



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

## BOARD OF EDUCATION MEETING

January 10, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office for New Members
  - i. Dr. Abie Quiñones-Benitez
  - ii. Dr. OrLando Yarborough III
  - iii. Introductions and Welcome
- IV. Election of Board of Education Officers
  - i. President
  - ii. Vice President
  - iii. Secretary

*(Elected President chairs the remainder of the meeting)*
- V. Public Participation *(see instructions below)*
  - i. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- VI. Action Items – Discussion and vote anticipated on each topic
  - i. Approval of Board Meeting Minutes *(December 13, 2021)*
  - ii. Personnel Report – Dr. Iline Tracey
  - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

### ABSTRACTS:

- i. FAFSA Challenge Grant for Wilbur Cross and Hillhouse High Schools, in the amount of \$18,150.00 for January 3, 2022 to June 10, 2022 pending approval of funds from the State of Connecticut.

### ENERGY COMPLIANCE INCENTIVE:

- i. Agreement with United Illuminating Company to pay New Haven Public School District incentives in the amount of \$160,040.00 for the District's compliance with the Energy Conscious Blueprint Agreement at Obama School.

### AGREEMENTS:

- i. Agreement with Miss Kendra ALIVE program, to provide clinicians to facilitate stress reduction sessions and support for students at Wilbur Cross High School, from December 14, 2021 to June 30, 2022, in an amount not to exceed \$78,925.00.
- ii. Amendment #1 to Agreement #96363204 with Justice Education Center, to correct the daily rate for auditing purposes from \$1,000.00 per day to \$1,052.00 as stipulated in the scope of service, with no change in total funding amount of \$20,000.00.
- iii. Agreement with Shubbhra Gupta, to provide on-site monitoring of School Readiness funded programs to ensure compliance with grant requirements, from January 11, 2022 to June 30, 2022, in an amount not to exceed \$45,000.00.



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- iv. Agreement with Gulchekhira Makhikambaeva to provide on-site observation and assessment of 33 School Readiness funded programs to ensure compliance with grant requirements, from January 11, 2022 to June 30, 2022, in an amount not to exceed \$45,000.00.
- v. Agreement with Learning Innovation Catalyst, LLC , (LINC), to provide online professional development workshops and virtual coaching on the Generative Change Model for staff from New Haven Adult Education, East Rock School, Bishop Woods, Riverside Academy and Hill Regional Career Magnet, on from January 10, 2022 to June 30, 2022 in an amount not to exceed \$74,450.
- vi. Agreement with Arts for Learning CT to provide an after school arts program at Clemente and Conte schools, from January 10, 2022 to June 30, 2022, in an amount not to exceed \$4,999.95.  
Agreement with Clifford Beers Guidance Clinic to provide a winter recess and spring recess camp program for middle school and high school students January 11, 2022 to June 30, 2022 in an amount not to exceed \$198,000.00.
- vii. Agreement with Eli Whitney Museum, to provide an afterschool program for students from Brennan, Wexler and Davis schools, from January 10, 2022 to June 30, 2022, in an amount not to exceed \$29,700.00.
- viii. Amendment #1 to Agreement with Little Scientists to increase the number of sessions from 166 by 60 to 226 and to increase funding of \$29,050.00 by \$10,500.00 to \$39,550.00.
- ix. Kiyama Movement, Inc., to provide a mentoring program for male students at Hillhouse High School, from January 10, 2022 to June 30, 2022, in an amount not to exceed \$30,000.00.
- x. Agreement with Higher Heights to provide an after school college access program at Hill Regional Career High for rising Seniors and aspiring Juniors, from December 14, 2021 to June 30, 2022, in an amount not to exceed \$29,952.00.
- xi. Agreement with Music Haven to provide music instruction for students at Wexler Grant, Daniels and East Rock schools, from January 10, 2022 to June 30, 2022, in an amount not to exceed \$15,000.00.
- xii. Amendment #1 to Agreement #96325202 with Our World Care For You, LLC, to increase the number of sessions from 70 by 149 to 219 sessions and to increase funding of \$14,000.00 by \$29,800.00 to \$43,800.00.
- xiii. Agreement with Prince Hall, Oriental Lodge #6, to provide a weekend mentoring program for up to 20 male middle school students at Troup School, from January 10, 2022 to June 30, 2022, in an amount not to exceed \$10,000.00.
- xiv. Agreement with Jose Sala, Jr. to provide the JROTC Program at Hillhouse High School, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$91,238.16, of which 50% in the amount of \$45,619.08 is reimbursed by the United States Army and \$45,619.08 is paid by New Haven Board of Education.
- xv. Agreement with Lisa Rodriguez to provide the JROTC Program at Hillhouse High School from July 1, 2021 to June 30, 2022, in an amount not to exceed \$85,616.52, of which 50% in the amount of \$42,808.26 is reimbursed by the United States Army and \$42,808.26 is paid by New Haven Board of Education.

**PURCHASE ORDERS:**

- i. Purchase Order for Footsteps2Brilliance, Inc. for a digital bilingual language and literacy platform for students Pre-K to 3<sup>rd</sup> grade, January 11, 2022 to June 30, 2022, in an amount not to exceed \$59,610.00.

V. Student's Report

VI. Teaching and Learning Report – Dr. Edward Joyner

VII. Superintendent's Report

- Reflection on the week of January 3, 2022/*Testimonies*
- Attendance Report (*Student*) – Dr. Michele Sherban
- NHPS Resignation Data Subject Area 2017- Present - Ms. Lisa Mack and Mr. John Nguen



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- Budget Update – Ms. Linda Hannans
- Update on School Threats
- COVID Testing Update – Dr. Paul Whyte
- Summation : Looking Ahead

- VIII. President’s Report – Ms. Yesenia Rivera
- IX. Head Start Report – Mr. Matthew Wilcox
- X. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XI. Finance & Operations Report – Mr. Matthew Wilcox
- XII. Governance Report
- XIII. Food Service Task Group Report
- XIV. Adjournment

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**Zoom Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2021

Or by telephone: +1 929 205 6099

Webinar ID: 968 0430 5432

**Public Participation:**

If you would like to ask a question or make a comment during public participation, please use the ‘Raise Hand’ feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon January 10, 2022.