# **NEW HAVEN BOARD OF EDUCATION MEETING**

# Tuesday, October 12, 2021

#### **ACTION ITEMS**

### A. ABSTRACTS:

1. Alliance District Grant, in the amount of \$20,330,589.00 for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut Department of Education

2. Priority School District Grant in the amount of \$4,478,964.00 for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut Department of Education

3. Title III English Language Acquisition Grant in the amount of \$512,593.00 for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut Department of Education

 School Improvement – Wexler – Grant, (SIG 1003g), in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022.

**Funding Source:** Connecticut Department of Education

5. School Improvement – Troup - Grant, in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut Department of Education

6. School Improvement – Hillhouse - Grant in the amount of \$333,288.00 for July 1, 2021 to June 30, 2022.

**Funding Source:** Connecticut State Department of Education

7. School Improvement – HSC – Grant in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022.

**Funding Source:** Connecticut State Department of Education

### **B. AGREEMENTS:**

1. Agreement with Hill for Literacy to provide consultation and training for Wexler Grant staff on data-based decision making, explicit and systematic instruction, and differentiated small group instruction, from October 12, 2021 to June 21, 2022, in an amount not to exceed \$80,208.00.

**Funding Source:** SIG – Wexler Program **Acct.** #2531-6303-56694-0032

2. Agreement with EBS Health Care to provide speech language remediation and consultation, from August 30, 2021 to June 30, 2022 in an amount not to exceed \$89,189.00.

**Funding Source:** 2021-2022 Operating Budget **Acct.** #190-490-56694

3. Agreement with Great Schools Partnership, Inc., to provide professional development for staff at HSC on project-based learning, personalized learning and, mastery grading and reporting, from October 5, 2021 to June 30, 2022 in an amount not to exceed \$62,500.00.

Funding Source: Magnet 17-22 HSC Program

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**Acct.** #2517-6255-56694-0066 (Pending Receipt of Funds)

4. Amendment #1 to Agreement #95278131 with Clifford Beers Guidance Clinic to change the funding source and funding account # from Head Start Program, Acct. # 2532-5278-56694 to Head Start Carryover Program, Acct. #2532-6326-56694 with no change in funding amount of \$75,000.00.
Funding Source: Head Start Carryover Program Acct. #2532-6326-56694-0000.

5. Agreement with Christian Community Agency to provide homeless families with assistance to become self-sufficient in accessing resources, from October 13, 2021 to November 30, 2021, in an amount not to exceed \$5,000.00.

Funding Source: Bridge Grant McKinney Vento Program Acct. # 2503-6388-56697-0000

6. Agreement with Junta for Progressive Action to provide homeless families with case management, and immediate resources to support their needs, from October 13, 2021 to November 30, 2021, in an amount not to exceed \$5.000.00.

Funding Source: Bridge Grant McKinney Vento Program Acct. #2503-6388-56697-0000

7. Agreement with mActivity to provide an after school fitness program for homeless families, from October 13, 2021 to November 30, 2021, in an amount not to exceed \$8,000.00.

Funding Source: Bridge Grant McKinney Vento Program Acct. #2503-6388-56697-0000

8. Agreement with Boys and Girls Club of New Haven, to provide an afterschool program for up to 50 students at Brennan Rogers School, from October 13, 2021 to June 30, 2022, in an amount not to exceed \$56,400.00.

**Funding Sources:** 

#### C. CONTRACTS:

1. Award of Contract #50535C to Amazon Landscaping Design & Handyman Services for Snow Plowing from July 1, 2021 to June 30, 2022 in an amount not to exceed \$40,000.00.

**Funding Source**: 2021-2022 Operating Budget **Acct**. #19047400-56662

2. Award of Contract #50535A to M&M Total Construction LLC for Snow Plowing from July 1, 2021 to June 30, 2022 in an amount not to exceed \$261,198.00.

**Funding Source:** 2021-2022 Operating Budget **Acct.** #19047400-56662

3. Award of Contract #50535B to Tims Enterprises for Snow Plowing from July 1, 2021 to June 30, 2022 in an amount not to exceed \$60,000.00.

**Funding Source**: 2021-2022 Operating Budget **Acct**. #19047400-56662