



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education
March 8, 2021
5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes (February 22, 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. Update on Governor's proposed budget and potential impact on NHPS
 - iii. Update from GoTo Services regarding air filters
- VII. President's Report
- VIII. Executive Session
 - i. Executive Session pursuant to Conn. Gen. Stat. 1-200(6)(E) and 1-210(b)(10) concerning confidential information contained in attorney-client privileged communications regarding Go To Services, LLC.
- IX. 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. Head Start Carryover Funds, in the amount of \$820,403.57 for February 8, 2021 to June 30, 2021.
 - B. Agreements
 1. Amendment #1 to Agreement #'s 91331335 and 96018553 with Area Cooperative Educational Services, (ACES), to change the funding source from 2020-2021 Operating Budget, Acct. #190-410-00-56694 (\$579,075.00) to Alliance Program, Acct. #2547-6108-56694-0000.
 2. Amendment #1 to Agreement #96269592 with Panorama Education, Inc. to change the funding account # from Title IVA, acct. #2511-6269-56694-0000 to Title IVA, acct. #2511-6291-56694-0000 with no change in funding amount.
 3. Amendment #2 to Agreement #96291537 with Voiance Language Services, LLC, to increase funding of \$12,000.00 by \$5,000.00 to \$17,000.00 for increased translation services.
 4. Amendment #1 to Agreement #96108589 with 3Prime Web Solutions to change the funding source and account number from Alliance Program, Acct. #2547-6108-56694-0000 to Alliance Program Acct. #2547-6107-56694-0000 with no change in funding amount.
 5. Amendment #1 to Agreement #96108590 with Center for the Collaborative Classroom, to change the funding source and account number from Alliance Program, Acct. #2547-

6108-56694-0000 to Alliance Program, Acct. #2547-6106-56694-0000 with no change in funding amount.

6. Amendment #1 to Agreement #96273615 with Arte, Inc., to increase funding of \$34,400 by \$5,00.00 to \$39,400.00 for ARTE Saturday Academy.
7. Agreement with MakeHaven, Inc., to provide sewing lessons and activities for students and parents at Fair Haven School, from March 8, 2021 to June 30, 2021 in an amount not to exceed \$4,608.00.
8. Amendment #1 to Agreement #95027585 with Sergio Rodriguez to increase funding of \$19,500.00 by \$19,560.00 to \$39,120.00 and, to increase the number of days from 80 by 80 to 160 days for direct services to McKinney Vento families.
9. Agreement with Solar Youth, Inc., to provide an afterschool environmental and personal development program for students at Brennan-Rogers School, March 9, 2021 to June 30, 2021 in an amount not to exceed \$3,500.00.
10. Agreement with Music Haven to provide music instruction to students at East Rock, Wexler Grant and John Daniels schools, from March 10, 2021 to June 30, 2021 in an amount not to exceed \$15,000.00.
11. Agreement with New Haven Read Community Book Bank to provide after school tutoring for students reading below grade level, from March 9, 2021 to June 30, 2021 in an amount not to exceed \$25,000.00.
12. Agreement with Curriculum Associates, LLC to provide Ready Classroom Mathematics, from March 10, 2021 to June 30, 2026, in an amount not to exceed \$2,097,576.00.

- X. Head Start Report – Mr. Matthew Wilcox
- XI. Governance Report – Dr. Tamiko Jackson-McArthur
- XII. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XIII. Teaching and Learning Report – Dr. Edward Joyner
- XIV. Food Service Task Group Report – Mr. Larry Conaway
- XV. Compensation Equity Committee Report – Mr. Larry Conaway
- XVI. City-Wide School Building Committee Report – Ms. Yesenia Rivera
- XVII. 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 March 8, 2021.