



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, June 22, 2020

ACTION ITEMS

Two Motions Recommending Approval:

1. **To Recommend Approval of Agreement # 8** with Clifford Beers Guidance Clinic to provide licensed mental health providers to serve students enrolled in School Health Centers at Clinton Avenue and Fair Haven Schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$83,958.00.
Funding Source: School Health Center Program **Acct. #** 2512-5124-56694
2. **To Recommend Approval of 4 Abstracts, Agreements #1-7 and Agreements #9-12, and 3 Change Orders** as follows:

ABSTRACTS: (4)

1. **TO RECOMMEND APPROVAL** of the Abstract, School Health Center Grant, in the amount of \$1,344,594.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State of Public Health
2. **TO RECOMMEND APPROVAL** of the Abstract, Individuals with Disabilities Education Act, (IDEA), Section 619, in the amount of \$114,297 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
3. **TO RECOMMEND APPROVAL** of the Abstract, Individuals with Disabilities Education Act, (IDEA), Section 611 in the amount of \$6,223,373 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
4. **TO RECOMMEND APPROVAL** of the Abstract, Priority School District School Accountability/Summer School Grant, in the amount of \$380,911.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut Department of Education

AGREEMENTS (12 Total): two votes as indicated above

1. **TO RECOMMEND APPROVAL** of Amendment #1 to Agreement with #95018382 with Literacy Volunteers of Greater New Haven, to increase funding of \$43,522.00 by \$33,100.00 to \$76,622.00, including a prior year adjustment of \$483.00, reflecting a final award for the State Adult Education Cooperating Eligible Entity Grant.
Funding Source: State Adult Education Cooperating Eligible Entity Program
Acct # 2503-5018-50112 (\$21,010.00); **Acct. #**2503-5018-50128 (\$47,922.00)
Acct. # 2503-5018-51809 (\$ 7,207.00); **Acct. #**2503-5018-59935 (\$ 483.00)

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2. **TO RECOMMEND APPROVAL** of an Agreement with American Red Cross to provide training courses for Hillhouse students interested in Nurse Assistant certification programs, from August 31, 2019 to June 12, 2020, in an amount not to exceed \$29,270.00.
Funding Source: School Improvement Grant- Hillhouse Program **Acct. #2546-6265-56694-0062**
Presenter: Mr. Glen Worthy **Document Link:** RedCross
3. **TO RECOMMEND APPROVAL** of an Agreement with Learning Innovation Catalyst, LLC, to provide professional development and training to support student-centered remote, blended and personalized learning, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$269,000.00.
Funding Source: 2020-2021 Operating Budget/CARES Act Program **Acct. #190-41000-56694**
Presenter: Ms. Keisha Redd-Hannans **Document Link:** Learning
4. **TO RECOMMEND APPROVAL** of an Agreement with Michele Cormier to develop coordinate and supervise New Haven Public Schools Sport Medicine Program and Athletic Training Services, from August 1 2020 to June 30, 2021 in an amount not to exceed \$75,000.000.
Funding Source: 2020-2021 Operating Budget **Acct. #190-40400-56689**
Presenter: Mr. Erik Patchkofsky **Document Link:** Cormier
5. **TO RECOMMEND APPROVAL** of an Agreement with Marina Dubrovsky to provide athletic training services for all sport team and events, from August 1, 2020 to June 30, 2021, in an amount not to exceed \$45,000.00.
Funding Source: 2020-2021 Operating Budget **Acct. #190-40400-56689**
Presenter: Mr. Erik Patchkofsky **Document Link:** Dubrovsky
6. **TO RECOMMEND APPROVAL** of an Agreement with Hugh Shapiro to provide athletic training services for all sport teams and events, including the prevention care and rehabilitation of student athletes at Wilbur Cross High School, from August 1, 2020 to June 30, 2021, in an amount not to exceed \$52,500.00.
Funding Source: 2020-2021 Operating Budget **Acct. #190-40400-56689**
7. **TO RECOMMEND APPROVAL** of an Amendment #2 to Agreement with CT Department of Public Health, to increase funding of \$1,340,602.00 by \$3,912.00 to \$1,344,594.00 to reflect legislative approved cost savings allocation for the remainder of the grant.
Funding Source: School Health Center Program **Acct. #2512-5124**
8. **TO RECOMMEND APPROVAL** of an Agreement with Clifford Beers Guidance Clinic, to provide licensed mental health providers to serve students enrolled in School Health Centers at Clinton Avenue and Fair Haven Schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$83,958.00.
Funding Source: School Health Center Program **Acct. # 2512-5124-56694**
9. **TO RECOMMEND APPROVAL** of an Agreement with Cornell Scott Hill Health Center, to provide licensed staff and medical and mental health services to students enrolled in School Health Center at Roberto Clemente, King Robinson, Truman, Troup, Brennan-Rogers, Hill Central and Davis Street schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$402,400.00.
Funding Source: School Health Center Program **Acct. # 2512-5124-56694**
Presenter: Ms. Sue Peters **Document Link:** CornellScott

10. **TO RECOMMEND APPROVAL** of an Agreement with Fair Haven Community Health Center presented by Ms. Peters to provide licensed staff and medical, mental health and dental services to students enrolled in School Health Centers at Fair Haven, Clinton Avenue, Wilbur Cross, John Martinez, and Columbus schools, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$195,843.00.
Funding Source: School Health Center Program **Acct. #2512-5124-56694**
11. **TO RECOMMEND APPROVAL** of an Agreement with Yale-New Haven Hospital to provide licensed staff, medical and mental health services to students enrolled in School Health Centers at Mauro-Sheridan, Barnard, Hillhouse, Troup and Career, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$372,289.00
Funding Source: School Health Center Program **Acct. #2512-5124-56694**
Presenter: Ms. Sue Peters **Document Link:** Yale
12. **TO RECOMMEND APPROVAL** of an Agreement with Medical Billing of CT to provide billing services for medical, behavioral and dental services School Health Center at Riverside and six school dental clinics, from July 1, 2020 to June 30, 2021 in an amount not to exceed 8% of gross insurance reimbursements for services, \$2.00 per encounter claim/or \$150 per month if minimum of 50 claims is not submitted, and a onetime fee of up to \$5,000.00 to convert records.
Funding Source: Medicaid Account Program **Acct. #2534-5408-56694**

C. CHANGE ORDERS (3)

1. **TO RECOMMEND APPROVAL** of Change Order #1 to Contract #21575-2-2 with Clearwater Industries, to increase funding of \$60,000.00 by \$15,400.00 to \$75,000.00 for replacement of water treatment equipment for cooling towers and boilers.
Funding Source: Capital Funds **Acct. #3C20-2073-58708**
2. **TO RECOMMEND APPROVAL** of Change Order #2 to Contract #50477-2-2 with Tri State Plumbing to increase funding of \$115,000.00 by \$3,710.23 to \$118,710.23 for backflow preventer replacement, Bowen Field pump, Hillhouse fountain and sink replacements.
Funding Source: Capital Funds **Acct. #3C19-1983-58101**
3. **TO RECOMMEND APPROVAL** of Change Order #1 to Contract #40107936 with Kone Elevator to increase funding of \$150,000.00 by \$54,414.70 to \$204,414.70 to provide emergency repairs at Barnard School.
Funding Source: Capital Funds
Acct. #3C19-1983-58101 (\$ 4,414.70);
Acct. #3C20-2071-58101 (\$50,000.00)