



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, November 23, 2020

ACTION ITEMS

A. ABSTRACTS:

1. Family Resource Center Grant in the amount of \$406,120.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

1. Amendment #1 to Agreement # 95278546 with Clifford Beers to change funding account # from Head Start Program acct. #2532-5278-56694 to Head Start Program, acct. #2532-5279-56694-0443, with no change in funding amount.
Funding Source: Head Start Program **Acct. #2532-5279-56694-0443**
2. Agreement with Great Schools Partnership to provide professional development to staff at High School in the Community for Project Based Learning and support thematic curricular and school-wide Magnet School program development, from November 9, 2020 to June 18, 2021 in an amount not to exceed \$60,500.00.
Funding Source: Magnet School Assistance Program **Acct. #2517-6255-56694-0066.**
3. Non-Financial Agreement for NHPS with Pacific Education Group d/b/a Courageous Conversations, to provide comprehensive equity literacy training and professional development for key stakeholders, administrators, teachers, parents and students to identify and rectify bias and inequity within district systems, policies and practices, at a cost of \$111,450.00 funded by William Casper Graustein Memorial Fund Equity Transformation Grant, and paid by fiscal sponsor, Higher Heights Youth Empowerment Program, from December 10, 2020 to December 31, 2021.
Presenter: Ms. Carolyn Ross Lee **Document Link:** Pacific
4. Agreement with Panorama Education, Inc. to provide stakeholder Climate Surveys aligned to the district's strategic goals for students, staff and families from December 1, 2020 to June 30, 2021, in an amount not to exceed 80,000.00.
Funding Source: Title IVA Program **Acct. #2511-6269-56694-0000**
5. Amendment #8 to Agreement #A20-0283 with Giordano Construction Company for the new Strong/Barack H. Obama Magnet School, to decrease funding amount of \$36,799.447.00 by \$-786,453.00 to \$36,012,994.00.
Funding Source: Capital Projects
6. Agreement with Artis Energy Intelligence, LLC. to provide Energy Monitoring Services to various New Haven Public Schools for the period of July 1, 2020 to June 30, 2021, in an amount not to exceed

\$94,860.00

Funding Source: Capital Projects

7. Agreement with Flow Tech, Inc. to provide Aircuity Annual Maintenance Service to MBA for the period of December 1, 2020 to November 30, 2021, in an amount not to exceed \$6,750.00.

Funding Source: Capital Projects

8. Agreement with Stuart W. Mattison to assist in the upkeep of the fish production area and provide maintenance and staff coverage at Sound School, from November 1, 2020 to June 30, 2021 in an amount not to exceed \$51,952.50.

Funding Source: 2020-2021 Operating Budget **Acct. #190-429-56694**

9. Agreement with Morris, Duffy, Alonso & Faley New York State Litigation to represent the Board in litigation pending in New York State court in which the Board of Education is a named defendant for the period July 1, 2020 to June 30, 2021, in an amount not to exceed \$20,000.00

Funding Source: 2020-2021 Operating Budget **Acct. #190-477-00-56696**

C. PURCHASE ORDERS:

1. Purchase Order with PowerSchool Group, LLC to provide annual subscription for the Unified Talent Perform, a customized performance evaluation software system, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$25,400.71.

Funding Source: 2020-2021 Operating Budget **Acct. #190-419-00-56694**

2. Purchase Order with SHI International Corp. under State Contract 13PSX0280, to provide access to Microsoft Desktop Education with Enterprise Client Access Licenses (CAL) and Software Assurance from November 1, 2020 to October 31, 2021 in an amount not to exceed \$84,768.70.

Funding Source: Capital Projects **Acct # 3C202075-58704**

D. CHANGE ORDERS:

1. Change Order #1 to Contract #21623-2-2 with Filter Sales and Services for On Call Filter Services to upgrade all filters where possible district wide to Merv 13, to increase funding amount from \$50,000.00 by \$221,290.34 to \$271,290.34, for the period of July 1, 2020 - June 30, 2021.

Funding Source: Capital Projects **Acct # 3C202073-58708 (\$50,000.00)**

Funding Source: ESSERF Corona Virus Relief Fund
Acct. #2550-6342-55570-0000 (\$221,290.34)