

# NEW HAVEN BOARD OF EDUCATION MEETING

Tuesday, October 13, 2020

#### **ACTION ITEMS**

## To Recommend Approval of the following items:

#### A. Abstracts

1. School Volunteer Program Endowment, in the amount of \$20,613.04 for July 1, 2020 to June 30, 2021.

Funding Source: Community Foundation for Greater New Haven

2. Commissioner's Network – Clinton Avenue School Grant in the amount of \$400,000.00 for August 30, 2020 to June 30, 2021.

Funding Source: Connecticut State Department of Education

3. School Improvement Grant (SIG 1003) Wexler School in the amount of \$200,000.00 for July 1, 2020 to June 30, 2021.

Funding Source: Connecticut State Department of Education

4. State Bilingual Education Grant in the amount of \$220,399.00 for July 1, 2020 to June 30, 2021. **Funding Source:** Connecticut State Department of Education

### B. Agreements

- Agreement with Area Cooperative Education Services, (ACES), to provide the ARCTEL advanced educator preparation program for Bilingual Education and Teaching English to Speakers of Other Languages, from October 12, 2020 to June 30, 2021 in an amount not to exceed \$40,000.00.
   Funding Source: Title III English Language Acquisition Program (Pending Receipt of Funds) Acct. # 2518-5679-56694-0000
- 2. Agreement with Hill for Literacy, Inc. to provide consultation to staff at Wexler Grant School on data-based decision making, explicit and systematic instruction, and differentiated small group instruction, from November 9, 2020 to June 17, 2021 in an amount not to exceed \$86,600.00.

Funding Source: SIG Wexler Program (Pending Receipt of Funds) Acct. #2531-6303-56694-0032

3. Agreement Friends Center for Children, to provide 20 full day/full year infant/toddler spaces and 5 full day/full year preschool spaces, from September 1, 2020 to June 30, 2021 in an amount not to exceed \$206,944.17 which includes a COLA increase for staff salaries.

Funding Source: CT Office of Early Childhood Contract Program Acct. # 2531-5170-56694-0442

Action Items October 13, 2020

4. Agreement with Lulac Head Start to provide 53 full day/full year infant/toddler spaces and 22 infant/toddler wrap-around spaces, from September 1, 2020 to June 30, 2021 in an amount not to exceed \$519,102.68, which includes a COLA increase for staff salaries

**Funding Source:** CT Office of Early Childhood Contract Program **Acct.** #2090-6339-56697-0442

 Agreement with Montessori School on Edgewood to provide 20 full day/full year infant/toddler spaces, from September 1, 2020 to June 30, 2021 in an amount not to exceed \$171,047.90, which includes a COLA increase for staff salaries.

**Funding Source:** CT Office of Early Childhood Contract Program **Acct.** #2090-6339-56697-0442

6. Agreement with Morning Glory Infant Toddler Center to provide16 full day/full year infant/toddler spaces from September 1, 2020 to June 30, 2021 in an amount not to exceed \$136,838.32; which includes a COLA increase for staff salaries.

**Funding Source:** CT Office of Early Childhood Contract Program **Acct.** #2090-6339-56697-0442

- 7. Agreement with Focused Schools to provide Executive Coaching for Hillhouse High School principal and leadership team, from October 13, 2020 to June 18, 2021, in an amount not to exceed \$39,800.00 **Funding Source:** SIG Hillhouse Carryover Program **Acct.** #2546-6267-56694-0062
- 8. Agreement with Justice Education Center to provide a program of study that will prepare students from Hillhouse High School for a career in the construction industry, from October 13, 2020 to June 18, 2021 in an amount not to exceed \$60,000.00.

Funding Source: SIG Hillhouse Carryover Program Acct. #2546-6267-56694-0062

9. Agreement with City of New Haven Youth and Recreation Department, to provide remote, hybrid and/or programming for students at Wexler Grant and Martinez schools, from October 12, 2020 to June 30, 2021 in an amount not to exceed \$23,893.00.

Funding Source: 21st Century Program

Acct. # 2579-6325-56694-0032 (\$19,933.00)

Funding Source: State- After School Program

Acct. #2579-6205-56697-0008 (\$ 3,960.00)

10. Agreement Extension to Doosan Fuel America, Inc., to provide Fuel Cell services for FY2020-2021 in an amount not to exceed \$162,532.00.

Funding Source: 2020-2021 Operating Budget

## C. Change Orders

1. To approve Change Order #1 to the Contract #21704-1-5 with Life Safety Services & Supply, LLC for On-Call Fire Extinguishers Services to increase the unit price per inc with no change in total funding amount.

Funding Source: 2020-2021 Capital Projects