



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

May 11, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. April 27, 2020
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
 - i. Personnel Report
 - ii. COVID-19 Update: Tiger teams planning for reopening of schools
 - iii. Educational Continuity: Technology device distribution
 - iv. Proposed 2020-2021 Calendar; action anticipated
 - v. Ratification of executed employment contracts for:
 - a. Assistant Superintendents (2)
 - b. Human Resources Director
 - c. Chief of Youth, Family & Community Engagement
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and action on abstracts, agreements and contracts:
 - A. Abstracts
 1. Abstract for After School First Robotics Competition Program, to recommend approval for an amount of \$5,600, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
 2. Abstract for Head Start Grant, to recommend approval for an amount of \$5,743,498, funded by the U.S. Department of Health & Human Services, for the period July 1, 2020 to June 30, 2021.
 - B. Agreements
 1. Agreement with Total Communications PSP LAN/WAN, to recommend approval for the firm to provide basic maintenance of internal connections and to provide 'on call' support for trouble shooting and emergency repairs, July 1, 2020 to June 30, 2021 in an amount not to exceed \$50,000.
 - C. Contracts
 1. To recommend approval of First Option to renew Contract with H.D. Segur Insurance Co., to provide student accident insurance cover to New Haven Public Schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$58,062.
 2. To recommend approval of Renewal of Contract # 21631B-1-2 with Anytime Sewers Drain and Jetting Services, LLC to provide On Call Sewer Maintenance Services, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$60,000.

3. To recommend approval of Renewal of Contract #21632B-1-2 with Boisvert Plumbing, Inc., to provide On Call HVAC Repairs, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$200,000.
 4. To recommend approval of Renewal of Contract #21405-3-3 for United Rentals (North America), to provide On Call Scissor Lift Repairs, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$30,000.
 5. To recommend approval of Renewal of Contract #21623-1-2 with Filter Sales and Service, Inc., to provide On Call HVAC Filter Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$50,000.
- IX. Governance Report - Dr. Tamiko Jackson-McArthur
- i. Discussion and Potential Vote on the following:
 - a. Procurement Policy #3323, action anticipated
 - b. Pandemic Policy #6114.8, action anticipated
 - c. Grading Policy for 4th quarter marking period (first read)
 - d. Internet Safety Policy (first read)
 - e. Discussion: Choice and Enrollment Lottery Results
- X. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XI. Head Start Report – Mr. Matthew Wilcox
- 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. Executive Session
- i. Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(A) and 1-210(5) & (10) re: discussion of financial information and attorney-client privileged communications concerning potential amendments to First Student agreements.
 - ii. Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: appointment, employment and/or evaluation of Superintendent.
- XVI. Action on items discussed in Executive Session (*if necessary*)
- XVII. Adjournment

Zoom Information:

Please click this URL to join:

<https://newhavenct.zoom.us/j/95849269521?pwd=dnJmWIBlV0hZbndJUkdqenNpMi9vQT09>

Password: NHBoE51320

Or join by phone:

Dial US: +1 929 205 6099

Webinar ID: 958 4926 9521

Password: 592432

Closed Captioning:

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

<https://www.captionedtext.com/client/event.aspx?EventID=4442356&CustomerID=2991>

Public Participation:

Comments for public participation may be submitted to: publicparticipation@nhboe.net

Public participation emails should be submitted prior to 12:00 noon May 11, 2020.