

**BOARD OF EDUCATION MEETING**

**October 25, 2021**

**VIA ZOOM**

**5:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
  - i. Public comment 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 Meeting Minutes (*October 12, 2021*)
  - ii. Personnel Report – Dr. Iline Tracey
  - iii. Food Services Supply Chain Increases/Shortages – Mr. Michael Gormany
  - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

**ABSTRACTS:**

- 1. Federal Magnet Assistance Grant, year 5 of 5, in the amount of \$2,999,277.00 for October 1, 2021 to September 30, 2022.
- 2. State Bilingual Education Grant in the amount of \$201, 425.00 for July 1, 2021 to June 30, 2022.
- 3. Advancing Community-School Partnerships (ACSP), in New Haven Grant in the amount of \$272,168.

**AGREEMENTS:**

- 1. Agreement with Literacy Volunteers of Greater New Haven to provide basic literacy and ESL tutoring services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$41,005.00.
- 2. Agreement with Area Cooperative Educational Services, (ACES), to provide the ARCTEL advanced educator preparation for bilingual and TESOL education for up to 15 participants, from November 9, 2021 to June 30, 2022, in an amount not to exceed \$60,000.00.
- 3. Agreement with Area Cooperative Educational Services, (ACES), to provide behavior management programming and support for identified students, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$506,700.00.
- 4. Agreement with Area Cooperative Educational Services, (ACES), to provide Regionalization Special Education Transportation services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$575,000.00.
- 5. Agreement with Area Cooperative Educational Services, (ACES), to provide the ASPIRE program for 40 at risk students, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$1,479,075.00.
- 6. Agreement with All Pointe Home Care, LLC, to provide and supervise a nurse for a student requiring nursing care and medical treatment, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$72,800.00.
- 7. Agreement with Aspire Living & Learning, Inc. to provide behavioral consultation, including assessments, implantation of behavior plans for students, professional development and support for staff, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$45,000.00.



8. Agreement with Common Ground Charter School to provide Special Education services for New Haven Public School students attending Common Ground School to comply with their IEPs, from August 30, 2021 to June 30, 2022 in an amount not to exceed \$148,537.00.
9. Agreement with Scenario Learning, LLC d/b/a Vector Solutions, to provide Safe Schools training online for 5,000 New Haven Public School employees, from August 30, 2021 to June 30, 2022 in an amount not to exceed \$20,000.00.

**CONTRACTS:**

1. Award of Contract #21710 to Long Wharf Transport, LLC for On Call Vehicle Maintenance Service for Fiscal Year 2021-2022 in an amount not to exceed \$37,500.00.
2. Award of Contract #21740 to Auto Parts & Service, Inc. for On Call Vehicle Maintenance Service for Fiscal Year 2021-2022, in an amount not to exceed \$37,500.00.

**PURCHASE ORDER:**

1. Purchase Order Modification to Purchase Order #90222016-000 with AAIS for environmental remediation, increasing funding of \$50,000.00 by \$100,000.00 to \$150,000.00 due to an increased number of sites requiring mold remediation.

- V. Student’s Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent’s Report
  - Approved Grants
  - Budget Update – Ms. Linda Hannans
  - Transportation Update – Mr. Carl Jackson
- VIII. President’s Report – Ms. Yesenia Rivera
- IX. Head Start Report – Mr. Matthew Wilcox
- X. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XI. Finance & Operations Report – Mr. Matthew Wilcox
- XII. Update on Committee on Student Elections – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Tamiko Jackson-McArthur
  - SECOND READING: Policy 5145.53 on Transgender and Gender Non-Conforming Youth
  - INTRODUCTION: Policy Support Intern
  - CABE Policy Highlights
- XIV. Food Service Task Group Report – Mr. Larry Conaway
- XVI. Executive Session:
  - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10) re: discussion of exempt written communications, and the information contained therein, privileged by the attorney-client relationship.
  - ii. Discussion and possible action on matters heard in executive session.

**Zoom Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2021

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 October 25, 2021.