



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING – JUNE 10, 2019

ACTION ITEMS: NEW BUSINESS

I. FINANCE AND OPERATIONS COMMITTEE

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

A. ABSTRACTS

1. Program Enhancement Project, (PEP), Adult Education, in the amount of \$110,000.00 for July 1, 2019-June 30, 2020.
Funding Source: CT Department of Education
2. School Health Center Grant, in the amount of \$1,340,682.00 for July 1, 2019 to June 30, 2020.
Funding Source: CT Department of Public Health
3. New Haven School Readiness Grant, in the amount of \$8,137,572.00 for July 1, 2019 to June 30, 2020
Funding Source: CT Office of Early Childhood (OEC)

B. AGREEMENTS

1. Amendment # 2 to Agreement # 96178107 with Arte Inc., to increase the number of sessions at Davis School from 43 sessions by 15 to 58 and to increase the number of sessions at Clinton Avenue School from 32 sessions by 7.5 to 39.5 sessions; and to increase funding of \$30,200.00 by \$4,500.00 to \$34,700.00.
Funding Source: Extended School Hours Program
Acct. # 2579-5326-56694-0009 (\$3,000.00)
Extended School Hours Program
Acct. # 2579-5326-56694-0006 (\$ 1,500.00)
2. Amendment #1 to Agreement # 962775051 with Friends Center for Children, to increase funding of \$247,800.80 by \$2,031.97 to \$249,832.77, to reflect COLA increase from the CT Office of Early Childhood.
Funding Source: School Readiness & Child Day Care Program
Acct. # 2090-6275-56697
3. Amendment #1 to Agreement #96275050 with Lulac Head Start, to increase funding of \$621,588.24 by \$5,097.02 to \$626,685.26, to reflect COLA increase from the CT Office of Early Childhood.
Funding Source: School Readiness & Child Day Care Program
Acct. # 2090-6275-56697
4. Amendment #1 to Agreement #96275077 with Morning Glory, to increase funding of \$163,854.08 by \$1,343.60 to \$165,197.68, to reflect COLA increase from the CT Office of Early Childhood.
Funding Source: School Readiness & Child Day Care Program
Acct. # 2090-6275-56697



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B. AGREEMENTS (Continued)

5. Amendment #1 to Agreement #96275080 with Montessori on Edgewood, to increase funding of \$204,817.60 by \$1,679.50 to \$206,497.10, to reflect COLA increase from the CT Office of Early Childhood.

Funding Source: School Readiness & Child Day Care Program
Acct. # 2090-6275-56697

6. Agreement by and between the New Haven Board of Education and Yale New Haven Hospital to provide licensed Nurse Practitioners, Social Workers and office managers in School Health Centers at Mauro-Sheridan, Troup, Hillhouse, Career and Barnard schools, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$372,289.00.

Funding Source: School Health Center Program
Acct. # 2512-5124-56694

7. Agreement by and between the New Haven Board of Education and Clifford Beers Guidance Clinic to provide two licensed Social Workers in School Health Centers at Clinton Avenue and Fair Haven schools, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$83,958.00.

Funding Source: School Health Center Program
Acct. # 2512-5124-56694

8. Agreement by and between the New Haven Board of Education and Cornell Scott Hill Health Center to provide licensed Nurse Practitioners, Social Workers and/or office managers in School Health Centers at Roberto Clemente, King Robinson, Truman, Troup (social work services only) and Lincoln Bassett, (social work services only), from July 1, 2019 to June 30, 2020, in an amount not to exceed \$299,434.00.

Funding Source: School Health Center Program
Acct. # 2512-5124-56694

9. Agreement by and between the New Haven Board of Education and Fair Haven Community Health Center, to provide licensed Nurse Practitioners, Social Workers and office managers in School Health Centers at Fair Haven, Clinton Avenue, Wilbur Cross and John Martinez schools, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$195,843.00.

Funding Source: School Health Center Program
Acct. # 2512-5124-56694

10. Agreement by and between the New Haven Board of Education and Alyssa LaFogg, to serve as the Office Manager and Certified Nursing Assistant at the Lincoln Bassett School Health Center, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$27,337.00.



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B. AGREEMENTS (Continued)

Funding Source: School Health Center Program
Acct. # 2512-5124-56694

11. Agreement by and between the New Haven Board of Education and Elicia Lupoli, to provide preventive dental care in School Dental Clinics at Barnard, King Robinson and Brennan-Rogers schools, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$55,300.00.

Funding Source: Medicaid Account Program
Acct. # 2534-5408-56694

12. Agreement by and between the New Haven Board of Education and Institute of Professional Practice, to 7 behavioral therapists and 1 BCBA/BCBA clinician for the New Haven Public School Intensive Autism Program, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$40,000.00.

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

13. Renewal of an Agreement by and between the New Haven Board of Education and Artis Energy Intelligence, 362 Industrial Park Road, Suite 7, Middletown, CT to provide Energy Monitoring Services to various New Haven Public Schools for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$94,860.00.

Funding Source: Capital Projects

14. Agreement by and between the New Haven Board of Education and Advanced Office Systems (AOS), 296 East Main Street, Branford, CT to provide Network Server Maintenance and Support Services to the NHPS for the period of July 1, 2019 to June 30, 2020, in an amount not to exceed \$266,240.

Funding Source: 2019-20 Operating Budget – Data Processing
Acct. #190-47200-56694

15. Lease Agreement by and between the New Haven Board of Education and Gateway Partners, LLC, 30 Lewis St., 4th floor, Hartford, CT for the lease of 1,733 sq. ft. of office space for the Registration/Magnet Office located on the 1st floor of Gateway Center from July 1, 2019 to June 30, 2020, in an amount not to exceed \$20,362.75 to be paid in equally monthly installments of \$1,696.90.

Funding Source: 2019-2020 Operating Budget
Acct. #190-47000-56652



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B. AGREEMENTS (Continued)

16. Lease Agreement by and between the New Haven Board of Education and Gateway Partners, LLC, 30 Lewis St., 4th floor, Hartford, CT for the lease of 7,533 sq. ft. of office space for the Curriculum Supervisors located on the 8th floor of Gateway Center from July 1, 2019 to June 30, 2020, in an amount not to exceed \$93,000 to be paid in equally monthly installments of \$7,750.

**Funding Source: 2019-2020 Operating Budget
Acct. #190-47000-56652**

17. Lease by and between the New Haven Board of Education and New Haven Plaza, 540 Ella Grasso Blvd., New Haven, CT for the lease of approximately 40,000 sq. ft. of space located at 580 Ella Grasso Blvd. to house the Adult and Continuing Education Center, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$380,000 to be paid in 12 equal installments of \$31,667. This agreement was presented by Mr. Michael Pinto.

**Funding Source: Special Funds – Adult Education
Acct. #2503-5014-56652)**