



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education
February 8, 2021
5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes (January 25, 2021)
- IV. 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.
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
 - i. Personnel Report (*discussion and vote anticipated*)
 - ii. WeConnect Community Campaign launch
 - iii. Initial presentation of 2021-22 General Fund budget
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Mathew Wilcox
 - i. Discussion and anticipated action on agreements. The Committee recommended approval on the following items:
 - A. Agreements
 1. Agreement with Cooperative Education Services (CES), to provide onsite direct cognitive and academic testing, rating scales assessment and social emotional rating scales assessments from February 8, 2021 to June 30, 2021 in an amount not to exceed \$37,500.00.
 2. Amendment #1 to Agreement #96293541 with Center for Collaborative Classroom to change the start date of service from September 15, 2020 to August 31, 2020 with no change in funding amount.
 3. Agreement with Connecticut Science Center to provide coaching support and a Next Generation Science Standards workshop to teachers at Davis and King-Robinson schools, from February 8, 2021 to June 30, 2021, in an amount not to exceed \$40,000.00.
 4. Amendment #1 to Agreement #96273555 with Eli Whitney Museum to increase the number of sessions at Wexler Grant School from 24 by 18 to 42; to provide 72 sessions at Brennan Rogers School and, to increase total funding of \$16,830.00 by \$17,440.00 to \$34,270.00.
 5. Agreement with Ready, Inc., to provide academic, enrichment and basic need support for students at Wexler Grant School, from February 9, 2021 to June 30, 2021, in an amount not to exceed \$20,000.00.
 6. Agreement with Connecticut Education Network (CEN) to provide Internet Services to the district from July 1, 2021 to June 30, 2022, in an amount not to exceed \$48,000.00.
 7. Agreement with Total Communication, Inc. to provide a wireless upgrade to 15 schools from July 1, 2021 to June 30, 2022, in an amount not to exceed \$1,645,056.70.

8. Agreement with Total Communications, Inc. to upgrade outdated cabling within Nathan Hale School from July 1, 2021 to June 30, 2022, in an amount not to exceed \$74,153.35.
 9. Agreement with State Education Resource Center to provide professional development and coaching to all Head Start staff on understanding the impact of race and culture on self, students, school environments, teaching practices and student achievement, from February 8, 2021 to June 30, 2021 in an amount not to exceed \$31,023.00.
 10. Amendment # 1 to Agreement #96105571 with Frontline Technologies, LLC, to correct funding amount of \$61,775.71, increasing by \$5,100.00 to \$66,875.71 to reflect one time implementation fee for first year, as disclosed in the Agreement, with no change in funding Source.
- IX. Head Start Report – Mr. Matthew Wilcox
 - X. Governance Report – Dr. Tamiko Jackson-McArthur
 - i. Policy 5131, Conduct and Discipline (second reading, discussion and vote anticipated)
 - XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
 - XII. Food Service Task Group Report – Mr. Larry Conaway
 - XIII. Compensation Equity Committee Report – Mr. Larry Conaway
 - XIV. Facility Naming Report – Mrs. Yesenia Rivera
 - XV. City-Wide School Building Committee Report – Ms. Yesenia Rivera
 - XVI. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

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 February 8, 2021.