



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education

April 12, 2021

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes (*March 22, 2021*)
- IV. Public Participation (*see instructions below*)
 - Public comment will be limited to two minutes per speaker. The Board will hear public comment for up to 90 minutes.
- V. Action Items – Discussion and vote anticipated on each topic
 - i. Personnel Report – Dr. Iline Tracey
 - ii. SRO Recommendation – Dr. Tamiko Jackson-McArthur
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

1. Open Choice Program, in the amount of \$514,350.00 for July 1, 2020 to June 30, 2021.
2. Commissioner’s Network – Wexler Grant Supplemental Grant in the amount of \$50,000.00 for January 1, 2021 to June 30, 2021.

AGREEMENTS:

1. Agreement with The Leadership Academy to provide the Phase two leadership development program to plan, design and support a year-long professional development program, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$172,885.00.
2. Agreement with Stephanie Gardner to provide Speech-language remediation services from April 12, 2021 to June 30, 2021, in an amount not to exceed \$24,440.00.
3. Agreement with ASD Fitness to provide adaptive physical education classes to small groups with high incident disabilities in grades K-8, from August 24, 2020 to June 30, 2021 in an amount not to exceed \$69,000.00.
4. Amendment #1 to Agreement with Gateway Community College as revised by the Attorney General State of Connecticut to provide clarifying language, with no change to Scope of Service or terms and conditions, and no change in funding amount.
5. Amendment #1 to Agreement #95319528 with Area Cooperative Educational Services for the Urban Youth Program, to decrease funding amount from Priority Program, Acct. #2579-5319-56694-0000 of \$500,000.00 by \$250,000.000 to \$250,000.00 and to fund \$250,000.00 from Alliance Program Acct. #2547-6107-56694-0000 with no change in total funding of \$1,179,750.00 for the Agreement.
6. Amendment #2 to Agreement #96273615 with ARTE, Inc., to increase the number of sessions from 188 by 28 to 216 sessions and to increase funding of \$39,400.00 by \$5,600.00 to \$45,000.00.
7. Amendment #1 to Agreement #96261623 with The Connecticut Science Center to expand the Scope of Service to include Collaborative Coaching and Student Programming, with no increase in funding of \$40,000.00.

8. Amendment #1 to Agreement # 21732 with SK Mechanical LLC to split funding of \$360,575.00 between Capital Projects and Alliance Capital Program as follows, with no change in funding amount.

PURCHASE ORDER

1. Purchase Order for PowerSchools, LLC to provide annual subscription fee and one-time implementation and training fees for ECollect Forms and PowerPak, in an amount not to exceed \$73,945.00 for Fiscal Year 2021-2022.

HEALTHY FOOD CERTIFICATION

- To approve the “Healthy Food Certification Statement” – Addendum to an Agreement for Child Nutrition Programs (ED-099), NHBOE must vote (1) the participation in the healthy food option; (2) to allow Food and Beverage Exemptions; each item should be voted on individually, as follows:
 1. Pursuant to C.G.S. Section 10-215f, the NHBOE certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards (CNS) published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2021, through June 30, 2022. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.
 2. The NHBOE will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

- VI. Superintendent’s Report – Dr. Iline Tracey
 - i. ESSER II Grant
- VII. Students’ Report
- VIII. President’s Report
- IX. Head Start Report – Mr. Matthew Wilcox
- X. Governance Report – Dr. Tamiko Jackson-McArthur
 - i. Opt Out Policy
 - ii. Institutional Review Board Update
 - iii. Series 6000 Policies
- XI. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XII. Teaching and Learning Report – Dr. Edward Joyner
- XIII. Food Service Task Group Report – Mr. Larry Conaway
- XIV. Compensation Equity Committee Report – Mr. Larry Conaway
- XV. City-Wide School Building Committee Report – Mr. Matthew Wilcox
- XVI. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2021

Or by telephone:

+1 929 205 6099

Webinar ID: 968 0430 5432

Public Participation:

If you would like to ask a question or make a comment during public participation, please use the 'Raise Hand' feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting:

<https://www.nhps.net/Page/761>

Public participation comments should be submitted prior to 12:00 noon April 12, 2021.