



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

November 9, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. October 13, 2020
 - ii. October 26, 2020
- IV. Public Participation (*see instructions below*)
- V. Students' Report
- VI. Superintendent's Report – Dr. Iline Tracey
 - i. Personnel Report (discussion and vote anticipated)
 - ii. Update regarding First Student
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on abstracts, agreements, contracts and change orders.
The Committee recommended approval on the following items:
 - A. Abstracts
 1. Title IVA – Student Support and Academic Enrichment Grant, in the amount of \$739,916.00 for 2021.
 2. Title III English Language Acquisition Grant, in the amount of \$483,066.00 for July 1, 2020 to June 30, 2021.
 - B. Agreements
 1. Amendment #1 to Agreement # 95384503 with Friends Center for Children to increase the number of School Readiness spaces from 54 full day by 6 full day to 60 full day spaces for the period October 20, 2020 to June 30, 2021 and to increase funding of \$481,896.00 by \$40,158.18 to \$522,054.18.
 2. Agreement with June R. Levy, PhD, to provide professional development and curriculum support for staff at Celentano Biotech, Health and Medical Magnet School from October 27, 2020 to May 30, 2021 in an amount not to exceed \$20,000.00.
 3. Agreement with Focused Schools to provide professional development for the Instructional Leadership Team and executive coaching for administrators at Truman School, from October 15, 2020 to June 30, 2021, in an amount not to exceed \$24,875.00.
 4. Agreement with Sergio Rodriguez d/b/a Rodriguez Associates, LLC to provide support and services for the McKinney Vento program from November 10, 2020 to June 30, 2021 in an amount not to exceed \$19,560.00.
 5. Amendment #1 to Agreement with Fuss & O'Neill for Building Reopening consultation services related to heating, ventilation, and air conditioning (HVAC) systems during Covid-19; in an amount not to exceed \$120,000.00.

6. Agreement with City of New Haven Corporation Counsel to provide a dedicated staff attorney time to the Board of Education and NHPS for legal matters from July 1, 2020 to June 30, 2021 in an amount not to exceed \$30,000.00.

C. Contracts

1. Award of Contract #21707B-1-5 with Cheapsapes, LLC for On-Call Landscaping Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$100,000.00.
2. Award of Contract #21637-2-2 with Select Fence & Guardrail, LLC. for On-Call Fence Repair Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$25,000.00.
3. Award of Contract #21684-1-3 with Trassig Corp. for On-Call Playground Inspections & Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$50,000.00.

D. Change Orders

1. Change Order #1 to Contract # 21693-1-4 with Concrete Creations for On-Call Duct Cleaning, to increase the funding amount of \$100,000.00 by \$181,516.40 to \$281,516.40.
2. Change Order #1 to Contract # 21632A-2-2 with Tucker Mechanical for On-Call HVAC Repairs, to increase the funding amount of \$200,000.00 by \$200,000.00 to \$400,000.00.
3. Change Order #1 to Contract # 21632B-2-2 with Tucker Mechanical for On-Call HVAC Repairs, to increase the funding amount of \$200,000.00 by \$200,000.00 to \$400,000.00.

IX. Head Start Report – Mr. Matthew Wilcox

X. Governance Report - Dr. Tamiko Jackson-McArthur

i. Policy XXXX, Race and Equity (second reading, vote anticipated)

ii. Update on SROs in schools (no action anticipated)

XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner

XII. Food Service Task Group Report - Mr. Larry Conaway

XIII. Facility Naming Report – Mrs. Yesenia Rivera

XIV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera

XV. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://newhavenct.zoom.us/j/94161439053?pwd=ZS9FTjRvSE90Sy92QjQ2bW00WW5JQT09>

Passcode: NHBoE20-21

Or join by phone:

+1 929 205 6099

Webinar ID: 941 6143 9053

Password: 7011009558

Closed Captioning:

<https://www.captionedtext.com/client/event.aspx?EventID=4613538&CustomerID=2991>

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 November 9, 2020.