



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

October 12, 2021

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comment will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes
- IV. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Meeting Minutes (*September 27, 2021*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

1. Alliance District Grant, in the amount of \$20,330,589.00 for July 1, 2021 to June 30, 2022.
2. Priority School District Grant in the amount of \$4,478,964.00 for July 1, 2021 to June 30, 2022.
3. Title III English Language Acquisition Grant in the amount of \$512,593.00 for July 1, 2021 to June 30, 2022.
4. School Improvement – Wexler – Grant, (SIG 1003g), in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022.
5. School Improvement – Troup - Grant, in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022.
6. School Improvement – Hillhouse - Grant in the amount of \$333,288.00 for July 1, 2021 to June 30, 2022.
7. School Improvement – HSC – Grant in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022.

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.
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.
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.
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..



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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.
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.
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.
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.

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.
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.
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.

V. Student's Report

VI. Teaching and Learning Report – Dr. Edward Joyner

VII. Superintendent's Report

- Update on Transportation – Mr. Carl Jackson
- Code of Conduct Implementation – Ms. Gemma Joseph-Lumpkin
- Update on Instruction for Students in Quarantine – Ms. Typhanie Jackson
- Sporting Events Security Concerns – Mr. Eric Patchkofsky

VIII. President's Report – Ms. Yesenia Rivera

IX. Head Start Report – Mr. Matthew Wilcox

X. Citywide School Building Committee Report – Mr. Matthew Wilcox

XI. Finance & Operations Report – Mr. Matthew Wilcox

XII. Update on Committee on Student Elections – Mr. Matthew Wilcox

XIII. Governance Report – Dr. Tamiko Jackson-McArthur

XIV. Facility Naming Report – Dr. Tamiko Jackson-McArthur

XV. Food Service Task Group Report – Mr. Larry Conaway

XVI. Compensation Equity Committee Report – Mr. Larry Conaway

XVI. Executive Session:

- i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
- ii. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10) re: discussion of exempt written communications, and the information contained therein, privileged by the attorney-client relationship.
- iii. Discussion and possible action on matters heard in executive session.



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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 October 12, 2021.