



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING – JANUARY 14, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

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

A. ABSTRACTS

1. *School Improvement Grant (SIG 1003g) – Lincoln Bassett*, in the amount of \$200,000.00 for 2018-2019.
Funding Source: CT Department of Education
2. *School Improvement Grant – Troup*, in the amount of \$200,000.00 for 2018-2019.
Funding Source: CT Department of Education
3. *School Improvement Grant, (SIG 1003g) – West Rock Author’s Academy*, in the amount of \$200,000.00 for 2018-2019.
Funding Source: CT Department of Education)
4. *School Improvement Grant Addendum– West Rock Author’s Academy*, in the amount of \$100,000.00 for 2018-2019.
Funding Source: CT Department of Education
5. *School Improvement Grant (SIG 1003g) - Fair Haven*, in the amount of \$200,000.00 for 2018-1019.
Funding Source: CT Department of Education
6. *School Improvement Grant (SIG 1003g) - Strong*, in the amount of \$200,000.00 for 2018-2019.
Funding Source: CT Department of Education
7. *School Improvement Grant (SIG 1003g) – Celentano*, in the amount of \$186,847.50 for 2018-2019.
Funding Source: CT Department of Education
8. *School Improvement Grant (SIG 1003g) – Brennan Rogers*, in the amount of \$186,850.00 for 2018-2019.
Funding Source: CT Department of Education
9. *Oral Health*, in the amount of \$18,000.00 for 2018-2019.
Funding Source: CT Department of Public Health

B. AGREEMENTS

1. Amendment #1 with Workforce Alliance for the Grant Agreement, Disability Employment Initiative Internship Grant, for Riverside Academy, inserting the word “ten” in the first sentence to clarify number of students served and, to correct the end date from June 14, 2018 to June 14, 2019 with no change in funding amount.
Funding Source: Disability Employment Initiative Internship Program



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B. AGREEMENTS (Continued)

2. Agreement by and between the New Haven Board of Education and Elm City Montessori School, to provide funding for core classroom and support staff not on the district's payroll, from January 9, 2019 to June 30, 2019, in an amount not to exceed \$614,709.00.

**Funding Source: 2018-19 Operating Budget
Acct. # 190-401-00-56694 (\$557,709)
Open Choice Program
Acct. # 2519-5452-56694-0001 (\$ 57,000)**

3. Non-Financial Memorandum of Understanding by and between the New Haven Board of Education and Adam Kapor of Princeton University, Christopher Neilson of Princeton University and Seth Zimmerman of the University of Chicago, to assist the District's Choice & Enrollment Department by providing an in-kind, in-house data analyst, and to provide recommendations about best practices for smart marketing and communication based on research findings, from January 14, 2019 to June 30, 2019.

4. Agreement by and between the New Haven Board of Education and Imagine Learning, to provide site licenses for students and staff development in creating K-12 language curriculum, from October 1, 2018 to June 30, 2019, in an amount not to exceed \$37,775.00.

**Funding Source: School Improvement Grant (SIG 1003) Addendum Program
Acct. # 2531-6294-56694-0016**

5. Agreement by and between the New Haven Board of Education and Atty. Sharon Jenkins for professional services consisting of Impartial Hearings for student services, including but not limited to student discipline, expulsions and/or special education services needed and decisions write-ups from January 15, 2019 to June 30, 2019, in an amount not to exceed \$20,000.00.

**Funding Source: 2018-19 Operating Budget
Acct. #190-49-400-56694**

6. Amendment #1 to Agreement #95034061 with CompuClaim, to increase funding of \$75,000 by \$20,000 to \$95,000 for additional work completed for compliance with Medicaid billing and Parental Consent form submission, with no change in funding source.

**Funding Source: IDEA Program
Acct. #2504-5034-56903**

7. Amendment #1 to a Legal Agreement (A18-0821) by and between the New Haven Board of Education and Berchem Moses, P.C., 75 Broad Street, Milford, CT to provide legal services for the New Haven Board of Education, increasing the compensation amount from \$80,000 by \$19,000 to \$99,000.00.

**Funding Source: 2018-2019 Operating Budget
Acct. #190-47700-56696**



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B. AGREEMENTS (Continued)

8. Revision of an Authorized Signatures Change Form to the ED-099 Agreement for Child Nutrition, authorizing Michael Gormany, Acting Budget Director of the City of New Haven, to sign this Agreement and Claims for reimbursement.
9. Amendment #1 to Agreement # 95384016 with Catholic Charities, to decrease the number of spaces from 80 by 3 to 77, and to decrease funding of \$713,920.00 by \$13,386.00 to \$700,534.00, with no change in funding source.
Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697
10. Amendment # 1 to Agreement #95384027 with Central Connecticut Coast YMCA, to decrease the number of half day spaces 47 by 6 to 41, and to decrease funding of \$419,428.00 by \$26,772.00 to \$392,656.00, with no change in funding source.
Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697
11. Amendment #1 to Agreement # 95384041 with Creating Kids at the Connecticut Children's Museum, to decrease the number of school day spaces from 9, by 1 to 8 spaces for the period January 1, 2019 to June 30, 2019, and to decrease funding of \$54,000.00 by \$3,600.00 to \$50,400.00, with no change in funding source.
Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697
12. Amendment #1 to Agreement #95384017 with Creative ME, LLC, to increase the number of full day spaces from 10 by 1 to 11, and to increase funding of \$89,240.00 by \$4,462 to \$93,702, with no change in funding source.
Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697
13. Amendment #1 to Agreement #95384044 with Edith B. Jackson Child Care Program, to decrease the number of school day spaces from 2, by 1, to 1 for the period January 1, 2019 to June 30, 2019, and to decrease funding of \$12,000 by \$3,600 to \$8,400, with no change in funding source.
Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697
14. Amendment #2 to Agreement #95384018 with Farnam Neighborhood House, to decrease the number of full day spaces from 49 by 1 to 48 for the period January 1, 2019 to June 30, 2019, and to decrease funding of \$392,796 by \$4,462 to \$388,192.80, with no change in funding source.
Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697



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B. AGREEMENTS (Continued)

15. Amendment #1 to Agreement #95384023 with Lulac Head Start, to increase the number of full day spaces from 129 by 4 to 133 for the period January 1, 2019 to June 30, 2019, and to increase funding of \$1,151,196 by \$17,848 to \$1,169,044, with no change in funding source.

**Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697**

16. Amendment #1 to Agreement #95384020 with St. Andrew's Child Care Center, to increase the number of fully day spaces from 42 by 5 to 47 for the period January 1, 2019 to June 30, 2019, and to increase funding of \$374,808 by \$22,310 to \$397,118, with no change in funding source.

**Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697**

17. Agreement by and between the New Haven Board of Education and New Haven Ecology Project/Common Ground, to provide continued design, installation and implementation of the garden and habitat spaces as outdoor classrooms at Davis Academy for Arts & Design, from January 29, 2019 to June 28, 2019, in an amount not to exceed \$9,210.

**Funding Source: Federal Magnet Carryover Program
Acct. # 2517-6254-56694-009**

18. Agreement by and between the New Haven Board of Education and Great Schools Partnership, Inc., to provide 61 days of professional development to HSC staff on implementation of Project Based Learning, from January 7, 2019 to June 30, 2019, in an amount not to exceed \$73,810.

**Funding Source: Magnet 17-22 HSC Program
Acct. #2517-6255-56694-0066**

19. Agreement by and between the New Haven Board of Education and Gateway Community College, to provide Racial and Ethnic Diversity Sociology course for up to 20 students at HSC, from January 24, 2019 to May 16, 2019, in an amount not to exceed \$31,390.

**Funding Source: Federal Magnet School Program
Acct. #: 2547-6255-56694-0066**

20. Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide 10 days of professional development and support for high school ESOL curriculum mapping and unit writing aligned with CELP standards, from January 14, 2019 to June 30, 2019, in an amount not to exceed \$11,060.

**Funding Source: English Language Acquisition Program
Acct. # 2518-5713-56694-0000**



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B. AGREEMENTS (Continued)

21. Agreement by and between the New Haven Board of Education and Sharon Vanghel, to provide on-site literacy coaching, modeling and support for K-2 teachers and staff, from January 15, 2019 to June 30, 2019, in an amount not to exceed \$30,000.

**Funding Source: SIG 1003G- Troup Program
Acct. # 2546-6208-56694-0015**

22. Agreement by and between the New Haven Board of Education and The Monk Center for Academic Enrichment and Performing Arts, LLC, to provide two 10-week after school programs for students at Troup School, from January 15, 2019 to June 30, 2019, in an amount not to exceed \$30,000.

**Funding Source: SIG 1003g – Troup Program
Acct. #2546-6208-56694-0015**

23. Agreement by and between the New Haven Board of Education and Little Scientists, to provide an after school science program at Wexler Grant, Fair Haven, Troup and Clemente schools, from January 19, 2019 to June 30, 2019, in an amount not to exceed \$19,950.

**Funding Source: Title I Saturday Academy
Acct. # 2531-5208-56694-0032 (\$4,987.50)
Acct. # 2531-5208-56694-0016 (\$4,987.50)
Acct. # 2531-5208-56694-0015 (\$4,987.50)
Acct. #2531-5208-56694-0042 (\$4,987.50)**

24. Agreement by and between the New Haven Board of Education and Arte, Inc., to provide an after school arts, culture and physical fitness program at Wexler Grant, Fair Haven, Troup and Clemente schools, from January 19, 2019 to June 30, 2019, in an amount not to exceed \$19,999.65.

**Funding Source: Title I Saturday Academy Program
Acct. # 2531-5208-56694-0032 (\$4,848.40)
Acct. # 2531-5208-56694-0016 (\$4,848.40)
Acct. # 2531-5208-56694-0015 (\$4,848.40)
Acct. # 2531-5028-56694-0042 (\$5,454.45)**

25. Agreement by and between the New Haven Board of Education and Arts for Learning, Connecticut, to provide an afterschool theater program at East Rock School, from January 15, 2019 to June 30, 2019, in an amount not to exceed \$8,970.

**Funding Source: 21st Century Program
Acct. # 2579-6243-56694-0046**