



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

SPECIAL NEW HAVEN BOARD OF EDUCATION MEETING – MARCH 12, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

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

A. ABSTRACTS

1. McKinney Vento Hurricane Education Relief ACHY Funds, in the amount of \$28,940.00 for 2018-2019.

Funding Source: CT Department of Education

B. AGREEMENTS

1. Delegate Agency Agreement by and between the New Haven Board of Education and LULAC Head Start, to provide comprehensive Head Start/Early Head Start to 174 eligible children and their families from September 1, 2018 to June 30, 2019, in an amount not to exceed \$688,992.

Funding Source: LULAC Head Start Training PA 20 Program
Acct. #2532-5280-56901-0442 (\$5,616.00)
LULAC Head Start PA 22 Program
Acct. # 2532-5280-56694-0042 (\$355,624.00)
Early Head Start PA 25 Program
Acct. # 2532-5652-56694-0043 (\$320,376.00)
Early Head Start PA 21 Program
Acct. # 2532-5652-56901 (\$7,376.00)

2. Agreement by and between the New Haven Board of Education and District Management Group, (DMG), to provide a comprehensive review of services currently provided through Student Services/Special Education, from February 25, 2019 to June 30, 2019, in an amount not to exceed \$40,000.00.

Funding Source: IDEA Handicapped Program
Acct. #2504-5034-56903-0490

3. Amendment #1 to Agreement #96273106 with Little Scientists, to increase the number of afterschool sessions at Columbus School from 23 by 10 to 33; to increase the number of afterschool sessions at Davis School from 35 by 9 to 44 sessions; to expand the scope of service to include 17 sessions at Truman School and 21 sessions at Daniels School; to increase funding of \$10,150.00 by \$9,975.00 to \$20,125.00.

Funding Source: 21st Century Afterschool – Columbus Program
Acct. # 2579-6177-56694-0041 (\$5,775.00)
Acct. #2579-6273-56694-0009 (\$7,700.00)
Extended School Hours – Truman Program
Acct. # 2579-5326-56694-0029 (\$2,975)
Acct. # 2579-5326-56694-0013 (\$3,675)



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I. FINANCE AND OPERATIONS COMMITTEE

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

B. AGREEMENTS (Continued)

- 4. Amendment #2 to Agreement # 96208162 with the Monk Center for Academic Enrichment and Performing Arts, to correct effective date of the Agreement from January 2, 2019 to September 24, 2018; to correct the number of session days per week from 5 days per week at \$1,500.00 for 10 weeks to 3 days per week at \$1,000.000 for 15 weeks; to change session #1 from January 7, 2019 To March 22, 2019, to September 24, 2018 to January 18; and to change session 2 from March 25, 2019-June 14, 2019, to February 24, 2019 to May 31, 2019, with no change in funding amount or funding source.

Funding Source: School Improvement Grant (SIG) Carryover – Troup Program
Acct. # 2546-6208-56694-0015

- 5. Amendment #1 to Agreement #96208161 with Sharon Vanghel, to correct the effective start date from January 15, 2019 to August 28, 2019, and to correct the number of days from 300 to 100 days, with no change in funding amount or funding source.

Funding Source: School Improvement Grant (SIG) Carryover – Troup Program
Acct. # 2546-6208-56694-0015

- 6. 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 of 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 \$144,000.00.

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

C. CHANGE ORDERS

- 1. Change Order #1 to Contract #21565-1-2 to All American Waste, 19 Wheeler Street, New Haven, CT for On Call Dumpster Rental Services to increase the contract amount to provide funds for trash removal for New Haven Academy, Dr. Mayo Early Childhood and ESUMS for the remainder of the School Year.

Original Amount of Contract:	\$26,500.00
Change Order #1	\$15,365.64
Total Amount of Contract:	\$41,865.64

Funding Source: 2018-19 Capital Projects
Account #3C19-1983-58101



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

C. CHANGE ORDERS (Continued)

2. Change Order #2 to Contract #21568-1-2 to Sports Construction, 61 East Street, Plainville, CT for On Call Gym Equipment Repair to increase the contract for bleacher repairs at Cross, basketball backboard motor replacements at Career, and gym curtain repair at Beecher.

Original Amount of Contract:	\$25,000.00
Change Order #1	\$45,000.00
Change Order #2	\$25,000.00
Total Amount of Contract:	\$95,000.00

Funding Source: 2018-19 Capital Projects
Account #3C19-1983-58101

3. Change Order #1 to Contract #21577-1-2 to Concrete Creations, 281 Chapel Street, New Haven, CT for On Call Equipment Rental to increase the contract amount to cover rental equipment and labor for the relocation of 80 Hamilton Street and 654 Ferry St. to 103 Hallock St.

Original Amount of Contract:	\$25,000.00
Change Order #1	\$75,000.00
Total Amount of Contract:	\$100,000.00

Funding Source: 2018-19 Capital Projects
Account #3C19-1983-58101

4. Change Order #1 to Contract #50488B-1-2 to Tim’s Enterprises, LLC, 39 Myrtle Ave., Ansonia, CT for Snow Plowing to include two additional zones to the contract for FY 18-19 with no financial impact.

Original Amount of Contract:	\$180,599.00
Change Order #1	\$0.00
Total Amount of Contract:	\$180,599.00

Funding Source: 2018-19 Operating Budget
Account #190-47400-56662

5. Change Order #1 to Contract #50488C-1-2 to Lior Excavating, 129 Church Street Messanine, Unit 1, New Haven, CT for Snow Plowing to add one more zone to the contract for FY 18-19 with no financial impact.



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I. FINANCE AND OPERATIONS COMMITTEE

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

C. CHANGE ORDERS (Continued)

Original Amount of Contract:	\$38,619.00
Change Order #1	\$0.00
Total Amount of Contract:	\$38,619.00

Funding Source: 2018-19 Operating Budget
Account #190-47400-56662

D. CONTRACTS

1. To Rescind a Multi-year Award of Contract #21547 to the sole bidder, First Student, Inc., 140 Middletown Ave., New Haven, CT, for School Bus Transportation Service to the New Haven Public Schools for five-years, in an amount not to exceed: Year #1 \$25,029,219.60 (FY2018-19); Year #2 - \$25,780,267.80 (FY 2019-20); Year #3 - \$26,553,578.40 (FY 2020-21); Year #4 - \$27,349,979.40 (FY 2021-22); Year #5 - \$28,170,320.40 (FY 2022-23), approved by the Board on June 25, 2018.

2. One-year extension to Contract #21199 with First Student, Inc., 140 Middletown Ave., New Haven, CT, for School Bus Transportation Services to the New Haven Public Schools' Regular and Special Education students, effective July 1, 2018 to June 30, 2019, in an amount not to exceed \$25,029,219.60, originally approved by the Board on June 25, 2018.

Funding Source: 2018-2019 Operating Budget – Pupil Transportation
Acct. #190-47100-56601

3. Multi-year Award of Contract #21547 to the sole bidder, First Student, Inc., 140 Middletown Ave., New Haven, CT, for School Bus Transportation Services to the New Haven Public Schools' Regular and Special Education students, for four (4) years, with two, one-year options to renew, in an amount not to exceed: Year #1 - \$25,780,267.80 (FY2019-20); Year #2 - \$26,553,578.40 (FY2020-21); Year #3 - \$27,349,979.40 (FY2021-22); Year #4 - \$28,170,320.40 (FY2022-23).

Subject to Board of Alders approval.

Funding Source: Operating Budget – Pupil Transportation
Acct. #190-47100-56601

4. To Rescind a Multi-year Award of Contract #21548 to the sole bidder, First Student, Inc., 140 Middletown Ave., New Haven, CT, for Special Education School Busing Service to the New Haven Public Schools for five-years, in an amount not to exceed: Year #1 \$1,574,222.40 (FY2018-19); Year #2 - \$1,621,456.20 (FY 2019-20); Year #3 - \$1,670,094.00 (FY 2020-21); Year #4 - \$1,720,198.80 (FY 2021-22); Year #5 - \$1,771,806.60 (FY 2022-23), approved by the Board at its Special Meeting of June 25, 2018.



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I. FINANCE AND OPERATIONS COMMITTEE

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

D. CONTRACTS (Continued)

- 5. One-year extension to Contract #21198 with First Student, Inc., 140 Middletown Ave., New Haven, CT, for School Bus Transportation Services to the New Haven Public Schools’ Special Ed and Out of Town students, effective July 1, 2018 to June 30, 2019, in an amount not to exceed \$1,574,222.40, originally approved by the Board on June 25, 2018.

Funding Source: 2018-2019 Operating Budget – Special Ed Transportation
Acct. #190-49400-56602
Acct. #190-49400-56607

- 6. A Multi-year Award of Contract #21548 to the sole bidder, First Student, Inc., 140 Middletown Ave., New Haven, CT, for School Bus Transportation Services to the New Haven Public Schools’ Special Ed and Out of District students, for four (4) years, with two, one-year options to renew, in an amount not to exceed: Year #1 - \$1,621,456.20 (FY2019-20); Year #2 - \$1,670,094.00 (FY2020-21); Year #3 - \$1,721,198.80 (FY2021-22); Year #4 - \$1,771,806.60 (FY2022-23). **Subject to Board of Alders approval.**

Funding Source: Operating Budget – Special Ed Transportation
Acct. #190-49400-56602
Acct. #190-49400-56607

E. RESOLUTION

- 1. Resolution to retire and surplus a small parcel of land located near Hill Central School as part of a land swap between the City of New Haven Board of Education and Westmount Development Group as follows:

WHEREAS, the City of New Haven (the “City”) is the owner of a portion of reuse parcel A-3-B, consisting of approximately 1,686.63 square feet (the “City Property”) which City Property is shown on the attached map prepared by Meehan & Goodin dated January 31, 2019 and entitled “Property/Boundary Survey Topographic Survey” (the “Map”) as “PARCEL TO BE ACQUIRED BY WESTMOUNT DEVELOPMENT” a copy of which Map is attached hereto and made a part hereof; and

WHEREAS, the City Property is currently controlled by the New Haven Board of Education (the “BOE”) as part of the grounds surrounding Hill Central School; and

WHEREAS, Hill Central, LLC, JGE, LLC and The JGM Realty, LLC, (collectively, “Westmount”), each of which are managed by Westmount Development Group, LLC, are the owner of a portion of reuse parcel A-3-C consisting of approximately 1,700.85 square feet (the “Westmount Property”) which Westmount Property is shown on the Map as “PARCEL TO BE ACQUIRED BY THE CITY OF NEW HAVEN”; and



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I. **FINANCE AND OPERATIONS COMMITTEE**

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

E. **RESOLUTION (Continued)**

WHEREAS, Westmount has proposed to the BOE and the City that the City should convey the City Property to Westmount in exchange for the West Mount Property and the BOE has determined that possession of the Westmount Property would be more beneficial to the BOE than possession of the City Property.

NOW THEREFORE, BE IT RESOLVED by the New Haven Board of Education that the City Property be retired and surplus per Board of Education Policy 7113.1 so that the City may convey the same to Westmount on condition that the City simultaneously acquires the Westmount Property and designates the same as being property owned by the City for and on behalf of the New Haven Board of Education.