



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING**

Monday August 1, 2022  
Virtual Meeting  
4:30 p.m.

**ACTION ITEMS**

**Chair: Mr. Matthew Wilcox**

**A. AGREEMENTS:**

- 1. Agreement with Common Ground School to provide design and installation of new outdoor learning and garden spaces at John Martinez School for PreK – 8<sup>th</sup> grade students at John Martinez School, from August 9, 2022 to June 30, 2023 in an amount not to exceed \$31,000.00.

**Funding Source:** Head Start ARP Program **Acct. #** 2532-6410-56694-0008  
**Presenter:** Ms. Mary Derwin **Document Link:** CommonGround1

- 2. Agreement with Common Ground School to facilitate three family engagement events for 531 Head Start students and their families, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$22,560.

**Funding Source:** Head Start Basic Program **Acct. #**2532-5279-56697-0443  
**Presenter:** Ms. Mary Derwin **Document Link:** CommonGround2

- 3. Amendment #1 to Agreement #96363001 with Clifford Beers Guidance Clinic, to expand the Scope of Service to include up to 150 McKinney Vento families in the three Family Fun Days programs at Camp Farnam on August 26-28, 2022, and to increase funding of \$198,000.00 by \$34,000.00 to \$232,000.00.

**Funding Sources:**  
ESSER II Program **Acct. #**2552-6363-56697-SS34 (\$198,000.00)  
McKinney Vento C/O Program **Acct. #**2503-6203-56697-0000 (\$34,000.00)  
**Presenter:** Mr. Christian Tabares/Mr. Daniel Diaz **Document Link:** Beers

- 4. Agreement with Area Cooperative Education Services, (ACES), to provide technical services to support all adaptive learning software and programming, including universal testing programs for Math and Literacy, and databased for Library Media that support remote learning, from August 9, 2022 to June 30, 2023, in an amount not to exceed \$68,040.00.

**Funding Source:** Priority Program (Pending Receipt of Funds) **Acct. #**2579-5319-56694-0413  
**Presenter:** Ms. Lynn Brantley **Document Link:** ACES1

- 5. Agreement with Gateway Community College to provide college credit courses for students enrolled in the Manufacture New Haven Pathway Program, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,485.00.

**Funding Source:** ESSER II Program **Acct. #**2552-6363-56697-0001  
**Presenter:** Ms. Ivelise Velazquez **Document Link:** GatewayPath

6. Agreement with New Haven Public Schools School Readiness Program, to provide a total of 142 school day/school year spaces and 68 part day/school year spaces at Columbus Family Academy, East Rock School, Hill Central School, Nathan Hale School and Augusta Lewis Troup School, in the amount of \$852,000.00 for school day/school year spaces and \$306,000.00 for part day/school year spaces, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$1,158,000.00.  
**Funding Source:** School Readiness Program **Acct. #2523-5384-56697-0442**  
**Presenter:** Ms. Shubhra Gupta **Document Link:** NHPS
7. Agreement with Pediatric Services of America d/b/a Aveanna Healthcare, to provide 1:1 nursing care for special education students with complex medical needs, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$73,892.00.  
**Funding Source:** IDEA Program (Pending Receipt of Funds) **Acct. #2504-5034-56903-0490**  
**Presenter:** Ms. Typhanie Jackson **Document Link:** Aveanna
8. Agreement with Stephanie Gardner to provide speech-language remediation, evaluation, consultation and support services for qualified SPED students, from August 22, 2022 to June 30, 2023, in an amount not to exceed \$94,640.00.  
**Funding Source:** 2022-2023 Operating Budget **Acct.#190-490-56694-0000**  
**Presenter:** Ms. Typhanie Jackson **Document Link:** Gardner
9. Agreement with Julie Bossenberry, to provide audiological services and support for student with hearing impairments, from August 22, 2022 to June 30, 2023 in an amount not to exceed \$42,250.00.  
**Funding Source:** 2022-2023 Operating Budget **Acct. #190-490-56694-0000**  
**Presenter:** Ms. Typhanie Jackson **Document Link:** Bossenberry
10. Agreement with Center for Pediatric Therapy, to provide speech-language remediation, evaluation, consultation and support services for qualified SPED students, from August 22, 2022 to June 30, 2023, in an amount not to exceed \$369,096.00.  
**Funding Source:** IDEA Program (Pending Receipt of Funds) **Acct. #2504-5034-56903-0000**  
**Presenter:** Ms. Typhanie Jackson **Document Link:** CPT
11. Agreement with CompuClaim to prepare Medicaid claims for reimbursement, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$97,200.00.  
**Funding Source:** IDEA Program (Pending Receipt of Funds) **Acct. #2504-5034-56903-0490**  
**Presenter:** Ms. Typhanie Jackson **Document Link:** CompuClaim
12. Agreement with Area Cooperative Education Services, (ACES), to provide assessments and training, and/or consultation in the area of Assistive Technology, and will provide Assistive Technology services for students with special needs, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$62,604.00.  
**Funding Source:** IDEA Program (Pending Receipt of Funds) **Acct. #2504-5034-56903-0490**  
**Presenter:** Ms. Typhanie Jackson **Document Link:** ACES2
13. Agreement with American Medical Response to provide standby ambulance services for all physical education events/activities and special events, from August 1, 2022 to June 30, 2023, in an amount not to exceed \$39,140.00.  
**Funding Source:** 2022-2023 Operating Budget **Acct. #19040400-56694**

- |                   |                     |                                |
|-------------------|---------------------|--------------------------------|
| <b>Presenter:</b> | Mr. Erik Patchofsky | <b>Document Link:</b> AMR22-23 |
|-------------------|---------------------|--------------------------------|
14. Agreement with Quadiant, Inc. to provide lease of mailing equipment and maintenance, from July 1, 2022 to June 20, 2027, in an amount not to exceed \$47,661.60.
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19043000-56650
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> Quadiant
  
  15. Agreement with Berchem Moses, PC to provide general legal services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> BerchemGen
  
  16. Agreement with Berchem Moses, PC to provide SPED legal services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$80,000.00
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> BerchemSPED
  
  17. Agreement with Shipman & Goodwin for General Advice from July 1, 2022 to June 30, 2023, in an amount not to exceed \$70,000.00.
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> ShipmanGen
  
  18. Agreement with Shipman & Goodwin for labor relations litigation matters from July 1, 2022 to June 30, 2023, in an amount not to exceed \$80,000.00.
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> ShipmanLabor
  
  19. Agreement with W. Martyn Philpot, LLC. for expulsions from July 1, 2022 to June 30, 2023, in an amount to exceed \$80,000.00.
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> Philpot
  
  20. Agreement with DePino Nuñez & Biggs for Lobbying services from July 1, 2022 to June 30, 2023, in an amount not exceed \$50,000.00.
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> DePino
  
  21. Agreement with Morris, Duffy, Alonso & Faley, LLP. for legal services regarding litigation pending in New York court, for the period of July 1, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00.
 

<b>Funding Source:</b>	2022-2023 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> MorrisDuffy
  
  22. Amendment #2 with Shipman & Goodwin labor relations and litigation matters, to increase funding amount from \$105,000.00 by \$25,000.00 for a total amount of \$130,000.00.
 

<b>Funding Source:</b>	2021-2022 Operating Budget	<b>Acct. #</b> 19047700-56696
<b>Presenter:</b>	Mr. Thomas Lamb	<b>Document Link:</b> ShipmanLaborA2

**B. CONTRACTS:**

1. Award of Contract with Consolidated Electric for upgrade main P/A system, clocks and bell times at Beecher School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$32,450.00.  
**Funding Source:** 2022-2023 Capital Projects **Acct. #**3C22-2261-58101  
**Presenter:** Mr. Joseph Barbarotta **Document Link:** CE\_Beecher
2. Award of Contract with Consolidated Electric for upgrade main P/A system, clocks and bell times at Lincoln Bassett School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$62,641.  
**Funding Source:** 2022-2023 Capital Projects **Acct. #**3C22-2261-58101  
**Presenter:** Mr. Joseph Barbarotta **Document Link:** CE\_LBassett

**C. CHANGE ORDERS:**

1. Change Order #1 to Contract 21697-3-5 to CT Pest Control to add four schools that were omitted, Sound Aqua Center, Emerson, McNeill and Wilbur Cross High School, which increases contract amount from \$35,000.00 by \$1,416.00 for a total amount of \$36,416.00.  
**Funding Source:** 2022-2023 Operating Budget **Acct. #**190-47400-56662  
**Presenter:** Mr. Joseph Barbarotta **Document Link:** CTPest\_CO1
2. Change Order #1 to Contract 21683-3-5 to Tri-State to add two schools Troup and Worthington Hooker 180 Canner St, and remove Worthington hooker 691 Whitney Ave, with no change in funding amount.  
**Funding Source:** 2022-2023 Operating Budget **Acct. #**190-47400-56624  
**Presenter:** Mr. Joseph Barbarotta **Document Link:** TriStateGen\_CO1

**D. SPECIAL MEETING: August 3, 2022**

*(Note: sent without recommendation to approve)*

1. Agreement with SJ Services to provide part time custodial services, from September 1, 2022 to June 30, 2023, in an amount not to exceed \$4,719, 246.72