



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING

Tuesday, February 19, 2019

Gateway Center – 2nd floor Board Room

Meeting called to order: 4:07 p.m.
Adjournment: 5:52 p.m.

Present: Mr. Joseph Rodriguez, Dr. Tamiko Jackson-McArthur

Staff: Ms. Patricia DeMaio, Dr. Carol D. Birks, Ms. Mary Derwin, Dr. Paul White, Dr. Iline Tracey, Ms. Gemma Joseph-Lumpkin, Ms. Sarah Miller, Ms. Ivelise Velazquez, Ms. Keisha Hannans, Mr. Kevin Moriarty

Guests: Mr. Brian Zahn, New Haven Register; Chris Peak, New Haven Independent; Mr. David Johnson, ALIVE Program; Ms. Maritza Casanova, Career Parent; Ms. Judy Puglisi,

MINUTES

Mr. J. Rodriguez, Vice Chair, requested that for the future, Agreements include a summary of bid information and an explanation for selection of contractors that are not the lowest bidders.

A. INFORMATION ONLY

1. The Superintendent approved an Agreement by and between the New Haven Board of Education and Dawn Slade, d/b/a Nuts about Health, Inc., to provide twelve healthy nutrition and physical activity workshops for the Supporting Pregnant & Parenting Teens program, from February 25, 2019 to June 14, 2019, in an amount not to exceed \$3,613. This agreement was presented by Ms. Mary Derwin.
Funding Source: Supporting Pregnant & Parenting Teens Program
Acct. # 2512-6032-56694-0000
2. The Superintendent approved an Agreement by and between the New Haven Board of Education and Daylan Greer, to provide outreach and support services for teen fathers, from February 26, 2019 to June 30, 2019, in an amount not to exceed \$18,445. This agreement was presented by Ms. Mary Derwin.
Funding Source: Supporting Pregnant & Parenting Teens Program
Acct. # 2512-6032-56694-0000
3. The Superintendent approved an Agreement by and between the New Haven Board of Education and Beverly Richardson, to provide case management services for students enrolled in the Supporting Pregnant & Parenting Teens program, from February 26, 2019 to June 30, 2019, in an amount not to exceed \$18,445.00. This agreement was presented by Ms. Mary Derwin.
Funding Source: Supporting Pregnant & Parenting Teens Program
Acct. # 2512-6032-56694-0062
4. The Superintendent approved an Agreement by and between the New Haven Board of Education and Project Youth Court, to provide a peer-to-peer model of addressing discipline through restorative

practices, from February 26, 2019 to June 14, 2019, in an amount not to exceed \$15,000.00. This agreement was presented by Ms. Gemma Joseph-Lumpkin.

Funding Source: Extended School Hours Program
Acct. # 2579-5326-56697-0000

5. The Superintendent approved an Agreement by and between the New Haven Board of Education and Music Haven, to provide music lessons and activities for 59 students, from February 25, 2019 to June 30, 2019 in an amount not to exceed \$15,000.00. This agreement was presented by Ms. Gemma Joseph-Lumpkin.

Funding Source: Extended School Hours Program
Acct. # 2579-5326-56697-0000

6. The Superintendent approved an Agreement by and between the New Haven Board of Education and Buck Institute for Education, to provide professional development and support for the implementation of project-based learning, for staff at Lincoln Bassett School, from February 11, 2019 to June 30, 2019, in an amount not to exceed \$16,500.00. This agreement was presented by Dr. Iline Tracey.

Funding Source: School Improvement Grant (SIG) – Lincoln Bassett Program
Acct. # 2531-6299-56694-0020

B. AGREEMENTS

1. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 96301157 with Houghton Mifflin Harcourt Publishing, to 1) increase funding of \$96,700.00 by \$7,500.00 to \$104,200.00 for additional administrative coaching sessions; 2) to change funding account # from School Improvement Grant (SIG 1003) acct. # 2531-6165-56694-0049 (\$96,700), and to fund \$7,500 from School Improvement Grant Supplemental Grant, acct. # 2531-6302-56694-0049. This agreement was presented by Dr. Iline Tracey.

Funding Source: School Improvement Grant (SIG 1003) West Rock Program
Acct. # 2531-6165-56694-0049 (\$96,700.00)
School Improvement Grant Supplemental – West Rock Program
Acct. # 2531-6302-56694-0049

2. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 96302156 with Clifford Beers Guidance Clinic, to change funding account # from School Improvement Grant Supplemental – West Rock Program, acct. # 2531-6165-56694-0049 to School Improvement Grant Program (SIG 1003) – West Rock Program, acct. # 2531-6302-56694-0049, with no change in funding amount. This agreement was presented by Dr. Iline Tracey.

Funding Source: School Improvement Grant - West Rock Program
Acct. # 2531-6302-56694-0049

3. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 96300178 with Foundation for the Arts & Trauma, to change the funding account # from School Improvement Grant (SIG 1003 – Strong Program, acct. # 2531-6279-56694-0028 to School Improvement Grant (SIG 1003) – Strong Program, acct. #2531-6300-56694-0028, with no change in funding amount. This agreement was presented by Dr. Iline Tracey.

Funding Source: School Improvement Grant (SIG 1003) – Strong Program
Acct. # 2531-6300-56694-0028

4. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt Publishing Company, to provide 20 days of job-embedded coaching and modeling for teachers and staff at Brennan-Rogers School, from February 18, 2019 to May 30, 2019, in an amount not to exceed \$71,000.00. This agreement was presented by Dr. Iline Tracey.
Funding Source: School Improvement Grant (SIG) Program
Acct. #2531-6296-56694-0021

5. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Kenya Yopp, LPN, to provide medical assessments, pre and post- natal education and follow-up for students enrolled in the Supporting Pregnant & Parenting Teens program, from February 26, 2019 to June 14, 2019, in an amount not to exceed \$20,026. This agreement was presented by Ms. Mary Derwin.
Funding Source: Supporting Pregnant & Parenting Teens Program
Acct. #2512-6032-56694-0062

The Committee requested copies of the vendor quotes for this service.

6. The Committee recommended **APPROVAL** of Amendment #1 to Agreement #96178107 with ARTE, Inc., to extend programming to Columbus, Daniels, Bishop Woods, Truman and Martinez schools; to increase the number of sessions from 76 by 75, to 151 sessions, and to increase funding of \$15,200 by 15,000 to \$30,200. Funding source and Acct # for the amendment as follows:
Funding Source: Extended School Hours Program
Acct. #2579-5326-56697

This agreement was presented by Ms. Gemma Joseph-Lumpkin.

7. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Foundation for the Arts & Trauma, to provide behavioral interventions and support for student in grades K-12, at Barnard, Quinnipiac and Hillhouse, from February 26, 2019 to June 28, 2019, in an amount not to exceed \$152,212.50. This agreement was presented by Ms. Gemma Joseph-Lumpkin.
Funding Source: Title I Program
Acct. #2531-5170-56694-0000

The Committee requested results of last year's program evaluation for the Alive Program.

8. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Yale University to continue the Comer's School Development Program Process at Lincoln-Bassett, Fair Haven, Wexler-Grant, West Rock and Hillhouse, from February 1, 2019 to June 15, 2019, in an amount not to exceed \$50,000. This agreement was presented by Dr. Iline Tracey.
Funding Source: Alliance Grant
Acct. #2547-6108-56694

The Committee requested results of last year's program evaluation.

9. The Committee **DEFERRED TO THE FULL BOARD** an Agreement by and between the New Haven Board of Education and Curriculum Solutions (CMSi) to conduct a curriculum audit based on 1) document review of all district curriculum; 2) observations in a representative sample of classrooms; and 3) surveys of a representative sample of teachers, students and parents, effective February 25, 2019 to June 20, 2019, in an amount not to exceed \$132,500.

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

10. The Committee **DEFERRED to the full Board** an Agreement by and between the New Haven Board of Education and President and Fellows of Harvard College d/b/a Harvard University to provide technical assistance on the Data Wise protocols to the Superintendent, Executive Team, Curriculum Team and two schools serving as model sites, consisting on an 8-part protocol that educators use to establish data literacy, to review learner-centered data, to identify a problem of practice, and to launch and monitor an action plan to address the problem, effective February 20, 2019 to June 30, 2019, in an amount not to exceed \$144,000.

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

Ms. Ivelise Velasquez presented Agreements #9 & 10. Dr. Carol Birks and Dr. Iline Tracey provided a presentation on the Alliance Program to answer questions about the funding source, the core funding areas for the grand and the State of CT approval to reallocate funds to support these contracted services. Dr. Birks noted that these services have a direct impact on student education and achievement.

On the motion by Mr. Rodriguez, seconded by Dr. Jackson-McArthur, Agreement #9 with Curriculum Solutions and Agreement #10 with Harvard College d/b/a Harvard University were forwarded to the Board of Education for further review and discussion, without a recommendation for approval.

C. DISCUSSION

- **Proposed Expenditures 2019-2020 and Budget Mitigation Plan**

Dr. Birks and Ms. Keisha Hannans presented the 2019-20 budget proposal and provided an update on the Budget Mitigation Plan. A discussion ensued. The full presentation will be provided to the Board of Education at its February 25, 2019 meeting.