

NEW HAVEN BOARD OF EDUCATION MEETING – JANUARY 28, 2019

ACTION ITEMS: NEW BUSINESS

I. <u>FINANCE AND OPERATIONS COMMITTEE</u> Recommendation: Approval of the following finance and operations-related items:

A. ABSTRACTS

- 1. Head Start Supplemental Grant, in the amount of \$2,329,946.00 for 2018-2019. **Funding Source:** US Department of Health & Human Services
- Support for Pregnant & Parenting Teens Program, in the amount of \$100,000.00 for 2018-19.
 Funding Source: CT Office of Early Childhood
- School Improvement Grant (SIG 1003) Wexler Grant, in the amount of \$113,949.00 for 2018-2019.
 Funding Source: CT Department of Education
- 4. School Security Competitive Grant, in the amount of \$1,429,055.15 for 2018-2019. **Funding Source: CT Department of Emergency Services & Public Protection**

B. AGREEMENTS

 Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide literacy curriculum writing and revision services for grades 6-8, from January 23, 2019 to June 30, 2019, in an amount not to exceed \$20,000.00.
 Funding Source: Alliance Program

Acct. # 2547-6108-56694-0000

 Agreement by and between the New Haven Board of Education and Foundation for the Arts and Trauma, Inc., to provide the ALIVE program to students at Strong 21st Century Communications Magnet and SCSU Lab School, from January 14, 2019 to June 28, 2019, in an amount not to exceed \$43,803.38

Funding Source: School Improvement Grant, (SIG), Program Acct. # 2531-6279-56694-0028

 Amendment #1 to Agreement # 95384040 with Calvin Hill Day Care Center-KLF Kindergarten, to increase the number of school day spaces from 9 by 2 to 11, for the period January 1, 2019 to June 30, 2019, and, to increase funding of \$54,000.00 by \$7,200.00 to \$61,200.00, with no change in funding source.

Funding Source:

School Readiness & Child Day Care Program Acct. # 2523-5384-56697

 Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt, (HMH), to provide professional development training for teachers at West Rock STREAM Academy in Math Workshop and Math Intervention, from January 8, 2019 to June 30, 2019, in an amount not to exceed \$96,700.00.



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I. <u>FINANCE AND OPERATIONS COMMITTEE</u> Recommendation: Approval of the following finance and operations-related items:

B. AGREEMENTS (Continued)

Funding Source: School Improvement Grant, (SIG 1003)- West Rock Program Acct. # 2531-6165-56694-0049

 Agreement by and between the New Haven Board of Education and Clifford W. Beers Guidance Clinic, to provide professional development for teachers at West Rock STREAM Academy, on social emotional learning, from January 8, 2019 to June 30, 2019, in an amount not to exceed \$89,709.00.

Funding Source: School Improvement Grant, (SIG) – West Rock Program Acct. # 2531-6165-56694-0049

6. Amendment #1 to Agreement #96211146 with Dr. Dolores Cole, to change the dates of service from October 11, 2018 to September 11, 2018, with no change in funding amount or funding source.

Funding Source: Commissioner's Network Grant- Clinton Avenue Program Acct. #2547-6211-56694-0006

7. Agreement by and between the New Haven Board of Education and Literacy How, Inc., to provide onsite workshops on Literacy and job embedded coaching for staff at Wexler Grant School, from October 1, 2018 to May 30, 2019, in an amount not to exceed \$79,897.00.

Funding Source: School Improvement Grant, (SIG) – Wexler Grant Program Acct. # 2531-6167-56694-0032

 Agreement by and between the New Haven Board of Education and Kids Kraze, to provide an afterschool program for students at Wexler-Grant School, from January 22, 2019 to June 19, 2019, in an amount not to exceed \$70,000.00.

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

 Agreement by and between the New Haven Board of Education and ConnCAT, to provide an afterschool and school vacation week Youth Arts program, as well as adult education/community engagement workshops for students and families at Wexler Grant School, from January 22, 2019 to June 17, 2019, in an amount not to exceed \$80,000.00

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

Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt d/b/a Math Solutions, to provide professional training to staff at Wexler Grant School, from November 27, 2018 to June 19, 2019, in an amount not to exceed \$23,050.00.
 Funding Source: Commissioner's Network Grant – Wexler Grant Program

Acct. #2547-6293-56697-0032



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I. <u>FINANCE AND OPERATIONS COMMITTEE</u> Recommendation: Approval of the following finance and operations-related items:

B. AGREEMENTS (Continued)

11. First Option to Renew an Agreement by and between the New Haven Board of Education and Go To Cleaning Services, LLC, 117 Kendall Street, New Haven, CT for Facilities Maintenance, Custodial and Energy Management Services for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$1,470,030.63.

Funding Source: 2019-2020 Operating Budget Acct. #190-47400-56694

12. First Option to Renew an Agreement by and between the New Haven Board of Education and Eco-Urban Pioneers, LLC, 670 Winthrop Ave., New Haven, CT for custodial services to assist with the upkeep of the NHPS buildings including part-time labor force and management supervision from July 1, 2019 to June 30, 2020, in an amount not to exceed \$4,603,654.66.

Funding Source: 2019-2020 Operating Budget Acct. #190-47400-56694