



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

Board of Education Meeting

August 10, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. July 27, 2020
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. President's Report
 - i. Compensation Equity Committee – appointment of members and charter
- VII. Executive Session: Collective Bargaining Agreement; and, Discussion of Attorney-Client Privileged Communication Regarding Board Vote on Reopening of Schools
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-210(9) re: strategy or negotiations with respect to collective bargaining; and pursuant to Conn. Gen. Stat. § 1-210(b)(10) re: communications privileged by the attorney-client relationship.
 - ii. Discussion and potential vote on collective bargaining agreement discussed in Executive Session.
 - A. Agreement with Local 933 (subject to ratification by union membership)
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on agreements, purchase orders and contracts:
 - A. Agreements
 1. Non-Financial Agreement with The Winters Group, Inc. to provide professional development training on Intercultural Diversity Inventory and to design a learning plan for NHPS from February 11, 2020 to December 31, 2020. Funding provided by The William Casper Graustein Memorial Fund, paid through Higher Heights as Fiscal Agent, previously approved by the Board of Education.
 2. Agreement with Area Cooperative Education Services (ACES) to provide support and management of the arts program at Betsy Ross Arts Magnet Middle School and Cooperative Arts and Humanities Magnet High School from August 24, 2020 to June 30, 2021 in an amount not to exceed \$853,033.00.
 3. Agreement with Lumen Touch, LLC for development and maintenance of the Brightcare health data management program for 17 school health centers and 6 dental clinics, from August 15, 2020 to June 30, 2021, in an amount not to exceed \$40,750.00.
 4. Agreement with Carol & Michael Frawley for month-to-month rental of 660 square feet of storage space located at 763 Edgewood Ave in an amount not to exceed \$4,200.00 from July 1, 2019 to June 30, 2020.
 5. Agreement with Carol & Michael Frawley for month-to-month rental of 660 square feet of storage space located at 763 Edgewood Ave in an amount not to exceed \$4,200.00 from July 1, 2020 to June 30, 2021.

6. Agreement with Dr. Yann B. Poncin, to provide psychiatric consultation, in-service training and support to assist staff schools in planning for students with complex social emotional needs, from August 24, 2020 to June 30, 2020 in an amount not to exceed \$20,000.00.
 7. Agreement with Common Ground Charter School to provide Special Education services for New Haven students attending Common Ground to comply with their IEPs, from August 24, 2020 to June 30, 2021, in an amount not to exceed \$144,200.00.
 8. Agreement with Booker T. Washington Academy Charter School to provided Special Education services for New Haven students attending Booker T. Washington Academy Charter School to comply with their IEPs, from August 24, 2020 to June 30, 2021 in an amount not to exceed \$57,963.00.
 9. Agreement with Area Cooperative Education Services (ACES) to provide Urban Youth Elementary School for "at risk students," from August 24, 2020 to June 30, 2021 in an amount not to exceed \$1,179,750.00.
 10. Agreement with Area Cooperative Education Services (ACES) to provide the ASPIRE program for students with significant behavior challenges from August 24, 2020 to June 30, 2021, in an amount not to exceed \$1,479,075.00.
 11. Agreement with Institute of Professional Practice to provide behavioral therapists for students transitioning from Brennan-Roger and Strong School Autism Preschool Program to ABA/Austism Support Program at Brennan-Rogers, Strong and other programs for students with autism, from August 24, 2020 to June 30, 2021 ,in an amount not to exceed \$570,900.00
 12. Agreement with CompuClaim to provide direct claiming services for Medicaid reimbursement provided to Medicaid eligible students, from August 24, 2020 to June 30, 2021, in an amount not to exceed \$97,200.00.
 13. Agreement with Aveanna Healthcare nursing care to a special education student with complex medical needs from August 24, 2020 to June 30, 2021, in an amount not to exceed \$62,699.00.
 14. Agreement with Area Cooperative Education Services (ACES) to provide assistive technology services for students with special needs, from August 24, 2020 to June 30, 2021, in an amount not to exceed \$59,008.00.
- B. Purchase Orders
1. Purchase Order for Naviance, Inc. for annual software subscription and support for Student Success Plans for grades 6-12 from September 1, 2020 to August 31, 2021, in an amount not to exceed \$69,846.01.
 2. Purchase Order for NCS Pearson, Inc., to provide software licenses for SSW, SLP and School Psychologists for scoring and evaluating students, from August 24, 2020 to June 30, 2021, in an amount not to exceed \$51,000.00.
 3. Purchase Order for Frontline Technologies Group, LLC d/b/a Frontline Education for renewal of IEP software from August 24, 2020 to June 30, 2021 in an amount not to exceed \$42,419.00.
- C. Contracts
1. Award of Contract #21632A-2-2 to Tucker Mechanical, Inc. for On Call HVAC repairs for fiscal year 2020-2021 in an amount not to exceed \$200,000.00.
Award of Contract to Ameripak for Tray Sealer Machine and optional equipment for FY 2020-2021 in an amount not to exceed \$140,000.00 Funding Source: Food Service Program.

- IX. Governance Report - Dr. Tamiko Jackson-McArthur
 - i. Discussion and anticipated action on the following:
 - A. Policy 7551, Facilities Naming (second reading)
- X. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XI. Head Start Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action to make the Head Start subcommittee a permanent subcommittee of the Board of Education
- XII. Facility Naming Report – Mrs. Yesenia Rivera
- XIII. Food Service Task Group Report - Mr. Larry Conaway
- XIV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XV. Superintendent’s Report – Dr. Iline Tracey
 - i. Personnel Report (discussion and vote anticipated)
 - ii. NHPS Strategic Plan
 - iii. Next steps regarding reopening plan
- XVI. Adjournment

Zoom Information:

Please click this URL to join the webinar:

<https://newhavenct.zoom.us/j/94161439053?pwd=ZS9FTjRvSE90Sy92QjQ2bW00WW5JQT09>

Password: NHBoE20-21

Or join by phone:

+1 929 205 6099

Webinar ID: 941 6143 9053

Password: 7011009558

Closed Captioning:

To view the webinar with closed captioning, click this URL:

<https://www.captionedtext.com/client/event.aspx?EventID=4537704&CustomerID=2991>

Public Participation:

If you would like to ask a question or make a comment during public participation, please use the ‘Raise Hand’ feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting:

<https://www.nhps.net/Page/761>

Public participation comments should be submitted prior to 12:00 noon August 10, 2020.