



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING**

Monday, April 4, 2022

**MINUTES**

**Present:** Mr. Matthew Wilcox, Ms. Yesenia Rivera  
**Staff:** Dr. Iline Tracey, Dr. Michael Finley, Dr. Paul Whyte, Mr. Thomas Lamb,  
Ms. Keisha Redd-Hannans, Ms. Linda Hannans, Ms. Patricia DeMaio, Ms. Ivelise Velasquez,  
Ms. Cari Strand, Ms. Tessa Gumbs-Johnson, Mr. Joseph Barbarotta, Mr. Justin Harmon, Ms.  
Viviana Conner, Attorney Elias Alexiades  
Closed Captioner

**Call to Order:** Mr. Wilcox called the meeting to order at 4:31 p.m.

**Motions to Approve Action Items:**

A motion by Mr. Wilcox, seconded by Ms. Rivera to Recommend Approval of 7 Agreements as corrected, (5 original Agreements, with two splitting funding and fiscal years) and 2 Change Orders, passed by Roll Call Vote: Ms. Rivera, Yes; Mr. Wilcox, Yes.

**I. INFORMATION ONLY & ACTION ITEMS:**

**A. INFORMATION ONLY:** Committee members did not have questions about the following Information Only Items approved by the Superintendent

1. Agreement with New Haven Ecology Project d/b/a Common Ground to design and install outdoor learning spaces and provide professional development and technical support at Worthington Hooker School, from April 12, 2022 to June 24, 2022, in an amount not to exceed \$6,537.50.  
**Funding Source:** ARP ESSER Program **Acct. #2553-6398-56697-0038**
2. Amendment #1 to Agreement # 9636263 with Jane Marks, to change the contractor name from the author's pen name, Jane Marks, to her legal name, Ghent Myrthil, with no change in funding amount.  
**Funding Source:** ESSER II Program **Acct. # 2552-6363-56697-0000**
3. Agreement with Infinity Music Therapy Services, to provide music therapy to PreK to High School students in 7 schools from April 12, 2022 to June 30, 2022, in an amount not to exceed \$6,760.00.  
**Funding Source:** IDEA Program **Acct. #2504-5034-56903-0490**
4. Agreement with Pacific Educational Group, to provide a comprehensive training and coaching program for 4 teachers on use of the protocol for Courageous Conversations on Race, from May 2, 2022 to August 8, 2022, in an amount not to exceed \$16,000.00, of which \$9,714.00 will be paid for May 2, 2022 to June 20, 2022 and \$6,286.00 will be paid for July 1, 2022 to August 8, 2022.

**Funding Source:** ESSER II Program **Acct. #2552-6363-56697-0100**

**B. AGREEMENTS:**

1. Amendment #1 to Agreement #96393273 with Post Traumatic Stress Center Alive Program to correct contractor name to Foundation for the Arts and Trauma, Inc., with no change in funding amount of \$80,000.00 was presented by Ms. Strand.

**Funding Source:** SIG – HSC Program **Acct. #2531-6393-56694-0066**

2. Amendment #1 to Agreement #95034132 with Pediatric Services of America, LLC d/b/a Aveanna Healthcare to reduce the funding amount of \$106,106.00 by \$43,407.00 to \$62,699.00 and decrease the number of students served from 2 by 1 to 1 student served, with no change in funding source or funding account number was reviewed by Committee.

**Funding Source:** IDEA Program **Acct. #2504-5034-56903-0490**

3. Agreement with Justice Education Center, Inc., to provide a Spring Break Fun Camp for 150 New Haven Public School students, from April 11, 2022 to June 30, 2022, in an amount not to exceed \$93,700.00 was presented by Ms. Joseph-Lumpkin who answered questions about student participation.

**Funding Source:** Title I Program **Acct. #2531-5208-56694-0000**

4. Agreement with The Modern Classroom Project to provide The Modern Classroom Virtual Mentorship Program for 30 teachers to support students with a high diversity of learning levels and socio-emotional needs, from April 12, 2022 to June 30, 2022, in an amount not to \$30,000.00 was presented by Ms. Velazquez.

**Funding Source:** ESSER II Program **Acct. #2552-6363-56694-0100**

**Correction:** The Agreement spans 2 years, as indicated in the Agreement, with amounts set aside for each fiscal year. However, the motion did not include the second year of funding or funding amount. It was determined that the Agreement should be split in two, one for current fiscal year and one for next fiscal year. Ms. Velasquez will provide an additional Agreement and edit the current Agreement to reflect this change. The corrections do not change the total amount of \$54,000 as listed in the original Agreement. The correction is as follows:

Agreement with The Modern Classroom Project to provide The Modern Classroom Virtual Mentorship Program for 30 teachers to support students with a high diversity of learning levels and socio-emotional needs, from April 12, 2022 to June 30, 2022, in an amount not to \$30,000.00.

**Funding Source:** ESSER II Program **Acct. #2552-6363-56694-0100**

5. Agreement with The Modern Classroom Project to continue the online Modern Classroom Virtual Mentorship Program for 30 teachers to support students with a high diversity of learning levels and socio-emotional needs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$24,000.00.

**Funding Source:** ESSER II Program **Acct. #2552-6363-56694-0100**

6. Agreement with The Leadership Academy to provide one-on-one coaching for members of the Executive Team and facilitation of Executive Team meetings to identify strengths and need for improvement, from April 4, 2022 to December 31, 2022 in an amount not to exceed \$60,300.00 was presented by Ms. Gumbs-

Johnson.

**Funding Source:** ESSER II Program **Acct. #2552-6363-56694-0100**

**Correction:** The Agreement spans 2 years, as indicated in the Agreement, with amounts set aside for each fiscal year. It was determined that the Agreement should be split in two, one for current fiscal year and one for next fiscal year. Ms. Gumbs-Johnson will provide an additional Agreement and edit the current Agreement to reflect this change. The corrections do not change the total amount of \$60,300.00 as listed in the Agreement as follows:

7. Agreement with The Leadership Academy to provide one-on-one coaching for members of the Executive Team and facilitation of Executive Team meetings to identify strengths and need for improvement, from April 4, 2022 to December 31, 2022 in an amount not to exceed \$30,150.00.

**Funding Source:** ESSER II Program **Acct. #2552-6363-56694-0100**

### C. CHANGE ORDERS:

1. Change Order #2 to Contract #70205020 with Goody's Hardware to increase amount from \$50,000.00 by \$13,709.20 for a total amount of \$63,709.20 to cover costs to continue replacing various style ceiling tiles district wide was presented by Mr. Barbarotta

**Funding Source:** Capital Projects **Acct. # 3C22-2261-58101**

2. Change Order #1 to Contract #21689-2-4 with Enviro Med Service to increase amount from \$50,000.00 by \$68,305.00 for a total amount of \$118,305.00 to cover costs for indoor air quality control mold inspection air testing at 16 schools, five of which had identified mold and required additional testing and remediation was presented by Mr. Barbarotta. **Funding Source:** Capital Projects **Acct. #3C22-2261-58101**

### II. DISCUSSION:

- **Update: Eco Urban and Go To Bid Status:** Mr. Lamb reported that staff is in the process of finalizing details of the bid. He will provide a full timeline for the bid process at the next meeting.
- **Other Discussion:** Mr. Wilcox noted that a financial report was posted but not reflected on the agenda. He asked if presentation was needed; if so, the Committee would have to vote to amend the agenda. Ms. Rivera and Mr. Wilcox concurred that the report did not require presentation, but was for information purposes only.

**Adjournment:** A motion by Mr. Wilcox, seconded by Ms. Rivera to adjourn the meeting at 4:54 p.m., passed by Roll Call Vote: Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio