. McKinney Vento Homeless Assistance Grant, in the amount of \$100,000.00 for year 3, from October 1, 2023 to September 30, 2024.

**AGREEMENTS:**

- i. Grant Contract Amendment #1 for State of Connecticut Department of Public Health to extend the end date of the Seal CT! Dental Sealant Program Grant, from August 31, 2023 to August 31, 2024, and, to increase grant funding of \$126,000.00 by \$50,000.00 to \$176,000.00 for the New Haven Public School Dental Sealant Program.
- ii. Agreement with The Regents of the University of California, Los Angeles, (UCLA), to serving as an evaluator for the MSAP grant, including participating in webinars, updating the IRB application and delivering an analysis report on magnet school attendance outcomes, from May 9, 2023 to June 30, 2023, in an amount not to exceed \$70,000.00.
- iii. Agreement with United Way of Greater New Haven, to weekly on-site and virtual support to School Readiness funded programs, including professional development and meetings with teachers, from April 24, 2023 to June 30, 2023, in an amount not to exceed \$26,100.00.
- iv. Agreement with Gateway Community College to provide the Health Careers Academy Pathway (HCAP) program for up to 47 Hillhouse High School students, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$29,703.78.
- v. Amendment #1 to Agreement #96413231 with Area Cooperative Education Services, (ACES), to change the funding account number from Learner Engagement Attendance Program, (LEAP) acct. # 2579-6413-56694-0444 to Learner Engagement Attendance Program (LEAP), acct. #2579-6444-56694-0444, with no change in funding amount of \$30,412.26.



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NEW HAVEN, CONNECTICUT

- vi. Amendment #1 to Agreement #96363137 with Boys and Girls Club of Greater New Haven, to decrease the number of sessions at Beecher School, from 136 to 113 sessions and, to increase the number of students for the Spring Break Camp from 70 to 100 students, with no change in total funding amount of \$271,050.00.
- vii. Agreement with Houghton Mifflin Harcourt, to provide a professional learning program for the newly selected Into Reading and Arriba la Lectura K-5 Literacy Programs, for K-5 teachers, from May 23, 2023 to June 30, 2023, in an amount not to exceed \$26,880.00.
- viii. Agreement with Houghton Mifflin Harcourt, to provide sessions and planning time to support launching the first 30 days of the Intro Reading and Arriba la Lectura K-5 Literacy Programs, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$248,160.00.

**CONTRACTS:**

- i. Award of Contract 21740A-3-4 to Auto Parts and Service, Inc. for On Call Vehicle Maintenance from July 1, 2023 to June 30, 2024, in an amount not to exceed \$37,500.00.
- ii. Award of Contract 21707B-4-5 to Cheapscares, LLC. for On Call Landscaping Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00.

**PURCHASE ORDERS:**

- i. Purchase order for Encore Holdings, LLC for Emergency Fire Panel repairs at Cross High School, from May 22, 2023 to June 30, 2023, in an amount not to exceed \$81,129.74.
- ii. Purchase order for Consolidated Electric, Inc. for PA Clock and Bell upgrades for Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$44,510.00.
- iii. Purchase order for Consolidated Electric, Inc. for PA Clock and Bell upgrades for Cross High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$48,950.00.
- iv. Purchase order for Consolidated Electric, Inc. for PA Clock and Bell upgrades for Metropolitan Business Academy, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$24,875.00.

- 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
  - i. NHPS Updates
  - ii. School Climate/Panorama Presentation – Dr. Michelle Baker and Ms. Edith Johnson
  - iii. Chronic Absenteeism Data Update – Ms. Gemma Joseph-Lumpkin
  - iv. Climate Resolution Update – Mr. Thomas Lamb
- 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 claims by Jessica Light, and discussion which would result in the disclosure of attorney-client privileged communications.



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

- Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and §§ 1-210(b)(9) concerning discussion which would result in the disclosure of records, reports and statements of strategy or negotiations with respect to collective bargaining.
- 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=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 May 22, 2023.