



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING

October 10, 2019

Gateway Center – 2nd floor Board Room

Meeting called to order: 4:35 p.m.
Adjournment: 5:57 p.m.

Present: Ms. Yesenia Rivera, Mr. Matt Wilcox

Staff: Ms. Patricia DeMaio, Ms. Cara Campo, Ms. Florence Crisci, Mr. Daniel Diaz, Ms. Mary Derwin, Mr. David Diah, Ms. Rebecca Gratz, Ms. Jessica Haxhi, Ms. Gemma Joseph-Lumpkin, Ms. Sandy Kaliszewski, Ms. Kathleen Mattern, Ms. Juanita Mazyck, Ms. Kristina DeNegre, Ms. Typhanie Jackson, Mr. Tom Smith, Dr. Iline Tracey, Ms. Nicholas Perrone, Dr. Paul Whyte, Mr. William Zesner

Guests: Mr. Brian Zahn, New Haven Register

MINUTES

A. INFORMATION ONLY

1. The Superintendent approved an Agreement by and between the New Haven Board of Education and Junta for Progressive Action, to provide two programs to homeless students and their families impacted by Hurricane Harvey, Irma and Maria, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$7,751.00.
**Funding Source: McKinney Vento Hurricane Education Relief Program
Acct. #2503-6324-56697-0000**
2. The Superintendent approved a No Cost Agreement by and between the New Haven Board of Education and Gateway Community College to provide courses toward Arts/Associate in Science degrees to students from New Haven Adult Education program.
3. The Superintendent approved an Agreement by and between the New Haven Board of Education and Public Good Design, LLC, to provide branding and marketing of new STEAM theme for Edgewood Creative Thinking through STEAM Magnet School, from October 29, 2019 to June 30, 2020, in an amount not to exceed \$8,091.00
**Funding Source: Magnet 17-22 Edgewood Program
Acct. # 2517-6253-56694-0012 (pending receipt of funds)**
4. The Superintendent approved an Agreement by and between the New Haven Board of Education and Slither and Swim to provide materials and support in the set-up and stocking of diverse animal environments at Mauro-Sheridan Interdistrict Magnet School, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$3,550.00.
**Funding Source; Interdistrict Magnet Mauro-Sheridan Program
Acct. # 270-433-19-56697**

5. The Superintendent approved an Agreement by and between the New Haven Board of Education and CT Science Center to support the In-Action Coaching and Consultancy Model for teachers at Bishop Woods School as they implement inquiry practices in the classroom, from September 24, 2019 to June 26, 2020, in an amount not to exceed \$10,025.00.
Funding Source: 16-19 Magnet Bishop Wood Carryover Program
Acct. # 2517-6234-56694-0043
6. The Superintendent approve an Agreement by and between the New Haven Board of Education and Long Wharf Theater, to teaching artists to collaborate with Edgewood teachers in a K-8 in-school drama program, from October 29, 2019 to June 30, 2020, in an amount not to exceed \$9,000.00.
Funding Source: 17-22 Magnet Edgewood Program
Acct. # 2517-6253-56694-0012
7. The Superintendent approved an Agreement by and between the New Haven Board of Education and Capital Region Education Council, (CREC), Soundbridge, to provide speech and language services to communicatively impaired students from August 29, 2019 to June 30, 2020, in an amount not to exceed \$3,560.00.
Funding Source: 2019-2020 Operating Budget
Acct. # 190-490-00-56694
8. The Superintendent approved an Agreement by and between the New Haven Board of Education and Elm Village, to provide mindfulness training to students at Wexler Grant School, from October 7, 2019 to June 22, 2020, in an amount not to exceed \$8,760.
Funding Source: Commissioner's Network-Wexler Grant Program
Acct. # 2547-6293-56694-0032
9. The Superintendent approved an Agreement by and between the New Haven Board of Education and Elm Shakespeare Co., to provide an Artist in Residence program at Mauro-Sheridan Interdistrict Magnet School, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$4,000.00.
Funding Source: Interdistrict Magnet Program
Acct. # 270-433-0019-56697
10. The Superintendent approved an Agreement by and between the New Haven Board of Education and New Haven Ecology Project, Common Ground School, to provide hands-on collaborative projects and outdoor learning experiences for students at Bishop Woods Architecture and Design Magnet School, from September 24, 2019 to June 26, 2020, in an amount not to exceed \$12,000.00.
Funding Source: Magnet 16-19 Bishop Woods Carryover Program
Acct. # 2517-6234-56694-0043
11. The Superintendent approved an Agreement by and between the New Haven Board of Education and Buck Institute for Education, to provide professional development on Project Based Learning methods for staff at Clinton Avenue School, from November 5, 2019 to May 6, 2020, in an amount not to exceed \$17,500.00.
Funding Source: Commissioner's Network –Clinton Avenue Program
Acct. # 2547-6211-56694-0006
12. The Superintendent approved an Agreement by and between the New Haven Board of Education and Dr. Dee Cole, to provide continued support and professional development to the Clinton Avenue School Leadership Team and staff on rigorous instruction in English Language Arts, from October 15, 2019 to June 30, 2020, in an amount not to exceed \$12,000.00.

Funding Source: Commissioner's Network- Clinton Avenue Program
Acct. # 2547-6211-56694-0006

13. The Superintendent approved an Agreement by and between the New Haven Board of Education and Carlos Resto, 13 Harbour Close, New Haven, CT to provide Translation Services from English to Spanish or Spanish to English of documents such as letters, forms, manuals, etc., including proofreading, for the New Haven Public Schools for the period of October 1, 2019 to June 30, 2020, in an amount not to exceed \$2,000.00

Funding Source: 2019-2020 Operating Budget – World Language
Acct. #190-41700-56694

14. The Superintendent approved an Agreement by and between the New Haven Board of Education and Atty. Michael Mackniak to provide services as a Hearing Officer to preside over expulsion hearings including facilitation of the meetings, decision-making and report-writing from September 27, 2018 to June 30, 2019, in an amount not to exceed \$15,000.

Funding Source: 2019-2020 Operating Budget
Acct. # 190-49400-56694

15. The Superintendent approved 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 October 7, 2019 to June 30, 2020, in an amount not to exceed \$15,000.00.

Funding Source: 2019-2020 Operating Budget
Acct. #190-49400-56694

16. The Superintendent approved a Purchase Requisition under State Contract #17PSX0012 to School Specialty Marketplace, P.O. Box 1579, Appleton, WI for the purchase of 3D Printers and components for Edgewood School, in an amount not to exceed \$12,147.00

Funding Source: 2019-2020 IT Capital Projects

B. ABSTRACTS

1. The Committee **WITHDREW** the Abstract, Disability Employment Initiative Internship, in the amount of \$5,000.00 for September 30, 2019 – December 31, 2019.

Funding Source: Workforce Alliance

2. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant (SIG) 1003g, in the amount of \$349,833.00 for 2019-2020.

Funding Source: CT State Department of Education

3. The Committee recommended **APPROVAL** of the Abstract, Support for Pregnant & Parenting Teens Program, in the amount of \$75,000.00 for October 1, 2019 to June 30, 2020.

Funding Source; CT Office of Early Childhood

4. The Committee recommended **APPROVAL** of the Abstract, Commissioner's Network Grant – Clinton Avenue School, in the amount of \$860,000.00 for 2019-2020.

Funding Source: CT Department of Education

5. The Committee recommended **APPROVAL** of the Abstract, 21st Century Learning Centers, Cohort XVI, Davis/Bishop Woods, in the amount of \$200,000.00 for 2019-2020.
Funding Source: CT Department of Education
6. The Committee recommended **APPROVAL** of the Abstract, 21st Century Learning Centers – Wexler/Troup, in the amount of \$190,000.00 for 2019-2020.
Funding Source: CT Department of Education
7. The Committee recommended **APPROVAL** of the Abstract, 21st Century Learning Centers – Daniels, East Rock, in the amount of \$142,500.00 for 2019-2020.
Funding Source: CT Department of Education

Regarding Abstracts 5-7, the Committee questioned why the proposed contractor, Boys and Girls Club will receive more funding than other proposed contractors. Ms. Joseph-Lumpkin was asked to provide more detailed information prior to the board of Education meeting.

Committee members also requested information on requirements for after-school program providers, including First Aid certification, Epi-pen training and CPR. A discussion ensued. It was determined that further follow-up is required.

C. AGREEMENTS

1. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Curriculum Designers, Inc., to provide professional development workshops, curriculum writing and editing at Wexler Grant School from October 7, 2019 to May 20, 2020, in an amount not to exceed \$11,850.00.
**Funding Source: Commissioner's Network-Wexler Grant Program
Acct. # 2547-6293-56697-0032**
2. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Center for the Collaborative Classroom to support the implementation of Making Meaning and Being a Writer curriculum at Wexler Grant School, through on-site and virtual professional development sessions, from October 7, 2019 to April 30, 2020, in an amount not to exceed \$10,400.00.
**Funding Source: Commissioner's Network- Wexler Grant Program
Acct. # 2547-6293-56694-0032**
3. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Highville Charter School, to provide Special Education services to New Haven students and to comply with their IEP's, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$63,839.00.
**Funding Source: 2019-2020 Operating Budget
190-49400-56694**

Ms. Jackson reported that we are still waiting for Agreements from Achievement First and Common Ground. The schools are still negotiating price. In the future, the State will provide guidance so that these delays will not occur, but currently, the Agreements are late and still in negotiation.

4. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Lexia Learning Systems, to provide Lexia Reading Core 5, web hosting renewal, from October 7, 2019 to June 30, 2020, in an amount not to exceed \$60,000.00.

Funding Source: IDEA Program
Acct. # 2504-5034-56903-0000

5. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Little Scientists, to provide a science programs at Davis School from February 25, 2019 to June 30, 2019, in an amount not to exceed \$10,325.00.

Funding Source: 21st Century Program
Acct. # 2579-6280-56694-0009

The Committee recommended approval with caveat that the agency will receive a letter notifying them that they cannot provide a program without a fully executed Agreement approved by the Board of Education.

6. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Stuart W. Mattison, to provide support for the Fish Production Laboratory, including equipment maintenance and repair, from October 8, 2019 to June 30, 2020, in an amount not to exceed \$43,223.67.

Funding Source: 2019-2020 Operating Budget
190-428-00-56694

7. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Great Minds, LLC, to provide professional development to staff at Clinton Avenue School on components of Eureka Math, from November 5, 2019 to May 6, 2020, in an amount not to exceed \$28,900.

Funding Source: Commissioner's Network – Clinton Avenue Program
Acct. # 2547-6211-56694-0006

8. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt – Math Solutions, to provide seven days of job embedded coaching to Wexler Grant teachers, from October 7, 2019 to May 20, 2020, in an amount not to exceed \$34,992.00.

Funding Source: Commissioner's Network-Wexler Grant Program
Acct. # 2547-6293-56697-0032

9. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Literacy How, Inc., to provide professional development workshops and coaching for teachers at Wexler-Grant School, from October 7, 2019 to June 15, 2020, in an amount not to exceed \$94,500.00.

Funding Source: School Improvement Grant (SIG)-Wexler Grant Program
Acct. # 2531-6303-56694-0032

10. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide training in effective research based instructional practices to teachers and tutors at Truman School, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$50,000.

Funding Source: School Improvement Grant (SIG) Truman Program
Acct. # 2546-6266-56694-0029 (pending receipt of funds)

11. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Focused Schools, to provide professional development to the Instructional Leadership Team

and school based executive coaching to develop structures strengthening collaborative and distributed leadership at Truman School, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$30,600.

**Funding Source: School Improvement Grant (SIG) Truman Program
Acct. # 2546-6266-56694-0029**

12. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and New Haven Ecology Project, Common Ground School, to support the design installation and curricular implementation of an outdoor makerspace and habitat space at West Rock STREAM Academy, from October 16, 2019 to June 30, 2020, in an amount not to exceed \$20,640.00.

**Funding Source: Magnet 16-19 West Rock Carryover Program
Acct. #2517-6236-56694**

13. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide a series of professional development for staff at Troup School, on lesson design infusing literacy across the content areas, from October 15, 2019 to June 30, 2020, in an amount not to exceed \$30,000.00.

**Funding Source: School Improvement Grant, (SIG) – Troup Program
Acct. # 2546-6208-56694-0015**

14. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Yale School Development Program, to train staff at Troup School in the Comer Six Developmental Pathways, from October 15, 2019 to June 30, 2020, in an amount not to exceed \$70,000.00

**Funding Source: School Improvement Grant, (SIG) – Troup Program
Acct. # 2546-6208-56697-0015**

15. The Committee recommended **APPROVAL** of a Consultant Agreement by and between the New Haven Board of Education and STV/DPM, 280 Trumbull Street, 14th fl., Hartford, CT to provide Move Management services for the Strong/Barack Obama Magnet University School, in an amount not to exceed \$33,124.00

Funding Source: Capital Projects #3078-17GG-58001

16. The Committee recommended **APPROVAL** of an Amendment #6 to the Construction Manager Agreement by and between the New Haven Board of Education and Giordano Construction Company, 1155 Main Street, Branford, CT related to the new Strong 21st Century Communications Magnet & Lab School (aka Obama School) increasing the compensation amount from \$36,412,060.00 by **\$294,092.00** to \$36,706,152.00 for Out of Scope Changes to the CM agreement.

Funding Source: Capital Projects #3078-17GG-58001

D. PURCHASE REQUISITIONS

1. The Committee recommended **APPROVAL** of a Purchase Requisition under State Contract #14PSX0161 to William b. Meyer, 255 Long Beach Blvd., Stratford, CT for moving services and the disposition of excess furniture from Strong School, 130 Orchard Street related to the new Barack H. Obama Magnet University School, in an amount not to exceed \$29,949.

Funding Source: Capital Projects #3078-17GG-58001

2. The Committee **TABLED** a Purchase Requisition under State Contract #PEPPM 2018 Catalog Agreement to CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL for the purchase of Chromebooks

with cart including 3-yrs extended service agreement for Barnard, Brennan/Rogers, Edgewood and Wilbur Cross schools, in an amount not to exceed \$192,664.35.

Funding Source: 2019-2020 IT Capital Projects

3. The Committee **TABLED** a Purchase Requisition under City's Sole Source #28011x to Apple, Inc., 5505 W. Parmer Lane, Bldg. 7, Austin, TX for the purchase of iPads, MacBooks Air with carts and iMac computers for Brennan/Rogers, Edgewood, Nathan Hale and Wilbur Cross schools, in an amount not to exceed \$215,695.05.

Funding Source: 2019-2020 IT Capital Projects

4. The Committee **TABLED** a Purchase Requisition under State Master Agreement #SO-19114 with CT State Colleges and Universities to HB Communications, 60 Dodge Ave., North Haven, CT for the purchase of audio-visual equipment for Barnard, Brennan/Rogers, Hillhouse, Nathan Hale and Wilbur Cross schools, in an amount not to exceed \$370,799.

Funding Source: 2019-2020 IT Capital Projects

5. The Committee **TABLED** a Purchase Requisition under State Contract #PEPPM 2018 Catalog Agreement to CDI Technologies, 75 Clegg Rd., Markham, ON for the purchase of Refurbished Desktop Computers for Hillhouse and Wilbur Cross high schools, in an amount not to exceed \$82,800.

Funding Source: 2019-2020 IT Capital Projects

DISCUSSION

- **CFO Search Process Update:** Dr. Tracey reported that of the two candidates selected as finalists, the candidate with a strongest background in education was selected.
- **Budget Mitigation Recommendations:** Ms. DeMaio reported that the committee met on Monday, October 7, 2019. Ms. Jackson provided an overview of the Special Education program. The committee will meet again in November and December. At that time, they will provide additional recommendations.