



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, May 2, 2022

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Iline Tracey, Dr. Michael Finley, Dr. Paul Whyte, Ms. Linda Hannans, Ms. Patricia DeMaio, Ms. Viviana Conner, Ms. Typhanie Jackson, Ms. Ivelise Velazquez, Mr. John Barbarotta, Ms. Gilda Herrera, Ms. Lesley Stancarone, Ms. Kimberly Daniley, Mr. Christian Tabares, Ms. Shubhra Gupta, Mr. Eric, Scholz, Attorney Elias Alexiades

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 4:33 p.m.

Summary of Motions:

1. **Motion to Recommend Approval of Action Items:** A motion by Mr. Wilcox, seconded by Dr. Yarborough, to Recommend Approval of **1 Abstract, 10 Agreements with correction, and 9 Contracts**, passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.
2. **Motion to Adjourn:** A motion by Dr. Yarborough, seconded by Ms. Rivera, to adjourn the meeting at 5:40 p.m. passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

I. INFORMATION ONLY AND ACTION ITEMS:

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

1. Agreement with CT Yankee Council Boy Scouts of America, to provide hands on STEM programs and a full day fishing excursion for Brennan - Rogers students and families, from April 13, 2022 to June 30, 2022, in an amount not to exceed \$10,000.00.
Funding Source: Title I – Brennan Rogers Program **Acct. #2531-0021-56694-0021**
2. Agreement with New Haven Ecology Project, d/b/a Common Ground Schoolyards Program to provide professional development on outdoor teaching strategies and assist with the development and maintenance of the garden area at Brennan-Rogers School, from May 10, 2022 to June 30, 2022, in an amount not to exceed \$2,825.00.
Funding Source: Title I- Brennan Rogers Program **Acct. #2531-0021-56694-0021**
3. Amendment #1 to Agreement #96363281 with Pacific Educational Group, (PEG), to change the end date of the Agreement from August 8, 2022 to June 30, 2022 and to decrease funding of \$16,000.00 by \$10,000.00 to \$6,000.00 with no change in funding source.
Funding Source: ESSER II Program **Acct. #2552-6363-56697-0100**

4. Agreement with Common Ground School Yards Program to provide workshops for teachers and students at Conte/West Hills Magnet School on the effective use of outdoor classrooms, from May 10, 2022 to June 30, 2022, in an amount not to exceed \$4,884.00.

Funding Source: Title I – Conte/West Hills Program **Acct. #2531-0031-56694-0031**

B. ABSTRACTS:

1. Arabic Program QFI Grant, in the amount of \$66,720.00 for August 1, 2022 to June 30, 2023 was presented by Ms. Stancarone on behalf of Ms. Jessica Haxhi.

Funding Source: Qatar Foundation International, LLC

C. AGREEMENTS:

1. Amendment #1 to Agreement #95384136 with Auntie Rose Child Care and Development Center to increase number of slots from 20 by 3 to 23, and to increase funding of \$178,480.00 by \$6,693.00 to \$185,173.00 effective April 1, 2022 to June 30, 2022, with no change in funding source was presented by Ms. Gupta.

Funding Source: School Readiness Program **Acct. #2523-5384-56697-0041**

2. Amendment #1 to Agreement #95384159 with First Step Child Care and Learning Center, to increase the number of School Readiness slots from 11 by 2 to 13, 2022 and to increase funding of \$98,194.00 by \$4,4626.00 to \$102,626.00 from April 1, 2022 to June 30, 2022, with no change in funding source by Ms. Gupta. **Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0041**

3. Amendment #3 to Agreement #96325202 with Our World Care for You, LLC, to change the funding account number from State-After School Program, Acct. #2579-6205-56694-0020 to State-After School Program, Acct #2579-6389-56694-0020 with no change in funding amount of \$58,800.00 was presented by Mr. Tabares on behalf of Ms. Gemma Joseph-Lumpkin.

Funding Source: State After School Program **Acct #2579-6389-56694-0020 (\$6,000.00)**
 21st Century Program, **Acct. #2579-6325-56694-0015 (\$14,000.00)**
 ESSER II Program **Acct. #2552-6363-56697-0000 (\$38,000.00)**

4. Agreement with S.P.O.R.T Academy Est.2013, Inc., to provide an after school program for 50 students at Roberto Clemente School that focuses on tutoring, mentoring and recreational programs from May 11, 2022 to June 30, 2022, in an amount not to exceed \$10,000.00 was presented by Mr. Tabares on behalf of Ms. Gemma Joseph Lumpkin.

Funding Source: Extended School Hours Program **Acct. #2579-5326-56694-0000**

5. Agreement with Cross Sector Consulting, LLP, to provide independent evaluations and auditing of after-school programming at Brennan Rogers, Bishop Woods and Celentano schools for the 21st Century and State-After School Program grants, from May 10, 2022 to June 30, 2022, in an amount not to exceed \$8,950.00 was presented by Mr. Tabares on behalf of Ms. Gemma Joseph Lumpkin.

Funding Source: Extended School Hours Program **Acct. #2579-5326-56697-0000**

6. Agreement with Blackboard Inc. to provide website templates and setup installation at 44 locations, from January 1, 2022 to June 30, 2022, in an amount not to exceed \$59,098.60 was presented by Ms. Jackson, Ms. Herrera and Mr. Scholz.

Funding Source: Alliance Grant Program **Acct. #25476106-56694-0490**

7. Agreement with CDW Government, to provide Google Workplace for Education Plus upgrade, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$112,500.00 was presented by Ms. Herrera.
Funding Source: ESSER II **Acct. #25526363-54409**
8. Agreement with CDW Government, to provide Help Desk software for schools, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$59,500.00 was presented by Ms. Herrera.
Funding Source: ESSER II **Acct. #25526363-54409**
9. Agreement with Powerschool Group, LLC. for program licensing and support, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$155,526.90 by Ms. Herrera.
Funding Source: Operating Budget 2022-2023 **Acct. #19047200-56694**
10. Agreement with Windstream Enterprise for VOIP phone system for Gateway center, Wilbur Cross, and Hill Central, from July 1, 2022 to June 30, 2023, in an amount not to exceed **\$64,180.44** was presented by Ms. Herrera who **corrected the funding amount** as indicated below:
- Correction:** The amount of the Agreement was corrected from \$64,180.44 to **\$77,643.72**. Action Items for Board of Education approval will reflect the correction.
Funding Source: Operating Budget 2022-2023 **Acct. #19047200-52260**
Presenter: Ms. Gilda Herrera **Document Link:** WindstreamVOIP

D. CONTRACTS:

1. Award of Contract to Action Air Systems for replacement of dehumidification system for Martinez School swimming pool, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$602,700.00 was presented by Mr. Barbarotta.
Funding Source: ARP ESSER GRANT **Acct. #2553-6398-56697-0106**
2. Award of Contract 21760-2-4 to Anytime Sewer & Drain Jetting for On Call Sewer Maintenance services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00 was presented by Mr. Barbarotta.
Funding Source: Capital Projects 2022-2023 **Acct. #3C22-2261-58101**
3. Award of Contract 21749B-2-4 to Biosvert Plumbing LLC. for On HVAC repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$200,000.00 was presented by Mr. Barbarotta.
Funding Source: Capital Projects 2022-2023 **Acct. #3C20-2073-58708**
Presenter: Mr. Joseph Barbarotta **Document Link:** BiosvertHVAC22-23
4. Award of Contract 21693-3-4 to Concrete Creations LLC. for On Call Equipment Rental, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.
Funding Source: Capital Projects 2022-2023 **Acct. #3C22-2261-58101**
Presenter: Mr. Joseph Barbarotta **Document Link:** CCreationEquip22-23
- Correction:** Mr. Barbarotta requested a change in the description of the item as noted below. The correction will be made to the Action Items for Board of Education approval:
Award of Contract 21692-2-5 to Concrete Creations LLC., for On Call Equipment Rental Service, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
Funding Source: Capital Projects 2022-2023 **Acct. #3C22-2261-58101**

5. Award of Contract 21681-2-4 to CT Custom Aquatics, LLC for On Call Swimming Pool services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Barbarotta.
Funding Source: Operating Budget 2022-2023 **Acct. #**190-47400-56662
6. Award of Contract 21679-3-4 to Encore Fire Protection for On Call Fire Alarm repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00 was presented by Mr. Barbarotta.
Funding Source: Capital Projects 2022-2023 **Acct. #**3C22-2261-58101
7. Award of Contract 21680-3-4 to Encore Fire Protection for On Call Fire Sprinkler Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00 was presented by Mr. Barbarotta.
Funding Source: Capital Projects 2022-2023 **Acct. #**3C22-2261-58101
8. Award of Contract 21706-3-4 to Pasquariello Electric for On Call Electrical repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00 was presented by Mr. Barbarotta.
Funding Source: Capital Projects 2022-2023 **Acct. #**3C22-2261-58101
9. Award of Contract 21685-3-3 to Utility Communications for On Call Security Equipment services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$75,000.00 was presented by Mr. Barbarotta.
Funding Source: Capital Projects 2022-2023 **Acct. #**3C22-2261-58101

II. DISCUSSION:

- **Implications of Proposed Climate Resolution:** Mr. Wilcox led a discussion about the proposed resolution previously presented to the Board of Education. A discussion ensued. Dr. Tracey will meet with the district leadership team to review the resolution and will identify actions or activities already underway, as well as financial implications and timelines of the other recommendations. Dr. Yarborough will provide the K12 climate document he discovered from the Aspen Institute in D.C. Committee and staff concurred that the resolution discussion will continue at the next Finance & Operations Committee meeting. **No motion was made and no vote was taken.**
3. **Adjournment:** A motion by Dr. Yarborough, seconded by Ms. Rivera, to adjourn the meeting at 5:40 p.m. passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio