



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education
January 25, 2021
5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes (January 11, 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*)
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Mathew Wilcox
 - i. Discussion and anticipated action on abstracts and agreements. The Committee recommended approval on the following items:
 - A. Abstracts
 1. Oral Health Grant in the amount of \$26,000.00 for December 1, 2020 to August 31, 2021.
 2. Quality Enhancement – School Readiness Program in the amount of \$81,386.00 for September 1, 2020 to June 30, 2021.
 - B. Agreements
 1. Agreement with Hope House to provide tutorial services and distribution of supplies to homeless students from December 14, 2020 to June 30, 2021 in an amount not to exceed \$3,500.00.
 2. Amendment #1 to Agreement #9266584 with Focused Schools to change the funding account number from School Improvement Grant – Truman Program, Acct. #2546-6266-56694-0002 to School Improvement Grant – Truman Program, Acct. #2546-6268-56694-0002 with no change in funding amount.
 3. Agreement with Crown Castle Fiber, LLC to provide leased Fiber Circuit WAN Ethernet Services to NHPS from July 1, 2021 to June 30, 2022 in an amount not to exceed \$507,000.00.
 4. Award of six Contracts to United Illuminating to install new LED Lighting at the following six schools: Wilbur Cross, Wexler Grant, Mauro Sheridan, Edgewood, Co-op & Fair Haven, from November 1, 2020 to January 15, 2021 in an amount not to exceed \$852,369.16. Installation to be performed by NPower Construction.
 - C. Contracts
 1. Award of Contract # 50535A-1-4 for M & M Total Construction, LLC to provide Snow Plowing Services from November 1, 2020 to June 30, 2021 in an amount not to exceed \$261,198.00.
 2. Award of Contract # 50535B-1-4 for Tim's Enterprises, LLC to provide Snow Plowing Services from November 1, 2020 to June 30, 2021 in an amount not to exceed \$60,000.00.

3. Award of Contract # 50535C-1-4 for Amazon Landscaping & Design Handyman Service, LLC for Snow Plowing Services from November 1, 2020 to June 30, 2021 in an amount not to exceed \$40,000.00.

- IX. Head Start Report – Mr. Matthew Wilcox
- X. Governance Report – Dr. Tamiko Jackson-McArthur
 - i. Policy 5131, Conduct and Discipline (first reading)
- 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. City-Wide School Building Committee Report – Ms. Yesenia Rivera
- XV. Further discussion and possible action concerning report from Attorney Amita Patel Rossetti of Tinley, Renehan, & Dost, LLP and recommendations contained therein.
- 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 January 25, 2021.