



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING

Monday, January 7, 2019

Gateway Center – 2nd floor Board Room

Meeting called to order: 4:03 p.m.

Adjournment: 5:59 p.m.

Present: Mr. Jamell Cotto, Dr. Tamiko Jackson McArthur, Mr. Darnell Goldson

Staff: Ms. Patricia DeMaio, Dr. Carol D. Birks, Ms. Rosalind Garcia, Ms. Monica Joyner, Ms. Yolanda Jones-Generette, Mr. Heriberto Cordero, Ms. Grace Nathman, Ms. Laura Roblee, Dr. Iline Tracey, Ms. Tracey Oberg, Dr. Paul White, Ms. Typhanie Jackson, Ms. Gail Sharry, Ms. Denise Duclos, Ms. Michele Bonanno, Mr. Matthew Brown, Dr. Abie Benitez, Mr. Kermit Carolina, Mr. Michael Gormany, Mr. Kevin Moriarty, Ms. Kanicka Ingram-Mann, Mr. Ken Mathews, Ms. Diane Stewart, Mr. Fred Till, Mr. Arthur Edwards

Guests: Mr. Brian Richards, The Management Solution; Ms. Jill Kelly, NHPS Advocates; Mr. Brian Zahn, New Haven Register

MINUTES

I. **Action items presented and discussed.** Mr. Jamell Cotto and Dr. Tamiko Jackson-McArthur recused themselves from the School Readiness Amendments, Items #10-17 under the Agreement section. Mr. Goldson requested the following follow-up reports: 1) School Readiness: a report that details the number of School Readiness slots and organization providers by neighborhood; 2) Additional information about The Monk Center for the Monk Center for Academic Enrichment and Performing Arts, LLC; 3) Legal Agreements: a) a report on legal expenditures for the last fiscal year and a report on legal expenditures to date with estimates for the balance of the year.

A. ABSTRACTS

1. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant (SIG 1003g) – Lincoln Bassett, in the amount of \$200,000.00 for 2018-2019. This abstract was presented by Dr. Iline Tracey and Ms. Rosalind Garcia.
Funding Source: CT Department of Education
2. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant – Troup, in the amount of \$200,000.00 for 2018-2019. This abstract was presented by Dr. Iline Tracey and Ms. Monica Joyner.
Funding Source: CT Department of Education
3. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant, (SIG 1003g) – West Rock Author’s Academy, in the amount of \$200,000.00 for 2018-2019. This abstract was presented by Dr. Iline Tracey and Ms. Yolanda Jones-Generette.
Funding Source: CT Department of Education

4. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant Addendum– West Rock Author’s Academy, in the amount of \$100,000.00 for 2018-2019. This abstract was presented by Dr. Iline Tracey and Ms. Yolanda Jones-Generette.
Funding Source: CT Department of Education
5. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant (SIG 1003g) - Fair Haven, in the amount of \$200,000.00 for 2018-1019. This abstract was presented by Dr. Iline Tracey and Mr. Heriberto Cordero.
Funding Source: CT Department of Education
6. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant (SIG 1003g) - Strong, in the amount of \$200,000.00 for 2018-2019. This abstract was presented by Dr. Iline Tracey and Ms. Susan DeNicola.
Funding Source: CT Department of Education
7. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant (SIG 1003g) – Celentano, in the amount of \$186,847.50 for 2018-2019. This abstract was presented by Dr. Iline Tracey and Ms. Grace Nathman.
Funding Source: CT Department of Education
8. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant (SIG 1003g) – Brennan Rogers, in the amount of \$186,850.00 for 2018-2019. This abstract was presented by Dr. Iline Tracey and Ms. Laura Roblee.
Funding Source: CT Department of Education
9. The Committee recommended **APPROVAL** of the Abstract, Oral Health, in the amount of \$18,000.00 for 2018-2019. This abstract was presented by Ms. Tracy Oberg.
Funding Source: CT Department of Public Health

B. AGREEMENTS

1. The Committee recommended **APPROVAL** Amendment #1 with Workforce Alliance for the Grant Agreement, Disability Employment Initiative Internship Grant, for Riverside Academy, inserting the word “ten” in the first sentence to clarify number of students served and, to correct the end date from June 14, 2018 to June 14, 2019 with no change in funding amount. This amendment was presented by Ms. Patricia DeMaio.
Funding Source: Disability Employment Initiative Internship Program
2. The Committee recommended **APPROVAL** an Agreement by and between the New Haven Board of Education and Elm City Montessori School, to provide funding for core classroom and support staff not on the district’s payroll, from January 9, 2019 to June 30, 2019, in an amount not to exceed \$614,709.00. This agreement was presented by Dr. Paul Whyte.
**Funding Source: 2018-19 Operating Budget
Acct. # 190-401-00-56694 (\$557,709)
Open Choice Program
Acct. # 2519-5452-56694-0001 (\$ 57,000)**
3. The Committee recommended **APPROVAL** a Non-Financial Memorandum of Understanding by and between the New Haven Board of Education and Adam Kapor of Princeton University, Christopher Neilson of Princeton University and Seth Zimmerman of the University of Chicago, to assist the District’s

Choice & Enrollment Department by providing an in-kind, in-house data analyst, and to provide recommendations about best practices for smart marketing and communication based on research findings, from January 14, 2019 to June 30, 2019. This Non-Financial Memorandum of Understanding was presented by Ms. Michele Bonanno.

4. The Committee recommended **APPROVAL** an Agreement by and between the New Haven Board of Education and Imagine Learning, to provide site licenses for students and staff development in creating K-12 language curriculum, from October 1, 2018 to June 30, 2019, in an amount not to exceed \$37,775.00. This agreement was presented by Mr. Heriberto Cordero
Funding Source: School Improvement Grant (SIG 1003) Addendum Program
Acct. # 2531-6294-56694-0016
5. The Committee recommended **APPROVAL** an Agreement by and between the New Haven Board of Education and Atty. Sharon Jenkins for professional services consisting of Impartial Hearings for student services, including but not limited to student discipline, expulsions and/or special education services needed and decisions write-ups from January 15, 2019 to June 30, 2019, in an amount not to exceed \$20,000.00. This agreement was presented by Ms. Typhanie Jackson.
Funding Source: 2018-19 Operating Budget
Acct. #190-49-400-56694
6. The Committee **TABLED** Amendment #1 to Agreement #96108137 with Area Cooperative Educational Services, (ACES), to increase rate of pay for 1 Behavior Analyst from \$680 to \$715 per day; to increase rate of pay for 2 Behavior Technicians from \$415 to \$440 per day, and to increase to funding of \$274,820 by \$15,470, to \$290,290.00.
Funding Source: Alliance Program
Acct. # 2547-6108-56694-0000
7. The Committee recommended **APPROVAL** of Amendment #1 to Agreement #95034061 with CompuClaim, to increase funding of \$75,000 by \$20,000 to \$95,000 for additional work completed for compliance with Medicaid billing and Parental Consent form submission, with no change in funding source. This agreement was presented by Ms. Typhanie Jackson.
Funding Source: IDEA Program
Acct. #2504-5034-56903
8. The Committee recommended **APPROVAL** an Amendment #1 to a Legal Agreement (A18-0821) by and between the New Haven Board of Education and Berchem Moses, P.C., 75 Broad Street, Milford, CT to provide legal services for the New Haven Board of Education, increasing the compensation amount from \$80,000 by \$19,000 to \$99,000.00. This amendment was presented by Dr. Carol D. Birks.
Funding Source: 2018-2019 Operating Budget
Acct. #190-47700-56696
9. The Committee recommended **APPROVAL** to revise an Authorized Signatures Change Form to the ED-099 Agreement for Child Nutrition, authorizing Michael Gormany, Acting Budget Director of the City of New Haven, to sign this Agreement and Claims for reimbursement. This item was presented by Ms. Gail Sharry.
10. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 95384016 with Catholic Charities, to decrease the number of spaces from 80 by 3 to 77, and to decrease funding of \$713,920.00 by \$13,386.00 to \$700,534.00, with no change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

11. The Committee recommended **APPROVAL** of Amendment # 1 to Agreement #95384027 with Central Connecticut Coast YMCA, to decrease the number of half day spaces 47 by 6 to 41, and to decrease funding of \$419,428.00 by \$26,772.00 to \$392,656.00, with no change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

12. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 95384041 with Creating Kids at the Connecticut Children's Museum, to decrease the number of school day spaces from 9, by 1 to 8 spaces for the period January 1, 2019 to June 30, 2019, and to decrease funding of \$54,000.00 by \$3,600.00 to \$50,400.00, with no change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

13. The Committee recommended **APPROVAL** of Amendment #1 to Agreement #95384017 with Creative ME, LLC, to increase the number of full day spaces from 10 by 1 to 11, and to increase funding of \$89,240.00 by \$4,462 to \$93,702, with no change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

14. The Committee recommended **APPROVAL** of Amendment #1 to Agreement #95384044 with Edith B. Jackson Child Care Program, to decrease the number of school day spaces from 2, by 1, to 1 for the period January 1, 2019 to June 30, 2019, and to decrease funding of \$12,000 by \$3,600 to \$8,400, with no change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

15. The Committee recommended **APPROVAL** of Amendment #2 to Agreement #95384018 with Farnam Neighborhood House, to decrease the number of full day spaces from 49 by 1 to 48 for the period January 1, 2019 to June 30, 2019, and to decrease funding of \$392,796 by \$4,462 to \$388,192.80, with no change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

16. The Committee recommended **APPROVAL** of Amendment #1 to Agreement #95384023 with Lulac Head Start, to increase the number of full day spaces from 129 by 4 to 133 for the period January 1, 2019 to June 30, 2019, and to increase funding of \$1,151,196 by \$17,848 to \$1,169,044, with no change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

17. The Committee recommended **APPROVAL** of Amendment #1 to Agreement #95384020 with St. Andrew's Child Care Center, to increase the number of fully day spaces from 42 by 5 to 47 for the period January 1, 2019 to June 30, 2019, and to increase funding of \$374,808 by \$22,310 to \$397,118, with no

change in funding source. This amendment was presented by Ms. Denise Duclos.

Funding Source: School Readiness & Child Day Care
Acct. # 2523-5384-56697

18. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and New Haven Ecology Project/Common Ground, to provide continued design, installation and implementation of the garden and habitat spaces as outdoor classrooms at Davis Academy for Arts & Design, from January 29, 2019 to June 28, 2019, in an amount not to exceed \$9,210. This agreement was presented by Ms. Michele Bonanno.

Funding Source: Federal Magnet Carryover Program
Acct. # 2517-6254-56694-009

19. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Great Schools Partnership, Inc., to provide 61 days of professional development to HSC staff on implementation of Project Based Learning, from January 7, 2019 to June 30, 2019, in an amount not to exceed \$73,810. This agreement was presented by Mr. Matthew Brown.

Funding Source: Magnet 17-22 HSC Program
Acct. #2517-6255-56694-0066

20. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Gateway Community College, to provide Racial and Ethnic Diversity Sociology course for up to 20 students at HSC, from January 24, 2019 to May 16, 2019, in an amount not to exceed \$31,390. This agreement was presented by Mr. Matthew Brown.

Funding Source: Federal Magnet School Program
Acct. #: 2547-6255-56694-0066

21. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide 10 days of professional development and support for high school ESOL curriculum mapping and unit writing aligned with CELP standards, from January 14, 2019 to June 30, 2019, in an amount not to exceed \$11,060. This agreement was presented by Dr. Abie Benitez for Mr. Pedro Mendia.

Funding Source: English Language Acquisition Program
Acct. # 2518-5713-56694-0000

22. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Sharon Vanghel, to provide on-site literacy coaching, modeling and support for K-2 teachers and staff, from January 15, 2019 to June 30, 2019, in an amount not to exceed \$30,000. This agreement was presented by Ms. Monica Joyner.

Funding Source: SIG 1003G- Troup Program
Acct. # 2546-6208-56694-0015

23. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and The Monk Center for Academic Enrichment and Performing Arts, LLC, to provide two 10-week after school programs for students at Troup School, from January 15, 2019 to June 30, 2019, in an amount not to exceed \$30,000. This agreement was presented by Ms. Monica Joyner.

Funding Source: SIG 1003g – Troup Program
Acct. #2546-6208-56694-0015

Mr. Goldson requested additional information about the organization.

24. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Little Scientists, to provide an after school science program at Wexler Grant, Fair Haven, Troup and Clemente schools, from January 19, 2019 to June 30, 2019, in an amount not to exceed \$19,950. This agreement was presented by Mr. Kermit Carolina.

Funding Source: **Title I Saturday Academy**
Acct. # 2531-5208-56694-0032 (\$4,987.50)
Acct. # 2531-5208-56694-0016 (\$4,987.50)
Acct. # 2531-5208-56694-0015 (\$4,987.50)
Acct. #2531-5208-56694-0042 (\$4,987.50)

25. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Arte, Inc., to provide an after school arts, culture and physical fitness program at Wexler Grant, Fair Haven, Troup and Clemente schools, from January 19, 2019 to June 30, 2019, in an amount not to exceed \$19,999.65. This agreement was presented by Mr. Kermit Carolina.

Funding Source: **Title I Saturday Academy Program**
Acct. # 2531-5208-56694-0032 (\$4,848.40)
Acct. # 2531-5208-56694-0016 (\$4,848.40)
Acct. # 2531-5208-56694-0015 (\$4,848.40)
Acct. # 2531-5028-56694-0042 (\$5,454.45)

26. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Arts for Learning, Connecticut, to provide an afterschool theater program at East Rock School, from January 15, 2019 to June 30, 2019, in an amount not to exceed \$8,970. This agreement was presented by Mr. Kermit Carolina.

Funding Source: **21st Century Program**
Acct. # 2579-6243-56694-0046

II. DISCUSSIONS

1. Budget Report: Mr. Brian Richards, of The Management Solution, presented the November 2018 Budget Report. The December 2018 Report will be provided at the January 22, 2019 Finance & Operations Committee meeting.
2. Budget Mitigation Reports: **TABLED**
 - a. Furloughs, Layoffs and Concessions
 - b. School Consolidations
 - c. School Closings
 - d. Lease Renewals
3. Budget Mitigation Plan: **TABLED**