



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, June 21, 2021

Virtual Meeting

MINUTES

Present: Mr. Matthew Wilcox, Ms. Yesenia Rivera, Mr. Larry Conaway

Staff: Dr. Iline Tracey, Dr. Paul Whyte, Mr. Thomas Lamb, Ms. Patricia DeMaio, Ms. Ivelise Velazquez, Ms. Denise Duclos, Ms. Jessica Haxhi, Mr. William Zesner, Ms. Gilda Herrera, Ms. Juanita Mazyck, Ms. Linda Hannans, Mr. Michael Gormany, Ms. Gail Sharry, Ms. Typhanie Jackson, Ms. Lysie Rodriguez, Ms. Gemma Joseph-Lumpkin, Mr. Joseph Barbarotta, Attorney Elias Alexiades,

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 4:32 p.m. He noted the volume of action items due to robust summer programming and indicated the need to schedule a Special Meeting for review of additional summer program items that have July 1, 2021 start dates. A discussion ensued. Committee members concurred with Ms. DeMaio's request to schedule the **Special Meeting** prior to the Board Meeting, on **Monday, June 28, 2021, 4:00 p.m.** via zoom. Ms. DeMaio will notify staff and post the meeting with the City Clerk's office and on the district's website. Mr. Wilcox asked that the Agenda and Action Items post no later than Thursday, June 24, 2021.

Dr. Tracey reported that many Agreements normally included in the Information Only category due to dollar amount, were moved to Action Items. She explained that these items are funded by major grants, particularly ESSER II funds, which require review and tracking. She reported that an evaluation team will be formed to assess all summer programs.

Summary of Motions: The following motions reflect corrections to Action Items identified during review:

Motion #1: A motion by Mr. Conaway, seconded by Ms. Rivera to **Recommend Approval of Abstract #4**, Quality Enhancement Grant, passed by Roll Call Vote: Ms. Rivera, Yes; Mr. Conaway, Yes; Mr. Wilcox, Recused.

Motion #2: A motion by Mr. Wilcox, seconded by Mr. Conaway, to Recommend Approval of **14 Abstracts**, (# 1-3 and #5-15), **28 Agreements**, **6 Contracts**, **2 Change Orders** and **1 Purchase Order**, passed unanimously by Roll Call Vote: Mr. Conaway, Yes; 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. **SUPERINTENDENT APPROVED** Agreement with Connecticut Orthopedic Specialists for one physician to attend all New Haven High Schools home football games and other athletic events, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$8,400.00.

Funding Source: 2021-2022 Operating Budget **Acct. #**190-40400-56694

2. **SUPERINTENDENT APPROVED** Agreement with Hajer Ahmad for translation services from English to Arabic and Arabic to English of written materials such as letters, forms, surveys, etc. and in-person translation of meetings, proofreading of previously translated materials, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$1,000.00.
Funding Source: 2021-2022 Operating Budget **Acct.#** 190-41700-56697
3. **SUPERINTENDENT APPROVED** Agreement with Miriam Reyes for translation services from English to Spanish and Spanish to English of written materials such as letters, forms, surveys, etc. and in-person translation of meetings, proofreading of previously translated materials, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$12,000.00.
Funding Source: 2021-2022 Operating Budget **Acct.#** 190-41700-56697
4. **SUPERINTENDENT APPROVED** Agreement with Maria Rosa for translation services from English to Spanish and Spanish to English of written materials such as letters, forms, surveys, etc. and in-person translation of meetings, proofreading of previously translated materials, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$2,5000.00.
Funding Source: 2021-2022 Operating Budget **Acct.#** 190-41700-56697
5. **SUPERINTENDENT APPROVED** Agreement with Marta Vazquez for translation services from English to Spanish and Spanish to English of written materials such as letters, forms, surveys, etc. and in-person translation of meetings, proofreading of previously translated materials, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$1,500.00.
Funding Source: 2021-2022 Operating Budget **Acct.#** 190-41700-56697

B. ABSTRACTS:

1. **RECOMMEND APPROVAL** Individuals with Disabilities Education Act (IDEA) Section 619, in the amount of \$115,729.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Jackson.
Funding Source: Connecticut State Department of Education
2. **RECOMMEND APPROVAL** Individuals with Disabilities Education Act (IDEA), Section 611, in the amount of \$6,422,424.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Jackson.
Funding Source: Connecticut State Department of Education
3. **RECOMMEND APPROVAL** School Readiness Grant, in the amount of \$8,128,192.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Duclos. **Funding Source:** Connecticut Office of Early Childhood
4. **RECOMMEND APPROVAL** Quality Enhancement Program Grant, in the amount of \$81,386.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Duclos. **Funding Source:** CT Office of Early Childhood (OEC)
Recusal: Mr. Wilcox recused himself prior to the presentation and asked Mr. Conaway to lead discussion and deliberation on this grant.
5. **RECOMMEND APPROVAL** New Haven Child Day Care Grant in the amount of \$1,256,434.02 for July 1, 2021 to June 30, 2022.

Funding Source: Connecticut Office of Early Childhood was presented by Ms. Duclos.

6. **RECOMMEND APPROVAL** Head Start Expansion Grant – Lincoln Bassett Program in the amount of \$126,006.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Derwin. **Funding Source:** Connecticut State Department of Education
7. **RECOMMEND APPROVAL** State After -School Grant in the amount of \$200,000.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut State Department of Education
8. **RECOMMEND APPROVAL** 21st Century Community Learning Centers Grant – Barnard, Brennan, and Celentano Program, in the amount of \$200,000.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut State Department of Education
9. **RECOMMEND APPROVAL** 21st Century Community Learning Centers Grant – Davis, Bishop Woods Program, in the amount of \$100,000.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut State Department of Education
10. **RECOMMEND APPROVAL** 21st Century Community Learning Centers Grant – Troup, Wexler Program, in the amount of \$190,000.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut State Department of Education
11. **RECOMMEND APPROVAL** Extended School Hours Grant, in the amount of \$328,517.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut State Department of Education
12. **RECOMMEND APPROVAL** Family Resource Center – Fair Haven Program, in the amount of \$33,361.00 for July 1, 2021 to August 31, 2021 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut Office of Early Childhood
13. **RECOMMEND APPROVAL** Family Resource Center – Brennan Rogers Program, in the amount of \$35,201.00 for July 1, 2021 to August 31, 2021 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut Office of Early Childhood
14. **RECOMMEND APPROVAL** Family Resource Center – Hill Central, in the amount of \$31,277.00 for July 1, 2021 to August 31, 2021 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut Office of Early Childhood
15. **RECOMMEND APPROVAL** Family Resource Center – Wexler Grant, in the amount of \$31,964.00 for July 1, 2021 to August 31, 2021 was presented by Ms. Joseph-Lumpkin. **Funding Source:** Connecticut Office of Early Childhood

C. AGREEMENTS:

1. **RECOMMEND APPROVAL** Agreement with Lisa Swain, ED.S to provide professional development, coaching and resources for the Head Start Program, from August 16, 2021 to June 30, 2022, in an amount not to exceed \$9,937.50 was presented by Ms. Velazquez on behalf of Ms. Derwin.

- Funding Source:** Head Start Program **Acct.#** 2532-5278-55576-0443
2. **RECOMMEND APPROVAL** Agreement with Management Information Technology USA Inc. d.b.a. ChildPlus Software, to provide license renewal of the ChildPlus data collection system for Head Start, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$15,682.14 was presented by Ms. Derwin.
Funding Source: Head Start Program **Acct. #** 2532-5279-56694-0443
 3. **RECOMMEND APPROVAL** Agreement with Connecticut School of Survival, Inc. to provide a martial arts program for students at King-Robinson, Davis and Brennan-Rogers schools from July 1, 2021 to September 30, 2021 in an amount not to exceed \$7,500.00 was presented by Ms. Joseph-Lumpkin.
Funding Source: ESSER II Program **Acct. #**2552-6363-56697-0000
 4. **RECOMMEND APPROVAL** Agreement with Connecticut Violence Intervention Program, (CTVIP), to provide behavioral interventions and support to assist students with improving behavior and attendance, from July 1, 2021 to September 30, 2021 in an amount not to exceed \$5,000.00 was presented by Ms. Joseph-Lumpkin.
Funding Source:
Extended School Hours Program (Pending Receipt of Funds) **Acct. #**2579-5326-56694-0062
 5. **RECOMMEND APPROVAL** Agreement with Little Scientists to provide a science program for students in the Wexler-Grant and Brennan Rogers Family Resource Centers, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$3,150.00 was presented by Ms. Joseph-Lumpkin and Ms. Rodriguez.
Funding Sources:
Family Resource Center- Wexler Grant Program **Acct. #**2523-6344-56697-0032 (\$2,450.00)
Family Resource Center – Brennan Rogers Program **Acct. #**2523-6344-56697-0021 (\$ 700.00)
 6. **RECOMMEND APPROVAL** Agreement with Virgen Marina Rodriguez to provide discussion groups for parents enrolled in the Family Resource Centers, from July 6, 2021 to July 31, 2021, in an amount not to exceed \$15,000.00 was presented by Ms. Joseph-Lumpkin and Ms. Rodriguez.
Funding Sources:
Family Resource Center – Brennan Rogers Program **Acct. #**2523-6344-566978-0021 (\$2,500.00)
Family Resource Center – Fair Haven Program **Acct. #**2523-6344-56697-0016 (\$5,000.00)
Family Resource Center- Hill Central Program **Acct. #** 2523-6344-56697-0007 (\$5,000.00)
Family Resource Center – Wexler Grant Program **Acct. #** 2523-6344-56697-0032 (\$2,500.00)
 7. **RECOMMEND APPROVAL** Agreement with Boy Scouts of America CT Yankee Council, to provide STEM activities for Pre-K and Kindergarten students enrolled in Family Resource Centers at Brennan Rogers, Wexler Grant, Hill Central and Fair Haven schools, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$10,000.00 was presented by Ms. Joseph-Lumpkin and Ms. Rodriguez.
Funding Sources:
Family Resource Center – Brennan Rogers Program **Acct. #**2523-6344-566978-0021 (\$2,500.00)
Family Resource Center – Fair Haven Program **Acct. #**2523-6344-56697-0016 (\$2,500.00)
Family Resource Center- Hill Central Program **Acct. #** 2523-6344-56697-0007 (\$2,500.00)
Family Resource Center – Wexler Grant Program **Acct. #** 2523-6344-56697-0032 (\$2,500.00)
 8. **RECOMMEND APPROVAL** Agreement with Autism Health and Fitness Center to provide a physical fitness program for students with Autism Spectrum Disorders, from July 1, 2021 to July 30, 2021, in an amount not

to exceed \$13,440.00 was presented by Ms. Joseph-Lumpkin.

Funding Source: ESSER II Program

Acct. # 2552-6363-56697-0000

Correction: The end date changed from June 30, 2022 to July 30, 2021 as noted above. A revised Agreement reflecting this change will be submitted for signature.

9. **RECOMMEND APPROVAL** Agreement with Gateway Community College to provide an Automotive Exploration Program course for Hillhouse High School students, from June 28, 2021 to July 2, 2021 in an amount not to exceed \$3,500.00 was presented by Dr. Whyte on behalf of Mr. Worthy
Funding Source: ESSER II Program **Acct. #** 2552-6363-56694-0062
Note: Mr. Wilcox asked that staff indicate number of students to be served during presentations. He recommended that the question also be added to Agreement Memo in the future.
10. **RECOMMEND APPROVAL** Agreement with Extra Yard to provide SAT preparation for 25 Hillhouse High School athletes from July 5, 2021 to July 30, 2021 in an amount not to exceed \$5,000.00 was presented by Dr. Whyte on behalf of Mr. Worthy. **Funding Source:** ESSER II Program **Acct. #**2552-6363-56694-0062
11. **RECOMMEND APPROVAL** Agreement with Devonte Fletcher to provide music instruction for Hillhouse High School students, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$10,000.00 was presented by Mr. Worthy. **Funding Source:** ESSER II Program **Acct. #** 2552-6363-56694-0062
Correction: The end date was corrected as indicated above from June 30, 2021 to July 30, 2021.
12. **RECOMMEND APPROVAL** Amendment #2 to Agreement # 95319528 with Area Cooperative Educational Service - Urban Youth Elementary, to decrease the amount of Operating Budget funding from \$279, 370.00 by \$237,755.00 to \$41,615.00 and to increase funding from Alliance Program from \$250,000.00 by \$237,755.00 to \$487,755.00, with no change in total funding amount was presented by Ms. Jackson.
Funding Sources:
2020-2021 Operating Budget **Acct. #** 190-494-56694 (\$41,615.00)
Alliance Program **Acct. #** 2547-6107-56694 (\$487,755.00)
13. **RECOMMEND APPROVAL** Agreement with Aspire Living & Learning, Inc. to provide clinical coordination and behavioral services for New Haven Public Schools Intensive Autism program, from July 1, 2021 to July 30, 2021 in an amount not to exceed \$44,187.50 was presented by Ms. Jackson.
Funding Source: IDEA Program **Acct. #**2504-5034-56903-0000 (Pending Receipt of Funds)
14. **WITHDRAWN** Agreement with First Calvary Baptist Church to provide summer programming for students at King-Robinson School, from July 1, 2021 to September 30, 2021 in an amount not to exceed \$33,187.36 was WITHDRAWN by Ms. Joseph-Lumpkin. The Agreement may be included as an Action Item for the Special Meeting. **Funding Source:** ESSER II Program **Acct. #**2552-6363-56697-0030
15. **RECOMMEND APPROVAL** Agreement with R.E.A.D.Y. Inc. to provide summer programming for at-risk students in grades 7-12 at Hillhouse High School, from July 1, 2021 to August 4, 2021 in an amount not to exceed \$95,674.76 was presented by Ms. Joseph-Lumpkin.
Funding Source: ESSER II Program **Acct. #** 2552-6363-56697-0062
Correction: The end date was corrected as indicated above, from September 20, 2021 to August 4, 2021.
16. **RECOMMEND APPROVAL** Amendment #1 to Agreement #96354100 with ARTE, Inc., to increase funding of \$42,000.00 by \$6,000.00 to \$48,000.00 for 20 additional theater sessions at Nathan Hale School from

July 2, 2021 to August 6, 2021, was presented by Ms. Joseph-Lumpkin

Funding Source:

21st Century Carryover Program

Acct. # 2579-6354-56694-0000 (\$42,000.00)

Extended School Hours Program

Acct. # 2579-5326-56694-0000 (\$ 6,000.00)

Correction: The dates of summer program were added to the motion as indicated above.

17. **RECOMMEND APPROVAL** Agreement with Gateway Community College to provide a Health Careers Pathway course for Hillhouse students, from July 2, 2021 to June 30, 2022, in an amount not to exceed \$24,320.00 was presented by Dr. Whyte on behalf of Mr. Worthy.
Funding Source: ESSER II Program **Acct. #**2552-6363-56694-0062
18. **RECOMMEND APPROVAL** Agreement with Hugh Shapiro to provide athletic training services which include the prevention care and rehabilitation of student athletes, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$54,000.00 was presented by Dr. Whyte on behalf of Mr. Patchkofsky.
Funding Source: 2021-2022 Athletics Budget **Acct. #**190-40400-56689
19. **RECOMMEND APPROVAL** Agreement with Michele Cormier to develop, coordinate and supervise NHPS Sport and Medicine program and athletic training services, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$76,500.00 was presented by Dr. Whyte on behalf of Mr. Patchkofsky.
Funding Source: 2021-2022 Athletics Budget **Acct.#** 190-40400-56689
20. **RECOMMEND APPROVAL** Agreement with Marina Dubrovsky to provide athletic training services which include the prevention care and rehabilitation of student athletes, from July 1, 2021 and June 30, 2022, in an amount not to exceed \$46,500.00 was presented by Dr. Whyte on behalf of Mr. Patchkofsky.
Funding Source: 2021-2022 Athletics Budget **Acct. #**190-40400-56689
21. **RECOMMEND APPROVAL** Agreement with Blackboard Inc. for multimedia communication, website management and licensing, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$71,609.20 was presented by Mr. Zesner on behalf of Ms. Herrera.
Funding Source: 2021-2022 Capital Projects **Acct. #**3C202075-58704
22. **RECOMMEND APPROVAL** Agreement with GoGuardian for virtual classroom monitoring system from July 1, 2021 to June 30, 2022, in an amount not to exceed \$211,860.00 was presented by Mr. Zesner on behalf of Ms. Herrera. Mr. Zesner answered committee questions about system which allows teachers to monitor student activity during online learning sessions. **Funding Source:** ESSER II Program **Acct. #**2552-6363-58704-0000
23. **RECOMMEND APPROVAL** Agreement with SHI International Corp for Security for email auditing/filtering system from July 1, 2021 to June 30, 2022, in an amount not to exceed \$52,250.00 was presented by Mr. Zesner on behalf of Ms. Herrera. **Funding Source:** ESSER II Program **Acct. #**2552-6363-58704-0000
24. **RECOMMEND APPROVAL** Agreement with Innovative Engineering Services LLC for Martinez Pool Plan specifications from July 1, 2021 and June 30, 2022, in an amount not to exceed \$27,000.00 was presented by Mr. Barbarotta.
Funding Source: 2021-2022 Capital Projects **Acct. #** 3C20-2082-58101

25. **RECOMMEND APPROVAL** Agreement with Berchem Moses PC for Special Education Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$80,000.00 was presented by Mr. Lamb.
Funding Source: 2021-2022 Operating Budget **Acct. #190-47700-56696**
Correction: Mr. Lamb noted that the Agreement is for Special Education not General Services, as indicated above. He will present a separate Agreement for General Services at the Special Meeting.
26. **RECOMMEND APPROVAL** Agreement with Depino Nuñez & Biggs for Lobbying Services from July 1 2021 to June 30, 2022, in an amount not to exceed \$50,000.00 was presented by Mr. Lamb.
Funding Source: 2021-2022 Operating Budget **Acct. #190-47700-56696**
Discussion: Dr. Tracey reported that the Lobbyist were helpful in meeting with legislators regarding potential cuts to Alliance funding and other proposed legislation that would have impacted grants. She has asked that they provide periodic reports to share with the Board.
27. **RECOMMEND APPROVAL** Agreement with W. Martyn Philpot for Expulsions and General Advise from July 1 2021 to June 30, 2022, in an amount not to exceed \$80,000.00 was presented by Mr. Lamb.
Funding Source: 2021-2022 Operating Budget **Acct. #190-47700-56696**
28. **RECOMMEND APPROVAL** Agreement with Shipman & Goodwin for General Advise from July 1 2021 to June 30, 2022, in an amount not to exceed \$70,000.00 was presented by Mr. Lamb.
Funding Source: 2021-2022 Operating Budget **Acct. #190-47700-56696**
29. **RECOMMEND APPROVAL** Agreement with Shipman & Goodwin for Labor Relations Negotiations from July 1 2021 to June 30, 2022, in an amount not to exceed \$80,000.00 was presented by Mr. Lamb.
Funding Source: 2021-2022 Operating Budget **Acct. #190-47700-56696**

D. CONTRACTS:

1. **RECOMMEND APPROVAL** Award of Contract for Bread and Bakery Products under RFP 2021-04-1373 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$625,000.00 was presented by Mr. Gormany.
Funding Source: 2021-2022 Food Service Budget **Acct. #25215200-55587**
2. **RECOMMEND APPROVAL** Award of Contract for Food Service Unitized Breakfast Meal Kits from July 1, 2021 to June 30, 2022, in an amount not to exceed \$2,400,000.00 was presented by Mr. Gormany.
Funding Source: 2021-2022 Food Service Budget **Acct. #25215200-55587**
3. **RECOMMEND APPROVAL** Award of Contract for the purchase of Direct Commodities under RFP 2021-04-1368 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$1,125,000.00 was presented by Mr. Gormany.
Funding Source: 2021-2022 Food Service Budget **Acct. #25215200-55587**
4. **RECOMMEND APPROVAL** First Option of Two to Renew of Award of Contract for the purchase of Early Childhood Catering under RFP 2020-05-1327 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$2,200,000.00 was presented by Mr. Gormany.
Funding Source: 2021-2022 Food Service Budget **Acct. #25215200-55587**

5. **RECOMMEND APPROVAL** Award of Contract for the purchase of Grocery Items under RFP 2021-04-1371 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$2,200,000.00 was presented by Mr. Gormany. **Funding Source:** 2021-2022 Food Service Budget **Acct. #25215200-55587**
 6. **RECOMMEND APPROVAL** Award of Contract for Food Service Uniforms from July 1, 2021 to June 30, 2022, in an amount not to exceed \$45,000.00 was presented by Mr. Gormany. **Funding Source:** 2021-2022 Food Service Budget **Acct. #25215200-55586**
 7. **RECOMMEND APPROVAL** Change Order #1 to Contract# 40101188 with Honeywell Building Solutions for Enterprise Building Integrator Agreement, to increase contract amount from \$174,786.00 by \$15,350.72 to \$190,136.72 was presented by Mr. Barbarotta who answered committee questions. **Funding Source:** 2021-2022 Capital Projects **Acct. #3C202073-58708**
 8. **RECOMMEND APPROVAL** Change Order #1 to Contract # 40101212 with Honeywell Building Solutions for Radionics Remote Monitoring, to increase contract amount from \$29,734.22 by \$4,651.01 to \$34,385.23 was presented by Mr. Barbarotta. **Funding Source:** 2021-2022 Capital Projects **Acct. #3C202071-58708**
- E. PURCHASE ORDER:**
1. **RECOMMEND APPROVAL** Purchase Order for Frontline Technologies Group, LLC to provide license renewal and update of students' Individualized Educational Plans (IEPs) in the amount of \$44,477.92 for July 1, 2021 to June 30, 2022 was presented by Ms. Jackson. **Funding Source:** 2021-2022 Operating Budget **Acct. #190-494-0000-56694**
Correction: The amount and dates were omitted from the original Action Item listing and have been included above.

Motions to Recommend Approval of Action Items:

Mr. Wilcox asked staff to share a corrected copy of the Action items prior to the Board of Education meeting. Dr. Tracey thanked Ms. DeMaio for her work in preparing the Action Items under tight deadlines.

Motion #1: A motion by Mr. Conaway, seconded by Ms. Rivera to **Recommend Approval of Abstract #4**, Quality Enhancement Grant, passed by Roll Call Vote: Ms. Rivera, Yes; Mr. Conaway, Yes; Mr. Wilcox, Recused.

Motion #2: A motion by Mr. Wilcox, seconded by Mr. Conaway, to Recommend Approval of **14 Abstracts**, (# 1-3 and #5-15), **28 Agreements**, **6 Contracts**, **2 Change Orders** and **1 Purchase Order**, passed unanimously by Roll Call Vote: Mr. Conaway, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

II. DISCUSSION:

- **May 2021 Budget Report:** Ms. Mazyck and Ms. Hannans presented the budget report for of May 31, 2021. Ms. Mazyck reported that Finance staff is working to close out the current fiscal year. She noted that the district continues to receive outstanding revenue for other district; these funds will be included in the final June 30, 2021 report. Ms. Hannans on Special Fund grant details. She noted that expenditures will be significantly higher in June. She also noted that expenditures as a percent of grant revenue, at 47.4% is distorted by the large influx of revenue from the ESSER II grant. Dr. Tracey reported that the Board will be asked to approve MOU's for both Ms. Mazyck and Ms.

Hannans in order to provide stipends for extra duties until a new CFO is hired.

No motion was made and no vote was taken.

- **Series 3000 Policies Update:** Mr. Wilcox asked Dr. Tracey to provide staff to support a page by page review. Given the activities involved for summer school and other programs, she asked that we wait until July to start. **No motion was made and no vote was taken.**
- **Pay Equity Committee Update:** Mr. Conaway reported that he and Board members received a Memo from Mr. Penn outlining part-time salaries and costs for increases. However no decisions were made. Mr. Conaway has requested a meeting with Dr. Tracey to discuss next steps. **No motion was made and no vote was taken.**

Adjournment: A motion by Mr. Conaway, seconded by Ms. Rivera to adjourn at 6:21 p.m., passed unanimously by Roll Call Vote: Mr. Conaway, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio