



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education
March 22, 2021
5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes (March 8, 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. Grades Update – Dr. Michele Sherban
 - iii. Chronic Absenteeism – Gemma Joseph Lumpkin
 - iv. Filter Schedule and Checklist – Joseph Barbarotta of GoTo Services
 - v. Timeline and CBA of Facilities Management Function
- VII. President's Report
- VIII. Finance & Operations Report – Mr. Mathew Wilcox
 - i. Discussion and anticipated action on abstract and agreements. The Committee recommended approval on the following items:
 - A. Abstract
 1. Carl D. Perkins Continuous Improvement Plan Grant, in the amount of \$501,238.00 for July 1, 2020 to September 30, 2021.
 - B. Agreements
 1. Amendment #2 to Agreements #95034527 and #91331336 with Aspire Living & Learning, Inc., to change the schools from Brenan-Rogers, Strong and Helene Grant Schools to Dr. Mayo School, and to split the funding as follows with no change in funding amount.
 2. Agreement with The Leadership Academy to provide phase one of a district-wide leadership development program for school leadership from April 1, 2021 to June 30, 2021, in an amount not to exceed \$20,715.00.
 3. Agreement with SK Mechanical, LLC to replace the boiler at Fair Haven School from January 1, 2021 to January 1, 2022, in an amount not to exceed \$360,575.00.
 4. Agreement with Boisvert Plumbing to replace the boiler at Wexler Grant School from January 1, 2021 to January 1, 2022, in an amount not to exceed \$229,500.00.
 5. Memorandum of Agreement by and between New Haven Board of Education and the School Administrators Association of New Haven regarding Article XIII Section 1 Sick Leave, in effect from July 1, 2020 to June 20, 2023.
- IX. Head Start Report – Mr. Matthew Wilcox
- X. Governance Report – Dr. Tamiko Jackson-McArthur
 - i. New Haven School Security Taskforce Report
- XI. Facility Naming Report – Dr. Tamiko Jackson-McArthur

- XII. Teaching and Learning Report – Dr. Edward Joyner
 - i. New Haven Climate Movement and Climate Health Education Project
- XIII. Food Service Task Group Report – Mr. Larry Conaway
- XIV. Compensation Equity Committee Report – Mr. Larry Conaway
- XV. City-Wide School Building Committee Report – Mr. Matthew Wilcox
- 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 March 22, 2021.