



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, May 10, 2021

ACTION ITEMS

A. ABSTRACT

1. After-School FIRST Robotics Competition Program, in the amount of \$5,600.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education
2. Elementary and Secondary School Emergency Relief Fund, (ESSER II) in the amount of \$26,119,251.00 for Year 1 of \$37,716,245 Grant, May 2020 to September 2023.
Funding Source: Connecticut State Department of Education
3. FASFA Challenge in the amount of \$10,520.00 for July 1, 2020 to June 30, 2021.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

1. Amendment #1 to Agreement #95034620 All Pointe Home Care, LLC to change the Agreement start date from March 9, 2021 to February 23, 2021, and to increase the number of hours per day from 7 hours by 1 hour, to 8 hours per day, and to increase the funding amount from \$24,500.00 by \$7,500.00 to \$32,000.00.
Funding Source: IDEA Program **Acct. #**2504-5034-56903-0000
2. Amendment #1 to Agreement #96293542 with The Kids Kraze to reduce the Agreement amount from \$60,000.00 by \$55,904.00 to \$4,096.00 due to the Covid 19 impact on programming.
Funding Source: Commissioner’s Network – Wexler Program **Acct. #** 2547-6293-56694-0032
3. Amendment #1 to Agreement #95326627 with Ready, Inc. to expand the program from serving students in grades 2-8 at Wexler/Grant by adding grades K-1st grades for a total service of grades K-8 and, to increase funding of \$20,000.00 by \$10,500.00 to \$30,500.00 for service to ten additional students.
Funding Sources:

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|--|-------------------------------------|---------------|
| 21 st Century Carryover Program | Acct. # 2579-6345-56694-0032 | (\$ 8,750.00) |
| Extended School Hours Program | Acct. # 2579-5326-56694-0000 | (\$11,250.00) |
| Commissioner’s Network Program | Acct. # 2547-6293-56694-0032 | (\$10,500.00) |
4. Amendment #2 to Grant Agreement with School Based Health Center from Connecticut Department of Public Health to increase grant funding amount of \$1,340,682.00 by \$3,912.00 to \$1,344,594.00 for the remaining three years of the grant.
Funding Source: School Based Health Center Program **Acct. #** 2512-5124

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5. Agreement with Lisa Rodriguez to provide Hillhouse High School with the JROTC program, from July 1 2020 to June 30, 2021, in an amount not to exceed \$92,699.81.
Funding Source: 2020-2021 Operating Budget **Acct. #** 190-43362-50135
6. Agreement with Svigals & Partners for Long-Term Facilities Study from May 1, 2021 to June 30, 2022, in an amount not to exceed \$395,000.00.
Funding Source: Alliance Grant **Acct. #**25476106-56694

C. CONTRACTS:

1. Change Order #2 to Contract # 21632B-2-2 with Boisvert Plumbing Services LLC for On-Call HVAC Repairs to increase amount from \$400,000.00 by \$150,000.00 to \$550,000.00.
Funding Source: Capital Projects **Acct. #**3C202074-58728
2. Change Order #2 to Contract #21632A-2-2 with Tucker Mechanical Services, LLC. for On-Call HVAC Repairs to increase amount from \$400,000.00 by \$150,000.00 to \$550,000.00.
Funding Source: Capital Projects **Acct. #**3C202074-58708
3. Change Order #1 to Contract #21678-1-4 with Encore Holdings, LLC. for On-Call Fire Alarms and Inspection Services to increase from \$150,000.00 by \$125,000.00 to \$275,000.00.
Funding Source: Capital Projects **Acct. #**3C202071-58101
4. Change Order #1 to Contract #21680-1-4 with Encore Holdings, LLC. for On-Call Sprinkler Services to increase from \$150,000.00 by \$125,000.00 to \$275,000.00.
Funding Source: Capital Projects **Acct. #**3C202071-58101 (\$150,000.00)
Capital Projects **Acct. #**3C181890-58101 (\$8,525.51)
Capital Projects **Acct. #**3C202071-58101 (\$92,441.51)
Capital Projects **Acct. #**3C191983-58101 (\$24,032.98)