



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday June 6, 2022

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Iline Tracey, Dr. Michael Finley, Dr. Paul Whyte, Ms. Keisha Redd Hannans, Mr. Thomas Lamb, Ms. Linda Hannans, Ms. Patricia DeMaio, Ms. Sue Peters, Ms. Pamela Augustine-Jefferson, Ms. Lynn Brantley, Ms. Michelle Bonora, Ms. Shubra Gupta, Mr. Michael Gormany, Ms. Gemma Joseph Lumpkin, Ms. Typhanie Jackson, Ms. Gail Sharry, Dr. Michele Sherban, Mr. Daniel Diaz, Attorney Elias Alexiades, Mr. Joseph Barbarotta

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 4:36 p.m.

Recusals:

1. Mr. Wilcox recused himself from discussion and voting on Abstract #5 for School Readiness Grant, Abstract #6 for Quality Enhancement Grant and Agreement #12 with Clifford Beers Guidance Clinic. Dr. Yarborough led discussion and voting on these items as noted below.
2. Dr. Yarborough recused himself discussion and voting on Item #3 Amendment with State of CT Office of Early Childhood and Agreement #14 with Friends Center for Children. Mr. Wilcox led discussion and voting on these items as noted below.

Summary of Motions:

1. A motion by Mr. Wilcox, seconded by Dr. Yarborough to Recommend Approval of the 2022-2023 Proposed General Fund Budget Mitigation plan, with further descriptions of mitigation strategies, passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.
2. A motion by Mr. Wilcox, seconded by Ms. Rivera, to Recommend Approval of Agreement #3 and #14, passed by Roll Call Vote: Ms. Rivera, Yes; Mr. Wilcox, Yes; Dr. Yarborough, Recused.
3. A motion by Dr. Yarborough, seconded by Ms. Rivera, to Recommend Approval of Abstracts # 5, 6, 7; and, Agreements #2, #12 and 27, passed by Roll Call Vote: Ms. Rivera, Yes; Dr. Yarborough, Yes; Mr. Wilcox, Recused.
4. A motion by Mr. Wilcox, seconded by Dr. Yarborough to Recommend Approval of the remaining 8 Abstracts, 26 Agreements, 43 Contracts, 5 Change Orders, 4 Amendments and 4 Purchase Orders, passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Dr. Yarborough, Yes; Mr. Wilcox, Yes.

- I. **FY 2022-2023 Budget Presentation:** Dr. Tracey provided an overview of the budget process, noting that of the \$200,063,784.00 requested from the City, the Board of Alders approved a budget of \$195,263,784.00, leaving a deficit of \$4,800,000.00. Ms. Hannans reviewed the budget report including mitigation, noting that it is a status quo budget, with no change in programming. She noted that the mitigation plan outlined in the report would be implemented without the need for layoffs. A discussion ensued about the best way to present a balanced budget and mitigation strategies. Committee members requested more description should be added to the mitigation categories.

Motion: A motion by Mr. Wilcox, seconded by Dr. Yarborough to Recommend Approval of the 2022-2023 Proposed General Fund Budget and Mitigation plan, with further descriptions of mitigation strategies, passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

II. **Other Action Items & Information Only:**

- A. **Information Only:** Committee members did not have questions about the following Information Only items approved by the Superintendent:

2. Agreement with New Haven Ecology Project d/b/a Common Ground Schoolyards Program, to continue the installation and curricular implementation of an outdoor learning space at Worthington Hooker School, from August 29, 2022 to March 30, 2023, in an amount not to exceed \$6,537.50.
Funding Source: ARP ESSER Program **Acct. #2553-6398-56694-0038**
3. Agreement with ASD Fitness Center, LLC, to provide adaptive physical education classes to small groups of students with high incident disabilities in grades K-8, from July 5, 2022 to July 29, 2022, in an amount not to exceed \$4,000.00.
Funding Source: IDEA Program (Pending Receipt of Funds) **Acct. #2504-5034-56903-0490**
4. Agreement with Bridge & Tunnel Crowd, LLC to provide a two-week program for students at HSC on the social history of graffiti art in the Tri-State area, from July 11, 2022 to July 21, 2022, in an amount not to exceed \$6,250.00.
Funding Source: ESSER II Program **Acct. #2552-6363-56694-0044**
5. Amendment # 1 to Agreement #96363248 with Little Scientists to change the funding source and account # from ESSER II Program, Acct. #2552-6363-56697-0041 to 21st Century Program, Acct. #2579-6393-56694-0041 and, to decrease funding of \$10,500.00 by \$3,850.00 to \$6,650.00 due to Covid 19 related complications that impacted programming.
Funding Source: 21st Century Program **Acct. #2579-6393-56694-0041**
6. Amendment #1 to Agreement #96363231 with Make Haven, Inc., to extend the Agreement end date from May 31, 2022 to June 30, 2022 with no change in funding amount.
Funding Source: ESSER II Program
Acct. # 2525-6363-56697-0016 (\$5,146.00)
Acct. # 2525-6363-56697-0007 (\$1,801.10)
Acct. #: 2525-6363-56697-0021 (\$1,672.45)
Acct. # 2525-6363-56697-0032 (\$1,672.45)

7. Amendment #1 to Agreement #95385206 with Clifford W. Beers Child Guidance Clinic, Inc., to reduce the number of hours from 100 by 33 to 67 hours, and to reduce funding of \$10,000.00 by \$3,300.00 to \$6,700.00 with no change in funding source.
Funding Source: Quality Enhancement Program **Acct. #2523-5385-56697-0442**
8. Amendment #1 to Agreement with Southern Connecticut State University, to change the funding source and account # from ARP ESSER III Program, acct #2553-6398—56694-0070 to ESSER II Program, acct. #2552-6363-56694-SS46, with no change in funding amount of \$5,491.35.
Funding Source: ESSER II Program **Acct. #2552-6363-56694-SS46**
9. Agreement with Computer Consulting System, LLC, to provide technology support for all software utilized for Summer of Fun programs, from July 5, 2022 to July 31, 2022, in an amount not to exceed \$3,800.00.
Funding Source: ESSER II Program **Acct. #2552-6363-56697-SS32**

B. ABSTRACTS:

1. New Haven Adult & Continuing Education in the amount of \$5,080,000.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Bonora.
Funding Source: Connecticut State Department of Education
2. Literacy Volunteers of Greater New Haven in the amount of \$46,717.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Bonora.
Funding Source: Connecticut State Department of Education
3. Program Enhancement Project, (PEP), in the amount of \$110,000.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Bonora.
Funding Source: Connecticut State Department of Education
4. Program Enhancement Project (PEP) IELC, in the amount of \$100,000.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Bonora.
Funding Source: Connecticut State Department of Education
5. School Readiness Grant, in the amount of \$8,128,116.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Gupta.
Funding Source: State of Connecticut Office of Early Childhood (OEC)
Recusal: Mr. Wilcox recused himself and Dr. Yarborough led the discussion and deliberation.
6. Quality Enhancement Program, in the amount of \$81,356.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Gupta.
Funding Source: State of Connecticut Office of Early Childhood (OEC).
Correction: Ms. Gupta noted that the correct amount is \$81,386.00. She will submit corrected Abstract.
Recusal: Mr. Wilcox recused himself and Dr. Yarborough led discussion and deliberation.
7. School Based Health Centers, in the amount of \$6,722,970.00 for 5 years, of which \$1,344,594.00 is designed for July 1, 2022 to June 30, 2023 was presented by Ms. Peters.
Funding Source: State of Connecticut Department of Public Health
Recusal: Mr. Wilcox recused himself and Dr. Yarborough led discussion and deliberation

8. Family Resource Centers ESSER Supplemental Grant, in the amount of \$100,000 for September 1, 2021 to June 30, 2023 was presented by Ms. Joseph-Lumpkin.
Funding Source: Connecticut State Department of Education
9. McKinney Vento Homeless Assistance Grant, in the amount of \$300,000.00 of which \$100,000.00 is allocated for October 1, 2021 to June 30, 2023 was presented by Ms. Joseph-Lumpkin
Funding Source: Connecticut State Department of Education
10. Individuals with Disabilities Education Act (IDEA) Section 611 in the amount of \$6,628,783.00 of which \$6,343,271.00 is designated for Public Schools and \$285,512.00 is designated for Non-Public Schools, for July 1, 2022 to June 30, 2023 was presented by Ms. Jackson.
Funding Source: Connecticut State Department of Education
11. Individuals with Disabilities Education Act, (IDEA), Section 619, in the amount of \$117,956.00 for July 1, 2022 to June 30, 2023 was presented by Ms. Jackson.
Funding Source: Connecticut State Department of Education
- III. AGREEMENTS:**
1. Amendment #1 to Agreement #95018211 with Literacy Volunteers of Greater New Haven to increase funding of \$41,005.00 by \$65,643.00 to \$106,648.00 to reflect final grant award, including a prior year award adjustment of \$1,364, with no change in Scope of Service was presented by Ms. Bonora.
Funding Source: State Adult Education Cooperating Eligible Entity Grant
 Acct. # 2503-5018-50112 (\$31,534.00)
 Acct. # 2503-5018-50128 (\$56,700.00)
 Acct. # 2503-5018-51809 (\$11,050.00)
 Acct. #2503-5018-55574 (\$ 4,000.00)
 Acct. #2503-5018-6901 (\$ 2,000.00)
 Acct. #2503-5018-59935 (\$ 1,364.00)
2. Purchase of Service Grant Contract with State of Connecticut Department of Public Health to provide \$6,722,970.00 to New Haven Public School District to fund School Based Health Centers at Wilbur Cross, Hillhouse, Fair Haven, King-Robinson, Troup, Clemente, Lincoln-Bassett, Truman, Mauro-Sheridan, Clinton Avenue and Barnard Schools, from July 1, 2022 to June 30, 2027 was presented by Ms. Peters.
Recusal: Mr. Wilcox recused himself and Dr. Yarborough led discussion and deliberation
3. Amendment #2 to Contract #20OECDC01NHV with State of Connecticut Office of Early Childhood, to increase funding amount of \$2,173,531.10 by \$58,769.56 to \$2,222,148.56 to reflect a cost of living, (COLA) increase for FY22 was presented by Ms. Augustine-Jefferson.
Funding Source: State of Connecticut Office of Early Childhood
Recusal: Dr. Yarborough recused himself and Mr. Wilcox led the discussion and deliberation.
4. Agreement with All Pointe Home Care, LLC to provide a nurse for a student with medical needs, from July 5, 2022 to June 30, 2023, in an amount not to exceed \$165,385.00 was presented by Ms. Jackson.
Funding Source: IDEA Program (Pending Receipt of Funds) **Acct. #2504-5034-56903-0490**

5. Agreement with Bonnie Ray to provide sign language interpreting services to deaf or hearing impaired students throughout the district, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$99,430.00 was presented by Ms. Jackson.
Funding Source: FY23 Operating Budget **Acct. #**190-490-56694
6. Agreement with Tiffany Beech to provide speech-language remediation, evaluation and consultation services for students from July 1, 2022 to June 30, 2023, in an amount not to exceed \$108,290.00 was presented by Ms. Jackson.
Funding Source: FY23 Operating Budget **Acct. #**190-490-56694
7. Agreement with High 5 Adventure Learning, to provide programs for students participating in the Project Pride Program, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$76,423.00 was presented by Ms. Jackson.
Funding Source: Alliance Program **Acct. #**2547-6108-56694-0000
8. Agreement with All Our Children Academy to provide 10 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$89,240.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #**2523-5384-56697-0442
9. Agreement with Auntie Rose Child Care and Development Center, to provide 37 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$330,188.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #**2523-5384-56697-0442
10. Agreement with Catholic Charities, Inc., Archdiocese of Hartford, to provide 164 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$1,463,536.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #**2523-5384-56697-0442
11. Agreement with Creative M.E., to provide 22 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$196,328.00 was presented by Ms. Gupta
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #**2523-5384-56697-0442
12. Agreement with Clifford Beers Child Guidance Clinic to provide 44 full day/full year School Readiness spaces at Farnam Nursery School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$392,656.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #**2523-5384-56697-0442
Recusal: Mr. Wilcox recused himself and Dr. Yarborough led discussion and deliberation
13. Agreement with First Step Learning Center, to provide 16 full day/full year School Readiness spaces from July 1, 2022 to June 30, 2023, in an amount not to exceed \$142,784.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #**2523-5384-56697-0442
14. Agreement with Friends Center for Children, to provide 60 full day/full year School Readiness spaces from July 1, 2022 to June 30, 2023, in an amount not to exceed \$535,440.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #**2523-5384-56697-0442

Recusal: Dr. Yarborough recused himself and Mr. Wilcox led the discussion and deliberation.

15. Agreement with The Little School House, to provide 18 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$160,632.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
16. Agreement with Lulac Head Start, to provide 118 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$1,053,032.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
17. Agreement with Montessori School on Edgewood, to provide 31 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$276,644.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
18. Agreement with Morning Glory Early Learning Center, to provide 30 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$267,720.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
19. Agreement with St. Aedan Preschool, to provide 69 fully day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$615,756.00 was presented by Ms. Gupta
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
20. Agreement with St. Andrew Child Care Center, to provide 36 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$321,264.00 was presented by Ms. Gupta
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
21. Agreement with Yale New Haven Hospital Day Care Center, to provide 22 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$196,328.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
22. Agreement with Central CT Coast YMCA, to provide 32 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$285,568.00 was presented by Ms. Gupta.
Funding Source: School Readiness Program (Pending Receipt of Funds) **Acct. #2523-5384-56697-0442**
23. Agreement with The Monk Center for Academic Enrichment and Performing Arts, to provide summer programming for up to 30 students at Davis School, from July 5, 2020 to September 30, 2022, in an amount not to exceed \$32,497.92 was presented by Ms. Joseph-Lumpkin.
Funding Source: ESSER II Program **Acct. #2552-6363-56694-SS34**
24. Agreement with The Justice Education Center, Inc., to provide educational, social and emotional enrichment activities at Hillhouse High School for up to 150 students, from July 1, 2022 to September 30, 2022, in an amount not to exceed \$171,294.00 was presented by Ms. Joseph-Lumpkin
Funding Source: ESSER II Program **Acct. #2552-6363-56694-SS34**

25. Agreement with READY, Inc., to provide summer programming for up to 200 students at Hill House High School, from July 5, 2022 to September 30, 2022, in an amount not to exceed \$70,000.00 was presented by Ms. Joseph-Lumpkin
Funding Source: ESSER II Program **Acct. #2552-6363-56694-SS34**
26. Agreement with Boys Scouts of America, CT Yankee Council, to provide day and overnight summer camps for 140 students from Wexler and Troup schools, and a 3-day program at Camp Killingworth during April 2023 school break, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$94,700.00 was presented by Ms. Joseph-Lumpkin
Funding Source: ESSER II Program **Acct. #2552-6363-56694-SS34**
27. Agreement with Clifford Beers Guidance Clinic, Inc., to provide a 4-week summer camp program at Camp Farnam for up to 100 students, including transportation, from July 1, 2022 to September 30, 2022, in an amount not to exceed \$198,000.00 was presented by Ms. Joseph-Lumpkin.
Funding Source: ESSER II Program **Acct. #2552-6363-56697-SS34**
Recusal: Mr. Wilcox recused himself and Dr. Yarborough led discussion and deliberation
28. Agreement with Christopher Williams Architects, LLC. for design CAD classrooms that will support high tech manufacturing for Cross, Hillhouse and Career High School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$51,680.00 was presented by Mr. Lamb.
Funding Source: 2022-2023 Operating Budget **Acct. #3C202059-58122 (\$15,000.00)**
Funding Source: 2022-2023 Capital Projects **Acct. #3C18-18CC-58101 (\$4,243.63)**
Funding Source: 2022-2023 Capital Projects **Acct. #3C20-2082-58101 (\$30,300.00)**
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101 (\$2,136.37)**
Correction: Mr. Lamb corrected the start and end dates to June 6, 2022 to June 30, 2022.
29. Agreement with Hillyard, Inc. for green cleaning supplies, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$445,000.00 was presented by Mr. Barbarotta.
Funding Source: 2022-2023 Operating Budget **Acct. #19047400-55571**
30. Agreement with Hillyard Inc. for custodial equipment repairs and replacement, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$85,000.00 was presented by Mr. Barbarotta.
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
31. Agreement with Donnegan Systems, Inc. for dismantling mobile storage for 54 Meadow St 8th Flo and 21 Wooster St, from June 6 2022 to June 30, 2022, in an amount not to exceed \$25,100.00 was presented by Mr. Barbarotta.
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**

IV. CONTRACTS:

1. Award of Contract to Ace Endico, Inc. for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$500,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
2. Award of Contract to Brookwood Farms Inc. for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Gormany

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- Funding Source:** 2022-2023 Food Service Budget **Acct. #**25215200-55587
3. Award of Contract to Butterball LLC, for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
4. Award of Contract to Carbonella & Desarbo for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$900,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
Presenter: Mr. Michael Gormany/Ms. Gail Sherry **Document Link:** CarbonellaGrocery
5. Award of Contract to Epallet Inc. for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
6. Award of Contract to ES Foods for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$90,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
7. Award of Contract to FreshPoint CT for fresh fruit and vegetables, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
8. Award of Contract to Gilman Cheese Corp for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
9. Award of Contract to Guida's Dairy for Dairy and Juice Products, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$900,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
10. Award of Contract to High Liner Foods for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$40,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
11. Award of Contract to International Food for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
12. Award of Contract to International Food for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$105,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587
13. Award of Contract to Jennie-O-Turkey for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #**25215200-55587

14. Award of Contract to JTM Food Group for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
15. Award of Contract to Maid Rite for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$450,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
16. Award of Contract to Momentum Brand Solution for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$15,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
17. Award of Contract to Nardone Bros. Bakery for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$250,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
18. Award of Contract to Out of the Shell Yangs 5th Taste for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$160,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
19. Award of Contract to Out of the Shell Yangs 5th Taste for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$75,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
20. Award of Contract to Peterson Farms for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$10,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
21. Award of Contract to Red Gold LLC for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
22. Award of Contract to Schwans Food Service for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
23. Award of Contract to Tasty Brands for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$190,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
24. Award of Contract to Thurston Food for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$2,200,000.00 was presented by Mr. Gormany.
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
25. Award of Contract to Tyson Foods for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 was presented by Mr. Gormany

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- Funding Source:** 2022-2023 Food Service Budget **Acct. #25215200-55587**
26. Award of Contract to Tyson Foods for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$160,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
27. Award of Contract to Waypoint Land O'Lakes for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00 was presented by Mr. Gormany
Funding Source: 2022-2023 Food Service Budget **Acct. #25215200-55587**
28. Award of Contract #21707B-3-5 to Cheapscares, LLC, for On Call Landscaping, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00 was presented by Mr. Barbarotta.
Funding Source: 2022-2023 Operating Budget **Acct. #19047400-56662**
29. Award of Contract #50517-3-4 to Cohen's Key Shop, Inc. for On Call Locksmith repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
30. Award of Contract #21697-3-5 to Connecticut Pest Elimination Inc. for On Call Pest and Rodent Control services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$35,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Operating Budget **Acct. #190-47400-56662**
31. Award of Contract #21693-3-4 to Concrete Creations for On Call HVAC Duct cleaning services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00 presented by Mr. Barbarotta.
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
32. Award of Contract #21688-3-4 to Eagle Rivet Roof for On Call Roofing services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C20-2071-58101**
33. Award of Contract #21740B-2-4 to East Shore Glass, Inc. for On Call Glass repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$95,000.00 presented by Mr. Barbarotta.
Funding Source: 2022-2023 Operating Budget **Acct. #190-47400-56624**
34. Award of Contract #21672 to Filter Sales and Service for On Call Filter service, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$125,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
35. Award of Contract #21704-3-5 to Life Safety Services and Supplies, LLC. for On Call Fire Extinguisher services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$15,000.00 presented by Mr. Barbarotta.
Funding Source: 2022-2023 Capital Projects **Acct. #3C20-2072-58708**
36. Award of Contract #21709-3-5 to New Haven Pictograph for On Call Audio Visual services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**

37. Award of Contract #20687-3-5 to Sports Construction of CT for On Call Gym Equipment repairs and Replacement, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
38. Award of Contract #50551-2-4 to Total Lighting Service, LLC for On Call Emergency Lighting, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
39. Award of Contract #50520-3-5 to Tri State Maintenance Services for On Call Plumbing repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**
40. Award of Contract #50581 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Bishop Woods, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$105,169.00 presented by Mr. Barbarotta.
Funding Source: 2022-2023 Capital Projects **Acct. #3C19-1985-58702**
41. Award of Contract #50582 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Cop High School, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$148,381.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C19-1985-58101**
42. Award of Contract #50583 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Lincoln Bassett School, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$102,740.00 presented by Mr. Barbarotta.
Funding Source: 2022-2023 Capital Projects **Acct. #3C19-1985-58702**
43. Award of Contract #EV2516 to Kone for On Call Elevator Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$148,000.00 presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C22-2261-58101**

V. CHANGE ORDERS:

1. Change Order #1 to Contract 21782 with Ruotolo Mechanical for Booster Pump install at John Daniels, to change funding source from 3C20-2073-58708 to 3C20-2073-58708 with no change in funding amount presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C20-2073-58708**
2. Change Order #1 to Contract 21783 with Ruotolo Mechanical for Booster Pump install at Mauro Sheridan, to change funding source from 3C20-2071-58101 to 3C20-2073-58708 with no change in funding amount presented by Mr. Barbarotta
Funding Source: 2022-2023 Capital Projects **Acct. #3C20-2073-58708**
3. Change Order #1 to Contract 50535C-2-4 with Amazon Handyman Services for On Call Snow Removal to decrease funding amount from \$40,000.00 by -\$12,100.00 for a total amount of \$27,900.00 presented by Mr. Barbarotta

Funding Source: 2021-2022 Operating Budget **Acct. #**19047400-56662

4. Change Order #1 to Contract 50535B-2-4 with Tim's Enterprises LLC for On Call Snow Removal to decrease funding amount from \$60,000.00 by -\$6,150.00 for a total amount of \$53,850.00 presented by Mr. Barbarotta

Funding Source: 2021-2022 Operating Budget **Acct. #**19047400-56662

5. Change Order #1 to Contract 50535A-2-4 with M&M Construction LLC for On Call Snow Removal to increase funding amount from \$261,198.00 by \$48,852.00 for a total amount of \$310,050.00 was presented by Mr. Barbarotta

Funding Source: 2021-2022 Operating Budget **Acct. #**19047400-56662

VI. AMENDMENTS:

1. Amendment #1 to Agreement A21-1450 with Shipman & Goodwin, to decrease funding amount from \$70,000 by -\$20,000 for a total amount of \$50,000 with no change in funding source was presented by Mr. Lamb. **Funding Source:** 2021-2022 Operating Budget **Acct. #**19047700-56696

2. Amendment #1 to Agreement A21-1344 with Berchem Moses PC, to increase funding amount from \$50,000 by \$20,000 for a total amount of \$70,000 with no change in funding source to cover costs incurred for the remainder of FY21-22 was presented by Mr. Lamb.

Funding Source: 2021-2022 Operating Budget **Acct. #**19047700-56696

3. Amendment #1 to Agreement A21-1847 with W. Martyn Philpot, to decrease funding amount from \$80,000 by -\$25,000 for a total amount of \$55,000 with no change in funding source was presented by Mr. Lamb.

Funding Source: 2021-2022 Operating Budget **Acct. #**19047700-56696

4. Amendment #1 to Agreement A21-1452 with Shipman & Goodwin, to increase funding amount from \$50,000 by \$25,000 for a total amount of \$75,000 with no change in funding source to cover costs incurred for the remainder of FY21-22 was presented by Mr. Lamb

Funding Source: 2021-2022 Operating Budget **Acct. #**19047700-56696

VII. PURCHASE ORDERS:

1. Purchase Order with Calm.com, Inc., for a Calm Application Subscription that provides teachers and students with an application to support social and emotional well-being, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$21,098.04 was presented by Ms. Jackson.

Funding Source: ESSER II Program **Acct. #**2552-6363-56697-0490

2. Purchase Order for Cintas for On Call Mops and Mats, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$45,500.00 was presented by Mr. Barbarotta

Funding Source: 2022-2023 Operating Budget **Acct. #**3C22-2261-58101

3. Purchase Order for Powerschool Group LLC for Unified Talent Perform a customized performance evaluation software system, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$29,627.39 was presented by Dr. Sherban.

Funding Source: 2022-2023 Operating Budget **Acct. #**19041900-56694

4. Purchase Order for NCS Pearson Inc. for student management information annual subscription, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$89,800.00 was presented by Dr. Sherban.
Funding Source: 2022-2023 Operating Budget **Acct. #**19041900-56694

Adjournment: On a motion by Mr. Wilcox, seconded by Dr. Yarborough, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Patricia A. DeMaio