



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

August 14, 2023

- 123-23:** Motion to Amend the Agenda to add an Executive Session to be briefed by the Superintendent on matter regarding theft of district funds Executive session pursuant to Conn. Gen. Stat. §§ 1200(6)(B) and §§ 1-210(b)(4) & (10) regarding information to be used in prospective law enforcement action if information made public could lead to prejudicial action by Mr. Goldson, seconded by Dr. Joyner. (Motion Passed)
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 124-23:** Motion to approve Board Meeting Revised Minutes for July 10, 2023 by Mr. Wilcox, seconded by Dr. Joyner. (Motion Passed)
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, abstain.
- 125-23:** Motion to approve Board Meeting Minutes for July 24, 2023 by Mr. Wilcox, seconded by Dr. Joyner. (Motion Passed)
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, abstain.
- 126-23** Motion to approve Superintendent Personnel Report by Mr. Goldson seconded by Dr. Joyner. (Motion Passed)
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 127-23** Motion to Amend the Agenda to add Action Item which will allow for the Superintendent to hire positions at the Principal level and below between today and the next board meeting by Mr. Goldson seconded by Mr. Wilcox. (Motion Passed)
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.



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- 128-23 **Motion to approve for the Superintendent to hire positions at the Principal level and below between today and the next board meeting by Mr. Goldson seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 129-23 **Motion to approve Purchase Order #5 with Brightly Software for Facilities Work Order Management by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, no.
- 130-23 **Motion to approve Purchase Order #13 with Valley Communications to provide support for BOE Meetings by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, no.
- 131-23 **Motion to approve 16 Agreements, 21 Contracts and 11 Purchase Orders and 1 MOU as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 132-23 **Motion to approve 3 abstracts as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 133-23 **Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-210(B) 9 & 10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to the Collective Bargaining (Local 287) and Records of Communications Privilege by the Attorney Client Privilege or Relationship and Executive Session to be briefed by the Superintendent on matter regarding theft of district funds Executive session pursuant to Conn. Gen. Stat. §§ 1200(6)(B) and §§ 1-210(b)(4) & (10) regarding information to be used**



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in prospective law enforcement action if information made public could lead to prejudicial action by Ms. Rivera seconded by Dr. Yarborough.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.

No Votes taken during Executive Session.

134-23 Motion to accept the tentative contract between Local 287 and the Board of Education pursuant to the terms discussed in Executive Session by Dr. Joyner seconded by Dr. Benitez.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.

135-23 Motion to authorize Ms. Yesenia Rivera of the New Haven Board of Education to execute the agreement between Local 287 and the Board of Education pursuant to the terms discussed in Executive Session by Dr. Joyner seconded by Dr. Benitez.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.

136-23 Motion to adjourn by Mr. Goldson seconded by Mr. Wilcox meeting adjourned at 8:57pm.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.

**NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT**

INFORMATION ONLY: PERSONNEL REPORT OF THE SUPERINTENDENT Aug 28, 2023

RESIGNATION– Executive Management:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
LaShell Rountree	Transportation Facilitator Gateway General Funds 19047100-50112	09/08/2023

RESIGNATION– Teachers:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Furahi Achebe	Technology Education Metropolitan Business Academy Inter-District Funds 27042660-50115	08/14/2023
Rosalba Addario	Allied Health Science Instructor Hill Regional High School General Funds 19042463-50115	08/21/2023
Jessica Atnes	Instructional Math Coach Itinerant ECS Alliance – Academic 25476107-50115	08/18/2023
Ami Barnes	Special Education COOP Arts & Humanities High School General Funds 19049064-50115	08/14/2023
Jessica Comando	Special Education Jepson Magnet School General Funds 19041018-50115	08/21/2023
Melissa Deroche	Grade 4 Clinton Ave School General Funds 19042006-50115	08/24/2023

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Adam Donroe	School Social Worker Itinerant General Funds 19049364-50115	08/07/2023
Eric Fehr	Music Celentano Magnet School General Funds 19042248-50115	08/21/2023
Christine Galik	Special Education ESUMS General Funds 19049017-50115	08/10/2023
Mary Good	Hearing Impaired Itinerant General Funds 19049598-50115	08/19/2023
Anthony Gomez	Foreign Language Wilbur Cross High School General Funds 19041761-50115	08/14/2023
Kristina Goncalves	Grade 2 John S. Martinez School General Funds 19041008-50115	08/21/2023
Jennifer Gonzalez	Bilingual Grade 2 John S. Martinez School General Funds 19049008-50115	08/21/2023
Katiria Kearney	Grade 5 Conte West Hills Magnet School General Funds 19041031-50115	08/14/2023
Gina Impronto	Special Education Barnard Magnet School General Funds 19049002-50115	08/09/2023

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Gysel Montufar	School Social Worker Lincoln Bassett School General Funds 19049320-50115	08/18/2023
Allison McGrath	Grade 4/5 Jepson Magnet School Inter-District Funds 27041018-50115	08/08/2023
Anthony Parisi	Physical Education Itinerant General Funds 19040398-50115	08/22/2023
Nora Raccio	Pre- K Dr. Reginald Mayo Early Learning Center General Funds 19044381-50115	08/15/2023
Josephine Ricardo	Grade 3 Fair Haven School General Funds 19041016-50115	08/22/2023
Sarah Rolfe	Speech and Hearing Itinerant Idea Part B Entitlement 25045034-50115	08/09/2023
Victoria Rooney	Speech and Hearing Itinerant General Funds 19049298-50115	08/14/2023
Robert Riccio	History/Social Studies James Hillhouse High School General Funds 19041562-50115	08/28/2023
Cristina Venditti	Grade 4 Wexler Grant School General Funds 19042032-50115	08/18/2023

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Susan Wrobel	Kindergarten Truman School General Funds 19041029-50115	08/18/2023
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RESIGNATION– Paraprofessional Staff:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Breion Knox	Kindergarten Assistant Teacher Clemente Leadership Academy Title 1 Schools 25315256-50128	08/16/2023
Mayra Martinez	Grade 1 Assistant Teacher Lincoln Bassett School General Funds 19049020-50128	08/09/2023
Tamia Scott	Head Start Assistant Teacher Dr. Reginald Mayo Early Learning Center Head Start PA 22 Basic 25325279-50128	08/11/2023

RETIREMENT– Non-Instructional Staff:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Marion Hammac	General Worker Hill Central Music Academy Food Service 25215200-50126	08/14/2023
Larry Kelley	In House Suspension Worker Fair Haven School General Funds 19041098-50120	08/23/2023
Jared Martin	Building Manager Grade Schools-Custodial General Funds 19047460-50121	09/09/2023

NEW HAVEN PUBLIC SCHOOLS NEW HAVEN, CONNECTICUT

TRANSFERS– Administrator:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Leslie White DePriest	Assistant Principal Edgewood Magnet School General Funds 19044012-50113	Assistant Principal East Rock Magnet School General Funds 19044046-50113	08/21/2023

TRANSFERS– Teachers:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Amy Adkins	Grade 7 Jepson Magnet School General Funds 19041018-50115	English Nathan Hale School Replacing: Monee Perkins General Funds 19041614-50115	08/28/2023
Jaycey Padro	Grade 4 Nathan Hale School General Funds 19041014-50115	Grade 2 Nathan Hale School Replacing: Shana Gaither General Funds 19041014-50115	08/28/2023
Matthew Schaffer	Read 180 Troup School General Funds 19041315-50115	Social Studies Troup School Replacing: Brendan Reilly General Funds 19041515-50115	08/28/2023
Allison Smith	Grade 3 Hill Central Music Academy ESSER II Funds 25526363-50115	Grade 4 Hill Central Music Academy Replacing: Katie Kaczmarek General Funds 19042007-50115	08/28/2023
John Sullivan	English James Hillhouse High School General Funds 19041662-50115	Integrated Language Arts East Rock Magnet School Replacing: Kayla Iannuccilli General Funds 19041346-50115	08/28/2023

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Vincent Squeglia	Instructional Math Coach Troup School Title 1 Schools 25315256-15-50115	Manufacturing Hill Regional Career High School New Position General Funds 19041498-50115	08/28/2023
Ahmad Ward	Kindergarten Edgewood Magnet School General Funds 19041012-50115	Grade 5 Betsy Ross Magnet School Replacing: Farah Toussaint General Funds 19041055-50115	08/28/2023

TRANSFER – Pending Certification -Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Lisa Tsolis	Grade 1 Clinton Ave School General Funds 19041006-50115	Special Education Beecher Magnet School Replacing: Rachel Williams ECS Alliance – Academic 25476107-03-50115	08/28/2023

TRANSFER– Non-Instructional Staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Denise Wright	Administrative Assistant Brennan Rogers Magnet School General Funds 19041021-50124	Administrative Assistant – 12 Months Clemente Leadership Academy Replacing: Xiomara Garcia General Funds 19041042-50124	08/28/2023

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TRANSFERS– Paraprofessional Staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Destiny Gray	Special Education Assistant Teacher Wexler Grant School General Funds 19049032-50128	Special Education Assistant Teacher Jepson Magnet School Replacing: Peter Jay General Funds 19049018-50128	08/31/2023
Dawn Lamberti	Special Education Assistant Teacher East Rock Magnet School General Funds 19049046-50128	Special Education Assistant Teacher Barack Obama Magnet School Replacing: Jianna Horner Priority Schools 25795319-28-50128	08/31/2023
Sherrie Herbert-Oliver	Kindergarten Assistant Teacher Mauro/Sheridan Magnet School Inter-District Funds 27041019-50128	Special Education Assistant Teacher Mauro/Sheridan Magnet School Replacing: William Marrinan Idea Part B Entitlement 25045034-19-50128	08/31/2023

FAMILY & MEDICAL LEAVE ACT: LEAVE OF ABSENCE REPORT

The following are listed for information only, having met the requirements for absence under the Family & Medical Leave Act. The dates listed are estimates only. They will remain on payroll so long as they have accrued sick days.

FMLA LEAVE OF ABSENCE – Administrator:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Sabrina Breland	Principal East Rock Magnet School General Funds 19044046-50113	08/11/2023-09/08/2023

FMLA LEAVE OF ABSENCE – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jane Hosen	Instructional Math Coach Clemente Leadership Academy Title 1 Schools 25315256-42-50115	08/28/2023-11/22/2023

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FMLA LEAVE OF ABSENCE (RETRO) – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Melissa Hatton	Business Adult Education Center General Funds 19046353-50115	03/13/2023-06/12/2023

INTERMITTEN FMLA LEAVE OF ABSENCE – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Maria Demasi	Special Education Wilbur Cross High School General Funds 19049061-50115	08/28/2023-11/03/2023

FMLA RESCINDED – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Alexa Diah	Special Education Celentano Magnet School General Funds 19049048-50115	8/24/2022-11/04/2022

RETURN OF LEAVE OF ABSENCE (RETRO) – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Alexa Diah	Special Education Celentano Magnet School General Funds 19049048-50115	08/24/2022

RETURN OF LEAVE OF ABSENCE – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Melissa Hatton	Business Adult Education Center General Funds 19046353-50115	08/28/2023

NEW HAVEN PUBLIC SCHOOLS NEW HAVEN, CONNECTICUT

CORRECTION/CHANGE ITEMS: The following items are previous Board Actions approved.
The action items below represent all the necessary changes and/or corrections.

CHANGE IN LOCATION– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>
Ebony Gilliams	King/Robinson Magnet School	Troup School	08/28/2023
Syreeta Thorpe	Beecher Magnet School	John S. Martinez	08/28/2023

OFFER RESCINDED – Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>
Chelsea Brandt	6 th Grade Math	Rescinded
Jonathan Correa	7/8 Grades Integrated Language Arts	Rescinded
Sean Dowling	Social Studies	Rescinded
Dr. Caroline Latterman	7 th Grade Integrated Language Arts	Rescinded
Christopher Mcmillan	Grade 6	Rescinded
Lara Pinar-Sanz	Science Grades 5/8	Rescinded

CHANGE IN SALARY– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>
Matthew Coe	\$97,356	\$94,356	08/28/2023
Salvador Calatayud-Ripoll	\$65,780	\$77,203	08/28/2023

CORRECTION/CHANGE IN FUNDING– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>
Kimberly Georgia-Steele	27041119-50115	27041155-50115	08/28/2023

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CORRECTION/CHANGE IN GRADE LEVEL– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>
Lynn Gehr	Kindergarten	Grade 2	08/28/2023

CORRECTION/CHANGE IN TITLE– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>
Robert Mandel	Appointment	Post Retirement – 1 Year Appointment	08/28/2023-06/30/2024

CORRECTION/CHANGE IN RETIREMENT DATE– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah Dean	06/30/2023	08/19/2023

**Dr. Madeline Negrón
Superintendent of Schools**



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday August 21, 2023

ACTION ITEMS

A. INFORMATION ONLY:

1. Purchase Order with ARC Sound Stage Lighting LLC to Set up audio/lighting equipment and stage for Convocation from August 28, 2023 to September 30, 2023, in an amount not to exceed \$17,253.63.
Funding Source: 2023-2024 Operating Budget Acct. #19040500-56694
2. Purchase Order with Video Concepts Inc. to Set up video and staging equipment for Convocation from August 28, 2023 to September 30, 2023, in an amount not to exceed \$7,733.30.
Funding Source: 2023-2024 Operating Budget Acct. #19040500-56694
3. Agreement with Yale-China Association, to provide a Chinese teaching intern who will provide Chinese language and cultural instruction to students at John C. Daniels School, from September 15, 2023 to June 15, 2024, in an amount not to exceed \$ 5,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0013
4. Agreement with Employer's Reference Source, (ERS), to provide national criminal background screening for volunteers serving New Haven Public Schools, from September 5, 2023 to June 30, 2024, in an amount not to exceed \$8,000.00.
Funding Source: School Volunteer Program Acct. #2528-6028-56694-0000
5. Agreement with Common Ground School to provide outdoor learning activities for Pre-K – 4th grade students at John C. Daniels School, in the school's outdoor learning center, from September 11, 2023 to June 30, 2024, in an amount not to exceed \$15,000.12.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0013
6. Agreement with cARTie Corporation, to provide a museum mural program for students at Truman School, from August 31, 2023 to June 30, 2024, in an amount not to exceed \$1,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0029
7. Amendment #1 to Agreement #96364009 with City Angels Baseball Academy, to correct the number of weeks from 4 weeks to 5 weeks, with no change in funding amount of \$7,710.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0444
8. Agreement with Connecticut State Community College, Gateway Campus to provide an ESL college course for High School multilingual learners, from August 22, 2023 to June 30, 2024, in an amount not to exceed \$6,702.00.
Funding Source: Title III Carryover Program Acct. #2518-5713-56694

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NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday August 21, 2023

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough
Staff: Dr. Madeline Negrón, Dr. Paul Whyte, Dr. Michael Finley, Mr. Thomas Lamb,
Ms. Linda Hannans, Ms. Keisha Redd-Hannans, Ms. Viviana Conner, Ms. Patricia DeMaio,
Ms. Typhanie Jackson, Mr. Shawn True, Mr. Baron Young, Mr. Christian Tabares, Mr. Frank Fanelli,
Ms. Rosalind Diaz-Ortiz, Mr. Erik Patchofsky, Mr. Michael Gormany, Ms. Cari Strand,
Guest: Ms. Lilia Snyder, Program Manager, City of New Haven Small Contractor Development

Call to Order: Mr. Wilcox called the meeting to order at 4:33 p.m.

Summary of Motions:

1. **Motion to Recommend Approval of Action Items:** A motion by Mr. Wilcox, seconded by Dr. Yarborough, to Recommend Approval of 17 Agreements, 12 Purchase Orders, 2 Contracts, and 3 Change Orders, passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.
2. **Motion to Adjourn:** A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 7:00 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

I. INFORMATION ONLY & ACTION ITEMS:

A. INFORMATION ONLY:

1. Purchase Order with ARC Sound Stage Lighting LLC to Set up audio/lighting equipment and stage for Convocation from August 28, 2023 to September 30, 2023, in an amount not to exceed \$17,253.63 was presented by Ms. Jackson who explained that this purchase and the next PO for expenses for the Convocation, to be held on August 28, 2023, to be held at the Field House. Ms. Jackson reported that the costs for the Convocation are fully covered by fundraising efforts.
Funding Source: 2023-2024 Operating Budget Acct. #19040500-56694
2. Purchase Order with Video Concepts Inc. to Set up video and staging equipment for Convocation from August 28, 2023 to September 30, 2023, in an amount not to exceed \$7,733.30 was presented by Ms. Jackson for the Convocation, as described above.
Funding Source: 2023-2024 Operating Budget Acct. #19040500-56694
3. Agreement with Yale-China Association, to provide a Chinese teaching intern who will provide Chinese language and cultural instruction to students at John C. Daniels School, from September 15, 2023 to June 15, 2024, in an amount not to exceed \$ 5,000.00.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0013

4. Agreement with Employer's Reference Source, (ERS), to provide national criminal background screening for volunteers serving New Haven Public Schools, from September 5, 2023 to June 30, 2024, in an amount not to exceed \$8,000.00.

Funding Source: School Volunteer Program Acct. #2528-6028-56694-0000

5. Agreement with Common Ground School to provide outdoor learning activities for Pre-K – 4th grade students at John C. Daniels School, in the school's outdoor learning center, from September 11, 2023 to June 30, 2024, in an amount not to exceed \$15,000.12.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0013

6. Agreement with cARTie Corporation, to provide a museum mural program for students at Truman School, from August 31, 2023 to June 30, 2024, in an amount not to exceed \$1,000.00.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0029

7. Amendment #1 to Agreement #96364009 with City Angels Baseball Academy, to correct the number of weeks from 4 weeks to 5 weeks, with no change in funding amount of \$7,710.00.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0444

8. Agreement with Connecticut State Community College, Gateway Campus to provide an ESL college course for High School multilingual learners, from August 22, 2023 to June 30, 2024, in an amount not to exceed \$6,702.00 was presented by Ms. Diaz - Ortiz on behalf of Mr. Mendia.

Funding Source: Title III Carryover Program Acct. #2518-5713-56694

9. Agreement with Dr. Yann B. Poncin, to provide psychiatric consultation and evaluation, behavioral services, planning and placement team participation, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$15,000.00.

Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694

10. Agreement with Foundation for the Arts and Trauma, to provide preventive trauma-informed counseling services to students at HSC, from August 31, 2023 to December 1, 2023, in an amount not to exceed \$13,000.00 was presented by Ms. Strand. Ms. DeMaio reported that the contractor completed the RFQ process.

Funding Source: SIG Carryover Program Acct. #2531-6425-56694-0066

11. Agreement with Great Schools Partnership, Inc., to provide professional development to faculty at High School in the Community, to support continued implementation of a project-learning curriculum in a mastery-based grading system with a focus on equitable assessment practices, from September 1, 2023 to November 30, 2023, in an amount not to exceed \$13,000.00.

Funding Source: SIG Carryover Program Acct. #2531-6425-56694-0066

B. AGREEMENTS:

1. Agreement with American Medical Response to provide standby ambulatory services for athletic events from August 1, 2023 to June 30, 2024 in an amount not to exceed \$40,280.00 was presented by Mr. Patchofsky.

- Funding Source: 2023-2024 Operating Budget Acct. #190-40400-56694
2. Agreement with Area Cooperative Education Services, (ACES), to provide the State approved ARCTEL advanced educator preparation program for bilingual and TESOL education, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$55,000.00 was presented by Ms. Diaz-Ortiz on behalf of Mr. Mendia.
Funding Source: Title III Carryover Program Acct. #2518-5713-56694-0412
 3. Agreement with Foundation for the Arts and Trauma, Inc., to provide individual trauma-informed counseling services to students at Sound School, from August 31, 2023 to June 30, 2024 in an amount not to exceed \$50,000.00 was presented by Dr. Whyte on behalf of Mr. Potocsky.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0067
 4. Amendment #1 to Agreement #96364009 with Clifford W. Beers Guidance Clinic, Inc., to expand the Scope of Service to provide Farnum's Family Fun Day for 100 families on September 2, 2023, and to increase funding of \$257,400.00 by \$12,000.00 to \$269,400.00 was presented by Mr. Tabares on behalf of Ms. Joseph-Lumpkin.
Funding Sources:

ESSER II Program	Acct. #2552-6364-56697-SS34 (\$257,400.00)
21 st Century C/O Program	Acct. #2579-6420-56694-0444 (\$6,000.00)
21 st Century C/O Program	Acct. #2579-6418-56694-0444 (\$6,000.00)
 5. Agreement with Common Ground School, to provide outdoor learning experiences for K-8 students from Roberto Clemente, including field trips and professional development for staff, from September 6, 2023 to June 6, 2024, in an amount not to exceed \$28,320.00 was presented by Ms. Conner on behalf of Ms. Edmonds-Duff.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-042
Discussion: Ms. DeMaio reported that she has spoken with Mr. Gormany, Acting Controller, City of New Haven, regarding the contractor's status because it does not fit into Sole Source status, but is the only local provider of this type of educational program, which includes hands-on learning for students, field trips to the Common Ground School and other programs that enhance education. Mr. Gormany will coordinate a meeting with Mr. Shawn Garris, Purchasing Agent, City of New Haven, to discuss next steps. In response to Mr. Wilcox's question, Ms. DeMaio asked the Committee to recommend approval.
 6. Agreement with Higher Heights Youth Empowerment Program, Inc., to provide college access programming including planning, parent workshops, college tours and support for Junior and Seniors at Career High School, from September 5, 2023 to June 7, 2024, in an amount not to exceed \$33,000.00 was presented by Mr. True. Committee members asked Mr. True to provide updated documentation on the program.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56697-0063
 7. Agreement with Higher Heights Youth Empowerment Program, Inc., to provide college access programming including planning, parent workshops, college tours and support for Junior and Seniors at High School in the Community, from August 31, 2023 to June 30, 2024, in an amount not to exceed \$33,500.00 was presented by Ms. Strand.
Funding Source: SIG Carryover Program Acct. #2531-6425-56694-0066

8. Agreement with Capitol Regional Education Council, (CREC), to provide up to nine teachers and opportunity to earn Cross Endorsement in special education through the Advanced Alternative Route to Certification in Special Education program, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$75,600.00 was presented by Ms. Jackson who provided an overview of the program.
Funding Source: IDEA Program Acct. #2504-5034-56903
9. Agreement Connecticut State Community College, Gateway Campus, to provide the Gateway to College Program for 16 to 20-year-old students who have left high school without earning a diploma, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$550,000.00 was presented by Ms. Jackson.
Funding Sources:
Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6107-56694-0490 (\$367,245.00)
Priority Program (*Pending Receipt of Funds*) Acct. #2579-5319-56694-0490 (\$182,755.00)
10. Agreement with Area Cooperative Education Services, (ACES), to provide the ACES ASPIRE Program to 35 “at risk” students, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$1,468,775.00 was presented by Ms. Jackson.
Funding Source: Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6108-56694-0490
11. Agreement with Area Cooperative Education Services, (ACES), to provide assessments and training in the area of Assistive Technology for students with special needs, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$64,484.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-494-00-56694-0490
Presenter: Ms. Typhanie Jackson Document Link: ACESAssitTech
12. Agreement with Area Cooperative Education Services, (ACES), to provide the Urban Youth Program to 35 “at risk” students, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$1,468,775.00 was presented by Ms. Jackson.
Funding Sources:
2023-2024 Operating Budget Acct. #190-49400-56694(\$465,370.00)
Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6107-56694-0490 (\$753,405.00)
Priority Program (*Pending Receipt of Funds*) Acct. #2579-5319-56694-0490 (\$250,000.00)
13. Agreement with Common Ground Charter School, to provide special education services to New Haven Public School students attending Common Ground Charter School, and to comply with their IEPs for the 2023-2024 school year, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$157,575.00 was presented by Ms. Jackson.
Funding Source: 2023-2024 Operating Budget Acct. #190-490-00-56694
14. Agreement with Highville Charter School, to provide Special Education services for New Haven students attending Highville Charter School and to comply with their IEPs for the 2023-2024 school year, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$110,019.00 was presented by Ms. Jackson.
Funding Source: 2023-2024 Operating Budget Acct. #190-494-00-56694

15. Agreement with Pathways/Riverside Connecticut, (CCP-CT Program), to provide an educational program for up to 14 “at risk” students who are residents of New Haven, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$525,000.00 was presented by Ms. Jackson.
Funding Source: ARP ESSER III Carryover Program Acct. # 2553-6399-56694-0490
Presenter: Ms. Typhanie Jackson Document Link: PathwaysRiverside
16. Agreement with RelayHub, LLC medically necessary services to Medicaid-eligible students, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$97,200.00 was presented by Ms. Jackson.
Funding Source: 2023-2024 Operating Budget Acct. #190-49000-56694
17. Agreement with Southern Connecticut State University, to provide an initial teaching certification in Special Education through the university’s MAT program, for up to ten New Haven Public School professionals, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00 was presented by Ms. Jackson.
Funding Source: Alliance Program (*Pending Receipt of Funds*) Acct. #2547-6107-56694-0490

C. PURCHASE ORDERS:

1. Purchase Order under State Contract 18PSX0319AD with Varsity Brands Holding Co. Inc. dba BSN Sports to provide and install Basketball Shot Clock at Wilbur Cross High School, from August 21, 2023 to June 30, 2024, in an amount not to exceed \$9,750.00 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
2. Purchase Order under State Contract 18PSX0319AD with Varsity Brands Holding Co. Inc. dba BSN Sports to provide and install Basketball Shot Clock at Hillhouse High School, from August 21, 2023 to June 30, 2024, in an amount not to exceed \$9,750.00 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
3. Purchase Order under State Contract 18PSX0319AD with Varsity Brands Holding Co. Inc. dba BSN Sports to provide and install Basketball Shot Clock at Career High School, from August 21, 2023 to June 30, 2024, in an amount not to exceed \$9,750.00 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
4. Purchase Order under State Contract 20PSX0144 with Calvert Safe & Lock to supply and install key hardware to exterior and interior doors at Hillhouse High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$74,625.00 was presented by Mr. Fanelli.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0474
5. Purchase Order with Jill Bartone dba Magilla Construction to provide and install replacement shades in several rooms and hallways at Katherine Brennan School, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$22,980.00 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
6. Purchase Order with Jill Bartone dba Magilla Construction to repair damaged sheetrock and paint rooms 5, 6, 8, 15, 16, 17 and 18 at Katherine Brennan from August 4, 2023 to June 30, 2024 in an amount not to exceed \$24,875.00 was presented by Mr. Fanelli.

- Funding Source: 2023-2024 Capital Projects Acct. # 3C22-2261-58101
7. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace tile at main entrance of Brennan Rogers School from August 4, 2023 to June 30, 2024, in an amount not to exceed \$3,475.00 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct: #3C22-2261-58101
 8. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace carpet in staff lounge and conference room at Fair Haven School, from August 7, 2023 to June 30, 2024, in an amount not to exceed \$7,013.69 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C20-2080-58101
 9. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace carpet principals/conference room at Barnard School, from August 7, 2023 to June 30, 2024, in an amount not to exceed \$2,771.66 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
 10. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace flooring at Conte School Hallway due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$11,585.00. (*Subject to Insurance Reimbursement*), was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
Discussion: Mr. Wilcox asked that the Board of Education be notified when emergency situations occur,
 11. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace flooring at Conte School main office due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$36,454.00. (*Subject to Insurance Reimbursement*) was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
 12. Purchase Order with New Haven Painters to provide paint for main office and hallway/lobby at Conte School due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$28,221.30. (*Subject to Insurance Reimbursement*) was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101
 13. **WITHDRAWN:** Purchase Order under Omnia contract R200401 with Daikin Applied Americas, Inc, for a continuation to provider chiller repair service for Wilbur Cross High School, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$71,201.00.
Funding Source: ARP ESSER III Carryover Acct. #2553-6399-56697-0470
Mr. Fanelli withdrew the purchase order from consideration.

D. CONTRACTS:

1. Award of Contract 21889 to A. Prete Construction to construction ADA Ramp near nurses' station at Edgewood School, from August 16, 2023 to June 30, 2024, in an amount not to exceed \$92,000.00.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2261-58101/

Presenter: Mr. Frank Fanelli Document Link: APrete_ADA

2. Award of Contract 2023-05-1571 to Trio Community Meals LLC to provide Unitized Breakfast Kits for students from July 1, 2023 to June 30, 2024, in an amount not to exceed \$2,500,000.00.
 Funding Source: 2023-2024 Food Service Budget Acct. #25215200-55587
 Presenter: Mr. Baron Young Document Link: Trio_Breakfast
3. **WITHDRAWN:** Award of Contract 21879 to Reliable Refrigeration Plus, Inc. to provide On Call Oven and Steam repairs from July 1, 2023 to June 30, 2024, in an amount not to exceed \$210,000.00
 Funding Source: 2023-2024 Food Service Budget Acct. #25215200-55587
 Mr. Gormany withdrew the contract, indicating that the contract will return for the next meeting and that it may be with another contractor.

E. CHANGE ORDER:

1. Change Order 2 to Contract with Thurston Foods Inc. the main supplier for grocery purchases to increase funding amount from \$2,350,000.00 by \$107,000.00 for a total amount of \$2,457,000.00 to fulfill financial obligation of 2023 invoices was presented by Mr. Gormany who explained that the City is auditing final invoices for the fiscal year.
 Funding Source: 2022-2023 Food Service Budget Acct. # 25215200-55587
2. Change Order 1 of Contract 21823 Pro-Mech Inc. to continue work performed for repair of dehumidification system at Martinez School pool, from September 1, 2023 to June 30, 2024 in an amount not to exceed \$608,760.00 was presented by Mr. Fanelli.
 Funding Source: ARP ESSER III Carryover Acct. #2553-6399-58101-0106
3. Change Order 1 to Contract 21810 Pro-Mech Inc. to continue work performed for replacement of existing boilers at Hillhouse High School from July 1, 2023 to June 30, 2024, in an amount not to exceed \$665,765.00, due to previous year PO that was closed out, was presented by Mr. Fanelli.
 Funding Source: ARP ESSER III Carryover Acct. #2553-6398-56697-0470
Note: The funding account number was corrected to 2553-6399-56697-0470

II. DISCUSSION:

- **Small Contractor Development Program:** Ms. Snyder, Program Manager, City of New Haven Small Contractor Development provided an overview of the program and discussed efforts to open opportunities contract or subcontract opportunities for small minority businesses.
No motion was made and no vote was taken.
- **Transportation Bus Electrification Grant Update:** Dr. Negrón introduced the topic, explaining that the district will not apply for the first round of the grant opportunity. She introduced Mr. Lamb who provided a presentation on the process and stakeholders involved in determining eligibility for the grant. He indicated that the district intends to apply for the next round of the grant which opens in October 2023. A discussion ensued about issues related to bus ownership and availability of charging stations. Dr. Negrón reiterated the district's interest in pursuing the grant opportunity but wanted to look at

possibilities and be clear about the timelines. **No motion was made and no vote was taken.**

- **Discussion and possible action: Policy 1330 Use of School Facilities:** Mr. Wilcox deferred the topic to the next meeting. **No motion was made and no vote was taken.**
- **Series 3000 Policies: Information and Security Policies:** Mr. Wilcox deferred the topic to next meeting. **No motion was made and no vote was taken.**

Adjournment: A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 7:00 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio

2023-2024

NHPS Convocation

Welcome Back!

Monday, August 28, 2023

National Anthem:	Alijah Steed, MBA Student
Welcoming Address:	Justis Lopez - Emcee
Performance:	Bomba, Movimiento Cultural
Teacher of the Year:	Marco Cenabre
Mayor's Remarks:	Honorable Justin Elicker
U.S. Senator's Remarks:	Senator Richard Blumenthal
Board of Education Remarks:	President Yesenia Rivera
Performance:	NHPS Staff Choir
NHPS SAA President:	Sequella Coleman
NHFT President:	Leslie Blatteau
NHPS Paraprofessional Union President:	Hyclis Williams
Performance:	NHPS Student and Staff Band
Parent Speaker:	Jake Halpern
BOE Student Representative:	Dave Cruz Bustamante
Performance:	NHPS Student Dance Performance
Video Message:	Congresswoman Rosa DeLauro
Superintendent's Closing Remarks:	Dr. Madeline Negrón
Final Performance:	NHPS Community Salsa Orchestra Performance



New Haven Public Schools
TOGETHER
Striving Towards
the Next Chapter of Excellence



NEW HAVEN PUBLIC SCHOOLS

Cordially invites you to attend

New Haven Board of Education's Retreat

Monday, September 18, 2023

5:30 PM—8:30 PM

facilitated by **Dr. Judy Sclair-Stein**

Superintendent's Conference Room, 5th Floor

54 Meadow Street, New Haven, CT

Dinner will be provided.

please RSVP to Rae Johnson at (475) 220-1003

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Bus Electrification Grant Opportunities

Time Line for Competitive Grant:

Round 2 of 5

- Grant Application Dead line August 22
- Grant Award February or March of 2024
- Earliest that we would receive a bus would be June 2025

Timeline for Rebate Grant:

Round 3 of 5

- Very similar to previous grant. Will be awarded
- Grant Deadline October 2023 Not yet announced
- Grant award in March 2024
- Earliest that we would receive a bus would be June 2025

Stakeholders Engaged with:

- Tom Lamb, NHPS COO
- Dr. Mike Finley, NHPS
- Teddi Barra & LaShell Roundtree, NHPS Transportation
- First Student
 - Vinnie Capiello, First Student Regional Manager
 - Kevin Matthews, First Student Bus Electrification Division
 - Paul Demaio, First Student Regional Manager
 - First Student Legal Team
- Corporation Counsel
- Giovanni Zinn, City Engineer

Barriers to Application:

General:

- All buses are owned by First Student
- First Student leases bus yard. Not a City of New Haven Property.
- Bus maintenance conducted by First Student
- Competitive Grant. All project engineering and replacement buses must be selected and completed

First Student to Apply:

- NHPS does not have capacity to own and operate district school buses
- First Student currently need engaged in one year contract
- Considerable engineering work to be done to determine charging infrastructure

NHPS to Apply:

- First student will still have tile of buses
- Buses are not transferable to a third party
- Considerable cost to charging infrastructure not covered by Competitive Grant.
- Type and size of charging infrastructure needs to be determined by First Student