



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

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

December 2, 2019

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

**Meeting called to order:** 4:38 p.m.  
**Adjournment:** 6:41 p.m.

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

**Staff:** Dr. Iline Tracey, Ms. Patricia DeMaio, Mr. Philip Penn, Mr. Michael Pinto, Dr. Zakia Parrish, Ms. Mary Derwin, Mr. Paul Camarco, Mr. Greg Baldwin, Ms. Toni Walker, Ms. Sue Peters, Ms. Carolyn Ross-Lee, Dr. Michele Sherban, Mr. Marquelle Middleton, Mr. William Wynn, Ms. Kristina DeNegre, Ms. Lynn Brantley, Ms. Typhanie Jackson, Ms. Keisha Redd-Hannans, Ms. Gemma Joseph-Lumpkin, Mr. Arthur Edwards, Ms. Gail Sharry, Mr. Michael Gormany, Mr. Joseph Barbarotta

**Guests:** Dr. Chaka McEntire, Higher Heights; Mr. Chris Peak, New Haven Independent

**MINUTES**

**A. INFORMATION ONLY**

1. The Superintendent approved an Agreement by and between the New Haven Board of Education and, Alyssa Phillips, to serve as Office Manager/Certified Nurse Assistant for the Lincoln Bassett School Health Center, from December 10, 2019 to June 30, 2020, in an amount not to exceed \$18,238.00.  
**Funding Source: School Health Center Program**  
**Acct. #2512-5124-56694**

2. The Superintendent approved an Agreement by and between the New Haven Board of Education and InClass Today, to provide absence reports for parents and guardians for students at Clinton Avenue School, from November 5, 2019 to May 6, 2020, in an amount not to exceed \$7,270.00.  
**Funding Source: Commissioner’s Network – Clinton Avenue Program**  
**Acct. #2547-6211-56694-0006**

The Committee asked that the Agreement include language for parent opt-out. The Committee also requested that the Data Privacy Agreement be amended for this Agreement to include language outlining district and vendor requirements.

3. The Superintendent approved an Agreement by and between the New Haven Board of Education and Vector Media Holding Corp., to provide Connecticut Transit Bus ads for 15 King buses to highlight the Choice & Enrollment Lottery application announcements, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$9,600.00.  
**Funding Source: Magnet 17-22 Program**  
**Acct. #2517-6251-56694-0000**

4. The Superintendent approved an Agreement by and between the New Haven Board of Education and Connecticut Public Broadcasting, Inc. (WNPR), to broadcast the Magnet School application on WNPR radio from December 9, 2019 to April 30, 2020, in an amount not to exceed \$7,200.00.  
**Funding Source: Magnet 17-22 Program**  
**Acct. #2517-6251-56694-0000**
  
5. The Superintendent approved an Agreement by and between the New Haven Board of Education and Monique Forsey, to maintain and repair computer hardware for the Title I Non-Public Schools, from December 9, 2019 to June 30, 2020, in an amount not to exceed \$7,500.00.  
**Funding Source: Title I Non Public Program**  
**Acct. #2531-5264-56658 – 0000**
  
6. The Superintendent approved an Agreement by and between the New Haven Board of Education and 3-Prime Web, to provide maintenance and extension of the SRBI web app system, support for Google App, from December 9, 2019 to June 30, 2020, in an amount not to exceed \$18,300.00.  
**Funding Source: Alliance Program**  
**Acct. #2547-6108-56694-0000**
  
7. The Superintendent approved an Agreement by and between the New Haven Board of Education and Sportsometry, to provide an afterschool science program for students in grades 2-4 at West Rock STREAM Academy, from December 9, 2019 to June 30, 2020, in an amount not to exceed \$8,250.00.  
**Funding Source: Magnet 16-19 West Rock Carryover Program**  
**Acct. #2517-6236-56694-0049**
  
8. The Superintendent approved an Agreement by and between the New Haven Board of Education and Hispanic Communications, LLC to provide an advertising campaign with print ads for La Voz newspaper, and radio spots on WNHH 103.5 in English and Spanish, to advertise the Choice & Enrollment lottery and process, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$7,200.00.  
**Funding Source: Magnet 16-19 Carryover Program**  
**Acct. #2517-6232-56694-0000**
  
9. The Superintendent approved an Agreement by and between the New Haven Board of Education and The Buck Institute for Education, to provide professional development sessions to staff at Roberto Clemente School on designing lessons and projects that include differentiation and socio-emotional learning, from December 9, 2019 to February 1, 2020, in an amount not to exceed \$8,250.00.  
**Funding Source: Magnet 16-19 Clemente Carryover Program**  
**Acct. #2517-6233-56694-0042**
  
10. The Superintendent approved an Agreement by and between the New Haven Board of Education and Connecticut Center for School Change, to provide professional development programs for staff at New Haven Adult Education, from December 10, 2019 to June 30, 2020, in an amount not to exceed \$10,000.00.  
**Funding Source: State Adult Education Program**  
**Acct. #2503-5014-56694-0053**
  
11. The Superintendent approved an Agreement by and between the New Haven Board of Education and Southern Connecticut State University, (SCSU), to provide college course instruction through the Department of Social Work for 10<sup>th</sup>-12<sup>th</sup> grade students at New Haven Academy, from January 1, 2020 to June 30, 2020, in an amount not to exceed \$6,227.00.

**Funding Source:** Interdistrict Magnet School Program  
**Acct. #270-433-70-56697**

12. The Superintendent approved an Agreement by and between the New Haven Board of Education and Bulldog Tutors, to provide tutoring services for students at Truman School, from December 10, 2019 to June 17, 2020, in an amount not to exceed \$8,000.16.

**Funding Source:** School Improvement Grant (SIG) – Truman Carryover Program  
**Acct. # 2546-6268-56694-0029**

13. The Superintendent approved an Agreement by and between the New Haven Board of Education and Capital Region Education Council, (CREC), to provide training for sixty special education teachers in Structured Literacy, from January 17, 2020 to June 30, 2020, in an amount not to exceed \$12,000.00.

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

## B. ABSTRACT

1. The Committee recommended **APPROVAL** of the Abstract, RISE Network Innovation Grant, in the amount of \$80,000.00 for 2019 –2020.

**Funding Source:** Dalio Foundation

## C. AGREEMENTS

1. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Kaplan, Inc., to provide SAT prep sessions and two test sessions to students at Hill Regional Career High School, from December 10, 2019 to March 31, 2020, in an amount not to exceed \$16,700.00.

**Funding Source:** RISE Innovation Grant Program  
**Acct. #2528-6238-56694-0063**

The Committee requested data on the number of students participating in the program.

2. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Higher Heights Youth Empowerment Program, Inc., to provide two advisors for college access to support student at Hill Regional Career High School, from December 10, 2019 to June 30, 2020, in an amount not to \$30,600.

**Funding Source:** RISE Innovation Grant Program  
**Acct. #2528-6238-56694-0063**

3. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and State of Connecticut Office of Early Childhood, to provide the Support for Pregnant and Parenting Teens, Women, Fathers and their Families (SPPT) Program grant, from October 1, 2019 to June 30, 2020, an amount not to exceed \$75,000.00.

**Funding Source:** SPPT Program  
**Acct. #2512-6031**

4. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Curriculum Designers, Inc., to provide professional development and curriculum review and revision for staff at East Rock Community and Cultural Studies Magnet School, from December 9, 2019 to June 30, 2020, in an amount not to exceed \$24,000.00.

**Funding Source:** Magnet 17-20 East Rock Program  
**Acct. #2517-6252-56694-0046**

5. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Great Schools Partnership, to plan and facilitate a series of professional development events for staff at HSC, from December 9, 2010 to June 30, 2020, in an amount not to exceed \$64,130.00.

**Funding Source:** Magnet School – HSC Program  
**Acct. #2517-6255-56694-0066**

6. The Committee **WITHDREW** an Agreement by and between the New Haven Board of Education and Laura Goldblum, LCSW, to supervise eight masters level Social Work Interns at Wilbur Cross High School, from December 9, 2019 to June 30, 2020, in an amount not to exceed \$22,000.00.

**Funding Source:** 2019-2020 Operating Budget  
**Acct. #190-43361-50136**

7. The Committee **WITHDREW** an Agreement by and between the New Haven Board of Education and Higher Heights, to serve as a Fiscal Agent for an Equity Program grant for the District, awarded by the William Caspar Graustein Memorial Fund, in the amount of \$141,500.00, payable to Higher Heights in two installments of \$70,750.00, from January 2, 2020 to December 31, 2020.

8. The Committee recommended **APPROVAL** of an agreement by and between the New Haven Board of Education and Panorama Education, Inc. to administer, analyze and report on School Climate Connectedness and Social-Emotional Learning surveys for all students and teachers of NHPS from January 1, 2020 to June 30, 2020, in an amount not to exceed \$80,000.

**Funding Source:** Title IV A – Student Support and Academic Enrichment Grant  
**Acct. #2511-6269-56694 (Pending receipt of funds)**

9. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Phoenix Press, to provide print the Choice Catalog, Interdistrict Catalog, High School Marketing Postcard, Elementary School Marketing Postcard, Newspaper Insert, Kindergarten Head Start Flyer and mailing; Flyers, from December 9, 2019 to April 30, 2020 in an amount not to exceed \$95,308.00.

**Funding Source:** Magnet 17-22 Program  
**Acct. #2517-6251-56694-0000**

10. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Nexstar Broadcasting, Inc., to create video content to showcase New Haven Magnet School's diverse student population and various school themes, to distribute content, audience targeting, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$22,500.00.

**Funding Source:** Magnet 16-19 Program  
**Acct. #2517-6232-56694-0000**

11. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Coppola Photography, to provide commercial videography and photography for the 2020 Choice & Enrollment catalog of schools, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$33,530.00.

**Funding Source:** Magnet 17-22 Program  
**Acct. #2517-6251-56694-0000**

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12. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Connoisseur Media, to provide 1-2 radio interviews, promotional announcements, website and social media exposure to promote New Haven Magnet Schools for the 2020 City Wide Expo, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$26,450.00.  
**Funding Source:**       **Magnet 17-22 Program**  
                                      **Acct. #2517-6251-56694-0000**
13. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Achievement First, to provide State mandated special education services to students with special needs attending Amistad Academy Charter School and Elm City Charter School, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$441,946.00.  
**Funding Source:**       **2019-2020 Operating Budget**  
                                      **Acct. #190-49400-56694**
14. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Area Cooperative Educational Services, (ACES), to provide the Building Bridges program for students with significant behavior challenges, from August 29, 2019 to June 30, 2020, in an amount not to exceed \$249,290.00.  
**Funding Source:**       **Alliance Program**  
                                      **Acct. # 2547-6108-56694-0000**
15. The Committee recommended **APPROVAL** of an Agreement by and between the New Haven Board of Education and Sergio Rodriguez, to coordinate services for homeless youth and children in foster care, from December 10, 2019 to June 30, 2020, in an amount not to exceed \$45,000.00.  
**Funding Source:**       **Title I Program**  
                                      **Acct. #2531-5201-56694-0000 (\$39,432.12)**  
                                      **McKinney Vento Program**  
                                      **Acct. #2503-5027-56694-0000 (\$5,516.50)**
16. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 95326409 with Cross Sector Consulting, to conduct external evaluations of 21<sup>st</sup> Century After School sites at Wexler Grant and Troup schools, and to increase funding of \$19,000.00 by \$5,000.00 to \$24,000.00.  
**Funding Source:**       **21<sup>st</sup> Century Program Wexler and Troup Program**  
                                      **Acct. #2579-6325-56694-0000 (\$5,000.00)**  
                                      **21<sup>st</sup> Century East Rock and Daniels Program**  
                                      **Acct. #2579-6243-56694-0000 (\$4,000.00)**  
                                      **21<sup>st</sup> Century Davis and Bishop Woods Program**  
                                      **Acct. #2579-6273-56694-0000 (\$5,000.00)**  
                                      **Extended School Hours Program**  
                                      **Acct. #2579-5326-56694-0000(\$10,000.00)**
17. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 95326413 with Kids Kraze, to change the Funding Source and Acct. # from 21<sup>st</sup> Century East Rock Program, Acct. #2579-6273-56694-0046 to 21<sup>st</sup> Century East Rock Program, Acct. # 2579-6243-56694-0046 with no change in funding amount.  
**Funding Source:**       **21<sup>st</sup> Century East Rock Program**  
                                      **Acct. #2579-6243-56694-0046 (\$18,120.96)**  
                                      **Extended School Hours Program**  
                                      **Acct. #2579-5326-56694-0046 (\$11,828.96)**

18. The Committee recommended **APPROVAL** of Amendment #1 to Agreement # 96273406 with Arte, Inc., to increase the number of afterschool sessions from 40 by 194 to 234, to include Saturday Academy sites at Wexler, Fair Haven, Troup, and to increase the funding of \$8,000.00 by \$46,800.00 to \$54,800.00.

**Funding Source:**     **Extended School Hours – Daniels Program**  
                                  **Acct. #2579-5326-56694-0013 (\$6,800.00)**  
                                  **Title I Program**  
                                  **Acct. #2531-5208-56694-0032 (\$10,000.00)**  
                                  **Acct. #2531-5208-56694-0016 (\$10,000.00)**  
                                  **Acct. #2531-5208-56694-0015 (\$10,000.00)**  
                                  **Acct. #2531-5208-56694-0042 (\$10,000.00)**  
                                  **21<sup>st</sup> Century Program**  
                                  **Acct. #2579-6273-56694-0009 (\$8,000.00)**

19. The Committee recommended **APPROVAL** of an Amendment #1 to Agreement by and between the New Haven Board of Education and Advanced Office Systems, 296 East Main St., Branford, CT for Computer & Printer Support for Fiscal Year 2019-20 to increase the compensation amount from \$449,280 by \$18,720 to \$468,000 for an additional consultant needed to help with the backlog of onsite technical support for the schools, effective January 2, 2019.

**Funding Source:**     **2019-2020 Operating Budget**  
                                  **Acct. #190-47200-56694**

20. The Committee recommended **APPROVAL** of an Amendment #1 to the Agreement by and between the New Haven Board of Education and Go To Commercial Cleaning Services, LLC, 118 Kendall St., New Haven, CT for Facilities Maintenance, Custodial Management and Energy Management increasing the compensation amount from \$1,470,030.63 by \$111,880.00 to \$1,581,910.63 for additional scope of services to cover duties from retired district supervisor for FY 2019-20.

**Funding Source:**     **2019-2020 Operating Budget**  
                                  **Acct. #190-47000-56694**

#### **D. CONTRACT**

1. The Committee recommended **APPROVAL** of an Award of Contract under RFP #2020-07-1301 to EMS Ling, Inc. d/b/a Meals Plus, 2528 Independence Blvd., Wilmington, NC for the purchase of a new Point-of-Sale (POS) system for the NHPS Food Services Division, effective December 1, 2019 to November 30, 2020, in an amount not to exceed \$56,025.

**Funding Source:**     **Capital Funds – Food Services**  
                                  **Acct. #3C18-18BB-58101 (\$37,244)**  
                                  **Acct. #3C19-1993-58101 (\$18,781)**

#### **E. PURCHASE ORDER**

1. The Committee recommended **APPROVAL** of a Purchase Order under State Contract PEPPM 2018 Catalog to CDW Government, Inc., 2 Enterprise Dr. Suite 404, Shelton CT for the purchase of a Symantec End Point Protection: Anti-Virus Protection and Security Suite, in an amount not to exceed \$31,950.

**Funding Source:**     **2019-2020 IT Capital Funds**  
                                  **Acct. #3C20-2075-58704**