



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING

Monday, February 4, 2019

Gateway Center – 2nd floor Board Room

Meeting called to order: 4:05 p.m.
Adjournment: 4:20 p.m.

Present: Dr. Tamiko Jackson McArthur

Staff: Ms. Patricia DeMaio, Dr. Carol D. Birks, Dr. Iline Tracey, Mr. Heriberto Cordero, Dr. Paul White, Ms. Denise Duclos, Ms. Ivelise Velazquez, Mr. Pat DeLucia, Ms. Stephanie Skiba, Ms. Keisha Hannans, Ms. Juanita Mazyck, Ms. Gemma Joseph-Lumpkin, Mr. Kevin Moriarty, Mr. Fred Till

Guests: Mr. Frank D’Amore, Mr. Evan Trachtem, LCI; Mr. Rick Ross, Westmount Development; Ms. Carrie McWilliams, Mr. David Ruff, Great Schools Partnership; Mr. Chris Peak, NHI

MINUTES

Resolution on Section D regarding land swap was tabled. It will be deferred to the whole BOE. In addition, Agreement #B-1 with Ophelia J. Berry Fund was withdrawn from the agenda prior to meeting.

A. INFORMATION ONLY

1. The Superintendent approved an Agreement by and between the New Haven Board of Education and Center for Collaborative Classroom, to provide professional development for staff at Celentano BioTech, Health and Medical School, from January 22, 2019 to June 30, 2019, in an amount not to exceed \$7,800.00.

**Funding Source: School Improvement Grant (SIG) 1003 – Celentano Program
Acct. # 2531-6276-56694-0048**

2. The Superintendent approved an Agreement by and between the New Haven Board of Education and Public Good, LLC, to design and install signage and wall covering to communicate the Magnet theme at Bishop Woods Architecture & Design Magnet School, from February 12, 2019 to June 28, 2019, in an amount not to exceed \$11,760.00.

**Funding Source: Magnet 16-19 Bishop Woods Program
Acct. # 2517-6234-56694-0043**

3. The Superintendent approved an Agreement by and between the New Haven Board of Education and Voiance Language Services, to provide telephone-based and document translation services, from February 12, 2019 to June 30, 2019, in an amount not to exceed \$9,000.00.

**Funding Source: Title IVA Student Support & Academic Enrichment Program
Acct. # 2511-6269-56694-0000**

4. The Superintendent approved an Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt Publishing, to provide professional development for staff at Strong 21st Century Communications Magnet and SCSU Lab School, from February 12, 2019 to June 30, 2019, in an amount not to exceed \$5,900.00.
Funding Source: School Improvement Grant (SIG) – Strong Program
Acct. # 2531-6279-56694-0028
5. The Superintendent approved a Non-Financial Agreement by and between the New Haven Board of Education and the Gateway Community College, 20 Church Street, New Haven, CT to provide Vocational Training to New Haven Public Schools students from September 1, 2018 to June 30, 2021.

B. AGREEMENTS

1. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide professional development for staff at Troup School, from February 12, 2019 to June 30, 2019, in an amount not to exceed \$24,342.91.
Funding Source: School Improvement Grant 1003g – Troup Program
Acct. # 2546-6207-56694-0015
2. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 95124007 with Cornell-Scott Hill Health Center, to increase funding of \$245,434.00 by \$30,000.00 to \$275,434.00, to support costs for hiring and supervising a new social worker for the Lincoln Bassett School Health Center, from February 14, 2019 to June 30, 2019.
Funding Source: School Health Center Program
Acct. # 2512-5124-56694
3. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Creative Leadership Solutions, to provide professional development and coaching to staff at Lincoln Bassett School, from January 28, 2019 to March 29, 2019, in an amount not to exceed \$42,900.00.
Funding Source: School Improvement Grant (SIG) – Lincoln Bassett Program
Acct. # 2531-6295-56694-0020
4. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Great Schools Partnership to provide professional development to CTE staff in six high schools, from February 11, 2019 to June 30, 2019, in and amount not to exceed \$72, 890.00.
Funding Source: Perkins Career & Technical Education Program
Acct. # 2508-5080-56901-0000 (\$70,000)
Acct. # 2508-5080-50136-0000 (\$ 2,890)
5. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 95384043, with St. Francis and St. Rose of Lima Pre-K, to reduce remaining balance of \$323,492.10 for 87 full day School Readiness spaces, by \$323,492.10, to \$0, and to end the Agreement, effective February 4, 2019.
Funding Source: School Readiness Program
Acct. # 2523-5384-56697
6. The Committee recommended **APPROVAL** of Amendment #2 to Agreement # 95384016 with Catholic Charities, Inc., to: 1) increase funding of \$700,534 by \$323,492.10 to \$1,024,026.10; 2) to increase the number of full day School Readiness spaces in the Agreement from 77 by 87, to164, be provided at the St. Francis and St. Rose of Lima school as of February 4, 2019.

**Funding Source: School Readiness Program
Acct. # 2523-5384-56697**

7. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and National Center on Education and the Economy, d/b/a Criterion Education, LLC to facilitate phase one of a two phase strategic planning process for the New Haven Public School District, from March 1, 2019 to June 30, 2019, in an amount not to exceed \$90,500.

**Funding Source: Alliance Program
Acct. #2547-6105-56694-0000**

8. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and WestEd Qtel, to review the program for English Language Learners at Fair Haven School, and provide professional development programs, from January 1, 2018 to June 30, 2019, in an amount not to exceed \$189,999.70.

**Funding Source: School Improvement Grant (SIG) – Fair Haven Program
Acct. # 2531-6294-46694-0016**

9. The Committee recommended **APPROVAL** of a Grant Contract with the State of Connecticut Office of Early Childhood, to provide funding for the Supporting Pregnant and Parenting Teens program, from October 1, 2018 to September 30, 2019, in an amount not to exceed \$100,000.00.

10. The Committee recommended **APPROVAL** of Amendment #2 to Agreement #95265010 with Sergio Rodriguez, to: 1) increase total amount of Agreement from \$39,200.00 by \$26, 947.64, to \$66,147.64 based on a daily rate of \$280.00 per 7 hour day for 89 days through June 30, 2019; 2) change the compensation section to read "FICA withholding shall be \$1,858.18 and Workers Compensation shall be \$169.46; 3) to change funding source and account number from Title I Carryover Program, Acct. # 2531-5265-56694-0000 to McKinney-Vento Program, Acct. # 2503-5027-56694-0000.

**Funding Source: McKinney-Vento Program
Acct. # 2503-5027-56694-0000**

11. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and The Boys and Girls Club of New Haven, to provide after school programming for students at Truman and Bishop Woods schools, from October 1, 2018 to June 30, 2019, in an amount not to exceed, \$61,800.00.

**Funding Source: 21st Century After School Program
Acct. # 2579-6178-56694-0029 (\$7,000.00)
Acct. # 2579-6273-56694-0043 (\$54,800.00)**

12. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Total Communications, Inc. (TCI), 333 Burnham St., East Hartford, CT to procure, configure and install new network equipment in six (6) schools, in an amount not to exceed \$228,591.38, which is the NHPS E-Rate match of the total cost of the contract \$584,063.35. ***This agreement is contingent upon E-Rate approval and funding.***

**Funding Source: 2018-19 IT Capital Projects
Acct. #3C19-1986-58704**

C. CHANGE ORDERS

1. The Committee recommended **APPROVAL** of Change Order #1 to Contract #21559-1-2 to CT Pest Elimination, 273 Indian River Road, Orange, CT for Pest Control to include language adding services needed by the school district.

Original Amount of Contract	\$35,000.00
Change Order #1	0.00
Total Amount of Contract	\$35,000.00

**Funding Source: 2018-2019 Operating Budget
Acct. #190-47400-56662**

2. The Committee recommended **APPROVAL** of Change Order #1 to Contract #21583-1-2 to Tri-State Maintenance, 356 Old Maple Ave., North Haven, CT for Generator Maintenance to add Troup School and Hooker Elementary to the list of schools serviced and remove Hooker Middle School from the contract.

Original Amount of Contract	\$50,000.00
Change Order #1	0.00
Total Amount of Contract	\$50,000.00

**Funding Source: 2018-2019 Operating Budget
Acct. #190-47400-56624**

D. RESOLUTION

1. The Committee **TABLED** a 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

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 surplused 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.