



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING – FEBRUARY 25, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

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

A. AGREEMENTS

1. Amendment #1 to Agreement # 96301157 with Houghton Mifflin Harcourt Publishing, to 1) increase funding of \$96,700.00 by \$7,500.00 to \$104,200.00 for additional administrative coaching sessions; 2) to change funding account # from School Improvement Grant (SIG 1003) acct. # 2531-6165-56694-0049 (\$96,700), and to fund \$7,500 from School Improvement Grant Supplemental Grant, acct. # 2531-6302-56694-0049.

Funding Source: School Improvement Grant (SIG 1003) West Rock Program
Acct. # 2531-6165-56694-0049 (\$96,700.00)
School Improvement Grant Supplemental – West Rock Program
Acct. # 2531-6302-56694-0049

2. Amendment #1 to Agreement # 96302156 with Clifford Beers Guidance Clinic, to change funding account # from School Improvement Grant Supplemental – West Rock Program, acct. # 2531-6165-56694-0049 to School Improvement Grant Program (SIG 1003) – West Rock Program, acct. # 2531-6302-56694-0049, with no change in funding amount.

Funding Source: School Improvement Grant - West Rock Program
Acct. #2531-6302-56694-0049

3. Amendment #1 to Agreement # 96300178 with Foundation for the Arts & Trauma, to change the funding account # from School Improvement Grant (SIG 1003 – Strong Program, acct. # 2531-6279-56694-0028 to School Improvement Grant (SIG 1003) – Strong Program, acct. #2531-6300-56694-0028, with no change in funding amount.

Funding Source: School Improvement Grant (SIG 1003) – Strong Program
Acct. #2531-6300-56694-0028

4. Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt Publishing Company, to provide 20 days of job-embedded coaching and modeling for teachers and staff at Brennan-Rogers School, from February 18, 2019 to May 30, 2019, in an amount not to exceed \$71,000.00.

Funding Source: School Improvement Grant (SIG) Program
Acct. #2531-6296-56694-0021

5. Agreement by and between the New Haven Board of Education and Kenya Yopp, LPN, to provide medical assessments, pre and post- natal education and follow-up for students enrolled in the Supporting Pregnant & Parenting Teens program, from February 26, 2019 to June 14, 2019, in an amount not to exceed \$20,026.

Funding Source: Supporting Pregnant & Parenting Teens Program
Acct. #2512-6032-56694-0062



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ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

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

A. AGREEMENTS (Continued)

6. Amendment #1 to Agreement #96178107 with ARTE, Inc., to extend programming to Columbus, Daniels, Bishop Woods, Truman and Martinez schools; to increase the number of sessions from 76 by 75, to 151 sessions, and to increase funding of \$15,200 by 15,000 to \$30,200. Funding source and Acct # for the amendment as follows:

Funding Source: Extended School Hours Program
Acct. #2579-5326-56697

7. Agreement by and between the New Haven Board of Education and Foundation for the Arts & Trauma, to provide behavioral interventions and support for student in grades K-12, at Barnard, Quinnipiac and Hillhouse, from February 26, 2019 to June 28, 2019, in an amount not to exceed \$152,212.50.

Funding Source: Title I Program
Acct. #2531-5170-56694-0000

8. Agreement by and between the New Haven Board of Education and Yale University to continue the Comer's School Development Program Process at Lincoln-Bassett, Fair Haven, Wexler-Grant, West Rock and Hillhouse, from February 1, 2019 to June 15, 2019, in an amount not to exceed \$50,000.

Funding Source: Alliance Grant
Acct. #2547-6108-56694

9. Agreement by and between the New Haven Board of Education and Curriculum Solutions (CMSi) to conduct a curriculum audit based on 1) document review of all district curriculum; 2) observations in a representative sample of classrooms; and 3) surveys of a representative sample of teachers, students and parents, effective February 25, 2019 to June 20, 2019, in an amount not to exceed \$132,500.

Funding Source: Alliance Grant
Acct. #2547-6105-56694

10. Agreement by and between the New Haven Board of Education and President and Fellows of Harvard College d/b/a Harvard University to provide technical assistance on the Data Wise protocols to the Superintendent, Executive Team, Curriculum Team and two schools serving as model sites, consisting on an 8-part protocol that educators use to establish data literacy, to review learner-centered data, to identify a problem of practice, and to launch and monitor an action plan to address the problem, effective February 20, 2019 to June 30, 2019, in an amount not to exceed \$144,000.

Funding Source: Alliance Grant
Acct. #2547-6105-56694