



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING – MAY 13, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

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

A. ABSTRACTS

1. New Haven Adult Education & Continuing Education, in the amount of \$4,800,000.00 for July 1, 2019-June 30, 2020.
Funding Source: CT Department of Education
2. Literacy Volunteers of Greater New Haven, in the amount of \$46,425.00 for July 1, 2019-June 30, 2020.
Funding Source: CT Department of Education

B. AGREEMENTS

1. Amendment #1 to State of Connecticut Child Day Care Grant Contract, to increase the annual New Haven Child Day Care Contract for the period July 1, 2018 to June 30, 2019, from \$1,238,060.72 by \$10,152.10, to \$1,248,212.82 to cover salary and fringe benefit expenditures for the following New Haven sub-contractors:

Friends Center for Children	\$2,031.97
Lulac Head Start	\$5,097.02
Montessori School on Edgewood	\$1,679.50
Morning Glory Early Learning Ctr.	\$1,343.60

Funding Source: Child Day Care Grant

2. Amendment #1 to a Grant Agreement with Connecticut Department of Public Health, to reduce the grant award for School Based Health Centers from \$1,348,504.00 by (\$7,822.00) to \$1,340,682.00 for July 1, 2018 to June 30, 2019, and successive years of the grant.
Funding Source: CT Department of Public Health
3. No Cost Amendment #1 to Agreement #96107659 with Southern Connecticut State University for the Gear-up Grant, to provide a no cost extension from June 30, 2018 to June 30, 2019, to allow SCSU final reporting time for the close out of the grant.
4. Renewal of an Agreement by and between the New Haven Board of Education and CT Association for the Performing Arts (CAPA), c/o Shubert Theater, 247 College St., New Haven, CT to provide planning, management and services for COOP theaters and designated arts-related facilities (\$59,328) including Facility Manager Salary (\$60,255) from July 1, 2019 to June 30, 2020, in an amount not to exceed \$119,583.
Funding Source: 2019-2020 Operating Budget
Acct. #190-47000-56694



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

C. CHANGE ORDERS

1. Change Order #1 to Contract #21549-1-2 to EnviroMed Services, 470 Murdock Ave., Meriden, CT for Asbestos Management Services increasing the contract amount due to a mandated State of CT 5-year radon testing districtwide.

Original Amount of Contract:	\$50,000.00
Change Order #1:	\$65,577.50
Total Amount of Contract:	\$115,577.50

Funding Source: Capital Projects
Acct. #3C19-1983-58101 (\$24,568.27)
Acct. #3C17-1793-58700 (\$25,016.81)
Acct. #3C19-1984-58700 (\$11,905.09)
Acct. #3C17-17EE-58101 (\$4,087.33)

2. Change Order #1 to PO #96591457 to Hillyard, Inc., 127 Park Avenue, Hartford, C T for On Call Custodial Equipment Repairs for the NHPS for FY 2018-19 increasing the amount of the contract due to custodial equipment repairs districtwide needed for summer cleaning program.

Original Amount of Contract:	\$75,000.00
Change Order #1:	\$50,000.00
Total Amount of Contract:	\$125,000.00

Funding Source: Capital Projects
Acct. #3C19-1983-58101