



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, June 8, 2020

ACTION ITEMS

A. ABSTRACTS: (4)

1. **RECOMMEND APPROVAL** of Abstract, Extended School Hours Grant, in the amount of \$329,185.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
2. **RECOMMEND APPROVAL** of Abstract, 21st Century Community Learning Center – Davis/Bishop Woods Grant, in the amount of \$146,250.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
3. **RECOMMENDED APPROVAL** of Abstract, 21st Century – Troup/Wexler Grant in the amount of \$190,000.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
4. **RECOMMEND APPROVAL** of Abstract, 21st Century – Barnard/Brennan/Celentano Grant, in the amount of \$200,000.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS (7)

1. **RECOMMEND APPROVAL** of Amendment #1 to Agreement #9623345 with Buck Institute for Education to decrease funding of \$16,500.00 by \$12,000.00 to \$4,500.00 and to change the rate of \$4,125.00 per day for 4 days, to \$225.00 per hour for 20 hours with no change in Funding Source or Acct#.
Funding Source: Magnet 16-19 Clemente C/O Program **Acct. #2517-6233-56694-0042**
2. **RECOMMEND APPROVAL** of Agreement with Tiffany Beech to provide speech-language pathology services for students, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$108,290.00.
Funding Source: 2020-21 Operating Budget **Acct. # 190-490-56694**
3. **RECOMMEND APPROVAL** of Agreement with Bonnie Ray, to provide Sign-Language Interpreting services to deaf or hearing impaired students, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$85,500.00.
Funding Source: 2020-21 Operating Budget **Acct.# 190-490-56694**

4. **RECOMMEND APPROVAL** of Amendment #2 to Agreement #96108452 with Area Cooperative Educational Services, (ACES), to decrease total funding of \$290,290.00 by \$24,310.00 to \$265,980.00 due to a decrease in the number of days worked by 1 BA from 182 days to 36 days at 1 day per week; and to correct the number of BT workers from 2 BT to 3 BT works.
Funding Source: Alliance Program (\$265,980.00) **Acct. #2547-6108-56694-0420**

 5. **RECOMMEND APPROVAL** of Agreement with CT Association for the Performing Arts, (CAPA), to provide planning, management and services for COOP High School theaters and designated arts related facilities, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$119,583.00.
Funding Source: 2020-21 Operating Budget **Acct. #190-47000-56694**

 6. **RECOMMEND APPROVAL** of Agreement with DePino, Numez and Biggs, LLC to provide Lobbying and related services from July 1, 2020 to June 30, 2021, in an amount not to exceed \$50,000.00.
Funding Source: 2020-21 Operating Budget **Acct. #190-47000-56694**

 7. **RECOMMEND APPROVAL** of the "Healthy Food Certification State" Addendum to Agreement for Child Nutrition Programs (ED-099) to consider (1) implementation of a Healthy Food Option; (2) to allow Food Exemptions; and (3) to allow Beverage Exemptions.
- C. CONTRACTS (5)**
1. **RECOMMEND APPROVAL** of Renewal of Contract #70195103 with Lindenmeyr Munroe to provide Color and Speciality Paper supplies for FY2020-21, in an amount not to exceed \$269,412.15.
Funding Source: 2020-2021 Operating Budget. **Acct. #190-47800-55520**

 2. **RECOMMEND APPROVAL** of Renewal of Contract with Aircare Environmental Services, Inc., to provide On-Call Hood Cleaning Services for the Food Service for FY 2020-2021, in an amount not to exceed \$60,000.00.
Funding Source: Food Service Program **Acct. #2521-5200-56623**

 3. **RECOMMEND APPROVAL** of Renewal of Contract with Encore Holding, LLC, to provide On-Call Kitchen Suppression Repairs for Food Service for FY2020-2021, in an amount not to exceed \$50,000.00.
Funding Source: Food Service Program **Acct. # 2521-5200-56623**

 4. **RECOMMEND APPROVAL** of Award of Contract for the purchase of bread and bakery products for the Food Service Program from Lupi's Inc., Thurston Foods, Inc., Chabasso Bakery, in the amount of \$250,000.00 for FY2020-21.
Funding Source: Food Service Program **Acct. #2521-5200-55587**

 5. **RECOMMEND APPROVAL** of Renewal of Contract to Lindley Food Service, to provide unitized breakfast and lunch kits for the Food Service Program for FY 2020-21, in an amount not to exceed \$1,900,000.00.

Funding Source: Food Service Program

Acct. # 2521-5200-55587