



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

July 12, 2021

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - Public comment will be limited to two minutes per speaker. The Board will hear public comment for up to 90 minutes
- IV. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Meeting Minutes (*June 28, 2021*)
 - ii. Superintendent's Report:
Personnel Report – Dr. Iline Tracey
- V. Governance/SECOND READING: Food Allergy Policy 5141.25
 - i. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Black Lives Matter at Metro, (BLM@Metro), in the amount of \$5,000.00 for September 9, 2021 to August 31, 2022.
- ii. Head Start State Services, in the amount of \$122,708.00 for July 1, 2021 to June 30, 2022.
- iii. Head Start American Recovery Plan, in the amount of \$635,342.00 for April 1, 2021 to March 31, 2023.

AGREEMENTS:

- i. Agreement with Foundation for the Arts & Trauma, Inc., to provide the Strong Leaders program for up to 12 students from High School in the Community, from July 6, 2021 to July 23, 2021, in an amount not to exceed \$13,000.00.
- ii. Agreement with Grinand Bare, LLC to provide summer enrichment activities for HSC Summer Camp and to collaborate in the planning and facilitation of the HSC Bridge orientation program for freshmen and sophomores, from July 13, 2021 to August 4, 2021 in an amount not to exceed \$11,070.00.
- iii. Agreement with Center for Pediatric Therapy to provide speech-language remediation, evaluation and consultation services from July 13, 2021 to July 30, 2021, in an amount not to exceed \$8,500.00.
- iv. Agreement with Auntie Rose Child Care Development Center to provide 20 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$178,480.00.
- v. Agreement with Catholic Charities Archdiocese of Hartford, to provide 164 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$1,463,536.00.
- vi. Agreement with Creative M.E., to provide 22 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$196,328.00.
- vii. Agreement with Clifford W. Beers Child Guidance Clinic, to provide 44 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$392,656.00.
- viii. Agreement with Friends Center for Children, to provide 60 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$535,440.00.
- ix. Agreement with The Little Schoolhouse, to provide 18 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$160,632.00.
- x. Agreement with Lulac Head Start, to provide 136 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$1,213,664.00.
- xi. Agreement with Montessori School on Edgewood, to provide 31 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$276,644.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- xii. Agreement with Morning Glory Early Learning Center, to provide 30 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$267,720.00.
- xiii. Agreement with St. Aedan Pre-School, to provide 69 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$615,756.00.
- xiv. Agreement with St. Andrew Child Care Center, to provide 36 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$321,264.00
- xv. Agreement with Yale New Haven Hospital Day Care Center, to provide 22 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$196,328.00.
- xvi. Agreement with Central Connecticut Coast YMCA, to provide 32 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$285,568.00.
- xvii. Agreement with Advance Child Care Center, to provide 5 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$44,620.00.
- xviii. Agreement with First Step Learning Center, to provide 11 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$321,264.00.
- xix. Agreement with All Our Children, to provide 8 full day/full year School Readiness spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$71,392.00.
- xx. Agreement with Friends Center for Children, to provide 25 full day/full year Infant-Toddler, from July 5, 2021 to June 30, 2022, in an amount not to exceed \$256,053.98.
- xxi. Agreement with Lulac Head Start, to provide 53 full day/full year Infant-Toddler spaces and 22 spaces for Infant-Toddler wrap-around services, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$626,097.02.
- xxii. Agreement with Montessori School on Edgewood, to provide 20 full day/full year Infant Toddler spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$206,497.10.
- xxiii. Agreement with Morning Glory Early Learning Center, to provide 16 full day/full year Infant Toddler spaces, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$165,197.68.
- xxiv. Agreement with Blackboard Inc. to provide custom templates configuration, maintenance, online training to District Webpage, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$28,970.00.
- xxv. Agreement with Total Communications Inc. to provide system upgrade for hardware and software of phone system, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$560,000.00.
- xxvi. Agreement with CDW Government to provide software system helpdesk, inventory tracking that integrates into Powerschool, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$59,500.00
- xxvii. Agreement with CDW Government to provide Google Workspace for Education Plus, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$112,500.00.
- xxviii. Amendment #1 to an Agreement with SHI International Corp for Securely filtering software, to change the Agreement from a one-year Agreement, July 1, 2021 to June 30, 2022 with two options to renew, to a three-year Agreement, July 1, 2021 to June 30, 2024, and, to increase the funding amount from \$52,250.00 by \$2,000.00 to \$54,250.00 for three years.
- xxix. Amendment #1 to an Agreement with GoGuardian to change the Agreement from a one year Agreement, July 1, 2021 to June 30, 2022, with two options to renew, to a three-year Agreement, July 1, 2021 to June 30, 2024, with no change in funding amount of \$211,860.00, and to change the funding account # from ESSER II Program, Acct. # 2552-6363-58704-0000 to ESSER II Program, Acct. #2552-6363-54409-0000.

CONTRACTS:

- i. Award of Contract for Dairy and Juice under RFP 2021-05-1380 from July 1, 2021 to June 30, 2022, in an amount not to exceed \$900,000.00.
- ii. Award of Contract for MGD Graphics, Inc. for Graphic Art Supplies from July 1, 2021 to June 30, 2022, in an amount not to exceed \$190,145.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- iii. Award of Contract for Lindenmeyr Munroe for Color and Specialty Paper Supplies from July 1, 2022 to June 30, 2022, in an amount not to exceed \$434,039.00.
- iv. Award of Contract #21707A-2-5 with Amazon Landscaping Design & Handyman for On Call Landscaping from July 1, 2021 to June 30, 2022, in an amount not to exceed \$105,000.00.
- v. Award of Contract #50525-2-4 with Amazon Landscaping Design & Handyman for On Call Painting and Varnishing Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$33,000.00
- vi. Award of Contract #21749 with Biosvert Plumbing LLC for On Call HVAC Repair Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$200,000.00.
- vii. Award of Contract with Cintas for Mops and Mats Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$60,000.00.
- viii. Award of Contract #50517-2-4 with Cohen's Key Shop Inc. for On Call Locksmith Repair Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.
- ix. Award of Contract #50519-2-5 with East Shore Glass Inc. for On Call Glass Repairs Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$95,000.00.
- x. Award of Contract with Kone, Inc. for On Call Elevator Repair Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$215,000.00.
- xi. Award of Contract #21611-2-2 with New Haven Pictograph for On Call Audio Visual Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- xii. Award of Contract #50544R with Select Fence for On Call Fence Repair Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$35,000.00.
- xiii. Award of Contract #21687-2-5 with Sports Construction for On Call Gym Equipment Repairs/Replacement Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- xiv. Award of Contract # 21684-2-3 with Trassig Corp. for On Call Playground Inspection Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
- xv. Award of Contract #21749 with Tucker Mechanical Inc. for On Call HVAC Repair Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$200,000.00.

PURCHASE ORDER:

- i. Purchase Order for Advanced Office Systems to provide 1,000 PCs to teachers in the district from July 1, 2021 to June 30, 2022, in an amount not to exceed \$732,000.00.

- VI. Superintendent's Update
- VII. Summer School Update – Keisha Hannans
- VIII. Students' Report
- VII. President's Report – Ms. Yesenia Rivera
- VIII. Head Start Report – Mr. Matthew Wilcox
- IX. Citywide School Building Committee Report – Mr. Matthew Wilcox
- X. Finance & Operations Report – Mr. Matthew Wilcox
- XI. Governance Report – Dr. Tamiko Jackson-McArthur
 - i. FIRST READING: Policy 5188 - *The Enrollment and Handling Non-Resident School Age Students*
- XII. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XIII. Teaching and Learning Report – Dr. Edward Joyner
- XIV. Food Service Task Group Report – Mr. Larry Conaway
- XV. Compensation Equity Committee Report – Mr. Larry Conaway
- XVI. Executive Session:
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
 - ii. Discussion and possible action on matters heard in executive session.
- XVII. Adjournment



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Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09> Passcode: BOE2021

Or by telephone:

+1 929 205 6099

Webinar ID: 968 0430 5432

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 July 12, 2021.