



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

SPECIAL MEETING
Monday, January 9, 2023

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Paul Whyte, Ms. Patricia DeMaio, Ms. Kimberly Daniley, Mr. Christian Tabares

Call to Order: Mr. Wilcox called the meeting to order at 9:34 a.m.

Summary of Motions:

1. **Motion to Recommend Approval of Action Items:** A Mr. Wilcox, seconded by Dr. Yarborough to Recommend Approval of 2 Agreements as presented, was approved unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.
2. **Motion to Adjourn:** A motion by Ms. Rivera, seconded by Dr. Yarborough to adjourn the meeting at 9:38 a.m., passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Dr. Yarborough, Yes; Mr. Wilcox, Yes.

A. AGREEMENTS:

1. Agreement with Little Scientists to provide a science exploration program for students at Brennan Rogers School, from January 10, 2023 to June 30, 2023, in an amount not to exceed \$32,400.00 was presented by Ms. Daniley who answered questions about the program.

Funding Source: ARP ESSER III Carryover Program

Acct. #2553-6399-56694-0021

2. Amendment #1 to Agreement #96363133 with Little Scientists to expand the Scope of Service to provide an afterschool program for 15 students at Hill Central School and 15 students at Nathan Hale School, and to increase funding of \$19,800.00 by \$18,900.00 to \$38,700.00 was presented by Mr. Tabares on behalf of Ms. Gemma Joseph Lumpkin.

Discussion: Mr. Wilcox explained that the Agreement had already been presented to F&O at the January 3, 2023 meeting, but the backup documentation was for a different Agreement. Mr. Wilcox also explained that the previously presented Little Scientist Agreement was inadvertently missed at the last meeting. He recommended having both Agreements on the Agenda for the Special Meeting to avoid confusion.

Funding Sources:

ESSER II Program

Acct. # 2552-6363-56697-0048 (\$4,950.00)

Acct. # 2552-6363-56697-0002 (\$4,950.00)

Acct. #2552-6363-56697-0008 (\$4,950.00)

Acct. # 2552-6363-56697-0013 (\$4,950.00)

21st Century Program

Acct. # 2579-6396-56694-0007 (\$9,450.00)

Acct. # 2579-6396-56694-0014 (\$9,450.00)

There were no further discussion, motions or votes taken.

A motion by Ms. Rivera, seconded by Dr. Yarborough to adjourn the meeting at 9:38 a.m., passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Dr. Yarborough, Yes; Mr. Wilcox, Yes

Respectfully Submitted,

Patricia A. DeMaio