



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Minutes – Board of Education Meeting – January 28, 2019

The meeting was called to order at 5:35 p.m. by Mr. D. Goldson, President. The meeting was held in the Celentano Magnet School Cafetorium, 400 Canner Street, New Haven, Connecticut.

Present: Mr. D. Goldson, President; Mr. J. Cotto, Vice-President; Dr. T. Jackson-McArthur, Secretary (by phone); Mayor T. Harp, Mr. J. Rodriguez, Mr. N. Rivera, Dr. C. Birks

Absent: Dr. E. Joyner, Ms. M. Dawkins

Mr. Cotto led the assembly in the Pledge of Allegiance.

Mr. Goldson reported that the Finance Committee met but it was incorrectly posted so it does not appear on the Agenda.

144-19
Amend Agenda to
Include F&O Report **On the motion by Mr. Cotto, seconded by Mr. Rodriguez, it was unanimously voted, by roll call, to amend the agenda to add the Finance & Operations Committee Report.**

Mr. Rodriguez asked if they would be able to ask questions of the presenters, and Mr. Goldson said Board members would be allowed to ask questions of the staff.

145-19
Approval of
Special Board Meeting
January 14, 2019 **On the motion by Mr. Cotto, seconded by Mr. Rodriguez, it was unanimously voted to approve the Minutes of the Special Board Meeting of January 14, 2019.**

Mr. Goldson commented that they would vote on the regular meeting minutes of January 14, 2019 at the next board meeting because they just received them a few minutes ago because the Recording Secretary was sick.

Superintendent’s Report
Achievement/Acknowledgements

High School in the Community
Modern Jazz Ensemble directed by Mr. Michael McGinley

Dr. Birks introduced the Modern Jazz Ensemble from High School in the Community under the direction of Mr. Michael McGinley. Members: Flute – Lincy Valeta; Clarinet – Juliana Sabin; Alto Saxophone – Thomas Sabin; Guitar – Inari Johnson; Guitar – Rocco DeMatteo; Bass – Al Tomasati; Drums – Kharonda Jones

Mr. McGinley thanked the Superintendent for this opportunity. He remarked their first selection is, “Watermelon Man” by Herbie Hancock. The next selection is “Isn’t She Lovely” by Stevie Wonder featuring Rocco DeMatteo on Guitar, Lincy Valeta on Flute, and Thomas Sabin on Alto Saxophone.



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After a splendid performance the band was given an enthusiastic round of applause.

Superintendent Birks commented that the performance was fantastic. She wanted to know if they could be booked for some events. Dr. Birks also thanked Principal Brown and David Cicarella who were also present.

Magnet School Award Recognitions

Dr. Birks pointed out two schools that have been identified by the Magnet Schools of America, Sheridan Magnet School has been identified as a Magnet School of Distinction and ESUMS as a Magnet School of Excellence. She congratulated both schools and remarked that these awards are presented to schools that have received national recognition by the MSA and honor the top magnet schools in the country. The schools and parents were acknowledged by a round of applause.

Mr. Rodriguez gave a shout-out to High School in the Community, his alma mater.

Public Participation

Ms. Nijija Ife-Waters, CPT President, parent, asked for 30 seconds to call out the names of the children who have passed away from life-threatening allergies from 2013 to 2019 and she named each student and the year they passed; she remarked, “injustice anywhere is a threat to justice everywhere”; she also quoted Dr. Martin Luther King, “what affects one directly, affects everyone indirectly; Ms. Waters remarked that she has been advocating for her son who has life threatening allergies and his life is still in danger (refer to video at NHPS.net); Ms. Jill Kelly, parent, NHPS Advocates, read the groups list of questions to the Board, she also announced a free STEM program for girls grades 5-8 on each Monday in February from 4-6:00pm and it will be held at 157 Church Street; Ms. Hazel Pappas, retired matron, Title I Advocate, wanted the Jazz ensemble on the stage again, we have to recognize more students and let them know we appreciate what they do so that they could influence other children; Ms. Florence Caldwell, retired matron, Title I Advocate, echoed what Ms. Pappas said, and added the highest accolades to the HSC students and their music director; this is New Haven Public Schools at its finest; she also commented about Ms. Waters concerns for her son and commented her concerns should have been corrected by now.

Mr. Rodriguez wanted to know if we have a process in place to respond to questions presented by members of the public. Mr. Goldson commented that the Governance Committee is responsible for interaction with the public so we will have a conversation with the chairperson to have these questions answered.

Mr. Goldson announced that they will convene Executive Session early because they have a few attorneys in the audience. Mr. Rodriguez expressed his concern that the meeting would last a long time, which would not be fair to members of the public. Mr. Goldson assured him that they would be as quick as possible.



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146-19
Convene
Executive Session

On the motion by Mr. Cotto, seconded by Mr. Rodriguez, it was unanimously voted to Convene Executive Session at 6:05 p.m. to discuss the litigation settlement on the matter of Ms. Paula Langlois vs. Board of Education. The Superintendent, Corp. Counsel Atty. Rose, Atty. Driscoll and Atty. Cassini were also invited to attend.

147-19
Adjourn
Executive Session

On the motion by Mr. Cotto, seconded by Mr. Rodriguez, it was unanimously voted to Adjourn Executive Session at 6:40 p.m.

148-19
Reconvene
Public Session

On the motion by Mr. Rodriguez, seconded by Mr. Cotto, it was unanimously voted to Reconvene in Public Session at 6:45 p.m.

149-19
Adopt Litigation
Settlement Comm.
Recommendation

On the motion by Mr. Rodriguez, seconded by Mr. Cotto, it was unanimously voted to adopt the Litigation Settlement's Committee recommendation in the matter re Langlois vs. the Board of Education.

President's Report

Mr. Godson called on Ms. Ife-Waters, president of the Citywide Parent Team to give an update on their activities.

Ms. Ife-Waters reported that they have started to collaborate with individual schools who have reached out to them to assist in developing their own parent team. The first school they will be collaborating with is Wexler/Grant and they will be meeting with them in April.

Mr. Goldson wanted to know how often they meet for their regular meetings. Ms. Waters said they meet once a month for planning and steering and every two months to coordinate with parents.

For the record Mr. Goldson asked the Superintendent when they will see a budget for approval.

Superintendent's Report

Dr. Birks commented that they have a few presentations tonight. The first is by Ms. Jessica Haxhi, Supervisor of Foreign Languages, who will present our newly launched CT Seal of Biliteracy Program, which we are very excited about.

CT State Seal of Biliteracy

Presented by Ms. Jessica Haxhi, Supervisor, Foreign Languages

Ms. Haxhi gave handouts to Board members. She explained the Seal of Biliteracy is a graduation award we will be able to put on student's diplomas and students will also receive a pin at graduation. We will also be able to put it on student's transcripts to indicate that they have received the CT State Seal of Biliteracy. This award indicates that



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a student is proficient in English and one or more foreign language. This initiative began in California and is now in 34 states and expanding quickly.

Ms. Haxhi explained the guidelines for taking the test. She also explained that the Seal of Biliteracy was piloted at The Sound School in 2017-18 and of the 14 students who were tested, six passed for the Seal. Four of the other 8 students were juniors and they can retake the test this year. This year we will test students at Cross and Hillhouse. 237 students have registered to be tested; 143 at Cross and 94 at Hillhouse and 231 of the students are heritage/native speakers and 30 of the students learned the languages in school. Next year we are not going to test seniors this time of year, we will concentrate on juniors and sophomores so that they will already know that they are eligible for the Seal when they apply to colleges and can note it on their applications. Ms. Haxhi listed the languages that students are studying.

Ms. Haxhi went on to explain the importance of having a Seal of Biliteracy, how it is measured in Connecticut, and future plans for the program. Ms. Haxhi also noted that the State has allowed us to use Title 4A funds for testing so that all students who want to take the test will be able to do so.

In conclusion, Ms. Haxhi remarked that this is a project that is taking a village and will take a village to implement. She acknowledged everyone who is involved in making this program work.

Dr. Birks thanked Ms. Haxhi for her hard work and commitment to the project.

Mayor Harp commented that this is a wonderful opportunity for our young people. She thanked Ms. Haxhi for the work that she does on behalf of New Haven's young people and always with a bright disposition.

This presentation may be seen it's in entirety at NHPS.net, BOE meetings.

Dr. Birks turned the meeting over to Mayor Harp and Mr. Cotto for a discussion and approval for the finalized Superintendent's Evaluation Plan. She remarked that they have invited Dr. Villanova, from the University of Connecticut, who serves as the Director of the Superintendent's Program and Clinical Professor who is supporting us with this work.

***Discussion and Approval,
Superintendent's Evaluation Plan***

Mayor Harp commented that for the last two months we have been working on the Superintendent's evaluation process and have spent a lot of time making sure it meets national and statewide standards. We have a tool kit that is available and that we are recommending that this Board use for the evaluation of our Superintendent. We wanted to make sure that it was not only our point of view, so we asked for a neutral party to oversee the work we have done. She thanked Dr. Villanova for doing that and we appreciate it.



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She believes that is why we are in a position to present to the overall Board of Education. Mayor Harp called on Dr. Villanova to give an overview of what this work looks like across the state and his thinking about the work we have done.

For the record Mr. Goldson explained that as part of the Superintendent’s contract we were to form a committee of two members of the Board and the Superintendent to work out the evaluation process and this is the result of that. We are supposed to do the evaluation by this September and we are on schedule to do that.

Dr. Villanova commented it was his pleasure to do this. He thanked the Board for their dedication and their service to the children of New Haven. Dr. Villanova made a PowerPoint presentation of the process that was used and is used across Connecticut. He explained in detail. He stressed the importance of this evaluation process, as required by law. Dr. Villanova remarked the collaboration between the Board and the Superintendent is the foundation piece that helps everything else happen.

Dr. Villanova noted that the Superintendent’s role in the district is more than simply managing the operation, it is leading the operation so that all children get the best benefit that they possibly can from the operation. He went on to review and explain the process in detail.

A question and answer period took place. A discussion ensued.

This presentation may be seen it’s in entirety at NHPS.net, Board Meetings.

Mr. Rodriguez asked that once this item is approved tonight, we make it available to the public so that they can see the work that has been done to the gentleman’s point.

On the motion by, Mr. Cotto, seconded by, Mayor Harp, it was unanimously voted to accept the Superintendent’s Evaluation Process as presented.

**150-19
Approval of
Superintendents
Evaluation Process**

Dr. Birks commented that the only thing that is coming up this week is a Coffee Conversation on January 31st hosted by the parents at Sound School and February 1st is World Read Aloud Day and we are asking Board members and the community who would like to read to please get in touch with Assistant Superintendent Evie Velazquez. The rest of the items on her report she will share with the entire district and put them on the website.

December 2018 Finance Report

Dr. Birks called on Mr. Brian Richards of The Management Solution to present the Finance Report. Mr. Richards went through the report with a PowerPoint presentation. He noted that the report is from the end of December. He went on to explain in detail.



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Mr. Rodriguez wanted to know where they are with our deficit of \$8.9 million. He wanted to know if there is a light at the end of the tunnel. Dr. Birks explained what they are doing in an effort to reduce the deficit.

Mr. Rodriguez wanted to know if the budget we are presenting to the Board of Alders next month will be a budget with a deficit. Dr. Birks commented that they are in the budget process now and meeting with each school. She explained in detail.

Mr. Goldson wanted to know if Dr. Birks had a timetable of when they are going to be getting the budget and when are they going to get the mitigation plan from her. Mr. Richards remarked that Dr. Birks was prepared to give a presentation today but the meeting was posted in error so she unable to do it. To Mr. Goldson’s question, Dr. Birks said the mitigation plan will be given at the next meeting. A lengthy discussion ensued.

This presentation may be seen it’s in entirety at NHPS.net, Board Meetings.

151-19
Approval of
Personnel Report

On the motion by Mr. Cotto, seconded by Mr. Rodriguez, it was unanimously voted to approve the Superintendent’s Personnel Report.

Finance & Operations Committee Report

Mr. Cotto reported that the committee met and present for the Board’s approval 4 abstracts and 12 agreements with one correction to Item #12 correcting the total contract amount from \$4,603,654.66 to \$4,690,047.88 to reflect the 4% increase for the 2019-2020 fiscal year.

Mr. Rodriguez remarked for the record, that he is voting in favor, per the recommendation of the Superintendent but in the future that he would hope that this report goes to committee and is vetted through the F&O Committee. Mr. Goldson agreed.

On the motion by Mr. Cotto, seconded by Mayor Harp, it was unanimously voted to approve the following FINANCE AND OPERATIONS-RELATED ITEMS:

ABSTRACTS

- 152-19 **Head Start Supplemental Grant**, in the amount of \$2,329,946 for 2018-19.
- 153-19 **Support for Pregnant & Parenting Teens Program**, in the amount of \$100,000 for 2018-19.
- 154-19 **School improvement Grant (SIG 1003) – Wexler/Grant**, in the amount of \$113,949 for 2018-19.
- 155-19 **School Security Competitive Grant**, in the amount of \$1,429,055.15 for 2018-19.



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AGREEMENTS

- 156-19
ACES** An 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 to June 30, 2019 in an amount not to exceed \$20,000.
- 157-19
Foundation for Arts & Trauma, Inc.** An 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 to June 28, 2019 in an amount not to exceed \$43,803.38.
- 158-19
Amendment #1,
Agreement #9538040,
Calvin Hill Day Care
Center-KLF Kindergarten** 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 of January 1 to June 30, 2019 and to increase funding of \$54,000 by \$7,200 to \$61,200 with no change in funding source.
- 159-19
Houghton Mifflin
Harcourt (HMH)** An 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 to June 30, 2019 in an amount not to exceed \$96,700.
- 160-19
Clifford W. Beers
Guidance Clinic** An 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 to June 30, 2019 in an amount not to exceed \$89,709.
- 161-19
Amendment #1,
Agreement #96211146,
Dr. Dolores Cole** 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.
- 162-19
Literacy How, Inc.** An 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.
- 163-19
Kids Kraze** An 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 to June 19, 2019 in an amount not to exceed \$70,000.
- 164-19
ConnCAT** An 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



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Education/Community Engagement Workshops for students and families at Wexler/Grant School from January 22 to June 17, 2019 in an amount not to exceed \$80,000.

- 165-19**
HMH An 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.
- 166-19**
1st Option to Renew, Go to Maintenance, Custodial & Energy Management Services First Option to Renew an agreement by and between the New Haven Board of Education and Go to Cleaning Services, LLC, 117 Kendall St., 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.
- 167-19**
Eco-Urban Pioneers, LLC 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 to \$4,690,047.88 to reflect the 4% increase for FY 2019-2020.

Teaching & Learning Committee Report

Mayor Harp reported this committee met on January 23rd in the Board Room on Meadow Street. They discussed and had a wonderful presentation by Ms. Velazquez on the Theory of Action as it relates to the work we are going to do as a committee and how it will relate to the decision-making that we will use in what we take a deep dive into, so we looked at how it relates to using data and coming up with a goal to dig deep into why certain things happen the way they do. She explained further. Mr. Rodriguez continued the report because she wasn't able to be there for the entire discussion.

Mr. Rodriguez reported that the committee approved several domestic field trips and all trips were vetted by staff. Moving forward we have developed, with the leadership of central office and the committee, a process for schools to submit for domestic field trips. A discussion ensued regarding drafting a policy regarding deadlines. Mr. Rodriguez added we will present the formal policy to the full Board. A lengthy discussion ensued regarding approval of trips. Mr. Rodriguez added that the draft proposal will be presented to the full body for review.

School Construction & Stewardship Committee

Mayor Harp reported the committee met and reviewed the progress of the President Obama School. There continues to be concern about not meeting the minority in women subcontractor requirements, so we have been working with the construction manager and the City of New Haven. There will be a luncheon tomorrow with the contractors and subcontractors to find a way for the part of the building that hasn't been contracted to utilize more minorities.



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For the record Mr. Goldson remarked that Mr. Rodney Williams has been elected as the vice-chair of this committee and he has been very instrumental in keeping the committee on task regarding minority contractors.

168-19
Adjournment

On the motion by Mr. Cotto, seconded by Mayor Harp, it was unanimously voted to adjourn at 9:00 p.m.

Respectfully submitted,

Ginger McHugh

Recording Secretary

“A video of the meeting is available on the NHPS website, NHPS.net”



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PERSONNEL REPORT OF THE SUPERINTENDENT

RETIREMENTS - Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kay Balionis	Teacher-Grade 3 Troup Magnet School General Funds 19041015-50115	February 1, 2019
Addie Wardlaw	Teacher-Special Education K-8 Lincoln-Bassett School General Funds 19049020-50115	June 30, 2019

RESIGNATIONS – Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Shakia Fleming	Teacher-Grade 3 Edgewood Magnet School General Funds 19041012-50115	January 7, 2019
Lisa Kieslich	Teacher-Grade 5 Brennan/Rogers General Funds 19041021-50115	February 9, 2019
Maria Villegas-Florin	Teacher-Bilingual Grade 1 Hill Central Music Academy General Funds 19041007-50115	February 23, 2019

APPOINTMENTS – Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Theodore Roy Southern Connecticut State University-MA	Teacher-Grade 7/8 Science Brennan/Rogers Magnet School General Funds 19041021-50115	January 28, 2019	\$47,551 (Step B, 0yrs.exp.)



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APPOINTMENTS – Teachers: (cont'd)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Megan Watts Southern Connecticut State University-BS	Teacher-Special Education Dr. Mayo Early Learning Ctr. General Funds 19049000-50115	January 22, 2019	\$45,357 (Step B, 0yrs.exp.)

TRANSFERS – Teachers:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Florence Constantinople	Teacher-Integrated Language Arts Brennan/Rogers Magnet General Funds 19042021-50115	Teacher-Literacy Coach Brennan/Rogers Magnet Title I Schools 25315256-50115	February 1, 2019
Tracy Peterson	Teacher-Magnet Resource Elementary Brennan Rogers Magnet General Funds 19042021-50115	Teacher-Grade 5 Brennan/Rogers Magnet General Funds 19041021-50115	February 11, 2019
Natalie Jimenez-Lara	Teacher-Music Itinerant General Funds 19042210-50115	Teacher-Music Ross/Woodward Magnet General Funds 19042210-50115	August 27, 2018
Monica Lynch	Teacher-Music K-8 Itinerant General Funds 19042241-50115	Teacher-Music K-8 Columbus Music Academy General Funds 19042241-50115	August 27, 2018

CHANGE IN FUNDING – Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Catarina Salamone	Teacher-Magnet School Resource King/Robinson Magnet School General Funds 19042030-50115	Teacher-Magnet School Resource King/Robinson Magnet School Magnet 17-22 King/Robinson 1B Stem 25176256-50115	January 4, 2019



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TERMINATIONS - Paraprofessionals:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Yvette Emery	Assistant Teacher-School Readiness Hill Central Music Academy School Readiness Hill Central 25236067-50128	January 15, 2019
Shanice Johnson	Assistant Teacher-Pre K Brennan/Rogers Magnet School General Funds 19049021-50128	January 16, 2019

APPOINTMENTS - Paraprofessionals:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Ian Reid Southern Connecticut State University-BA	Assistant Teacher- Special Education Brennan/Rogers Magnet School General Funds 19049021-50128	January 28, 2019	\$22,313 (Step 1, 0yrs.exp.)
Liah Sinquefield Eastern Connecticut State University-BS	Assistant Teacher- Special Education Dr. Mayo Early Learning Ctr. IDEA Part B Entitlement 25045035-50128	January 29, 2019	\$22,313 (Step 1, 0yrs.exp.)

CHANGE IN JOB TITLE - Paraprofessional:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Lucia Labagnara	Assistant Teacher- Special Education Quinnipiac Magnet School Title I Schools 25315256-50128	Assistant Teacher- Kindergarten Quinnipiac Magnet School Title I Schools 25315256-50128	August 30, 2018



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RESIGNATION - Security:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Samara Livingston	School Security Officer-10 Months Itinerant General Funds 19047300-50127	February 9, 2019

RETIREMENT – Non-Instructional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jamie Stewart	Clerk Typist-12 Months Gateway Center General Funds 19041100-50124	February 4, 2019

CHANGE IN FUNDING - Non-Instructional Staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Grecia Marmolejos	Site Coordinator Hill Central Hill Central Family Resource 25325429-50135	Site Coordinator Hill Central Priority Schools 25795319-50135	January 18, 2019- June 30, 2019

APPOINTMENTS - Food Services:

<u>NAME</u>	<u>FROM</u>	<u>HOURS</u>	<u>TO</u>	<u>HOURS</u>
Lucila Vaught	Cook Lead Hillhouse \$21.99/hour	7.0 6:30-1:30	Cook Lead Nathan Hale \$21.99/hour	6.5 6:45-1:15
Doretta Bowman	General Worker Hillhouse \$18.88/hour	5.5 6:45-12:45	Cook Lead Brennan \$21.99/hour	5.0 8:30-1:30
Desiree Brown	Cook Lead Brennan \$21.99/hour	5.0 8:30-1:30	Cook Lead Hillhouse \$21.99/hour	7.0 6:30-1:30



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APPOINTMENTS-Food Services (Continued)

<u>NAME</u>	<u>FROM</u>	<u>HOURS</u>	<u>TO</u>	<u>HOURS</u>
Malikah Williams	General Worker Celentano \$18.88/hour	3.0 10:00-1:00	General Worker Hillhouse \$18.88/hour	5.5 6:45-12:45

CORRECTION/CHANGE ITEMS:

The following items are previous Board Actions approved. The action items below represent all the necessary changes and/or corrections.

CHANGE IN START DATE-Executive Management

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Marquelle Middleton Columbia University-MA	Director of School Choice & Enrollment General Funds 19040700-50110	January 22, 2019	January 24, 2019

RETIREMENT TO RESIGNATION-Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Briana Paredes	Teacher-Art West Rock Academy General Funds 19042149-50115	January 18, 2019
Ashley Ramirez	Teacher-Science Celentano Magnet School General Funds 19041448-50115	January 2, 2019



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FOR BOARD INFORMATION ONLY

I. FINANCE AND OPERATIONS COMMITTEE

The Superintendent approved the following finance and operations-related items:

A. AGREEMENTS

1. Agreement by and between the New Haven Board of Education and Center for Applied Linguistics, to provide professional development to teachers at Strong 21st Century Communications Magnet School on classroom assessment principles and practice, from January 28, 2019 to June 28, 2019, in an amount not to exceed \$12,812.00.
**Funding Source: School Improvement Grant, (SIG) – West Rock Program
Acct.#2531-6279-56694-0028**
2. Non-Financial Agreement by and between the New Haven Board of Education and Gateway Community College, to provide Introduction to Corrections course for students from Coop High School, from January 24, 2019 to May 16, 2019, with no cost.
3. Agreement by and between the New Haven Board of Education and Sportsometry, to provide a sports after school program for students at West Rock STREAM Academy, from January 29, 2019 to June 30, 2019, in an amount not to exceed \$5,311.00.
**Funding Source: Magnet 16-19 Program
Acct. # 2517-6230-56694-0049**
4. Agreement by and between the New Haven Board of Education and Little Scientists, LLC, to provide a science focused afterschool program for students at West Rock STREAM Academy, from January 29, 2019 to June 30, 2019, in an amount not to exceed \$9,450.00.
**Funding Source: Magnet 16-19 Program
Acct. # 2517-6230-56694-0049**
5. Agreement by and between the New Haven Board of Education and Eli Whitney Museum to provide an afterschool program for students at West Rock STREAM Academy, from January 29, 2019 to June 30, 2019, in an amount not to exceed \$6,120.00.
**Funding Source: Magnet 16-19 Program
Acct. # 2517-6230-56694**
6. Agreement by and between the New Haven Board of Education and Center for Collaborative Classroom, to provide two days of professional development sessions to staff at Wexler Grant, from November 27, 2018 to June 19, 2019, in an amount not to exceed \$5,200.00.
**Funding Source: Commissioner’s Network Grant – Wexler Grant Program
Acct. # 2547-6293-56697-0032**