

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, November 8, 2021

ACTION ITEMS

A. AGREEMENTS:

1. Agreement with American Evaluation Services, Inc., to provide .program evaluation services for the 2017 cohort of the Magnet School Assistance Program grants at East Rock, Edgewood, Davis, HSC and King-Robinson schools, from November 9, 2021 to June 30, 2022, in an amount not to exceed \$93,000.00.

Funding Source: Magnet 17-22 Program **Acct.** # 2517-6251-56680-0000

- 2. Agreement with Yale Child Study Center to provide professional development to administrators and teachers to assist with SSST Teams, as well as, to provide consultation on student matters as it relates to social emotional well-being, from September 30, 2021 to June 30, 2022, in an amount not to exceed \$200,000.00. **Funding Source:** Alliance Program

 Acct. #2547-6108-56694-0000
- 3. Agreement with Clifford Beers Guidance Clinic, to provide Care Coordinators for students/families eligible for coordination of multiple services and supports, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$350,000.00.

Funding Source: Alliance Program Acct. #2547-6108-56694-0000

4. Agreement with Bilingual Special Education Services of Connecticut to provide bilingual and monolingual psychological evaluations to determine student eligibility for special education services, from November 9, 2021 to June 30, 2022, in an amount not to exceed \$45,500.00.

Funding Source: ESSER II Program **Acct.** #2552-6363-56697-0000

5. Agreement with MakeHaven, Inc., to provide sewing workshops for families enrolled in the Family Resource Centers at Fair Haven, Hill Central, Brennan-Rogers and Wexler Grant schools, from November 9, 2021 to May 31, 2022 in an amount not to exceed \$10,292.00.

Funding Sources: ESSER II Program

Acct. #2525-6363-55100-0016 (\$5,146.00) **Acct.** #2552-6363-55100-0007 (\$1,801.10) **Acct.** #2552-6363-55100-0021 (\$1,672.45) **Acct.** #2552-6363-55100-0032 (\$1,672.45)

6. Agreement with Higher Heights Youth Empowerment Programs, Inc. to provide college access programming to rising seniors at Hillhouse High School, from November 9, 2021 to June 17, 2022, in an amount not to exceed \$29,300.00.

Funding Source: Title I Program **Acct.** #2531-0062-56694-0062

7. 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 of July 1, 2021 – June 30, 2022 in an amount not to exceed \$20,000.00

Funding Source: 2021-2022 Operating Budget **Acct.** # 19047700-56696

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8. Agreement with SP Ella LLC. for lease renewal of property at 540 Ella Grasso Blvd for the Adult and Continuing Education Center from October 1, 2021 to June 30, 2025, in an amount not to exceed \$2,596,600.00.

Funding Source: Adult Education Program **Acct.** # 250-5014-56652

9. Amendment #1 to Agreement with Eco-Urban Pioneers to increase funding of \$4,835,999.11 by \$87,181.00 to \$4,923,180.11. **Funding Source:** Capital Projects **Acct.** #3C20-2071-58101

B. PURCHASE ORDER:

1. Purchase Order with School Dude Inc. to provide software for maintenance and work order system and backup support, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$36,792.82. **Funding Source:** Capital Projects **Acct.** # 3C20-2074-58101

2. Purchase Order with Imagine Learning to provide a digital platform to support multilingual learners in the areas of speaking, writing and learning in both Spanish and English, from September 29, 2021 to September 30, 2022, in an amount not to exceed \$222,403.00.

Funding Source: ESSER II Program Acct. # 2552-6363-56697-0000