



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting
September 28, 2020
5:30 p.m. via Zoom

AGENDA [Amended 9/25/20]

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. August 24, 2020
 - ii. August 27, 2020 (Special Meeting)
 - iii. September 9, 2020 (Special Meeting)
 - iv. September 14, 2020
 - v. September 16, 2020 (Special Meeting)
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Executive Session
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) re: strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party and Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10) re: communications privileged by the attorney-client relationship concerning U.S. Department of Education decisions on magnet school grant funding and interscholastic athletics.
 - ii. Discussion and possible action on matters discussed in Executive Session.
- VII. Superintendent's Report – Dr. Iline Tracey
 - i. Personnel Report (discussion and vote anticipated)
 - ii. Monthly Financial Report
 - iii. Acknowledgement: Teacher of the Year
 - iv. Fall Sports Update: Eric Patchkofsky
 - v. School-Based Health Clinic Proposal: Sue Peters (possible action)
 - vi. Remote Learning Update
 - vii. Update on status of US Department of Education Magnet School Assistance Program (MSAP) grant
- VIII. President's Report
 - i. Pay Equity Committee
 - ii. Tinley, Renehan & Dost LLP investigation
- IX. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on abstracts, agreements, contracts and change order:
 - A. ABSTRACTS:**
 - 1. **RECOMMEND APPROVAL** Child Day Care Grant, in the amount of \$1,033,933.07 for July 1, 2020 to June 30, 2021. **Funding Source:** CT Office of Early Childhood
 - B. AGREEMENTS**
 - 1. **RECOMMEND APPROVAL** Agreement with American Evaluation Services, Inc. to conduct the annual evaluation of the Federal Magnet School Assistance Program grant from October

12, 2020, 2020 to June 20, 2021 in an amount not to exceed \$50,000.00. **Funding Source:** Magnet 16-19 Carryover Program **Acct. #** 2517-6232-56680-0000

2. **RECOMMEND APPROVAL** Agreement with Sugehitled Rodriguez, LCSW to provide social and emotional supports for students attending St. Martin de Porres Academy, from September 22, 2020 to June 18, 2021, in an amount not to exceed \$25,258.00. **Funding Source:** ESSERF Non-Public – St. Martin Program **Acct. #**2550-6342-56694-NP16
3. **RECOMMEND APPROVAL** Agreement with Houghton Mifflin Harcourt Publishing Company to provide professional development sessions to staff at Wexler Grant School on the Math Solutions program, from September 15, 2020 to March 31, 2021, in an amount not to exceed \$32,400.00. **Funding Source:** Commissioner Network –Wexler Program **Acct. #**2547-6293-56694-0032
4. **RECOMMEND APPROVAL** Agreement with Frontline Education to provide software modules from Frontline Technologies to aid in recruiting of certified staff and to move to electronic processing of new hire forms, from October 1, 2020 to June 30, 2024 in an amount not to exceed \$61,776.00 FY2021; \$82,593.90 FY22; \$86,723.59 FY2023 and \$91,059.78 FY 2024. **Funding Source:** Alliance Program (Pending Receipt of Funds) **Acct. #**2547-6105-56694-0442
5. **RECOMMEND APPROVAL** Agreement with Fuss & O’Neill for building reopening consulting services related to heating, ventilating, and air conditioning (HVAC) systems at multiple locations in New Haven, Connecticut during the COVID-19 pandemic from September 17, 2020 – June 30, 2021, in an amount not to exceed \$120,000.00. **Funding Source:** ESSERF Grant / Coronavirus Relief Fund (CRF) **Acct. #**2550-6105-56694-0442

C. CONTRACTS

1. **RECOMMEND APPROVAL** Award of Contract #50532 for Tim’s Enterprises, LLC for Painting and Repairs to Sound School from July 13, 2020 to September 30, 2020 in an amount not to exceed \$124,320.00.
Funding Source: 2020-2021 Capital Projects

- X. Governance Report - Dr. Tamiko Jackson-McArthur
- XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XII. Head Start Report – Mr. Matthew Wilcox
- XIII. Facility Naming Report – Mrs. Yesenia Rivera
- XIV. Food Service Task Group Report - Mr. Larry Conaway
- XV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XVI. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://newhavenct.zoom.us/j/94161439053?pwd=ZS9FTjRvSE90Sy92QjQ2bW00WW5lQT09>

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