



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**Board of Education Meeting**  
**Tuesday, May 26, 2020**  
**5:30 p.m. via Zoom**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
  - i. May 11, 2020
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
  - i. Personnel Report
  - ii. Update on BOE student elections
  - iii. COVID-19 Update: school cleanout and distribution of student personal property
  - iv. Overview of litigation and investigation legal expenses
  - v. Updated estimate of 2019-20 deficit and April, 2020 monthly financial report
  - vi. Update on negotiations with First Student
  - vii. Overview of ESSERF (CARES Act) Grant
  - viii. Update on Tiger Team Work and Summer School
- 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 New Haven Adult & Continuing Education Grant, to recommend approval for an amount of \$4,800,000, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      2. Abstract for Literacy Volunteers of Greater New Haven, to recommend approval for an amount of \$40,742, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      3. Abstract for Program Enhancement Project, to recommend approval for an amount of \$110,000, funded by the Connecticut State Department of Education, for the period July 1, 2020 to June 30, 2021.
      4. Abstract for SERC Social Emotional Learning Program – Wexler Grant School, to recommend approval for an amount of \$50,000, funded by the Connecticut State Department of Education, for the period February 1, 2020 to June 30, 2020.
      5. Abstract for SERC Social Emotional Learning Program – Clinton Avenue School, to recommend approval for an amount of \$50,000, funded by the Connecticut State Department of Education, for the period May 27, 2020 to June 30, 2020.
    - B. Agreements
      1. Agreement with State Education Resource Center (SERC), to recommend approval to provide professional development sessions on Social Emotional Learning to staff at Clinton Avenue School, from May 27, 2020 to June 30, 2020 in an amount not to exceed \$33,250.

2. Agreement with State Education Resource Center (SERC), to recommend approval to provide professional development sessions on Social Emotional Learning to staff at Wexler Grant School, from May 27, 2020 to June 30, 2020 in an amount not to exceed \$11,300.
  3. Amendment #1 to Agreement #96293366 with Houghton Mifflin Harcourt, to correct the start date from October 7, 2019 to August 28, 2019 with no change in funding amount of \$34,992.
  4. Agreement with Dr. Dolores Cole, to recommend approval to provide professional development sessions for staff at Wexler Grant School, from May 27, 2020 to June 30, 2020, in an amount not to exceed \$11,500.
- C. Contracts
1. To recommend approval of Renewal of Contract with Roch's Fresh Foods, to provide fresh fruit and vegetable products for the NHPS Food Service Program for FY 2020-2021, in an amount not to exceed \$800,000.
  2. To recommend approval of Renewal of Contract with Guida Seibert Dairy, Inc. to provide dairy products for the NHPS Food Service Program for FY 2020-2021, in an amount not to exceed \$900,000.
  3. To recommend approval of Renewal of Contract with Thurston Foods, to provide grocery items for the NHPS Food Service Program, for FY 2020-2021, in an amount not to exceed \$1,200,000.
  4. To recommend approval of Award of Contract for Direct Distributor Commodity Purchases for the NHPS Food Service Program, for FY 2020-2021, in an amount not to exceed \$1,160,000.
  5. To recommend approval of Renewal of Contract with Calise and Sons Bakery, to provide bread and bakery products for NHPS Food Services Program for FY 2020-2021, in an amount not to exceed \$350,000.
- IX. Governance Report - Dr. Tamiko Jackson-McArthur
- i. Discussion and Potential Vote on the following:
    - a. Procurement Policy #3323, second reading, action anticipated
    - b. Internet Safety Policy #6141.321, second reading, action anticipated
- 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) 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/97822820668?pwd=RE9LODBQb1lblp4Sm9MbmpxaWNxZz09>

Password: NHBoE52620

Or join by phone:

Dial US: +1 929 205 6099

Webinar ID: 978 2282 0668

Password: 941776

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**Public Participation:**

Comments for public participation may be submitted here:

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

Public participation comments should be submitted prior to 12:00 noon May 26, 2020.