



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

November 23, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. November 9, 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. Acknowledgment of recent efforts by Special Education teachers
 - iii. Acknowledgment of staff providing the FamilyHelp.Live support center
 - iv. Update on Chief Operating Officer position
 - v. Update on attendance
 - vi. Update on Covid-19
 - vii. Update on plans for legislative agenda
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on abstracts, agreements and purchase orders. The Committee recommended approval on the following items:
 - A. Abstracts
 1. Family Resource Center Grant in the amount of \$406,120.00 for July 1, 2020 to June 30, 2021.
 - B. Agreements
 1. Amendment #1 to Agreement # 95278546 with Clifford Beers to change funding account # from Head Start Program acct. #2532-5278-56694 to Head Start Program, acct. #2532-5279-56694-0443, with no change in funding amount. (*Note: Committee Chair Wilcox recused himself from the discussion of and vote on this item.*)
 2. Agreement with Great Schools Partnership to provide professional development to staff at High School in the Community for Project Based Learning and support thematic curricular and school-wide Magnet School program development, from November 9, 2020 to June 18, 2021 in an amount not to exceed \$60,500.00.
 3. Non-Financial Agreement for NHPS with Pacific Education Group d/b/a Courageous Conversations, to provide comprehensive equity literacy training and professional development for key stakeholders, administrators, teachers, parents and students to identify and rectify bias and inequity within district systems, policies and practices, at a cost of \$111,450.00 funded by William Casper Graustein Memorial Fund Equity Transformation Grant, and paid by fiscal sponsor, Higher Heights Youth Empowerment Program, from December 10, 2020 to December 31, 2021.

4. Agreement with Panorama Education, Inc. to provide stakeholder Climate Surveys aligned to the district's strategic goals for students, staff and families from December 1, 2020 to June 30, 2021, in an amount not to exceed 80,000.00.
5. Amendment #8 to Agreement #A20-0283 with Giordano Construction Company for the new Strong/Barack H. Obama Magnet School, to decrease funding amount of \$36,799.447.00 by \$-786,453.00 to \$36,012,994.00.
6. Agreement with Artis Energy Intelligence, LLC. to provide Energy Monitoring Services to various New Haven Public Schools for the period of July 1, 2020 to June 30, 2021, in an amount not to exceed \$94,860.00.
7. Agreement with Flow Tech, Inc. to provide Aircurity Annual Maintenance Service to MBA for the period of December 1, 2020 to November 30, 2021, in an amount not to exceed \$6,750.00.
8. Agreement with Stuart W. Mattison to assist in the upkeep of the fish production area and provide maintenance and staff coverage at Sound School, from November 1, 2020 to June 30, 2021 in an amount not to exceed \$51,952.50.
9. Agreement with Morris, Duffy, Alonso & Faley to represent the Board in litigation pending in New York State court in which the Board of Education is a named defendant for the period July 1, 2020 to June 30, 2021, in an amount not to exceed \$20,000.00.

C. Purchase Orders

1. Purchase Order with PowerSchool Group, LLC to provide annual subscription for the Unified Talent Perform, a customized performance evaluation software system, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$25,400.71.
2. Purchase Order with SHI International Corp. under State Contract 13PSX0280, to provide access to Microsoft Desktop Education with Enterprise Client Access Licenses (CAL) and Software Assurance from November 1, 2020 to October 31, 2021 in an amount not to exceed \$84,768.70.

D. Change Order

1. Change Order #1 to Contract #21623-2-2 with Filter Sales and Services for On Call Filter Services to upgrade all filters where possible district wide to Merv 13, to increase funding amount from \$50,000.00 by \$221,290.34 to \$271,290.34, for the period of July 1, 2020 - June 30, 2021.

IX. Head Start Report – Mr. Matthew Wilcox

X. Governance Report - Dr. Tamiko Jackson-McArthur

- i. Policy XXXX, Policy for Race and Equity (second reading, discussion and 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

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 23, 2020.