



NEW HAVEN PUBLIC SCHOOLS

Board of Education Remote Special Meeting
 June 6, 2023 at 4:30 PM VIA ZOOM

I. Called to Order	The meeting was called to order at 4:30 pm by President Rivera.
Board Members Present Members Absent	Ms. Yesenia Rivera, President. Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. OrLando Yarborough III Mr. Darnell Goldson Dr. Abie Benitez Ma'Shai Roman, Student Board Member Mr. Dave Cruz-Bustamante, Student Board Member
II. Pledge of Allegiance	Dr. Yarborough led the pledge of allegiance.
089 – 23 Transportation Contract Extension: Discussion and possible action concerning a one-year extension of the First Student agreements for transportation services for fiscal year 2024, commencing on July 1, 2023.	Mr. Lamb reported on the existing and proposed transportation contract for 2023 – 2024 fiscal year and provided a suggestive option. First student has provided three separate options. 1. Special education out of town bussing – (approximately 50 vehicles aging out of the fleet. Options are reflective whether or not vehicles are retained for an additional year or replaced 25 or all 50 vehicles. Mr. Lamb recommended this option to retain existing fleet for an additional year. 2. Regular education (approximately 12 vehicles) and Special education vehicles (smaller fleet) Cost ifor RFP is based on180 days of service. Pricing is provided per vehicle type per day. Recommendation to the Board: Retain the fleet for an additional year. Initial contract was based on 240 routes, however this contract was focused on less routes. Cost Impact Drivers 2021 reduction in steps for salaries. – seven steps to five steps Driver wages, (\$250,000 per year) bonuses, workers compensation liability security measures added – fencing, video cameras, Shortages – driver wages 7.6%



NEW HAVEN PUBLIC SCHOOLS

Board of Education Remote Special Meeting
 June 6, 2023 at 4:30 PM VIA ZOOM

	<p>cost for bus replacement and inflation CPI – average 5% over the last 3 years Facilities cost – 19% increase Maintenance increased – 44% Increase in wages and benefits and retirement contributions</p> <p>Contract Recommendation Option 1 - \$30,730,883.40</p> <p><u>Discussion/comments</u></p> <p>Matters concerning the RFP proposal and contractual costs and increase were discussed. Need for clarity</p> <p>On the Motion by Mr. Wilcox seconded by Dr. Yarborough to approve option 1 of the transportation extension contract proposal - a one-year extension of the First Student agreements for transportation services for fiscal year 2024, commencing on July 1, 2023.</p>
<p>XV1 090-23 Adjournment</p>	<p>On the motion by Mr. Wilson, seconded by Mr. Goldson to adjourn the meeting, it was voted by roll call and adjourned at 9:30pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Yarborough, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)</p>

“A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

Respectfully Submitted
Myrtis Mason
Recording Secretary