



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING**

November 4, 2019

Gateway Center – 2<sup>nd</sup> floor Board Room

**Meeting called to order:** 4:40 p.m.  
**Adjournment:** 6:12 p.m.

**Present:** Ms. Yesenia Rivera, Mr. Matt Wilcox, Mr. Darnell Goldson

**Staff:** Ms. Pat DeMaio, Dr. Iline Tracey, Mr. Michael Pinto, Elizabeth Gaffney, Ms. Jessica Haxhi, Ms. Ms. Laura Roblee, Ms. Rosalind Garcia, Mr. Heriberto Cordero, Ms. Monica Morales, Ms. Yolanda Jones-Generette, Ms. Typhanie Jackson, Ms. Michele Bonanno, Mr. Richard Therrien, Ms. Denise Duclos, Ms. Gemma Joseph-Lumpkin, Mr. Joseph Inigo, Mr. Don Bertrand, Ms. Toni Walker, Ms. Dina Natalino, Ms. Cindy Heiter and Mr. William Zesner

**Guests:** Mr. Brian Zahn, New Haven Register; Mr. Chris Peak, New Haven Independent; Ms. Chantel Gray, Boys & Girls Club

**MINUTES**

**A. INFORMATION ONLY**

1. The Superintendent approved an Agreement by and between the New Haven Board of Education and Lisa Swain, ED.S. to assist in the implementation of the Pyramid Model for Supporting Emotional Competence in Infants and Young Children, in the Head Start program, from November 14, 2019 to June 30, 2019, in an amount not to exceed \$9,895.  
**Funding Source: Head Start Program**  
**Acct. # 2532-5278-56694-0443**
2. The Superintendent approved an Agreement by and between the New Haven Board of Education and Cooperative Educational Services, (CES), to provide ADOS-2 comprehensive training for Special Education teachers, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$6,250.  
**Funding Source: IDEA Program**  
**Acct. # 2504-5034-56903-0000**
3. The Superintendent approved an Agreement by and between the New Haven Board of Education and Long Wharf Theatre, to provide teaching artists for students, grades K-6 at East Rock School, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$19,200.  
**Funding Source: Magnet 17-20 East Rock Carryover Program**  
**Acct. # 2517-6259-56694-0046**
4. The Superintendent approved an Agreement by and between the New Haven Board of Education and The Eli Whitney Museum, to provide instructional sessions and project based learning for students and teachers at Roberto Clemente Leadership Academy, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$12,636.

**Funding Source: Magnet 16-19 Clemente Carryover Program  
Acct. # 2517-6233-56694-0042**

5. The Superintendent approved Amendment #1 to Agreement #95384312 with Friends Center for Children, to move 17 of 49 School Readiness full day spaces from its current location at 227 East Grand Avenue, New Haven, CT to its licensed child care center at 495 Blake Street, New Haven, CT, with no change in funding of \$437,276.

**Funding Source: School Readiness Program  
Acct. # 2523-5384-56697**

6. The Superintendent approved an Agreement by and between the New Haven Board of Education and Gesell Institute, to provide professional development and coaching to Strong Magnet School staff on promoting learning through play, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$15,800.

**Funding Source: School Improvement Grant (SIG) Program  
Acct. # 2531-6279-56694-0028 (Pending Receipt of Funds)**

7. The Superintendent approved an Agreement by and between the New Haven Board of Education and Center for Collaborative Classroom, to provide professional development to classroom teachers at Strong 21<sup>st</sup> Century Communications Magnet and SCSU Lab School, on Making Meaning and writing module Being a Writer, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$13,000.

**Funding Source: School Improvement Grant (SIG) Strong Program  
Acct. # 2531-6279-56694-0028 (Pending Receipt of Funds)**

8. The Superintendent approved an Agreement by and between the New Haven Board of Education and Sophy Abreu, to provide early childhood education coaching services for Pre-K program funded under the School Readiness Grant program, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$16,800.

**Funding Source: School Readiness Quality Enhancement Program  
Acct. # 2523-5385-56697-0442**

9. The Superintendent approved an Agreement by and between the New Haven Board of Education and Michelle Della Camera, to provide early childhood education coaching services for Pre-K programs funded under the School Readiness Grant program, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$16,800.

**Funding Source: School Readiness Quality Enhancement Program  
Acct. # 2523-5385-56697-0442**

10. The Superintendent approved an Agreement by and between the New Haven Board of Education and CT Schoolyards Program of Common Ground, to support the design and implementation of garden and habitat area that will serve K-8 students at Davis Academy, from November 13, 2019 to June 20, 2020, in an amount not to \$9,260.

**Funding Source: Magnet 17-22 Davis Program  
Acct.# 2517-6254-56694-0009**

11. The Superintendent approved an Agreement by and between the New Haven Board of Education and The Consultation Center to provide mental health services for students at New Haven Adult Education and professional development for staff, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$10,000.

**Funding Source:** State Adult Education Program  
**Acct. # 2503-5014-56694-0053**

12. The Superintendent approved an Agreement by and between the New Haven Board of Education and Dr. Brett Rayford to provide mental health services for students at New Haven Adult Education and professional development seminars for staff, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$10,000.

**Funding Source:** State Adult Education Program  
**Acct. # 2503-5014-56694-0053**

13. The Superintendent approved an Agreement by and between the New Haven Board of Education and Robert Claudio, 167 Ellsworth Ave., 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 November 4, 2019 to June 30, 2020, in an amount not to exceed \$2,000.

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

## **B. ABSTRACTS**

1. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant (SIG 1003) Brennan Rogers School, in the amount of \$165,935. for 2019 –2020.

**Funding Source:** CT Department of Education

2. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant, (SIG 1003) Strong School, in the amount of \$165,935. for 2019 - 2020.

**Funding Source:** CT Department of Education

3. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant, (SIG), Lincoln Bassett, in the amount of \$165,935. for 2019-2020.

**Funding Source** CT Department of Education

4. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant, (SIG 1003), Fair Haven, in the amount of \$175,000. for 2019-2020.

**Funding Source** CT Department of Education

5. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant, (SIG 1003), West Rock, in the amount of \$165,935. for 2019-2020.

**Funding Source** CT Department of Education

6. The Committee recommended **APPROVAL** of the Abstract, School Improvement Grant, (SIG 1003), Celentano School, in the amount of \$165,935. for 2019-2020.

**Funding Source** CT Department of Education

7. The Committee recommended **APPROVAL** of the Abstract, Federal Magnet Assistance Grant, in the amount of \$2,920,974. for 2019-2020.

**Funding Source** US Department of Education

**C. AGREEMENTS**

1. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Greater New Haven Chamber of Commerce Foundation to oversee the management of the New Haven Science Fair, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$28,000.  
**Funding Source:** **Priority Schools Program**  
**Acct. #2579-5319-56694**
2. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and June Levey, PhD, to provide on-site, job embedded coaching and mentoring for K-6 teachers, coaches and administrators at Celentano School, from November 13, 2019 to June 15, 2020, in an amount not to exceed \$20,000.  
**Funding Source:** **School Improvement Grant (SIG) - Celentano Program**  
**Acct.#2531-6276-56694-0048 (Pending Receipt of Funds)**
3. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Benchmark Education to assist the bilingual team at Fair Haven School in curriculum mapping for grades 4-5, from November 1, 2019 to May 31, 2020, in an amount not to exceed \$20,000.  
**Funding Source:** **School Improvement Grant (SIG 1003) – Fair Haven Program**  
**Acct. #2531-6298-56694-0016 (Pending Receipt of Funds)**
4. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Elizabeth Parmelee, to provide early childhood education coaching services for Pre-K programs funded through the School Readiness Grant program, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$22,400.  
**Funding Source:** **School Readiness Quality Enhancement Program**  
**Acct. #2523-5385-56697-0442**
5. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Eli Whitney Museum, to provide a comprehensive after school program for students, grades 2-4 at West Rock STREAM Academy, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$23,460.  
**Funding Source:** **Magnet 16-19 West Rock Program**  
**Acct. #2517-6236-56694-0049**
6. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Foundation for the Arts & Trauma, Inc., to provide the ALIVE program at Strong 21<sup>st</sup> Century Communications Magnet and SCSU Lab School, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$50,512.  
**Funding Source:** **School Improvement Grant (SIG 1003) Strong Program**  
**Acct. #2531-6279-56694-0028 (Pending Receipt of Funds)**
7. The Committee **WITHDREW** an Agreement by and between the New Haven Board of Education and Center for the Collaborative Classroom, to provide professional development in the collaborative literacy reading comprehension modules, Making Meaning and Being a Writer, for staff at Strong 21<sup>st</sup> Century Communications Magnet and SCSU Lab School, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$20,800.  
**Funding Source:** **School Improvement Grant (SIG 1003) – Strong Program**  
**Acct. #2531-6279-56694-0028 (Pending Receipt of Funds)**

8. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Houghton Mifflin Harcourt (HMH) to provide 25 days of job-embedded coaching on the facilitation of Math Workshop and professional development on the Math Workshop program at West Rock, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$101,088.  
**Funding Source:** **School Improvement Grant (SIG 1003) – West Rock Program**  
**Acct. #2531-6301-56694-0049 (Pending Receipt of Funds)**
9. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and The Monk Center for Academic and Enrichment, to provide academic support and enrichment activities for students at Troup School, from November 12, 2019 to June 20, 2020, in an amount not to exceed \$21,960.  
**Funding Source:** **21<sup>st</sup> Century Program**  
**Acct. #2579-6325-56697-0015**
10. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Boys and Girls Club of New Haven, to provide after school enrichment programs for students from Bishop Woods School, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$48,400.  
**Funding Source:** **21<sup>st</sup> Century Program**  
**Acct. #2579-6273-56697-0043**
11. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Arte, Inc., to provide after school arts, culture and physical fitness activities at Davis St. School, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$8,000.  
**Funding Source:** **21<sup>st</sup> Century- Daniels Program**  
**Acct.#2579-6273-56694-0009 (\$8,000.00)**
12. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and CT Eli Whitney Museum to provide after school programs for students at Davis and Wexler Grant schools, from November 13, 2019 to June 20, 2020, in an amount not to exceed \$14,850.  
**Funding Source:** **2<sup>st</sup> Century Program**  
**Acct.#2579-6325-56697-0032**
13. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Arts for Learning CT, to provide theatre programming for students at John C. Daniels School, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$8,970.  
**Funding Source:** **21<sup>st</sup> Century - Daniels Program**  
**Acct. #2579-6243-56697-0013**
14. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Cross Sector Consulting, to provide technical assistance and monitoring in support of current 21<sup>st</sup> Century programs, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$19,000.  
**Funding Source:** **21<sup>st</sup> Century East Rock, Daniels Program**  
**Acct. #2579-6243-56694-0000 (\$4,000.00)**  
**21<sup>st</sup> Century Davis, Bishop Woods Program**  
**Acct. #2579-6273-56694-0000 (\$5,000.00)**  
**Extended School Hours Program**  
**Acct. #2579-5326-56694-0000 (\$10,000.00)**

15. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Music Haven, to provide music instruction to 12 Wexler Grant students, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$8,000.  
**Funding Source:**       **21<sup>st</sup> Century- Wexler Grant Program**  
                                      **Acct. #2579-6325-56697-0032**
16. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Our World Care 4 Your Own, LLC, to provide an afterschool program for students at Troup School, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$13,000.  
**Funding Source:**       **21<sup>st</sup> Century- Troup Program**  
                                      **Acct. #2579-6325-56694-0015**
17. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Little Scientists, to provide an afterschool science program for students at Davis Street School, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$8,925.  
**Funding Source:**       **21<sup>st</sup> Century-Davis Program**  
                                      **Acct. #2579-6273-56694-0009**
18. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Kidz Kraze to provide an after school program for students at East Rock School, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$29,949.92  
**Funding Source:**       **21 Century – East Rock Program**  
                                      **Acct. #2579-6273-56694-0046 (\$18,120.96)**  
                                      **Extended School Hours Program**  
                                      **Acct. #2579-5326-56694-0046 (\$11,828.96)**
19. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Bodyworkers, LLC to provide an after school program for students at Troup and Davis Street schools, from November 13, 2019 to June 30, 2020, in an amount not to exceed \$12,300.  
**Funding Source:**       **21 Century Program**  
                                      **Acct. #2579-6273-56694-0009 (\$3,450.00)**  
                                      **Acct. #2579-6325-56697-0015 (\$5,400.00)**  
                                      **Extended School Hours Program**  
                                      **Acct. #2579-5326-56694-00093 (\$3,450.00)**

#### D. DISCUSSION

Ms. Rivera asked that staff provide a quick reference listing of grants with criteria.

Committee members requested a report tracking how much organizations receive for Mindfulness and Yoga programs.

Ms. Rivera requested additional information about After-School Programs (items #9-19). Ms. Joseph Lumpkin will provide prior to the Board of Education Meeting.