



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING – SEPTEMBER 23, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

Recommendation: Approval of the following finance and operations-related items:

A. ABSTRACTS

1. Oral Health Grant, in the amount of \$36,000.00 for FY 2019-2020.
Funding Source: CT Department of Public Health
2. School Improvement Grant, (SIG 1003), in the amount of \$113,949.00 for FY 2019-2020.
Funding Source: CT Department of Education
3. Commissioner’s Network Grant, Wexler-Grant School, in the amount of \$780,000.00 for FY 2019-2020.
Funding Source: CT Department of Education

B. AGREEMENTS

1. Agreement by and between the New Haven Board of Education and CT Department of Public Health, to provide a grant for provision of preventive dental health services in 6 school dental health clinics, from September 17, 2019 to August 31, 2020, in an amount not to exceed \$36,000.00.
Funding Source: Oral Health Program
Acct. #2512-900-6239
2. Agreement by and between the New Haven Board of Education and Center for Pediatric Therapy, to provide speech-language services to communicatively impaired students, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$96,190.64.
Funding Source: 2019-2020 Operating Budget
Acct. #190-5034-56903
3. Agreement by and between the New Haven Board of Education and Seymour Ambulance Association, to provide a certified EMT/EMR/CPR instructor to prepare 63 students from Hill Regional Career High School for State certification exams, from September 24, 2019 to June 30, 2020, in an amount not to exceed \$40,000.00.
Funding Source: Interdistrict Magnet – Hill Regional - Program
Acct. #270-433-63-56694
4. Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide technical assistance and support to server and web based technology, Achieve 3000, Lexia, READ 180, System 44, and Reading and Math Inventory, from September 3, 2019 to June 30, 2020, in an amount not to exceed \$68,010.00.
Funding Source: Priority Schools Program
Acct. #2579-5319-56694-0000



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I. FINANCE AND OPERATIONS COMMITTEE

Recommendation: Approval of the following finance and operations-related items:

B. AGREEMENTS (Continued)

5. Agreement by and between the New Haven Board of Education and ConnCAT, to provide Youth Arts programming in embedded day and after school programs for student at Wexler-Grant School, from September 24, 2019 to June 19, 2020, in an amount not to exceed \$78,822.

Funding Source: Commissioner's Network – Wexler Grant – Program
Acct. #2547-6293-56697-0032

6. Agreement by and between the New Haven Board of Education and Kids Kraze, to provide an after school program for students at Wexler-Grant School, from October 7, 2019 to June 5, 2020, in an amount not to exceed \$80,782.00.

Funding Source: Commissioner's Network - Wexler Grant Program
Acct. # 2547-6293-56697-0032

7. Agreement by and between the New Haven Board of Education and John Hinrichs, 9 Burton Street, Bristol, CT to provide Junior ROTC Instruction at Hillhouse High School for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$104,577.60.20. Total reimbursement to be provided by the Army shall be \$50,788.80.

Funding Source: 2019-2020 Operating Budget
Acct. #190-43362-56694

8. Agreement by and between the New Haven Board of Education and Lisa Rodriguez, 21 Barrows St., Stratford, CT to provide Junior ROTC Instruction at Hillhouse High School for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$82,074. Total reimbursement to be provided by the Army shall be \$39,537.

Funding Source: 2019-2020 Operating Budget
Acct. #190-43362-56694

C. PURCHASE ORDERS

1. Purchase Order under State Contract #17PSX0217 to The Mercury Group, 300 Avon Street, Stratford, CT for the purchase of APC equipment for Strong/Barack H. Obama Magnet University School, in an amount not to exceed \$44,555.

Funding Source: Capital Projects #3078-17GG-58001

2. Purchase Order under State Contract #13PSX0280 to Advanced Office Systems, 296 East Main Street, Branford, CT for the purchase of PCs and Laptops for Strong/Barack H. Obama Magnet University School, in an amount not to exceed \$69,531.

Funding Source: Capital Projects #3078-17GG-58001



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I. **FINANCE AND OPERATIONS COMMITTEE**

Recommendation: Approval of the following finance and operations-related items:

C. **PURCHASE ORDERS (Continued)**

3. Purchase Order under State Contract #13PSX0280 to Digital Back Office, 192 Naugatuck Ave., Milford, CT for the purchase of HP Chromebooks and Datamation Charging Carts for Strong/Barack H. Obama Magnet University School, in an amount not to exceed \$58,090.92.

Funding Source: Capital Projects #3078-17GG-58001

4. Purchase Order under City Sole Source #28011x to Apple, Inc., 5505 W. Palmer Lane, Austin, TX for the purchase of iPads mini and charging carts for Strong/Barack Obama Magnet University School, in an amount not to exceed \$63,559.80

Funding Source: Capital Projects #3078-17GG-58001