



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, June 5, 2023

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough
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. Typhanie Jackson, Ms. Michelle Bonora, Mr. Pedro Mendia, Ms. Typhanie Jackson, Dr. Nicholas Perrone, Mr. Anthony Latella, Mr. Frank Fanelli, Mr. Jamar Alleyne, Ms. Dina Natalino, Mr. Shawn True, Ms. Gemma Joseph-Lumpkin, Mr. Christian Tabares, Ms. Pamela Augustine-Jefferson, Mr. Mark Sweeting, Attorney Elias Alexiades, Chief Thaddeus Reddish

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

Summary of Motions:

1. **Motion to Recommend Action Items:** A motion by Mr. Wilcox, seconded by Dr. Yarborough to Recommend Approval with corrections of 6 Abstracts, 38 Agreements, 4 Contracts, 11 Change Orders and 1 Purchase Order, passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

Note: After the meeting and further review, staff withdrew Contract # 2 with Barrett Inc., for Hillhouse auditorium roof replacement. The previously presented contract will stand as approved at the May 22, 2023 Board of Education meeting. See explanation below, under Contract #2.

2. **Motion to Adjourn Meeting:** A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 6: 52 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

I. INFORMATION ONLY & ACTION ITEMS

A. INFORMATION ONLY: Committee members did not have questions about the following Information Only items approved by the Superintendent:

1. Agreement with Gateway Community College to provide 40 students with a summer high school level English as a Second Language, (ESL) class, an ESL Enrichment class and an ESL coordinator to support students when signing up for college courses, from July 1, 2023 to July 30, 2023, in an amount not to exceed \$10,780.00.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410

2. Amendment #1 to Agreement #95265223 with Movimiento Cultural Afro Continental Inc, to increase the number of sessions from 16 by 4 to 20 sessions, and to increase funding of \$6,975.00 by \$1,860.00 to \$8,835.00.

Funding Sources: Title I Carryover Program Acct. #2531-5265-56694-0444 (\$6,975.00)
Title I Program Acct. #2531-5256-56694-0444 (\$1,860.00)

3. Agreement with Clifford Beers Child Guidance Clinic, Inc., to provide on-site and virtual support to School Readiness funded programs, from July 5, 2023 to June 30, 2024, in an amount not to exceed \$12,000.00.
Funding Source: Quality Enhancement Program Acct. #2523-5385-56697-0442
4. Non-Financial Agreement with Capitol Region Education Council, (CREC), to provide a summer energy training and certification program for high school students, and to provide a career expo, from July 1, 2023 to July 1, 2024, at no cost.
5. Agreement with Yale-China Association to provide Chinese teaching intern for Chinese language and cultural instruction at Edgewood School, from August 26, 2023 to June 30, 2024, in an amount not to exceed \$12,500.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0012
6. Agreement with Gateway Community College, to provide Certified Nursing Assistant training to 12 high school students, from July 1, 2023 to August 31, 2023, in an amount not to exceed \$18,000.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410
7. Agreement with Southern Connecticut State University, to introduce high school student to opportunities in the education profession, from June 20, 2023 to June 30, 2023, in an amount not to exceed \$11,286.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410

B. ABSTRACTS:

1. New Haven Adult & Continuing Education Grant, in the amount of \$5,080,000.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Bonora who explained that the grant increased from two years ago to assist with costs for increased rent. Funding Source: Connecticut State Department of Education
2. Adult Education Program Enhancement Project, (PEP), in the amount of \$110,000.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Bonora who explained that the grant supports post-secondary and workforce readiness programs.
Funding Source: Connecticut State Department of Education
3. Adult Education Program Enhancement Project, (PEP) IELC, in the amount of \$100,000.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Bonora who explained that the grant supports ESOL and citizenship programs. Funding Source: Connecticut State Department of Education
4. Literacy Volunteers of Greater New Haven – Eligible Entity Grant, in the amount of \$80,977.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Bonora.
Funding Source: Connecticut State Department of Education

Discussion: Ms. Bonora and Ms. Hannans reported that the Federal grants will move to a reimbursement model. This change will have a negative impact on finances for the District and the City as funds that have not been budgeted must be spent first and then reimbursed. Further follow-up on this process is necessary.

Ms. Hannans asked Ms. DeMaio to indicate “pending receipt of funds” on abstracts that have not yet been awarded by the funding source. The Action Items presented to the Board of Education will contain this language.

5. New Haven School Readiness Grant, in the amount of \$7,614,888.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Augustine-Jefferson who explained that the grant supports the School Readiness programs as presented below.
Funding Source: Connecticut Office of Early Childhood
6. School Readiness Quality Enhancement Grant, in the amount of \$81,386.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Augustine-Jefferson who explained that the grant provides support funds for professional development and resource materials.
Funding Source: Connecticut Office of Early Childhood

C. AGREEMENTS:

1. Amendment #1 to Agreement #96399123 with Higher Heights Youth Empowerment Programs, Inc., to correct the number of weeks from 38 to 27 weeks, with no change in total funding amount of \$31,000.00 was presented by Mr. True who explained that the amendment corrects a miscalculation error on number of weeks.
Funding Source: ARP ESSER Carryover Program Acct. #2553-6399-56694-0063
2. Agreement with Curriculum Associates, LLC to provide professional development sessions on the i-ready Classroom and the i-ready Mathematics Core Tailed Support sessions to teachers and staff, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$255,000.00 was presented by Ms. Redd-Hannans.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0411
3. Agreement with Southern Connecticut State University, to provide 30 Certified Nursing Assistant training to 30 high school students, from July 11, 2023 to August 11, 2023, in an amount not to exceed \$45,000.00 was presented by Ms. Natalino who answered questions about the program.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410
4. Agreement with Pediatric Services of America, d/b/a Aveanna Healthcare, to provide nursing care for special education students with complex medical needs, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$98,040.00 was presented by Ms. Jackson.
Funding Source: IDEA Program (Pending Receipt of Funds) Acct. #2504-5034-56903-0490
5. Agreement with Autism Health and Fitness Center, LLC, to provide adaptive physical education classes to small groups of K-8 students with special needs from East Rock School during Extended School Year Program, and adaptive physical education classes for K-8 students from Brennan-Rogers, Celentano, Nathan Hale, Fair Haven, Bishop Woods, East Rock, Wexler Grant, West Rock and Wilbur Cross during the school year, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,300.00 was presented by Ms. Jackson.
Funding Source: IDEA Program (Pending Receipt of Funds) Acct. #2504-5034-56903-0490
6. Agreement with Tiffany Beech, to provide speech-language remediation, evaluation, and consultation services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$108,290.00 was presented by Ms. Jackson.
Funding Source: 2023-2024 Operating Budget Acct. #190-490-56694
7. Agreement with District Arts and Education, to provide a computer science summer program for 40 middle and high school students, from July 1, 2023 to August 3, 2023, in an amount not to exceed \$53,750.00 was presented by Ms. Redd-Hannans who answered questions about the program.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410

8. Agreement with Sheryl Sadinsky, to provide weekly on-site and virtual support to School Readiness funded programs, from July 5, 2023 to June 30, 2024, in an amount not to exceed \$33,000.00 was presented by Ms. Augustine-Jefferson. Funding Source: Quality Enhancement Program Acct. #2523-5385-56697-0442

Items 9-18 Agreements under School Readiness were presented by Ms. Augustine-Jefferson who explained that the providers were selected by the New Haven Early Childhood Council and approved by the State of Connecticut under the School Readiness grant. Cost per child is based on a full time or part time rate.

9. Agreement with Catholic Charities, Inc. – Archdiocese of Hartford, to provide 164 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$1,463,536.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
10. Agreement with Creative ME, to provide 32 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$285,568.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
11. Agreement with Friends Center for Children, to provide 60 full day/full year School Readiness spaces, 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
12. Agreement with Lulac Head Start, to provide 100 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$892,400.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
13. Agreement with Montessori on Edgewood, to provide 31 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$276,644.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
14. Agreement with All Our Children, to provide 10 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$89,240.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
15. Agreement with St. Aedan Pre School Center, to provide 50 School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$446,200.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
16. Agreement with St. Andrew Child Care Center, to provide 36 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$321,264.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
17. Agreement with Central CT Coast YMCA, to provide 20 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$178,480.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442

18. Agreement with Yale New Haven Hospital Day Care Center, to provide 22 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$196,328.00.
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
19. Agreement with Connecticut Children's Museum, to house and operate the New Haven Early Childhood Resource Center for the New Haven early childhood community, from September 6, 2023 to June 30, 2024, in an amount not to exceed \$36,386.00 was presented by Ms. Augustine-Jefferson.
Funding Source: Quality Enhancement Program (Pending Receipt of Funds) Acct. #2523-5385-56697-0442
20. Amendment #3 to Agreement #96363157 with Arte, Inc., to expand the Scope of Service to include programming for students and families during the second annual STREAM Carnival on June 4, 2023, and to increase funding of \$35,200.00 by \$3,500.00 to \$38,700.00 was presented by Mr. Tabares.
Funding Sources:
21st Century: 2579-6396-56694-0041 (FAME) (\$6,000)
ARP ESSER III C/O: 2553-6399-56697-0000 (\$10,800.00)
Extended School Hours: 2579-5326-56694-0444 (18,400.00)
State After School Grant: 2579-6389-56800-0020 (\$1,172)
State After School Grant: 2579-6389-56800-0042 (\$1,172)
State After School Grant: 2579-6389-56800-0008 (\$1,156)

Discussion: In reference to the June 4, 2023 program, Mr. Wilcox reminded staff that services should be approved prior to start dates.

Items: 21- 26 Agreements for summer programming were presented by Ms. Joseph-Lumpkin and Mr. Tabares. Ms. Joseph Lumpkin provided an overview of the RFQ process utilized to select contractors:

21. Agreement with Arte, Inc., to provide summer activity enrichment programs for 25 students and their families, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$53,300.00.
Funding Source: ESSER II Program Acct. #2552-6364-56697-SS34
22. Agreement with Boy Scouts of America, CT Yankee Council, to provide a 4-week STEM Robotics Summer Camp for 300 K-6 students at Hoyt Reservation Camp in Redding, CT, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$112,560.00.
Funding Source: Title I Carryover Program Acct. #2531-5256-56694-0444
Correction: Ms. Hannans noted that the funding account number for the Title I Carryover should be 2531-5265-56694-0444. The corrected will appear on the Board of Education Action Items.
23. Agreement with Clifford W. Beers Guidance Clinic, to provide a summer program for up to 150 students at Camp Farnam, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$257,400.00.
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
24. Agreement with Marcella Monk Flake, d/b/a The Monk Center for Academic Enrichment and Performing Arts, to provide summer programming for up to 33 students, grades 18, at Davis School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$29,601.00.
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
Correction: A typo on the grades 18, should read 1-8 will be corrected for the Board of Education action items.

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25. Agreement with READY, Inc., to provide summer programming for up to 150 students, grades 5-12, at Hillhouse High School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$70,000.00.
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
26. Agreement with The Justice Education Center, Inc., to provide Summer Fun Camp for 150 students, grades 7-12, at Hillhouse High School, from July 1, 2023 to September 30, 2023, in an amount not to exceed \$172,800.00.
Funding Source: ESSER II Carryover Program Acct. #2552-6364-56697-SS34
27. Agreement with SFC Lisa Rodriguez as an instructor of the JROTC Program at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$92,699.81. (Army reimbursement \$42,222.24; BOE Portion: \$50,477.57) was presented by Mr. Sweeting who provided an overview of the JROTC program.
Funding Source: 2023-2024 Operating Budget Acct. #190-43362-50135
28. Agreement with CPT Jose Sala as an instructor of the JROTC Program at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$91,238.16. (Army reimbursement \$46,342.08; BOE Portion: \$44,896.08) was presented by Mr. Sweeting.
Funding Source: 2023-2024 Operating Budget Acct. #190-43362-50135
29. Agreement with Advanced Office System, Inc. for Desktop support from July 1, 2023 to June 30, 2024, in an amount not to exceed \$516,672.00 was presented by Mr. Lamb on behalf of Ms. Herrera.
Funding Source: 2023-2024 Operating Budget Acct. #190-47200-56674
30. Amendment #1 to Agreement A22-1631 with Berchem Moses, PC. for legal SPED services, to increase funding amount from \$80,000.00 by \$19,000.00 for a total amount of \$99,000.00 to cover legal expenses for the remainder of the fiscal year was presented by Mr. Lamb.
Funding Source: 2022-2023 Operating Budget Acct. #190-47700-56696
31. Agreement with Berchem Moses, PC. for general legal 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. #190-47700-56696
32. Agreement with Berchem Moses, PC. for general legal SPED services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00 was presented by Mr. Lamb.
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696
33. Agreement with Shipman and Goodwin for labor relations litigation legal services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00 was presented by Mr. Lamb.
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696
34. Agreement with Shipman and Goodwin for CHRO legal services, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$35,000.00 was presented by Mr. Lamb.
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696
35. Agreement with W. Martyn Philpot, Jr. for expulsions from July 1, 2023 to June 30, 2023, in an amount not to exceed \$80,000.00 was presented by Mr. Lamb.
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696

Discussion and change: Committee members and staff discussed the various legal services. Mr. Lamb explained that further breakdown of services is required for future. Based on recommendations and past utilization, the Agreement with Attorney Philpot will also include general legal services in addition to expulsion hearings. The new recommendation for approval will read as follows: Agreement with W. Martyn Philpot, Jr. for expulsions and general legal services, from July 1, 2023 to June 30, 2023, in an amount not to exceed \$80,000.00

36. Agreement with Morris, Duffy, Alonso & Faley for legal services regarding litigation pending in New York court, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$20,000.00 was presented by Mr. Lamb.
Funding Source: 2023-2024 Operating Budget Acct. #190-47700-56696
37. Renewal Option 1 of 3 of Agreement with ABM Industry Groups, LLC to provide facilities management, custodial and energy management services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$1,847,093.00 was presented by Mr. Lamb.
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56694
38. Renewal Option 1 of 3 of Agreement with S. J. Services, Inc. to provide part time custodial services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$5,478,259.29 was presented by Mr. Lamb.
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56694

D. CONTRACTS:

1. Award of Contract 70205041 to Lindenmeyr Munroe for Color and specialty paper products from July 1, 2023 to June 30, 2024, in an amount not to exceed \$298,443.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-47800-55520
Presenter: Mr. Anthony Latella Document Link: Lindenmeyr23-24
2. **Withdrawn after Meeting:** Award of Contract 21835 with Barrett, Inc., for Hillhouse Auditorium Roof Replacements, in an amount not to exceed \$292,600.00 from July 1, 2023 to June 30, 2024.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0474
Discussion: Mr. Fanelli presented the contract. Mr. Lamb indicated that the contract was previously approved but Corporation Counsel wanted language changes. A discussion ensued about the process for closing out a previously approved contract. Mr. Wilcox suggested that staff work out the details for how this process will work and resolve it before the Board of Education meeting.
Update: On June 8, 2023, Mr. Lamb sent a Memo to committee members and staff explaining that the contract has been withdrawn. After consultation with Ms. Hannans, CFO, the original contract will stand. Although the service will extend beyond the end of the fiscal year, the funds will be encumbered in current fiscal year. The grant will allow liquidation of the funds in the new fiscal year.
3. Award of Contract 21679-4-4 to CT Controls Corp. for On Call HVAC Control Services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56624
4. Award of Contract 21681-3-4 to CT Custom Aquatics, LLC for On Call Swimming Pool repairs and supplies from July 1, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Operating Budget Acct. #190-47400-56662

Correction: Mr. Alleyne noted that the **contract amount is \$50,000.00 not \$100,000.00**. The correction will be made on Action Items for Board of Education approval.

E. CHANGE ORDERS:

1. Change Order 1 to Contract 21740A-2-4 with Auto Parts & Service Inc. to increase funding amount from \$37,500.00 by \$11,250.00 for a total amount of \$48,750.00, repairs exceed contract value the increase will cover costs of services for the remainder of the fiscal year was presented by Mr. Alleyne.
Funding Source: 2022-2023 Operating Budget Acct. #190-47400-56665
2. Change Order 1 to Contract 210487919 with Cintas Corporation to increase funding amount from \$45,500.00 by \$30,000.00 for a total amount of \$75,500.00, to cover the costs incurred for mops and mat replacement the remainder of the fiscal year was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
3. Change Order 1 to Contract 50517-3-4 with Cohen's Key Shop to increase funding amount from \$50,000.00 by \$305.40 for a total amount of \$50,305.40, to cover the costs incurred for a repair at a classroom door was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
4. Change Order 2 to Contract 21679-3-4 with Connecticut Controls Corp. to increase funding amount from \$240,000.00 by \$30,000.00 for a total amount of \$270,000.00, to cover the costs to cover technician on site for the remainder of the fiscal year was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
5. Change Order 2 to Contract 21681-3-4 with CT Custom Aquatics to increase funding amount from \$60,000.00 by \$3000.00 for a total amount of \$63,000.00, to cover swimming pool supplies needed to maintain Hillhouse pool for the remainder of the fiscal year was presented by Mr. Alleyne.
Funding Source: 2022-2023 Operating budget Acct. #190-47400-56662 (\$60,000.00)
2022-2023 Capital Projects Acct. #3C22-2261-58101 (\$300.00)
Correction: The amount of \$3,000.00 should be \$300.00 changing the total amount corrected from \$63,000.00 to \$60,300.00. The corrections will be reflected in the Action Items for the Board of Education.
6. Change Order 1 to Contract 21678-3-4 with Encore Holdings, to increase funding amount from \$180,000.00 by \$54,884.44 for a total amount of \$234,884.44, to cover expenses for fire alarm inspections and services was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
7. Change Order 1 to Contract EV2516 with Kone, Inc. to increase funding amount from \$148,000.00 by \$35,182.16 for a total amount of \$183,182.16, to cover yearly inspections and repairs needed to pass state inspections was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
8. Change Order 1 to Contract 50526-3-4 with Lior Excavating to increase funding amount from \$100,000.00 by \$12,485.50 for a total amount of \$112,485.50, to cover asphalt repairs at Hillhouse and Nathan Hale was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101

9. Change Order 3 to Contract 21687-3-5 with Sports Construction of Connecticut to increase funding amount from \$85,000.00 by \$19,935.79 for a total amount of \$104,935.79, to cover invoices for bleacher moves was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C22-2261-58101
10. Change Order 1 to Contract with Hillyard for cleaning supplies to increase funding amount from \$445,000.0 by \$20,000.00 to \$465,000.00 to cover purchasing additional cleaning supplies for the remainder of the fiscal year was presented by Mr. Alleyne.
Funding Source: 2022-2023 Operating Budget Acct. #190-47400-55571
11. Change Order 1 to Contract 50545-2-4 with Tim's Enterprises, LLC to increase funding amount from \$25,000.00 by \$3,735.31 for a total amount of \$28,735.31, to cover expenses for work to repair medical and conference room at Hillhouse was presented by Mr. Alleyne.
Funding Source: 2022-2023 Capital Projects Acct. #3C19-1992-58101

F. PURCHASE ORDERS:

1. Purchase Order with Curriculum Associates, LLC to provide iReady Classroom district wide from July 1, 2023 to June 30, 2024, in an amount not to exceed \$714,599.00 was presented by Ms. Redd-Hannans.
Funding Source: ARP ESSER II Carryover Acct. #2553-6339-55100-0411

II. DISCUSSION:

- **John C. Daniels Security:** In response to staff concerns presented to the May 22, 2023 Board of Education, Chief Reddish reported on security issues at Daniels resulting from drug users exiting the APT Foundation methadone clinic and moving on to the school property. A discussion ensued. Chief Reddish reported that Mayor Elicker, city staff and Chief Jacobson and District staff have met and will continue to meet about potential remedies which include hiring overtime officers to patrol the area; pruning trees and installing cameras. The city and district staff will continue to hammer details of temporary and permanent solutions. **No motion was made and no vote was taken.**
- **Series 3000 Block 4 Policies:** Mr. Wilcox indicated the following polices, previously posted, will be reviewed at the next meeting before voting to forward them to the Governance Committee: 3516 Safety; #3516.3 Accident Prevention & Reporting; #3516.4 Sex Offender Notification; #3516.5 Sex Offenders on School Property; # 3517 Security; #3524 Hazardous Materials in School; #3524.1 Pesticide Application. **No motion was made and no vote was taken.**

Adjournment: A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 6: 52 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

Respectfully submitted,
Patricia A. DeMaio