



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, December 14, 2020

INFORMATION ONLY

A. The Superintendent approved the following Information Only items:

1. Amendment #1 to Agreement #96300564 with Yale University Gesell Institute, to change account number from SIG 1003 – Strong Program, Acct. # 2531-6300-56694-0028 to SIG 1003 – Strong Program, Acct. # 2531-6315-56694-0028, with no change in funding amount.
Funding Source: SIG 1003 – Strong Program **Acct. #2531-6315-56694-0028**

2. Agreement with Southern Connecticut State University to provide an Introduction to Social Work course for students, grades 10-12, at New Haven Academy, from January 1, 2020 to June 30, 2021 in an amount not to exceed \$7,410.00.
Funding Source: Interdistrict Magnet School Program **Acct. #270-433-70-56697**

3. Agreement with Gateway Community College to provide a Principles of Sociology course for students from High School in the Community (HSC), from January 4, 2020 to May 14, 2021 in an amount not to exceed \$17,259.29.
Funding Source: Magnet School Assistance Carryover Program **Acct. #2517-6262-56694-0066**

4. Agreement with Janice Christopher Agency to rebrand and remarket Barnard School as an Environmental and Robotic STEM school, from December 14, 2020 to June 30, 2021 in an amount not to exceed \$10,000.00.
Funding Source: Interdistrict Magnet School Program **Acct. #270-433-56697**

5. Agreement with Teachers College, Columbia University, to provide professional development and consultation services to assist Magnet Resource Teachers and classroom teachers in reimagining existing Magnet units for remote or hybrid contexts at Edgewood, Davis and King-Robinson schools from December 14, 2020 to June 30, 2021 in an amount not to exceed \$9,000.00.
Funding Source: Magnet 17-22 Program

Acct. # 2517-6254-56694-0012	Edgewood	(\$3,000.00)
Acct. # 2517-6254-56694-0009	Davis	(\$3,000.00)
Acct. #2517-6256-56694-0030	King-Robinson	(\$3,000.00)

6. Agreement with Capitol Region Education Council, (CREC), to provide professional development, a comprehensive equity audit and sustainable coaching for staff at Edgewood Creative Thinking through STEAM Magnet School, from January 1, 2021 to June 30, 2021, in an amount not to exceed \$12,500.00.
Funding Source: 2020-2021 Operating Budget **Acct. #190-433-12-56694**

7. Agreement with Connoisseur Media, LLC to provide a Virtual Open House, application reminder/online school visit and digital branding and advertising for the New Haven Magnet School Program, from December 14, 2020 to April 30, 2021, in an amount not to exceed \$19,000.00.
Funding Source: Magnet 17-22 Program **Acct. #2517-6251-56694-0000**
8. Agreement with Connecticut Public Broadcasting, Inc. to broadcast the Open Choice process on WNPR radio for the New Haven Magnet School Program, from December 14, 2020 to April 20, 2021 in an amount not to exceed 7,500.00.
Funding Source: Magnet 17-22 Program **Acct. #2517-6251-56694-0000**
9. Agreement with NBC Universal, LLC to provide informational commercials on-air and online for the New Haven Magnet School Program, from December 14, 2020 to April 30, 2021 in an amount not to exceed \$17,990.25.
Funding Source: Magnet 17-22 Program **Acct. #2517-6251-56694-0000**
10. Agreement with Nexstar Broadcasting, Inc., to create engaging video content to showcase New Haven Magnet School program's diverse student population and various school themes, district content, audience targeting and the CT Style team, from December 14, 2020 to April 30, 2021 in an amount not to exceed \$17,250.00.
Funding Source: Magnet 17-22 Program **Acct. #2517-6251-56694-0000**
11. Agreement with OUTFRONT Media, Inc., to provide highway and city billboard advertising highlighting the Choice & Enrollment application process, Lottery and Virtual Expo from December 14, 2020 to April 30, 2021 in an amount not to exceed \$13,400.00.
Funding Source: Magnet 17-22 Program **Acct. #2517-6251-56694-0000**
12. Agreement with Vector Media Holding Corp. to provide Connecticut Transit Bus advertisements highlighting the Choice Enrollment process, from December 14, 2020 to April 30, 2021 in an amount not to exceed \$7,920.00.
Funding Source: Magnet 17-22 Program **Acct. # 2517-6251-56694-0000**

OTHER SCHOOL UPDATES –

New Haven Public Schools has been involved in intense advertising about its food program for families over the last 10 days to increase food participation for our families.

The publicity push over the last 10 days to increase participation in the food service program appears to yielding results. 606 students recently signed up for 7-day delivery of breakfast and lunch meals, which increases our daily meal count by more than 50%.

Video and other messages are forthcoming, with a goal of increasing participation to 10,000 meals served per day from a current level of just under 4,000 per day. For context, in normal school operations, we serve approximately 15,000 meals per day.



NEW HAVEN PUBLIC SCHOOLS

Student Meals

Option #1

Daily Hot Meals

Breakfast and HOT lunch

- NO PRE ORDER REQUIRED!
- Monday-Friday 11AM-1PM
- Any New Haven Public School (exception ESUMS)

OR

Option #2

Weekly Meal Kit **STARTING NOVEMBER 20**

Ingredients to prepare weekly breakfasts and lunches for your student(s)

- **PRE ORDER REQUIRED! (475) 220-1612**
- Friday pick up: 4pm-5:30pm

HOW TO ORDER: (Option #2 only)



CALL
(475) 220-1612

Monday: 9am-3pm
Tuesday: 9am-3pm
Wednesday: 9am-NOON*

**No orders accepted after noon on Wednesday.*



PROVIDE STUDENT INFORMATION

Student name
School attending



CHOOSE ONE LOCATION

1. High School in the Community (HSC)
175 Water Street
2. King/Robinson
150 Fournier Street
3. Hill Regional
140 Legion Ave



PICK UP

Friday
4pm - 5:30pm

Visit nhpscnp.org for more information.



NEW HAVEN PUBLIC SCHOOLS

Comidas para Estudiantes

opción #1

Comidas Calientes Diarias

Desayunos y almuerzos CALIENTES

- ¡NO SE REQUIERE PEDIDO ANTICIPADO!
- lunes-viernes 11AM-1PM
- Alguna escuela publica de New Haven

(menos ESUMS)



opción #2

Kits de Comidas Semanales

COMIENZA EL 20 DE NOVIEMBRE

ingredientes para preparar desayunos y almuerzos semanales para su(s) estudiante(s)

- ¡SE REQUIERE PEDIDO ANTICIPADO! (475) 220-1612
- viernes recogida: 4pm-5:30pm

COMO ORDENAR: (opción #2 solamente)



Llamada

(475) 220-1612

lunes: 9am-3pm

martes: 9am-3pm

*miércoles: 9am-12pm**

**No se aceptan pedidos después el mediodía en miércoles*



Proporcionar información del estudiante

nombre

escuela que asiste



Elige una ubicación

1. High School in the Community (HSC)
175 Water Street

2. King/Robinson
150 Fournier Street

3. Hill Regional
140 Legion Ave



Recogida

viernes
4pm - 5:30pm



NEW HAVEN PUBLIC SCHOOLS

Winter Break Hot Lunches for Students

MONDAY-THURSDAY
DECEMBER 28-31, 2020
11 AM-1 PM

Pick up meals at the school closest to you Parents and guardians may pick up meals for students

Locations:

Truman School, 114 Truman St
Clarence Rogers, 199 Wilmot
Columbus, 255 Blatchley
J Martinez, 100 James St
R. Clemente, 360 Columbus Ave
Celentano School, 400 Canner St

Lincoln Bassett, 130 Bassett St
Beecher School, 100 Jewell St
Troup School, 259 Edgewood Ave
Nathan Hale School, 480 Townsend Ave
Ross Woodward, 189 Barnes Ave

USE SOCIAL DISTANCING PRACTICES! KEEP AT LEAST SIX FEET BETWEEN INDIVIDUALS

Questions? Visit nhpsncnp.org or call (475) 220-1610



NEW HAVEN PUBLIC SCHOOLS

Almuerzos Calientes durante Vacaciones de Invierno para Estudiantes

LUNES-JUEVES

28-31 DE DICIEMBRE, 2020

11 AM-1 PM

Recoger o comer en la escuela más cercana

Los padres y tutores pueden recoger las comidas para los estudiantes

Ubicaciones:

Truman School, 114 Truman St
Clarence Rogers, 199 Wilmot
Columbus, 255 Blatchley
J Martinez, 100 James St
R. Clemente, 360 Columbus Ave
Celentano School, 400 Canner St

Lincoln Bassett, 130 Bassett St
Beecher School, 100 Jewell St
Troup School, 259 Edgewood Ave
Nathan Hale School, 480 Townsend Ave
Ross Woodward, 189 Barnes Ave

MANTENGA AL MENOS SEIS PIES ENTRE INDIVIDUOS

¿Preguntas? Visita nhpscnp.org o llamar (475) 220-1610



NEW HAVEN PUBLIC SCHOOLS

Proposed Board Dates for Approval
BOARD OF EDUCATION MEETINGS
13 Month Calendar for 2021 - 2022

January	11, 2021 25, 2021
February	08, 2021 22, 2021
March	08, 2021 22, 2021
April	12, 2021 26, 2021
May	10, 2021 24, 2021
June	14, 2021 28, 2021
July	12, 2021 26, 2021
August	09, 2021 23, 2021
September	13, 2021 27, 2021
October	12, 2021 (Tuesday)* 25, 2021
November	08, 2021 22, 2021
December	13, 2021
January	10, 2022 24, 2022

(*) Indicates meeting will be on Tuesday due to legal holiday on Monday.

PLEASE NOTE:

Board of Education meetings are held the second and fourth Monday of the month at **5:30 p.m.** in the Cafetorium of **King Robinson School**, 150 Fournier Street, New Haven, CT; unless otherwise indicated.



NEW HAVEN PUBLIC SCHOOLS

Proposed Citywide Committee Dates for Approval
CITYWIDE SCHOOL BUILDING AND STEWARDSHIP
COMMITTEE MEETINGS
13 Month Calendar for 2021 - 2022

January	14, 2021
February	11, 2021
March	11, 2021
April	08, 2021
May	13, 2021
June	10, 2021
July	08, 2021
August	12, 2021
September	09, 2021
October	14, 2021
November	12, 2021 (Friday)*
December	09, 2021
January	12, 2022

Citywide School Building and Stewardship Commttee meetings are held the second Thursday of the month at **4:30 p.m.** in the second floor Meeting Room of City Hall, 165 Church Street, New Haven, CT; unless otherwise indicated.



NEW HAVEN PUBLIC SCHOOLS

Proposed Naming Committee Dates for Approval

FACILITIES NAMING COMMITTEE

QUARTERLY MEETINGS

13 Month Calendar for 2021 - 2022

April 15, 2021

July 15, 2021

October 21, 2021

January 20, 2022

PLEASE NOTE

Facilities Naming Committee meetings are held quarterly on the third Thursday of the appropriate month at **5:00 p.m.** in the Second Floor Board Room, **Gateway Center**, 54 Meadow Street, New Haven, CT; unless otherwise indicated.



NEW HAVEN PUBLIC SCHOOLS

Proposed F&O Dates for Approval
FINANCE AND OPERATIONS MEETINGS
13 Month Calendar for 2021 - 2022

January 04, 2021
19, 2021 (Tuesday)*

February 01, 2021
16, 2021 (Tuesday)*

March 01, 2020
15, 2020

April 05, 2021
19, 2021

May 03, 2021
17, 2021

June 07, 2021
21, 2021

July 05, 2021
19, 2021

August 02, 2021
16, 2021

September 08, 2021 (Wednesday)*
20, 2021

October 04, 2021
18, 2021

November 01, 2021
15, 2021

December 06, 2021

January 03, 2022
18, 2022 (Tuesday)*

(*) Indicates meeting will be on Tuesday due to legal holiday on Monday.

PLEASE NOTE

Finance and Operations meetings are held the first and third Monday of the month at **4:30 p.m.** in the Second Floor Board Room, **Gateway Center**, 54 Meadow Street, New Haven, CT; unless otherwise indicated.



NEW HAVEN PUBLIC SCHOOLS

Proposed Food Task Force Dates for Approval
FOOD SERVICE TASK FORCE MEETINGS
13 Month Calendar for 2021 - 2022

January 13, 2021

February 10, 2021

March 10, 2021

April 14, 2021

May 12, 2021

June 09, 2021

July 14, 2021

August 11, 2021

September 08, 2021

October 13, 2021

November 10, 2021

December 08, 2021

January 12, 2022

Food Service Task Force meetings are held the second Wednesday of the month at **5:00 p.m.** in the Second Floor Board Room, **Gateway Center**, 54 Meadow Street, New Haven, CT; unless otherwise indicated (*).



NEW HAVEN PUBLIC SCHOOLS

Proposed Governance Dates for Approval
GOVERNANCE MEETINGS
13 Month Calendar for 2021 - 2022

January	04, 2021 19, 2021 (Tuesday)*
February	01, 2021 16, 2021 (Tuesday)*
March	01, 2020 15, 2020
April	05, 2021 19, 2021
May	03, 2021 17, 2021
June	07, 2021 21, 2021
July	05, 2021 19, 2021
August	02, 2021 16, 2021
September	08, 2021 (Wednesday)* 20, 2021
October	04, 2021 18, 2021
November	01, 2021 15, 2021
December	06, 2021
January	03, 2022 18, 2022 (Tuesday)*

*Indicates meeting will be on Tuesday due to legal holiday on Monday.

Governance meetings are held the first and third Monday of the month at **5:30 p.m.** in the Administrative Offices, Third Floor Conference Room, **Gateway Center**, 54 Meadow Street, New Haven, CT; unless otherwise indicated.



NEW HAVEN PUBLIC SCHOOLS

Proposed Head Start Dates for Approval
HEAD START SUBCOMMITTEE MEETINGS
13 Month Calendar for 2021 - 2022

January 21, 2021

February 18, 2021

March 18, 2021

April 15, 2021

May 20, 2021

June 17, 2021

July 15, 2021

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

January 20, 2022

Head Start Subcommittee meetings are held the third Thursday of the month at **5:00 p.m.** in the Third Floor Conference Room B, **Gateway Center**, 54 Meadow Street, New Haven, CT; unless otherwise indicated.



NEW HAVEN PUBLIC SCHOOLS

Proposed Teaching & Learning Dates for Approval
TEACHING & LEARNING MEETINGS
13 Month Calendar for 2021 - 2022

January 20, 2021

February 17, 2021

March 17, 2021

April 21, 2021

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

October 20, 2021

November 17, 2027

December 15, 2021

January 19, 2022

Teaching & Learning meetings are held the third Wednesday of the month at **4:30 p.m.** in the Second Floor Board Room, **Gateway Center**, 54 Meadow Street, New Haven, CT; unless otherwise indicated.



NEW HAVEN PUBLIC SCHOOLS

RESOLUTION #1

Resolution Authorizing Superintendent to Apply for the Non-Priority Grant CT DAS/OSCGR and approval of Local Funds

WHEREAS, the State of Connecticut through its Non-Priority School Construction Grant Program has created a grant program for school construction projects, including the replacement of roofs; and

WHEREAS, the purpose of the Grant is to reimburse municipalities for certain school construction expenses, including the replacement of roofs, under the jurisdiction of the municipalities; and

WHEREAS, eligible expenses include \$538,335 to replace roof at the Sound School; and

WHEREAS, priority school districts as well as wealth indicators will be factors in the Grant award as well as the percentage of reimbursement available to the successful district; and

WHEREAS, the New Haven Board of Education has already committed funds in its Capital Budget for \$538,335 that would be covered under this Grant; and

WHEREAS, successful application for this Grant will allow the Board of Education to maximize its efforts to address a serious roof leak problem that has existed for several years.

THEREFORE, BE IT RESOLVED THAT, the New Haven Board of Education hereby authorizes Dr. Iline Tracey, Superintendent New Haven Public School District, to submit an application for a grant to replace the roof of the Foote building at the Sound School through the Non-Priority School Construction Grant Program.



NEW HAVEN PUBLIC SCHOOLS

RESOLUTION #2

Resolution to Establish Building Committee for Sound School Roof Replacement under Non-Priority Grant CT DAS/OSGR:

WHEREAS, the State of Connecticut through its Non-Priority School Construction Grant Program has created a grant program for school construction projects, including the replacement of roofs; and

WHEREAS, the purpose of the Grant is to reimburse municipalities for certain school construction expenses, including the replacement of roofs, under the jurisdiction of the municipalities; and

WHEREAS, eligible expenses include \$538,335 to replace the roof of the Foote building at the Sound School; and

WHEREAS, priority school districts as well as wealth indicators will be factors in the Grant award as well as the percentage of reimbursement available to the successful district; and

WHEREAS, the New Haven Board of Education has already committed funds in its Capital Budget for \$538,335 that would be covered under this Grant; and

WHEREAS, successful application for this Grant will allow the Board of Education to maximize its efforts to address a serious roof leak problem that has existed for several years.

THEREFORE, BE IT RESOLVED THAT, the New Haven Board of Education establishes a building committee for oversight of the Sound School roof replacement under the Non-Priority School Construction Grant Program as required by the CT DAS/OSGR application.



NEW HAVEN PUBLIC SCHOOLS

RESOLUTION #3

Resolution for Preparation of Schematic Drawings and Outline Specifications for Sound School Roof Replacement under the Non-Priority School Construction Grant, CT DAS/OSCGR:

WHEREAS, the State of Connecticut through its Non-Priority School Construction Grant Program has created a grant program for school construction projects, including the replacement of roofs; and

WHEREAS, the purpose of the Grant is to reimburse municipalities for certain school construction expenses, including the replacement of roofs, under the jurisdiction of the municipalities; and

WHEREAS, eligible expenses include \$538,335 to replace the roof of the Foote building at the Sound School; and

WHEREAS, priority school districts as well as wealth indicators will be factors in the Grant award as well as the percentage of reimbursement available to the successful district; and

WHEREAS, the New Haven Board of Education has already committed funds in its Capital Budget for \$538,335 that would be covered under this Grant; and

WHEREAS, successful application for this Grant will allow the Board of Education to maximize its efforts to address a serious roof leak problem that has existed for several years.

THEREFORE, BE IT RESOLVED THAT, the New Haven Board of Education authorizes the preparation of schematic drawings and outline specifications for the Sound School roof replacement under the Non-Priority School Construction Grant Program as required by the CT DAS/OSCGR application.



November 2, 2020

Attn: John
Barbarotta –
Facilities

New Haven Board of Education
New Haven, CT

Re: Lower Roof Replacement Proposal Phase 1



John,

Eagle Rivet Roof Service proposes the following:

- Furnish all labor, materials, dumpsters, and safety equipment to perform the following.
- Prior to mobilization, submit for and furnish a building permit from The City of New Haven. Permit fees not included (assumed waved).
- Upon mobilization, crane load roof with all safety and materials required.
- Place dumpster(s) next to building for all debris.
- Completely demo concrete patio area and remove properly from site.
- Completely remove all roofing membrane leaving existing insulation. All materials will be removed properly from site.

For all your roofing needs.

15 Britton Drive, Bloomfield, CT 06002 860-953-1231 fax 860-953-0619

- Carefully examine existing roof insulation for saturation or deterioration. If any is found it will be replaced at a rate of \$6.00/sq.ft.
- Furnish and mechanically fasten *one* (1) layer of new 2.5" polyisocyanurate insulation to meet CT state code of R-30.
- Furnish and install new tapered polyisocyanurate insulation crickets and drain sumps for proper drainage.
- Over all insulation, furnish and install a new layer of ½" high density insulation.
- Insulation will be fastened to meet 90mph wind uplift.
- Furnish and install a new .060mil. fully adhered TPO roofing system complete with all flashings and terminations required.
- Coping edge metal termination will remain. New termination bar and metal counterflashing will be installed for new warranty.
- Furnish to owner a twenty-year (20) manufacturer's warranty on all labor and materials.
- Furnish to owner a two (2) year guarantee on all craftsmanship.
- Clean roof and grounds completely where work was completed.

Lump sum price to complete scope of work as described above:

\$293,100.00 Excludes taxes, prevailing wages included

Upper Roof Area(s) Restoration

- Upper roof areas are still under warranty. The following general maintenance and minor repairs are highly recommended to ensure warranty remains in effect. Replacement is not required at this time.
- Clean all roofs of debris.
- Probe and repair any failed seams.
- Probe and repair any failed penetration flashings.

Lump sum price to complete scope of work as described above:

\$6,600.00 Excludes taxes, prevailing wages included

For all your roofing needs.
 15 Britton Drive, Bloomfield, CT 06002 860-953-1231 fax 860-953-0619

Re-Roof Option on Upper Roof Areas



- Completely remove all roofing membrane leaving existing insulation. All materials will be removed properly from site.
- Carefully examine existing roof insulation for saturation or deterioration. If any is found it will be replaced at a rate of \$6.00/sq./ft.
- Furnish and mechanically fasten **one** (1) layer of new 2.5" polyisocyanurate insulation to meet CT state code of R-30.
- Furnish and install new tapered polyisocyanurate insulation crickets and drain sumps for proper drainage.
- Over all insulation, furnish and install a new layer of ½" high density insulation.
- Insulation will be fastened to meet 90mph wind uplift.
- Furnish and install a new .060mil. fully adhered TPO roofing system complete with all flashings and terminations required.
- Coping edge metal termination will remain. New termination bar and metal counterflashing will be installed for new warranty.
- Furnish to owner a twenty-year (20) manufacturer's warranty on all labor and materials.
- Furnish to owner a two (2) year guarantee on all craftsmanship.
- Clean roof and grounds completely where work was completed.

Lump sum price to complete scope of work as described above:

\$163,000.00 Excludes taxes, prevailing wages included

TOTAL \$462,700

*For all your roofing needs.
15 Britton Drive, Bloomfield, CT 06002 860-953-1231 fax 860-953-0619*

If you would like Eagle Rivet Roof Service technicians to perform scope of work, please sign and date proposal for scheduling.

Thank you for the opportunity to present this proposal to you. We look forward to servicing all your roofing needs.

David Nietch

Service Manager / Warranty Claims
Eagle Rivet Roof Service Corporation
o: 860.953.1231
f: 860.953.0619

For all your roofing needs.
15 Britton Drive, Bloomfield, CT 06002 860-953-1231 fax 860-953-0619



NEW HAVEN PUBLIC SCHOOLS

Sound School

**Foote Building Roof Replacment
Estimated Project Costs**

Construction	\$462,700
Project Management	\$30,000
Other Professional Fees	\$15,000
Printing, Duplicating, Bid Advertising	<u>\$5,000</u>
Subtotal	\$512,700
Project Contingency, 5%	<u>\$25,635</u>
Estimated Project Total	\$538,335



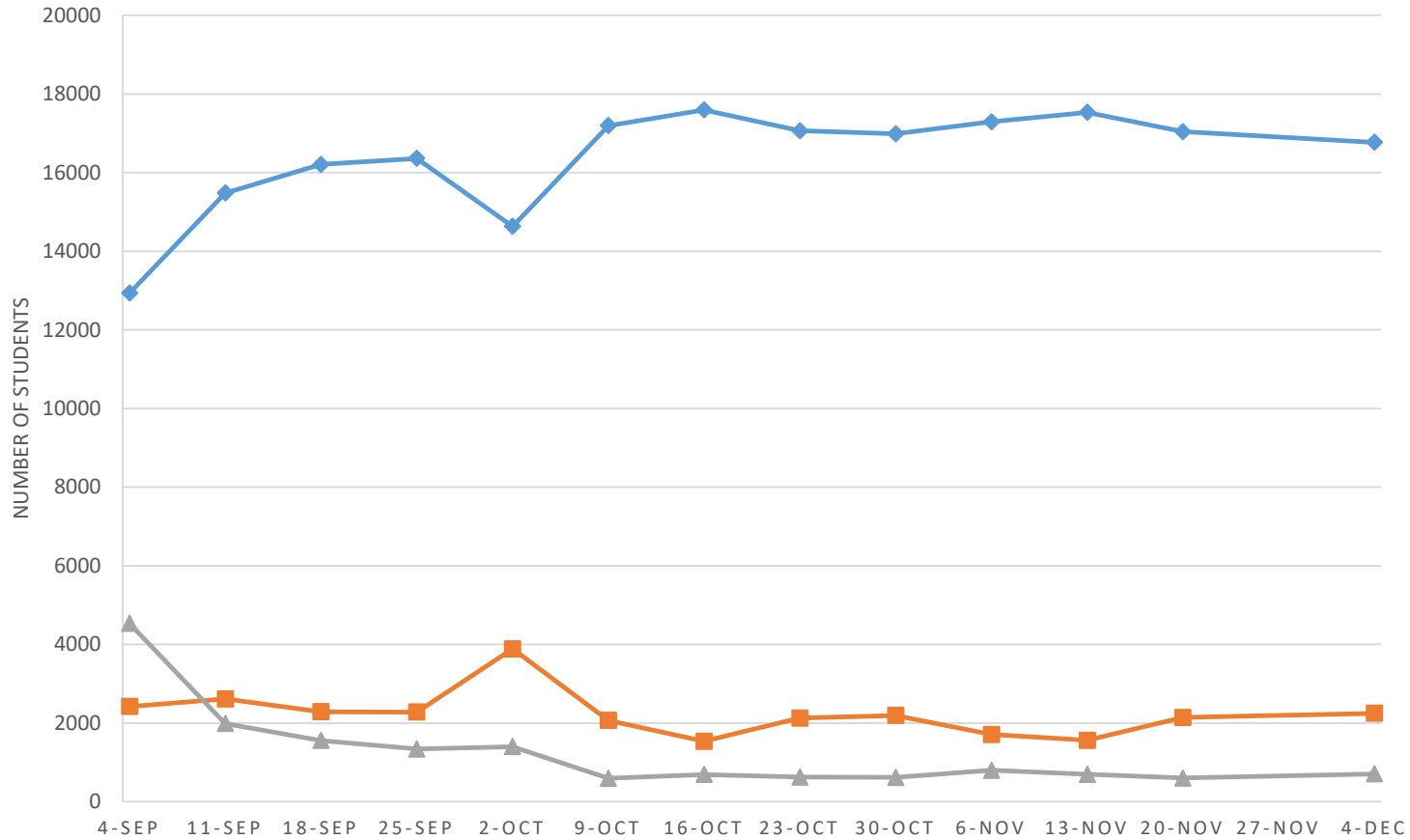
NEW HAVEN PUBLIC SCHOOLS

Attendance Update

December 14, 2020

provided by: Dr. Michele Sherban

Weekly Attendance/Engagement Trends

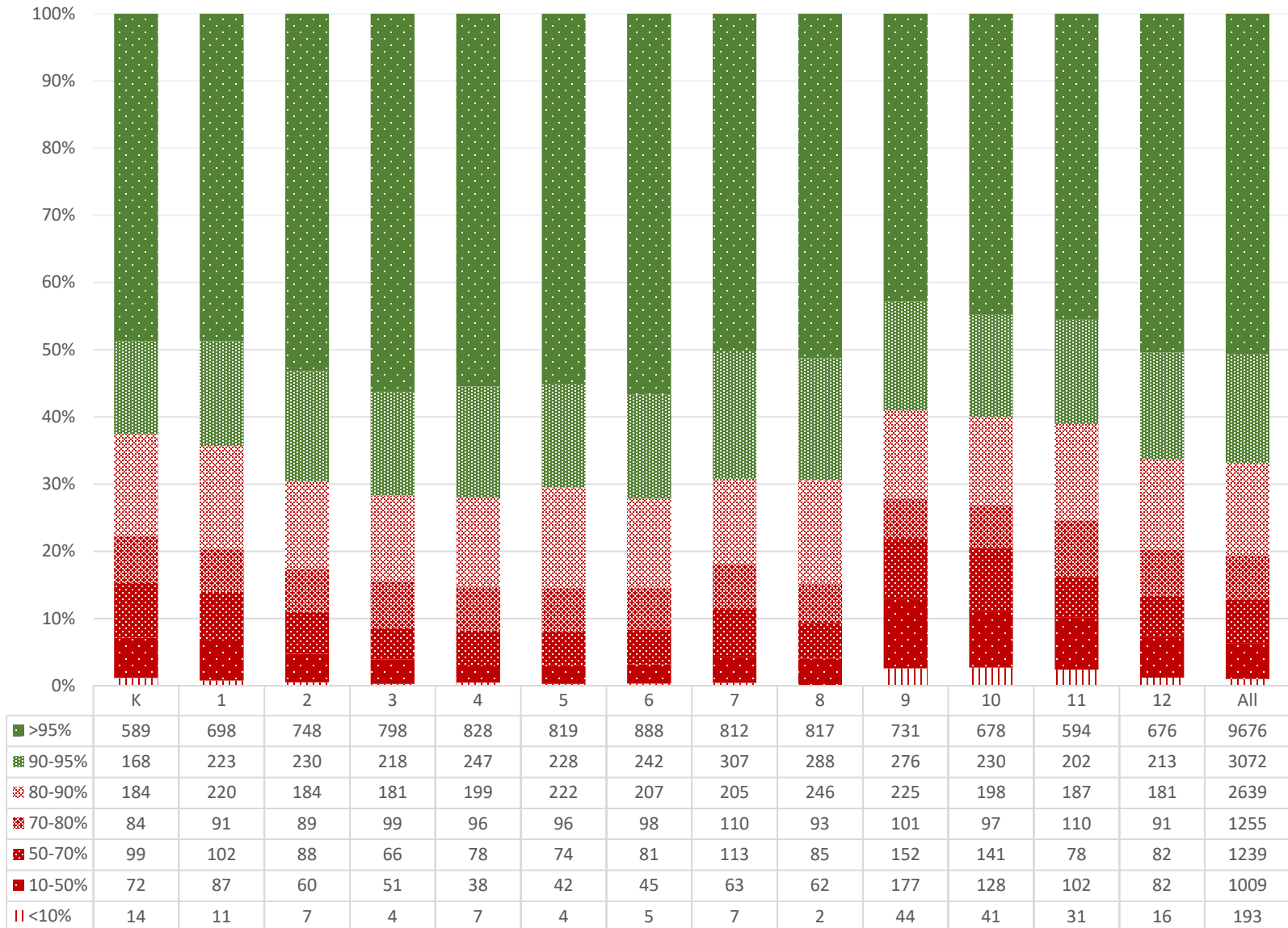


	4-Sep	11-Sep	18-Sep	25-Sep	2-Oct	9-Oct	16-Oct	23-Oct	30-Oct	6-Nov	13-Nov	20-Nov	4-Dec
Full	12936	15483	16209	16362	14633	17195	17597	17065	16986	17294	17534	17043	16771
Part	2423	2614	2288	2282	3888	2069	1538	2126	2193	1711	1563	2144	2251
None	4535	1992	1556	1342	1400	595	692	625	619	800	697	602	711

Attendance Rate Bands by Grade – 9/3-12/4/2020



NEW HAVEN PUBLIC SCHOOLS



Attendance/Engagement Notes

- Engagement categorized at 3 levels based on attendance codes
 - None – Daily attendance RA (remote absent) every day of week
 - Part – More than 1 and less than all RA in the week
 - Full – Not more than 1 RA in the week
- The number of students not engaged in any given week has decreased from a high of >4500 the first week of school to a low of 595 in October
- The non-participating students are not all the same students each week
- Attendance Rates from the beginning of school through 12/4
 - 193 students have attended <10% of days (these are the consistent non-participants)
 - An additional 1009 students have attended <50% of days
 - 2494 students attended 50-80% of days (average of 1 or more absences every week)
 - A total of 6335 students (33%) meet the state's definition of chronically absent (<90% attendance) compared to 18.3% at the same time last school year
 - Chronic absenteeism rate highest in grade 9