



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday September 11, 2023

ACTION ITEMS

Chair: Mr. Matthew Wilcox

A. ABSTRACTS:

1. Commissioners Network Grant for Augusta L. Troup School, in the amount of \$50,000.00 for September 5, 2023 to June 30, 2024.
Funding Source: Connecticut State Department of Education
2. ESSA SIG 2024 Grant for Roberto Clemente School, in the amount of \$236,000.00 for July 1, 2023 to June 30, 2024.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

1. Agreement with TaJu Educational Solutions, LLC., to provide dual language program support, consultancy and technical support for Truman School, from September 13, 2023 to June 30, 2024, in an amount not to exceed \$30,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410
2. Agreement with State Education Resource Center, (SERC), to provide professional learning, technical assistance and coaching on supporting equitable learning and engagement of Multilingual Learners, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$30,800.00.
Funding Source: Title III Carryover Program Acct. #2518-5713-56694-0412
3. Agreement with Connecticut RISE Network, Inc., to provide Grade 9 Leadership Summits, virtual learning opportunities, coaching, resources and schools visits to promote Grade 9 on-track achievement at Wilbur Cross and James Hillhouse high schools, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$33,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-50136-0103
4. Amendment #1 to Agreement #96364019 with Arte, Inc., to expand the Scope of Service to provide Hispanic heritage celebration programming for 150 students and their families in collaboration with Farnam Camp on September 16, 2023; and to increase funding of \$53,000.00 by \$20,000.00 to \$73,300.00.
Funding Sources:

ESSER II Carry Over Program	Acct. #2552-6364-56697-SS34 (\$53,300.00)
21 st Century Carry Over Program	Acct. #2579-6454-56694-0444 (\$20,000.00)
5. Agreement with Elizabeth Celotto Child Care Center at Wilbur Cross High School, to provide comprehensive services to 32 secondary school parents and their children, from August 31, 2023 to June 21, 2024, in an amount not to exceed \$55,000.00.
Funding Source: Priority Schools Program (*Pending Receipt of Funds*) Acct. #2579-5319-56694-0061

6. Agreement with Clifford Beers Guidance Clinic, to provide 4 Care Coordinators and 1 Manager, Care Coordinator to provide a broad spectrum of mental health support services and models of care to students, families and staff throughout the District, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$324,293.00.
Funding Source: Alliance Program (Pending Receipt of Funds) Acct. #2547-6107-56694-0490
7. Agreement with Yale New Haven Health Center for EMS, to provide an EMT training program up to 40 high school students, from September 12, 2023 to January 31, 2024, in an amount not to exceed \$73,840.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-55100-0410
8. Agreement with District Arts and Education, (DAE), to provide a computer science afterschool program for 25 high school students, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$78,750.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410
9. Agreement with Educators Thriving, LLC, to provide professional development opportunities for educators to learn strategies that increase well-being and reduce burnout, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$58,500.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0105
10. Agreement with Southern Connecticut State University, to provide two college level courses for juniors at Hillhouse High School who are enrolled in the Health Career Academy Pathway program, September 12, 2023 to December 31, 2023, in an amount not to exceed \$19,928.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0062
11. Agreement with 3Prime, LLC to provide maintenance, improvements, and extension of the database system SRBI.nhboe.net, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$22,800.00.
Funding Source: Alliance Grant Program (Pending Receipt of Funds) Acct #: 2547-6107-56694-0413
12. Agreement with JROTC SFC Lisa Rodriguez as an Instructor of the JROTC Program at Hillhouse High School from July 1, 2023 to June 30, 2024, in an amount not to exceed \$92,699.81 (BOE Portion: \$50,477.57.)
Funding Source: 2023-2024 Operating Budget Acct. #190-43362-50135

C. PURCHASE ORDERS:

1. Purchase Order with Houghton Mifflin Harcourt Publishing Co. to provide district with student subscriptions for the Read 180 reading intervention program literary licenses from Sept 12, 2023 to June 30, 2024 in an amount not to exceed \$36,166.50.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56694-0105
2. Purchase Order with Houghton Mifflin Harcourt Publishing Co. to provide district with student subscriptions for the Read 180 reading intervention program digital subscriptions from Sept 12, 2023 to June 30, 2024 in an amount not to exceed \$179,157.55.
Funding Source: Title I Carryover Program Acct. # 2531-5265-56694-0413

D. CONTRACTS:

1. Award of Contract 21884 to Consolidated Electric for On Call Theater Maintenance Repair from September 5, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101

2. Renewal Option 2 of 4 for Contract 21762-3-5 to Filter Sales and Service for On Call Filter sales from July 1, 2023 to June 30, 2024, in an amount not to exceed \$125,000.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0470