



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting

July 27, 2020

5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. June 22, 2020
 - ii. June 29, 2020 (Special Meeting)
 - iii. July 13, 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. Updates from July 21 School Reopening Plan presentation
- VII. President's Report
 - i. School Security Design Committee update
- VIII. Executive Session/Collective Bargaining Agreements
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-210(9) re: strategy or negotiations with respect to collective bargaining.
 - ii. Discussion and potential vote on collective bargaining agreements discussed in Executive Session.
 - A. Agreement with Local 3429 of Council 4 (Paraprofessionals)
- IX. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and anticipated action on abstracts, agreements and contracts:
 - A. Abstracts
 1. ESSERF Grant (CARES ACT) in the amount of \$8,506,997.00 for March 13, 2020 to September 30, 2022. Funding Source: Federal/Connecticut State Department of Education.
 - B. Agreements
 1. Agreement with Arte, Inc. to provide virtual programming in arts and crafts, photography and videography for the Project Youth Connect Summer School Program from July 13, 2020 to September 30, 2020 in an amount not to exceed \$15,000. Funding Source: Extended School Hours Program.
 2. Agreement with Connecticut Violence Intervention Program to provide from July 14, 2020 to September 30, 2020 in an amount not to exceed \$5,000.00. Funding Source: Alliance Program.
 3. Agreement with Farnam Neighborhood House to provide 44 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$392,656.00. Funding Source: School Readiness Program.
 4. Amendment #2 to Sub-Award Agreement with University of Connecticut (UCONN) to increase funding of \$734,933 by \$7747.00 to \$742,680.00 and to extend the

grant period end date to November 30, 2020. Funding Source: Wallace Foundation/UConn Program.

5. Agreement with Convergence Consulting Group, Inc., Leadership Development Solution (LDS), to provide a leadership pipeline and school analytics platform, from July 28, 2020 to June 30, 2021 in an amount not to exceed \$386,000.00. Funding Source: Wallace Foundation/UConn Program.
6. Agreement renewal with Lexia Learning Systems, LLC to provide 12 months of web hosting for Lexia Reading Core 5 Reading/Power Up, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$75,000.00. Funding Source: IDEA Program.
7. Agreement with Gilbane Building Company to provide services regarding construction, design standards; and construction management services for the NHPS school construction program from July 1, 2020 to June 30, 2021 in an amount not to exceed \$145,916.00. Funding Source: School Construction.
8. Renewal of Lease Agreement with New Haven Plaza, LLC for the Adult and Continuing Education Center at 540 Ella T Grasso Blvd, New Haven, CT from July 1, 2020 to June 30, 2021 in an amount not to exceed \$390,000.00. Funding Source: Adult Education Program.
9. Renewal of Lease Agreement with Gateway Partners, LLC for the 1st Floor of 54 Meadow St New Haven, CT offices for Central Registration and Magnet Schools, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$20,362.75. Funding Source: 2020-2021 Operating Budget.
10. Renewal of Lease Agreement with Gateway Partners, LLC for administrative office on the 8th Floor of 54 Meadow St, New Haven, CT from July 1, 2020 to June 30, 2021 in an amount not to exceed \$102,342.00. Funding Source: 2020-2021 Operating Budget.
11. Renewal of Agreement with Powerschool to provide the district Student Information System including backup and disaster recovery to PS Cloud Services, maintenance/support, and licensing from July 1, 2020 to June 30, 2021 in an amount not to exceed \$131,314.21. Funding Source: 2020-2021 Operating Budget.
12. Renewal of Agreement with Verizon for the purposes of telecom network services PRI and Long Distance Services from July 1, 2020 to June 30, 2021 in an amount not to exceed \$30,000.00. Funding Source: 2020-2021 Operating Budget.
13. Agreement with Shipman & Goodwin LLP to provide legal services on as needed basis regarding labor relations and negotiations issues from July 1, 2020 to June 30, 2021 in an amount not to exceed \$80,000.00. Funding Source: 2020-2021 Operating Budget.

C. Contracts

1. Award of Contract to Eastern Bag in an amount not to exceed \$800,000.00 and Paper and Nuovo Venture LLC in an amount not to exceed \$100,000.00 for Food Preparation, Packaging, chemical and other Food Service Supplies under RFP # 2020-06-1333 for FY 2020-2021, for a total not to exceed \$900,000.00. Funding Source: Food Service Program
2. Award of Contract to Ameripak for Tray Sealer Machine and optional equipment for FY 2020-2021 in an amount not to exceed \$140,000.00 Funding Source: Food Service Program.
3. Award of Contract # 21702-1-4 to Hi-Way Safety System, Inc. for On Call Line Striping for NHPS from July 1, 2020 to June 30, 2021 in an amount not to exceed \$25,000.00. Funding Source: 2020-2021 Capital Projects.

4. Award of Contract #21704-1-5 to Life Safety SVC & Supply LLC for On Call Fire Extinguisher Services for FY2020-21, in an amount not to exceed \$25,000.00. Funding Source: 2020-2021 Capital Projects.
 5. Award of Contract #50526-1-4 to Lior Excavating, LLC, for On Call Asphalt and Concrete Services for FY2020-21, in an amount not to exceed \$100,000.00. Funding Source: 2020-2021 Capital Projects.
 6. Award of Contract #50527B-1-5 to Lior Excavating for On Call Sidewalk Repairs for FY2020-21, in an amount not to exceed \$25,000.00. Funding Source: 2020-2021 Capital Projects.
 7. Award of Contract #50527A-1-5 to White Owl Construction for On Call Sidewalk Repairs for FY2020-21, in an amount not to exceed \$25,000.00. Funding Source: 2020-2021 Capital Projects
 8. Award of Contract #21681-1-4 to Connecticut Custom Aquatics, LLC for On Call Swimming Pool Repairs and Supplies for FY2020-2021, in an amount not to exceed \$50,000.00. Funding Source: 2020-2021 Capital Projects.
 9. Award of Contract #21705-1-4 to Clearwater Industries, for On Call Water Treatment Services for fiscal year 2020-2021 in an amount not to exceed \$60,000.00. Funding Source: 2020-2021 Capital Projects.
 10. Award of Contract #21708-1-4 to All American Waste, LLC, for On Call Dumpster services for fiscal year 2020-2021 in an amount not to exceed \$50,000.00. Funding Source: 2020-2021 Capital Projects.
 11. Award of Contract #50519-1-5 to East Shore Glass, LLC, for On Call Glass Repair Services for fiscal year 2020-2021 in an amount not to exceed \$95,000.00. Funding Source: 2020-2021 Capital Projects.
 12. Award of Contract #50520-1-5 to Tri-State Maintenance Services, LLC, for On Call Plumbing services for fiscal year 2020-2021 in an amount not to exceed \$100,000.00. Funding Source: 2020-2021 Capital Projects.
 13. Award of Contract #50525-1-4 to Tim's Enterprise's, LLC, for On Call Painting services for fiscal year 2020-2021 in an amount not to exceed \$67,000.00. Funding Source: 2020-2021 Capital Projects.
- X. Governance Report - Dr. Tamiko Jackson-McArthur
- i. Discussion and anticipated action on the following:
 - A. Policy 7551, Facilities Naming (second reading)
- XI. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- XII. Head Start Report – Mr. Matthew Wilcox
- i. Discussion and anticipated action to make the Head Start subcommittee a permanent subcommittee of the Board of Education
- XIII. Facility Naming Report – Mrs. Yesenia Rivera
- XIV. Food Service Task Group Report - Mr. Larry Conaway
- XV. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XVI. Adjournment

Zoom Information:

Please click this URL to join the webinar:

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

Password: NHBoE20-21

Or join by phone:

+1 929 205 6099

Webinar ID: 941 6143 9053

Password: 7011009558

Closed Captioning:

To view the webinar with closed captioning, click this URL:

<https://www.captionedtext.com/client/event.aspx?EventID=4511360&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 July 27, 2020.