



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE MEETING

Monday, February 14, 2022

ACTION ITEMS

A. ABSTRACTS:

1. Carl D. Perkins Continuous Improvement Plan Grant, in the amount of \$584,104.00 for July 1, 2021 to September 30, 2022. **Funding Source:** Connecticut State Department of Education
2. ESSER II Bonus Special Populations Recovery Grant, in the amount of \$25,000.00 for July 1, 2021 to June 30, 2022. **Funding Source:** Connecticut State Department of Education
3. ESSER II Special Education Recovery Activities Grant, in the amount of \$120,000.00 for July 1, 2021 to June 30, 2022. **Funding Source:** Connecticut State Department of Education
4. ESSER II Bonus Dyslexia Recovery Grant, in the amount of \$45,000.00 for July 1, 2021 to June 30, 2022. **Funding Source:** Connecticut State Department of Education

B. AGREEMENTS:

1. Agreement with Post Traumatic Stress Center ALIVE Program, to provide preventive trauma informed counseling services to students at HSC, from February 15, 2022 to June 30, 2022, in an amount not to exceed \$80,000.00.
Funding Source: SIG HSC Program **Acct. #:** 2531-6393-56694-0066
2. Amendment #1 to Agreement #90062200 with Justice Education Center, to change the funding source and account number from Title I Program, Acct. #2531-0062-56694-0062 to School Improvement Grant – Hillhouse Program, Acct. # 2531-6394-56694-0062, with no change in funding amount of \$60,000.00.
Funding Source: SIG Hillhouse Program **Acct. #**2531-6394-56694-0062
3. Amendment #2 to Agreement #96325202 with Our World Care For You, LLC, to increase the number of sessions from 219 by 75 to 294 sessions, and to increase funding of \$43,800.00 by \$15,000.00 to \$58,800.00 to provide additional programming at Lincoln Bassett School.
Funding Sources:

State After School Program	Acct. # 2579-6205-56694-0020 (\$ 6,000.00)
21 st Century Program	Acct. # 2579-6325-56697-0015 (\$14,000.00)
ESSER II Program	Acct. # 2552-6363-56697-0000 (\$38,800.00)
4. Amendment #2 to Agreement with Eco-Urban Pioneers to increase funding of \$4,923,180.16 by \$397,443.60 to a total amount of \$5,320,623.76 and increase staffing to perform Covid cleaning and disinfecting throughout District, 24 Part Time Staff 4 hours per day.
Funding Source: 2021-2022 Operating Budget **Acct. #**190474000-56694 (\$4,923,180.16)
Funding Source: ESSER 1 CARES ACT **Acct. #**25506341-55570 (\$397,443.60)

5. Amendment #1 to Agreement with Lisa Rodriguez to correct the total salary amount from \$85,616.52 by \$7,083.29 to a total amount of \$92,699.81 to match the 10% increase of salary earned in FY20-21 due to Sgt. Rodriguez obtaining a Master's Degree in education, to cover the cost of living expense, of which 50% in the amount of \$46,349.91 is reimbursed by the United States Army and \$46,349.91 is paid by New Haven Board of Education. .
Funding Source: 2021-2022 Operating Budget **Acct. #**19043362-50135
6. Agreement with Advanced Office Systems (AOS) to provide Network Server Maintenance & Support Solution to the District from July 1, 2022 to June 30, 2023 in an amount not to exceed \$266,240.00.
Funding Source: 2022-2023 Operating Budget **Acct. #**19047200-56694
7. Agreement with Advanced Office Systems to provide Computer & Printer Support Solution to the District from July 1, 2022 to June 30, 2023 in an amount not to exceed \$449,280.00.
Funding Source: 2022-2023 Operating Budget **Acct. #**19047200-56694
8. Agreement with Connecticut Education Network (CEN) to provide internet services for all schools and administrative offices in the District from July 1, 2022 to June 30, 2023 in an amount not to exceed \$47,040.00.
Funding Source: 2022-2023 Operating Budget **Acct. #**19047200-52265
9. Agreement with Crown Castle to provide leased fiber circuit WAN Ethernet Services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$422,500.00.
Funding Source: 2022-2023 Operating Budget **Acct. #**19047200-52265
10. Agreement with High 5 Adventure Learning to provide inspection of ropes course facility and installation of ropes course elements for students participating in the Project Pride program, from October 1, 2021 to June 30, 2022, in an amount not to exceed \$76,423.00.
Funding Source: Alliance Program **Acct. #**2547-6108-56694-0000

C. CONTRACTS:

1. Award of Contract for On Call Tree Removal Services with J Witkowsky & Sons Tree Services LLC. under bid 21781 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
Funding Source: Capital Projects **Acct. #**3C20-2071-58101
2. Award of Contract for On Call Lift Repairs & Services with Tri-Lift Inc. under bid 21761 from July 1, 2021 to June 30, 2022 in an amount not to exceed \$25,000.00.
Funding Source: Capital Projects **Acct. #**3C20-2071-58101

D. CHANGE ORDERS:

1. Change Order #1 to Contract 21693-2-4 with Concrete Creations for On Call Duct Cleaning Services to increase amount from \$100,000.00 by \$50,000.00 for a total amount of \$150,000.00 with no change in funding source for ductwork in Hooker Middle School, Truman and Betsy Ross Gym.
Funding Source: Capital Projects **Acct. #**3C222261-58101
2. Change Order #1 to Contract 21687-2-5 with Sports Construction of Connecticut, LLC. for On Call Gym Equipment Repairs and Replacement to increase amount from \$50,000.00 by \$50,000.00 for a total amount of \$100,000.00 with no change in funding source for major repairs to bleachers at Athletic Center.

Funding Source: Capital Projects **Acct. #**3C222261-58101

3. Change Order #1 to Contract 21684-2-3 with Trassig Corp. for On Call Playground Inspections & Repairs to increase amount from \$50,000.00 by \$30,000.00 for a total amount of \$80,000.00 with no change in funding source for repairs to playgrounds to bring fall safety surface and equipment into compliance.

Funding Source: Capital Projects **Acct. #**3C222261-58101