



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

## Board of Education Meeting

April 27, 2020

5:30 p.m. via Zoom

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
  - i. April 13, 2020
  - ii. Amendment to the March 23, 2020 minutes: Summary of Emailed Public Comments
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
  - i. Approval of Personnel Report
  - ii. School Security/PPE
  - iii. COVID-19 Update, by Michael Pinto, COO
  - iv. Share Proposed Calendars
  - v. Educational Continuity Update
  - vi. Strategic Plan Update
  - vii. Grading Policy for Marking Period
  - viii. Discussion and possible action on motion to approve part time pay increases (*postponed from March 23, 2020 meeting*).
  - ix. Monthly Financial Report through March 31, 2020
  - x. Proposed 2020-2021 Budget Report
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
  - i. Discussion and action on agreements and change orders:
    - A. Agreements
      1. Amendment # 1 to Agreement #9625449 with Focused Schools, to correct the start date from January 27, 2020, to December 10, 2019, and to change the rate from \$1, 275.00 to \$2,300.00 per consulting day and \$750.00 per Administrative Day, with no change in funding amount of \$30,600.
      2. Amendment #1 to Agreement #96254499 with Area Cooperative Education Services, (ACES), to correct the start date from January 14, 2020 to December 10, 2019, with no change in funding amount of 33,172.00.
      3. Amendment #1 to Agreement with Shipman & Goodwin, to increase funding of \$50,000.00 by \$20, 0000.00 to \$70,000.00, to cover unanticipated costs associated with litigation, including FOI litigation hearings.
    - B. Change Orders
      1. Change Order #1 to Contract #21569-2-2 with Encore Holding, LLC, to increase funding of \$150,000.00 by \$88,000.00 to \$238,000.00 for fire sprinkler services and mandated inspections for the remainder of the year.
- IX. Governance Report - Dr. Tamiko Jackson-McArthur
  - i. Discussion and Potential Vote on the following:

- a. Procurement Policy #3323
  - b. Pandemic Policy #6114.8, First Read
  - c. Life Threatening Food Allergies Checklist (*an addendum to the Student with Specific Healthcare Needs*), #5141.25
  - d. Choice and Enrollment will discuss Lottery Results
  - e. Student Election Update
- 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
    - i. Next meeting will be on Wednesday, April 29, 2020 at 4:30 p.m. to discuss Facilities Naming Draft Policy.
  - 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)(E) 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)(E) re: discussion of contractually obligated evaluation of the Superintendent and discuss process to move forward with the hiring of the Superintendent.
    - iii. Action on items discussed in Executive Session (*if necessary*)
  - XVI. Adjournment

**Zoom Information:**

Please click the link below to join the webinar:

<https://newhavenct.zoom.us/j/96209411434>

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**Closed Caption:**

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**Public Participation:**

Comments for public participation may be submitted to: [publicparticipation@nhboe.net](mailto:publicparticipation@nhboe.net)

Public participation emails should be submitted prior to 12:00 noon Monday April 27, 2020.