



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

MINUTES

Monday, October 3, 2022

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough
Staff: Dr. Iline Tracey, Dr. Paul Whyte, Dr. Michael Finley, Ms. Patricia DeMaio, Ms. Keisha Redd-Hannans, Ms. Linda Hannans, Ms. Michelle Bonora, Ms. Viviana Conner, Ms. Typhanie Jackson, Ms. Lynn Brantley, Ms. Gemma Joseph Lumpkin, Mr. Daniel Diaz, Ms. Gail Sharry, Mr. Pedro Mendia, Ms. Cari Strand, Mr. Eugene Forman, Mr. Paul Camarco, Dr. Nicholas Perrone, Ms. Rebecca Hunt, Attorney Elias Alexiades

Call to Order: Mr. Wilcox called the meeting to order at 4:33 p.m.

Summary of Motions:

#1 Motion to Recommend Approval of Action Items: A motion by Mr. Wilcox, seconded by Dr. Yarborough to recommend approval of 10 Abstracts, 11 Agreements, 1 Contract and 3 Purchase Orders, passed by Roll Call Vote: Dr. Finley, yes; yes; Mr. Wilcox, yes.

#2. Moton to Adjourn: A motion by Dr. Yarborough, seconded by Mr. Wilcox to adjourn the meeting at 6:51 p.m., passed by Roll Call vote: Dr. Yarborough, yes; Mr. Wilcox, yes.

I. INFORMATION ONLY & ACTION ITEMS:

A. Information Only Items: Committee members did not have questions about the following Information Only items approved by the Superintendent:

1. Agreement with the Consultation Center to provide clinical assessments, referrals and treat to Adult Education students, to provide professional development training and support for staff, and to provide topical training to students, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$10,000.00.
Funding Source: State Adult Education Program **Acct. #2503-5014-56694-053**
2. Agreement with Slither and Swim Pets, to provide materials and supplies for care of school animals and habitats, service and cleaning of habitats and training on animal care at Mauro Sheridan Interdistrict Magnet School, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$4,000.00.
Funding Source: Interdistrict Magnet Program **Acct. #270-433-19-56697-0019 3.**
3. Agreement with Elm Shakespeare Co., to provide an afterschool theater program for 4th-8th grade students at Mauro-Sheridan Interdistrict Magnet School, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$4,000.00. **Funding Source:** Interdistrict Magnet Program **Acct. #270-433-0019-56697**

4. Agreement with 3Prime Web Design to provide maintenance and extension of the database system, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$15,000.00.
Funding Source: Alliance Program **Acct. #**2547-6107-56694-0413

B. ABSTRACTS:

1. Alliance District Grant, in the amount of \$20,904,171.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Jackson.
Funding Source: CT State Department of Education.
Correction: Mr. Wilcox noted an error on the website. The Alliance and Priority Abstracts were combined and the link for the Alliance grant was missing. He requested a correction prior to the Board of Education meeting.
2. Priority School District Grant, in the amount of \$4,415,953.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Jackson.
Funding Source: CT State Department of Education
3. McKinney Vento Homeless Assistance Grant, \$100,000.00 per year for three years, October 1, 2021 to September 30, 2024 was presented by Mr. Diaz and Ms. Gemma Joseph Lumpkin. Committee members requested a breakdown of numbers for the homeless families which Mr. Diaz will send prior to the Board of Education meeting.
Funding Source: CT State Department of Education Presenter
4. New Haven Family Resource Centers Grant in the amount of \$406,900.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Gemma Joseph Lumpkin.
Funding Source: CT State Department of Education
School Improvement Grants #5- 8: Ms. Viviana Conner presented a breakdown of the grants, with individual school goals presented by respective principals as follows:
 5. School Improvement Grant 1003g (SIG), in the amount of \$323,574.00 for Hillhouse High School, for July 1, 2022 to June 30, 2023 was presented by Ms. Conner and Mr. Camarco.
Funding Source: CT State Department of Education
 6. School Improvement Grant, (SIG), in the amount of \$355,000.00 for Wexler Grant School for July 1, 2022 to June 30, 2023 was presented by Ms. Conner.
Funding Source: CT State Department of Education
 7. School Improvement Grant, (SIG), in the amount of \$355,000.00 for Troup School for July 1, 2022 to June 30, 2023 was presented by Ms. Conner and Mr. Eugene Forman.
Funding Source: CT State Department of Education
 8. School Improvement Grant, (SIG), in the amount of \$355,000.00 for High School in the Community, for July 1, 2022 to June 30, 2023 was presented by Ms. Conner and Ms. Strand.
Funding Source: CT State Department of Education
 9. Title III English Language Acquisition Grant in the amount of \$524,119.00 was presented by Mr. Mendia, who corrected the end date of the grant as listed on Action Items from June 30, 2023 to June 30, 2024.
Funding Source: CT State Department of Education

10. State Bilingual Education Grant in the amount of \$393,539.00 for July 1, 2022 to June 30, 2023 was presented by Mr. Mendia who corrected the end date of the grant from June 30, 3033 to June 30, 2023.

Funding Source: CT State Department of Education Presenter: Mr. Pedro Mendia Document Link: Bilingual

C. AGREEMENTS:

1. Non-Financial Student Education Training Affiliation Agreement with Gateway Community College to provide a college readiness experience and instruction to students from New Haven Adult Education, from August 1, 2022 to July 31, 2023 was presented by Ms. Bonora.

2. Agreement with Foundation for the Arts and Trauma, Inc., to provide drama/trauma counselors for students at Edgewood School, from November 1, 2022 to June 30, 2023, in an amount not to exceed \$65,000.00 was presented by Dr. Perrone.

Funding Source: ARP ESSER III Carryover Program

Acct. #2553-6399-56694-0012

3. Agreement with Trifecta Ecosystems, Inc., to provide maintenance of Aquaponics and Hydroponic gardens systems and professional development programs at Barnard Environmental Science Magnet School, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$48,000.00 was presented by Ms. Strand on behalf of Ms. Skiba.

Funding Source: ARP ESSER III Carryover Program

Acct. #2553-6399-56694-002

4. Agreement with Paraclete Partnerships to provide virtual racial equity coaching and consulting for administrators and faculty at HSC, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00 was presented by Ms. Strand.

Funding Source: SIG – HSC Carryover Program

Acct. #2531-6425-56694-0066

5. Agreement with Derlene Ortiz to provide speech-language remediation, evaluation and consultation, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00 was presented by Ms. Jackson.

Funding Source: ARP ESSER II IDEA Program

Acct. #2554-6404-56903-0000

6. Amendment #1 to Agreement #96363032 with Boy Scouts of America, CT Yankee Council, to expand the Scope of Service to include a STEM Scouting Adventure Day, adding up to 200 slots for students and families enrolled at East Rock, Daniels, Davis, Bishop Woods, Troup, Wexler, Barnard, Brennan and Celentano schools; and to increase funding of \$94,700.00 by \$42,274.00 to \$136,974.00 was presented by Ms. Joseph-Lumpkin.

Funding Sources:

ESSER II Program

Acct. # 2552-6363-56694-SS34 (\$94,700.00)

21c C/O Program

Acct. # 2579-6419-56694-0046 (\$ 8,140.00)

21c C/O Program

Acct. # 2579-6419-56800-0046 (\$ 3,000.00)

21c C/O Program

Acct. # 2579-6419-56694-0013 (\$ 1,500.00)

21c C/O Program

Acct. # 2579-6419-56800-0013 (\$ 1,500.00)

21c C/O Program

Acct. # 2579-6417-56694-0009 (\$ 2,880.00)

21c C/O Program

Acct. # 2579-6417-56800-0009 (\$ 4,000.00)

21c C/O Program

Acct. # 2579-6417-56694-0043 (\$ 2,185.00)

21c C/O Program

Acct. # 2579-6420-56694-0015 (\$ 686.00)

21c C/O Program

Acct. # 2579-6420-56800-0015 (\$ 3,000.00)

21c C/O Program

Acct. # 2579-6420-56694-0032 (\$ 950.00)

21c C/O Program

Acct. # 2579-6420-56800-0032 (\$ 3,000.00)

- 21c C/O Program **Acct. # 2579-6418-56694-0002** (\$ 1,200.00)
 21c C/O Program **Acct. # 2579-6418-56800-0002** (\$ 1,200.00)
 21c C/O Program **Acct. # 2579-6418-56694-0021** (\$ 2,725.00)
 21c C/O Program **Acct. # 2579-6418-56800-0021** (\$ 2,000.00)
 21c C/O Program **Acct. # 2579-6418-56694-0048** (\$ 3,608.00)
 21c C/O Program **Acct. # 2579-6418-56800-0048** (\$ 700.00)
7. Agreement with mActivity to provide an afterschool fitness and wellness program for 30 McKinney Vento and at-risk homeless students, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$14,786.40.
Funding Source: ARP ESSER II Homeless & Youth Program **Acct. #2555-6416-56697-0111**
8. Agreement with New Haven Gay and Lesbian Community Center, Inc., d/b/a The New Haven Pride Center, to provide support programs for the students in the LGVTQ community experiencing homelessness, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$9,997.50 was presented by Ms. Joseph-Lumpkin.
Funding Source: ARP ESSER II Homeless & Youth Program **Acct. #2555-6416-56697-0111**
9. Agreement with Imagine Learning LLC to provide a digital platform that supports multilingual learners to develop language and literacy in both languages Spanish and English, from October 12, 2022 to October 12, 2023, in an amount not to exceed \$196,697.03 was presented Mr. Mendia.
Funding Source: ESSER II Program **Acct. #2553-900-6399-55100-0412**
10. Agreement with Artis Energy Intelligence, LLC. to provide energy monitoring services to schools from July 1, 2022 to June 30, 2023, in an amount not to exceed \$95,976.00 was presented by Ms. Hunt.
Funding Source: 2022-2023 Capital Projects **Acct. #3C19-1985-58101**
11. Agreement with Northwest Investment Consulting, Inc. to provide administrative plan services for Paraprofessionals Money Purchasing Plan, from October 1, 2022 to June 30, 2023, in an amount not to exceed \$24,400.00 was presented by Mr. Lamb.
Funding Source: 2022-2023 Operating Budget **Acct. #190-43100-50190**

D. CONTRACTS:

1. Award of Contract 21800 to CT Custom Aquatics to repair swimming pool at Conte School, from October 1, 2022 to June 30, 2023, in an amount not to exceed \$538,997.80 was presented by Ms. Hunt.
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**

E. PURCHASE ORDERS:

1. LTR Tutoring Associates, LLC to provide a Level 2 Foundations Phonics training program 30 staff, from October 28, 2022 to October 29, 2022, in an amount not to exceed \$2,400.00 was presented by Ms. Brantley.
Funding Source: ESSER II Program **Acct. #2552-6363-56694-0100**
2. Purchase Order with NCS Pearson, Inc. to provide materials and license renewal for school psychologist department, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$57,120.00.
Funding Source: ESSER II Program **Acct. #2554-6404-56903-0490**
3. Purchase Order with Total Communication for district wiring installation and maintenance, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Ms. Herrera.

Funding Source: 2022-2023 Operating Budget

Acct. #190-47200-52260

II. DISCUSSION:

- **FY21-22 Food Service Year End Budget:** Mr. Gormany reviewed the budget report and answered questions. A discussion ensued about the factors that contributed to a surplus for the year, which included an increase in funding for reimbursement from the FDA. No motion was made and no vote was taken.
- **FY 22 “Not to Exceed” Change Order Report:** Mr. Lamb reviewed the report. A discussion ensued about contractor evaluation. Mr. Lamb indicated that he is in process of developing a performance score card by school. No motion was made and not vote was taken.
- **FY 22 Legal Contract Expenditure Report:** Mr. Lamb reviewed the report. Dr. Tracey noted that the amount for Corporation Counsel needed adjustment as the figure represented this year’s allocation, not last year. No motion was made and no vote was taken.
- **Defining the Gap Project:** Mr. Wilcox asked staff if there was a guide line or plan what could establish benchmarks for staffing. Ms. Redd-Hannans indicated that a plan had been developed in the past and that it could be used to evaluate staffing needs. Mr. Wilcox indicated that the committee would begin discussion and review of the staffing needs at the next meeting. No motion was made and no vote was taken.
- **Series 3000 Policies:** Mr. Wilcox reported that he sent draft policies to committee members and staff and would like to begin discussions on updates or changes at the next meeting. No motion was made and no vote was taken.

Adjournment: A motion by Dr. Yarborough, seconded by Mr. Wilcox to adjourn the meeting at 6:51 p.m., passed by Roll Call vote: Dr. Yarborough, yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio