



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, June 20, 2023

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Iline Tracey, Dr. Michael Finley, Dr. Paul Whyte, Ms. Patricia DeMaio, Mr. Thomas Lamb, Ms. Keisha Redd-Hannans, Ms. Viviana Conner, Ms. Linda Hannans, Ms. Christine Borne, Ms. Typhanie Jackson, Ms. Karen Lorde, Ms. Gemma Joseph-Lumpkin, Mr. Christian Tabares, Ms. Pamela Augustine-Jefferson, Ms. Mary Derwin, Ms. Gilda Herrera, Ms. Sue Peters, Mr. Frank Fanelli, Attorney Elias Alexiades

Call to Order: Mr. Wilcox called the meeting to order at 4:32 p.m.

Change in Agenda Order: Mr. Wilcox explained that as he will need to leave the meeting at 6:00 p.m.; Dr. Yarborough will take the lead in his absence. Mr. Wilcox reminded that Committee that per the by-laws, one member may move items to the full board. Dr. Tracey requested that the budget reports be moved up in the agenda and the committee concurred.

Summary of Motions:

1. **Adjusted General Fund Budget:** A motion by Mr. Wilcox, seconded by Dr. Yarborough to move the Adjusted General Fund Budget to the full Board of Education without a recommendation, passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.
 2. **Action Item Recommendation:** Dr. Yarborough moved 27 Agreements, 20 Contracts, 2 Change Orders and 2 Purchase Orders to the full Board of Education with a Recommendation to Approve.
 3. **Adjournment:** Dr. Yarborough adjourned the meeting at 6:20 p.m.
- A. INFORMATION ONLY:** Committee members did not have questions about the following Information Only Items approved by the Superintendent:
1. Agreement with Southern Connecticut State University to provide a 3-credit Early College Experience course for New Haven Academy students, from July 3, 2023 to August 31, 2023, in an amount not to exceed \$9,337.92. Funding Source: ESSER II Program Acct. #2552-6363-56694-SS46
 2. Agreement with cARTie Corporation Art Museum Enrichment, to provide a mural program at Edgewood School, from August 31, 2023 to June 30, 2024, in an amount not to exceed \$1,200.00. Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0012
 3. Agreement with Yale-China Association to provide a cultural intern from China to teach Edgewood students in grants K-8, from August 26, 2022 to June 30, 2023, in an amount not to exceed \$12,500.00.

- Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0012
4. Agreement with Shine Early Learning, to provide community assessment required by Head Start Performance Standards for development of program options, designs strategy and geographic spread, from June 13, 2023 to June 30, 2023, in an amount not to exceed \$6,000.00.
Funding Source: Head Start Basic Carry Over Program Acct. #2532-6326-56694-0443
 5. Agreement with Shine Early Learning to continue community assessment required by Head Start Performance standards and appropriate staffing model for the re-competitive Head Start Basic Grant, from July 1, 2023 to October 15, 2023, in an amount not to exceed \$6,000.00.
Funding Source: Head Start Basic Program Acct. #2532-5279-56694-0443
 6. Amendment #1 to Agreement #96399200 with Javaughn Harris, to clarify Scope language, to state Contractor will meet with students weekly for two-hour sessions. Contractor will receive \$25.00 per hour for up to 330 hours. In addition to his time, this Agreement includes \$900.00 in honorariums for guest creatives, and up to \$1,240.00 for equipment, with no change in total Agreement funding amount of \$10,390.00.
Funding Source: ARP ESSER III Carry Over Program Acct. #2553-6399-56694-0061
 7. Agreement with City Angels Baseball Academy, to provide 30 students with an opportunity to play in a competitive baseball league, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$7,710.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0444
 8. Agreement with Higher Heights Youth Empowerment Programs, Inc., to provide a 4-week summer program for rising 12th grade students that is focused on post-secondary educational opportunities and, to provide workshops for parents and students on college application process and related information, from July 1, 2023 to September 9, 2023, in an amount not to exceed \$18,000.00.
Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444
 9. Agreement with The Green Peacock Corporation, to provide summer program for 20 students, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$17,500.00.
Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444
 10. Agreement with Alpha to Omega Management Group, Inc., d/b/a Brown Girls Cooking and Conversation, to provide summer programming to 25 female students, grades 8-11, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$20,330.00.
Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444
 11. Agreement with Hot Shot Basketball Camp to provide a summer basketball program at Brennan Rogers School for up to 250 students, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$18,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0444
 12. Agreement with PIMOSH to provide a 5 - week summer program focused on educational, enrichment, creative arts and recreational activities, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$18,750.00.
Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444

13. Agreement with S.P.O.R.T. Academy Est. 2013 Inc., to provide a 5-week summer tutoring service, chess and recreational activities for 30 students at Fair Haven School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$17,500.00.
Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444
14. Agreement with Upon This Rock Ministries, to provide a summer program focused on tutoring, homework help, health and wellness and enrichment activities, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$19,200.00.
Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444
15. Agreement with Boy Scouts of America, CT Yankee Council, to provide a summer STEM program for 30 Pre-k and Kindergarten children enrolled in the Family Resource Centers, from July 3, 2023 to August 4, 2023, in an amount not to exceed \$7,500.00.
Funding Sources: Family Resource Center Carryover Program
Acct. #2552-6406-56697-0021 (\$2,500.00)
Acct. #2552-6407-56697-0016 (\$2,500.00)
Acct. # 2552-6408-56697-0007 (\$2,500.00)
16. Agreement with ReadyCT to provide 8 workshops Riverside students on personal branding, effective communication strategies, workplace professionalism and financial literacy, from July 1, 2023 to July 30, 2023, in an amount not to exceed \$4,250.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0091

B. ABSTRACTS:

1. Oral Health Grant, in the amount of \$50,000.00 for September 1, 2023 to August 31, 2024 was presented by Ms. Peters. Funding Source: Connecticut Department of Public Health
2. Head Start Federal Grant, in the amount of \$6,235,156.00 of which \$6,168,222 is designated for PA22 Program Operations, and \$66,934.00 is designated for PA20 Training and Technical Assistance, for July 1, 2023 to June 30, 2024. Pending Receipt of Funds, was presented by Ms. Derwin.
Funding Source: U.S. Department of Health and Human Services, Office of Head Start
3. New Haven Head Start Service G1 Expansion, Lincoln Bassett, in the amount of \$130,759.00 for July 1, 2023 to June 30, 2023, Pending Receipt of Funds, was presented by Ms. Derwin.
Funding Source: Connecticut State Department of Education
4. Individuals with Disabilities Education Act (IDEA) – 611 in the amount of \$6,788,267.00, of which \$6,518,865 is allocated for Public Schools and \$269,402.00 is allocated for Non-Public Schools was presented by Ms. Jackson. Funding Source: Connecticut State Department of Education
5. Individuals with Disabilities Education Act, (IDEA) -619 Pre-School, in the amount of \$128,208.00 was presented by Ms. Jackson.
Funding Source: Connecticut State Department of Education

6. Priority School District School Accountability/Summer School Grant, in the amount of \$377,563.55 for July 1, 2023 to June 30, 2024 was presented by Ms. Redd-Hannans.
Funding Source: Connecticut State Department of Education
7. Expanded Support for Learn, Engage and Attendance Program, (LEAP) Grant, in the amount of \$800,000.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Joseph-Lumpkin.
Funding Source: Connecticut Department of Education American Rescue Plan, (ARPA)

C. AGREEMENTS:

1. Agreement with Area Cooperative Education Services, (ACES), to provide a Behavioral Technician and Board-Certified Analyst to support staff and students within the Head Start Program, from September 1, 2023 to June 30, 2024, in an amount not to exceed \$122,680.00 was presented by Ms. Derwin.
Funding Source: Head Start Basic Program Acct. #2532-5279-56694-0443
2. Amendment #1 to Agreement # 95018127 with Literacy Volunteers of Greater New Haven, to increase funding of \$80,977.00 by \$6,066.00 to \$87,043.00 to reflect final grant award and prior year grant adjustment was presented by Ms. DeMaio.
Funding Sources:

Literacy Volunteers Program	
Acct. #2503-5018-50112	(\$39,836.00)
Acct. #2503-5018-50128	(\$46,076.00)
Acct. #2503-5018-59935	(\$ 1,131.00)
3. Agreement with Area Cooperative Education Services, (ACES), to provide technical assistance on all adaptive learning software and programming, from July 11, 2023 to June 30, 2024, in an amount not to exceed \$68,040.00 was presented by Ms. Redd-Hannans.
Funding Source: Priority Program Acct. #2579-5319-56694-0413
4. Agreement with Little Scientists, to provide the science component to the K-1st grade summer program at Bishop Woods, Conte West Hills, Fair Haven, Hill Central, King Robinson, Martinez, Clinton Avenue, Obama, Truman, Jepson, Davis Street and Troup schools, from July 1, 2023 to August 30, 2023, in an amount not to exceed \$48,600.00 was presented by Ms. Lorde, who answered questions about satisfaction surveys for the service.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0100
5. Agreement with Arts for Learning Connecticut, to provide teaching artists for interactive, engaging performance workshops during the summer program at 12 school sites, from July 1, 2023 to August 30, 2023, in an amount not to exceed \$30,240.00 was presented by Ms. Redd-Hannans.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0100

- **Agenda Change:** Mr. Wilcox paused presentation of actions items and deferred to Dr. Tracey for presentation of discussion items:

DISCUSSION ITEMS:

- **2023-2024 Adjusted General Fund Budget as of June 20, 2023**, was presented by Ms. Hannans, who explained that the report was updated from the original posted document to reflect the transportation

costs, which increased by \$2 million. The transportation costs caused a need to reduce teacher salaries by \$1 million and tuition by \$1 million with the understanding that some mitigation strategies with grants will support those losses. A discussion ensued. In response to Mr. Wilcox’s question, Dr. Tracey indicated that the budget was already passed by the full Board of Education but since additional adjustments may be required, the budget report should be presented to the Board for final approval.

A motion by Mr. Wilcox, seconded by Dr. Yarborough to move the Adjusted General Fund Budget to the full Board of Education without a recommendation, passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

- **Monthly Financial Report for May 2023** was presented by Ms. Hannans and Ms. Bourne. They reported total expenditures of \$179.1 million as of May 31, 2023 and discussed utilization of ESSER funds and reimbursement sources to offset salary and overtime costs. Unknown factors that will impact the budget are utility costs, unemployment cost, litigation and retroactive pay for Union 3144 and 884. Mitigation efforts continue. A discussion ensued. **No Motion was made and no vote was taken.**
- **Transportation Update:** Mr. Wilcox reported that the one- year contract with First Student will be presented for approval to the full Board of Alders on July 5, 2023.
- **MOU with City of New Haven** regarding salary reimbursement for the positions Assistant Corporation Counsel, Board of Education Labor and Employment Staff Attorney, and Board of Education Procurement Coordinator: Mr. Lamb presented the draft MOU. A discussion ensued about the need to more clearly define roles and responsibilities for each position, particularly in relation to reporting structure. A final draft will be presented at the next meeting. **No motion was made an no vote was taken.**

➤ **Action item review resumed:**

Items 6-14: Ms. Augustine-Jefferson presented Agreements funded by the School Readiness grant. She explained that the contractors were selected through the New Haven Early Childhood Council and were approved by the State of Connecticut:

6. Agreement with Clifford W. Beers Child Guidance Clinic, Inc., to provide 60 full day/full year school readiness spaces at Farnam Nursery School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$535,440.00.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
7. Agreement with First Step child Care and Learning Center, to provide 24 full day/full year school readiness spaces Nursery School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$214,176.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
8. Agreement with Auntie Rose Child Care and Development Center, to provide 37 full day/full year school readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$330,188.00.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
9. Agreement with Calvin Hill Day Care Center, to provide 10 school day/school year school readiness spaces, from September 5, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.

- Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
10. Agreement with Creating Kids at the Connecticut Children’s Museum, to provide 9 school day/school year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$54,000.00.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
11. Agreement with Leila Day Nurseries, Inc., to provide 18 school day/school year spaces and 4 part -day/school year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$18,000.00.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
12. Agreement with Morning Glory Early Learning Center, to provide 18 full day/full year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$160,632.00.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
13. Agreement with The Little Schoolhouse, to provide 18 full day/full year school readiness spaces, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$160,632.00.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
14. Agreement with Westville Community Nursery School, to provide 6 school day/school year and 6 part - day/school year school readiness spaces, from September 5, 2023 to June 30, 2024, in an amount not to exceed \$63,000.00.
Funding Source: School Readiness Program Acct. # 2523-5384-56697-0442
- Items 15-18:** Ms. Augustine Jefferson presented Agreements funded by the Infant-Toddler Grant. She explained that these contractors were approved by the State of Connecticut. In answer to questions about two Agreements for Little Schoolhouse, she explained that each Agreement covers different age groups.
15. Agreement with Central CT Coast YMCA, to provide 16 full day/full year Infant-Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$216,000.00.
Funding Source: Infant-Toddler Expansion Phase 2 Program Acct. #2090-6442-56697-0442
16. Agreement with Auntie Rose Child Care and Development Center, to provide 11 full day/full year Infant-Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$148,500.00.
Funding Source: Infant-Toddler Expansion Phase 2 Program Acct. #2090-6442-56697-0442
17. Agreement with Creative M.E. to provide 16 full day/full year Infant -Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$216,000.00.
Funding Source: Infant-Toddler Expansion Phase 2 Program Acct. #2090-6442-56697-0442
18. Agreement with The Little Schoolhouse to provide 16 full day/full year Infant -Toddler spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$216,000.00.
Funding Source: Infant-Toddler Expansion Phase 2 Program Acct. #2090-6442-56697-0442
19. Agreement with United Way of Greater New Haven to provide early childhood coaching and training services for pre-k programs funded under the School Readiness Grant program, from July 1, 2023 to September 30, 2024, in an amount not to exceed \$147,900.00 was presented by Ms. Augustine-Jefferson.

Funding Source: School Readiness Administrative Program Acct. #2523-6446-56697-0442

20. Amendment #1 to Agreement #96399212 with Connecticut Violence Intervention Program, Inc., to expand the Scope of Service to include a meet and greet with a performance artist for 200 Hillhouse students, and to increase funding of \$60,000.00 by \$1,000.00 to \$61,000.00 was presented by Mr. Tabares on behalf of Ms. Joseph-Lumpkin.

Funding Source:

ARP ESSER III Carryover Program Acct. #2553-6399-56697-0000 (\$60,000.00)
ESSER II Program Acct. #2552-6363-56697-0444 (\$ 1,000.00)

21. Agreement with Arts in CT Corps, to provide a 5-week summer enrichment and educational programming for up to 50 students, from July 3, 2023 to September 30, 2023, in an amount not to exceed \$70,000.00 was presented by Mr. Tabares on behalf of Ms. Joseph-Lumpkin.

Funding Source: Title I Carryover Program Acct. #2531-5265-56694-0444

22. Agreement with Solar Youth, to provide a 5-week summer environment study program for 30 students, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$45,000.00 was presented by Mr. Tabares on behalf of Ms. Joseph-Lumpkin.

Funding Source: Title I Carryover Program Acct. # 2531-5265-56694-0444

23. Amendment #2 with Michael Mackniak to increase funding amount from \$27,000.00 by \$5,000.00 for a total amount of \$32,000.00 was presented by Ms. Jackson who explained that the amendment was needed for additional hearings. Mr. Wilcox asked for a report at future meeting on the disciplinary process.

Funding Source: 2022-2023 Operating Budget Acct. #19049400-56694

24. Agreement with Advanced Office Systems for service maintenance from July 1, 2023 to September 30, 2023, in an amount not to exceed \$101,920.00 was presented by Ms. Herrera who answered questions about the need for a short-term contract while staffing needs are assessed.

Funding Source: 2023-2024 Operating Budget Acct. #19047200-56674

25. Agreement with DePino, Nuñez & Biggs for lobbying services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00 was presented by Mr. Lamb.

Funding Source: 2023-2024 Operating Budget Acct. #19047000-56694

26. Agreement with Innovative Engineering Service LLC for On Call Mechanical Engineering Services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00 was presented by Mr. Fanelli.

Funding Source: ARP ESSER II Carryover Acct. #2553-6399-56697-0470

27. Agreement with Innovative Svigals & Partners LLP for On Call Architectural Services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00 was presented by Mr. Fanelli

Funding Source: ARP ESSER II Carryover Acct. #2553-6399-56697-0470

D. CONTRACTS: Mr. Lamb presented the food service contracts, 1-20. He explained the contracts were renewals or new contracts through the RFP process.

1. Contract with New Haven Painters for On Call Services Drywall Contractor and Painter for walls and ceilings, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$300,000.00.

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| Funding Source: | 2023-2024 Capital Projects | Acct. # 3C22-2261-58101 |
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2. Contract with Ace Endico Corp. for purchase of Grocery Item purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$350,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 3. Contract with Brookwood Farms Inc. for Direct Commodity Purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$20,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 4. Contract with Gilman Cheese Corp. for Grocery Item purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$175,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 5. Contract with Guida Seibart Dairy, Inc. for Dairy and Juice products from July 1, 2023 to June 30, 2024, in an amount not to exceed \$650,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 6. Contract with Healthy Eating for Kids food service, LLC for Early Childhood Catering from July 1, 2023 to June 30, 2024, in an amount not to exceed \$550,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 7. Contract with Home Market Foods, for Direct Commodity Purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$65,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 8. Contract with Imperial Bag and Paper Co. LLC. for Paper goods, supplies and chemicals from July 1, 2023 to June 30, 2024, in an amount not to exceed \$500,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-56630
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 9. Contract with International Food Solutions for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 10. Contract with JTM Food Group for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$25,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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 11. Contract with Waypoint Land of Lakes for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$250,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
Presenter:	Ms. Gail Sharry/Mr. Thomas Lamb	Document Link: LOL_DCP
 12. Contract with Maid Rite Specialty Foods for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$70,000.00.

Funding Source:	2023-2024 Operating Budget	Acct. #25215200-55587
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13. Contract with Momentum Backpack Yogurt for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$25,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55587
 14. Contract with Nardone Bros Baking Co Inc. for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55587
 15. Contract with Out of the Shell, LLC for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$65,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55587
 16. Contract with Tasty Brands for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55587
 17. Contract with Thurston Foods, Inc. for Grocery Purchases from July 1, 2023 to June 30, 2024, in an amount not to exceed \$2,750,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55587
 18. Contract with Trio Community Meals, LLC for Early Childhood Catering from July 1, 2023 to June 30, 2024, in an amount not to exceed \$250,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55587
 19. Contract with Tyson Prepared Foods, Inc. for Direct Commodity Purchase from July 1, 2023 to June 30, 2024, in an amount not to exceed \$125,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55587
 20. Contract with W.B. Mason for Paper Goods, Supplies and Chemicals from July 1, 2023 to June 30, 2024, in an amount not to exceed \$500,000.00.
Funding Source: 2023-2024 Operating Budget Acct. #25215200-55630

E. CHANGE ORDERS:

1. Change Order 1 with Encore Holdings, Inc. to increase funding amount from \$150,000.00 by \$16,729.82 for a total amount of \$166,729.82, to cover expenses for fire alarm maintenance for the remainder of the fiscal year was presented by Mr. Lamb.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
2. Change Order 2 will Hillyard to increase funding amount from \$130,000.00 by \$189.96 for a total amount of \$130,189.96, to cover expenses for custodial repair equipment for the remainder of the fiscal year was presented by Mr. Lamb.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101

F. PURCHASE ORDERS:

1. Purchase Order with Daikin to provide, install and start up rental chiller at Beecher School from June 5, 2023 to June 30, 2023, in an amount not to exceed \$71,856.86 was presented by Mr. Lamb.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101

2. Purchase Order with SHI International, Inc. to provide ticketing/helpdesk and asset management software from July 1, 2023 to June 30, 2024, in an amount not to exceed \$11,111.20 was presented by Ms. Herrera.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2263-58704

Adjournment: Dr. Yarborough adjourned the meeting at 6:20 p.m.

Respectfully submitted:

Patricia A. DeMaio