



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION MEETING**

Monday August 28, 2023

**ACTION ITEMS**

**Chair: Mr. Matthew Wilcox**

**A. 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.  
Funding Source: 2023-2024 Operating Budget Acct. #190-40400-56694
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.  
Funding Source: Title III Carryover Program Acct. #2518-5713-56694-0412
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.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0067
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.  
Funding Sources: ESSER II Program Acct. #2552-6364-56697-SS34 (\$257,400.00)  
21<sup>st</sup> Century C/O Program Acct. #2579-6420-56694-0444 (\$6,000.00)  
21<sup>st</sup> Century C/O Program Acct. #2579-6418-56694-0444 (\$6,000.00)
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.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-042
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.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0063
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.  
Funding Source: SIG Carryover Program Acct. #2531-6425-56694-0066

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.  
Funding Source: IDEA Program Acct. #2504-5034-56903
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.  
Funding Sources:  
Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6107-56694-0490 (\$367,245.00)  
Priority Program (*Pending Receipt of Funds*) Acct. #2579-5319-56694-0490 (\$182,755.00)
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.  
Funding Source: Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6108-56694-0490
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.  
Funding Source: 2023-2024 Operating Budget Acct. #190-494-00-56694-0490
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.  
Funding Sources:  
2023-2024 Operating Budget Acct. #190-49400-56694(\$465,370.00)  
Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6107-56694-0490 (\$753,405.00)  
Priority Program (*Pending Receipt of Funds*) Acct. #2579-5319-56694-0490 (\$250,000.00)
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.  
Funding Source: 2023-2024 Operating Budget Acct. #190-490-00-56694
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.  
Funding Source: 2023-2024 Operating Budget Acct. #190-494-00-56694
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.  
Funding Source: ARP ESSER III Carryover Program Acct. # 2553-6399-56694-0490

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.  
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694
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.  
Funding Source: Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6107-56694-0490

**B. 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.  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
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.  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
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.  
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
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.  
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0474
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.  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
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.  
Funding Source: 2023-2024 Capital Projects Acct. # 3C22-2261-58101
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.  
Funding Source: 2023-2024 Capital Projects Acct: #3C22-2261-58101

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.  
Funding Source: 2023-2024 Capital Projects Acct. #3C20-2080-58101
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.  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
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)*  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
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)*  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
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)*  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101

**C. 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.  
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
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.  
Funding Source: 2023-2024 Food Service Budget Acct. #25215200-55587

**D. 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.  
Funding Source: 2022-2023 Food Service Budget Acct. # 25215200-55587
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.  
Funding Source: ARP ESSER III Carryover Acct. #2553-6399-58101-0106

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.

Funding Source: ARP ESSER III Carryover

Acct. #2553-6399-56697-0470