



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education
February 22, 2021
5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes (February 8, 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. ESSER II – Keisha Hannans
 - iii. Sample Teaching and Learning Experiences – Ivelise Velazquez
 - iv. Budget Updates – Phillip Penn
 - v. Updated Case Reporting Procedures – Dr. Paul Whyte
 - vi. School Nurses – Dr. Paul Whyte
 - vii. Bus monitors – Lisa Mack and Carl Jackson
 - viii. Substitute Teachers – Lisa Mack
 - ix. COVID Dashboard – Keisha Hannans
- 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:
ABSTRACTS:
 - ii. **RECOMMEND APPROVAL** of Low Performing Schools Bond Funding– Brennan/Rogers School, in the amount of \$199,941.00 for January 1, 2021 to June 30, 2022.
Funding Source: Connecticut State Department of Education
 - iii. **RECOMMEND APPROVAL** of Low Performing Schools Bond Funding – Celentano School, in the amount of \$174,002.00 for January 1, 2021 to June 30, 2022.
Funding Source: Connecticut State Department of Education
 - iv. **RECOMMEND APPROVAL** of Low Performing Schools Bond Funding – Troup School, in the amount of \$199,899.00 for January 1, 2021 to June 30, 2022.
Funding Source: Connecticut State Department of Education
 - v. **RECOMMEND APPROVAL** of Low Performing Schools Bond Funding – Truman School in the amount of \$186,842.00 for January 1, 2021 to June 30, 2022.
Funding Source: Connecticut State Department of Education
 - vi. **RECOMMEND APPROVAL** of Low Performing Schools Bond Funding

- HSC in the amount of \$199,431.00 for January 1, 2021 to June 30, 2022.

Funding Source: Connecticut State Department of Education

AGREEMENTS:

vii. RECOMMEND APPROVAL of Agreement with All Pointe Home Care, LLC to provide one-to-one nursing care to a medically fragile student with developmental delays, from February 8, 2021 to June 30, 2021 in an amount not to exceed \$24,500.00.

Funding Source: IDEA Program **Acct. #2504-5034-56903-0000**

viii. RECOMMEND APPROVAL of Amendment #1 to Agreement #96273553 with Boys and Girls Club of New Haven, to decrease funding of \$65,200.00 by \$18,000.00 to \$46,400.00 for Bishop Woods School, due to late start of program, and to change funding accounts as follows:

Funding Source: 21st Century Program
Acct. # 2579-6273-56694-0043 (\$38,000.00)

21st Century Carryover Program
Acct. #2579-6280-56694-0043 (\$ 8,400.00)

Extended School Hours Program
Acct. #2579-5326-56694-0043 (\$0)

ix. RECOMMEND APPROVAL of Agreement with Windstream Enterprise to provide telecommunications carrier services at three locations VOIP phone system (Gateway Center, Wilbur Cross, and Hill Central) from July 1, 2020 to June 30, 2021, in an amount not to exceed \$56,244.00.

Funding Source: 2020-2021 Operating Budget **Acct. #190-47200-52260**

LOCAL 217 TENTATIVE AGREEMENT:

x. RECOMMEND APPROVAL of the four year Local 217 Unite Here Tentative Agreement and Healthcare MOA for FY2021-FY2024.

- IX. Head Start Report – Mr. Matthew Wilcox
- X. Governance Report – Dr. Tamiko Jackson-McArthur
- XI. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XII. Teaching and Learning Report – Dr. Edward Joyner
- XIII. Food Service Task Group Report – Mr. Larry Conaway
- XIV. Compensation Equity Committee Report – Mr. Larry Conaway
- 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

Or can be viewed on YouTube: www.youtube.com/newhavenboetv

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.