

BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING

ACTION ITEMS: NEW BUSINESS

FINANCE AND OPERATION COMMITTEE

Recommendation: Approval of the following Finance and Operation-related items:

AGREEMENTS

1. Amendment #1 to Agreement #96108452 with Area Cooperative Educational Services, (ACES), to correct funding amount of \$249,290.00 as stated on the December 2, 2019 agenda, to \$290,290.00, the amount listed on the Agreement.

Funding Source: Alliance Program

Acct. # 2547-6108-56694-0420

2. Amendment #1 to Agreement #96108452 with Dr. June Levy, to change the Funding Acct. # from School Improvement Grant, Acct. # 2531-6276-56694-0048 to School Improvement Grant, Acct. # 2531-6297-56694-0048, with no change in funding amount.

Funding Source: School Improvement Grant (SIG) – Celentano Program

Acct. # 2531-6297-56694-0048

3. Agreement by and between the New Haven Board of Education and Ellen Kramer, to develop and maintain the Regional Science Materials Resource Center Partnership, from February 10, 2020 to June 30, 2020, in an amount not to exceed \$21,084.10.

Funding Source: 2019-2020 Operating Budget – Science Resource Center

Acct. #1000-414-56694-0083