



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING**

Monday, May 4, 2020

4:30 p.m.

VIRTUAL MEETING

MINUTES

Mr. Matthew Wilcox, Chair

**Present:** Mr. Matthew Wilcox, Ms. Yesenia Rivera, Mr. Larry Conaway  
**Staff:** Dr. Iline Tracey, Dr. Paul Whyte, Mr. Phillip Penn, Attorney Michael Pinto, Attorney Elias Alexiades, Ms. Patricia DeMaio, Ms. Keisha Redd-Hannans, Mr. Joseph Barbarotta

**Call to Order:** 4:30 p.m.  
**Executive Session:** 4:56 p.m.  
**Reconvene Public Session:** 5:32 p.m.  
**Adjourn:** 5:33 p.m.

**I. ACTION ITEMS:**

On a motion by Mr. Wilcox, seconded by Mr. Conaway, **To Recommend Approval of 2 Abstracts 1 Agreement and 5 Change Orders**, passed unanimously. Roll Call Vote: Mr. Wilcox, Yes; Ms. Rivera, Yes; Mr. Conaway, Yes.

**A. ABSTRACTS:**

1. Abstract, After School First Robotics Competition Program, in the amount of \$5,600.00 for July 1, 2019 to June 30, 2021, was presented by Ms. Cynthia Scheetz.  
**Funding Source: Connecticut State Department of Education**
2. Abstract, Head Start Grant, in the amount of \$5,743,498.00 for July 1, 2020 to June 30, 2021 was presented by Ms. Elizabeth Gaffney.  
**Funding Source: U.S. Department of Health & Human Services**

**B. AGREEMENTS**

1. Agreement with Total Communications PSP LAN/WAN to provide basic maintenance of internal connections and to provide 'on call' support for trouble shooting and emergency repairs, July 1, 2020 to June 30, 2021 in an amount not to exceed \$50,000.00 was presented by Mr. Carangelo.  
**Funding Source: 2020-2021 Operating Budget Acct. # 190-47200-56694**

**C. CONTRACTS**

2. First Option to renew Contract with H.D. Segur Insurance Co, to provide student accident insurance cover to New Haven Public Schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$58,062.00 was presented by Mr. Barbarotta.  
**Funding Source: 2020-2021 Operating Budget Acct. # 190-430-56683**
3. Renewal of Contract # 21631B-1-2 with Anytime Sewers Drain and Jetting Services, LLC to provide On Call Sewer Maintenance Services, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$60,000.00 was presented by Mr. Barbarotta.  
**Funding Source: 2020-2021 Operating Budget Acct. #190-47400-56624**
4. Renewal of Contract #21632B-1-2 with Boisvert Plumbing, Inc., to provide On Call HVAC Repairs, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$200,000.00 was presented by Mr. Barbarotta.  
**Funding Source: 2020-2021 Operating Budget Acct. #190-47400-56624**
5. Renewal of Contract #21405-3-3 for United Rentals (North America), to provide On Call Scissor Lift Repairs, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$30,000.00 was presented by Mr. Barbarotta.  
**Funding Source: 2020-2021 Operating Budget Acct. # 190-47400-5662**
6. Renewal of Contract #21623-1-2 with Filter Sales and Service, Inc., to provide On Call HVAC Filter Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$50,000.00 was presented by Mr. Barbarotta.  
**Funding Source: 2020-2021 Capital Projects**

**II. DISCUSSION:**

- **Update Budget Presentation:** Mr. Penn, Dr. Tracey and Mr. Wilcox reported that the budget presentation to the Alders was a positive and engaging conversation. The Alders asked the District to review the budget again, seeking deeper cuts. The Alders will vote on funding decisions by the end of May.
- **Executive Session pursuant to Conn. Gen. Stat. 1-200(6)E and 1-210:** On a motion by Mr. Wilcox, seconded by Ms. Rivera, to end public session and convene Executive Sessions at 4:56 p.m. for discussion of financial information and attorney client privileged communications concerning potential amendments to First Student Agreements, passed unanimously. The committee agreed to include Dr. Tracey, Mr. Penn, Attorney Pinto, Attorney Alexiades, and Dr. Whyte in the conversation. **Roll Call Vote:** Mr. Wilcox, yes; Ms. Rivera, yes; Mr. Conaway, yes.
  - **Public Session Reconvened** at 5:32 p.m. Mr. Wilcox reported that no action was taken.
- **Adjourn:** A motion by Mr. Conaway, seconded by Ms. Rivera, to adjourn Public Session at 5:33 p.m., passed unanimously: Mr. Conaway, yes; Ms. Rivera, yes; Mr. Wilcox, yes.

Respectfully submitted,

Patricia A. DeMaio