



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
December 13, 2021
VIA ZOOM
5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comment will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Meeting Minutes (*November 22, 2021*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Title I Part A Grant in the amount of \$12,100,572.00 (\$11,961,705.13 Public/\$138,866.87 Non Public) for July 1, 2021 to June 30, 2022.
- ii. Title IIA Grant in the amount of \$1,093,786.00 (\$988,641.82 Public/\$95,144.18 Non Public) for July 1, 2021 to June 30, 2022.

AGREEMENTS:

- i. Amendment #1 to Agreement #95385166 with Michelle Della Camera to increase funding of \$15,000.00 by \$5,850.00 to \$20,850.00 for 78 additional hours of on-site and virtual coaching and program assessment for School Readiness staff, from December 14, 2021 to June 30, 2022.
- ii. Agreement with Foundation of Greater New Haven Chamber of Commerce for the coordination and administration of the Annual New Haven City-wide Science Fair program for New Haven Public School students, from December 14, 2021 to June 30, 2022, in an amount not to exceed \$28,000.00.
- iii. Agreement with #ThaTeam Podcast, LLC, to provide a program for Hillhouse students who will learn podcast production from producing content, audio engineering, recording and hosting, from December 13, 2021 to June 17, 2022, in an amount not to exceed \$23,540.00.
- iv. Agreement with Devon Alexander, d/b/a Paraclete Partnerships, to provide virtual racial equity coaching and consultation for 27 teachers and 2 building leaders at HSC, from December 14, 2021 to June 30, 2022 in an amount not to exceed \$25,000.00.
- v. Agreement with Panorama Education, Inc., to provide districtwide stakeholder climate surveys for students, staff and families, from November 10, 2021 to June 30, 2022, in an amount not to exceed \$80,000.00.
- vi. Agreement with CV Media, Inc., to provide management of all media-purchases to support the district's 2022 school choice process, including media planning, media contracts, strategic media negotiating and buying, from December 14, 2021 to April 30, 2022, in an amount not to exceed \$85,000.00.
- vii. Agreement with Coppola Photography to provide commercial videography and photographs that highlight New Haven Public Schools, to be used in the 2022 Choice & Enrollment catalog, from January 11, 2022 to April 30, 2022, in an amount not to exceed \$33,150.00.



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- viii. Amendment #1 to Agreement #91344257 with EBS Health Care, to increase funding of \$89,180.00 by \$68,600.00 to a total of \$157,780.00 to support increased Speech-Language staff person to remain State compliant from November 15, 2021 to June 30, 2022.
- ix. Amendment #1 to Agreement #95034187 with Center for Pediatric Therapy, to increase funding of \$96,200.00 by \$184,171.00 to \$280,371.00 to provide 2 additional Speech Language staff to cover 5 additional schools from November 15, 2021 to June 30, 2022.
- x. Agreement with Arte, Inc., to provide afterschool arts, crafts and physical fitness programming for K-8 students at Family Academy of Multilingual Exploration, from November 29, 2021 to June 3, 2022, in an amount not to exceed \$5,000.00.
- xi. Agreement with Little Scientists to provide science programming for up to 15 students at Family Academy of Multilingual Exploration, from November 29, 2021 to June 3, 2022, in an amount not to exceed \$10,500.00.
- xii. Agreement with Kidz Kraze to provide after school programming for 75 students from Wexler Grant School and up to 40 students at East Rock School, from December 14, 2021 to June 30, 2022, in an amount not to exceed \$64,153.62.
- xiii. Agreement with New Haven Reads Community Book Bank, to provide after school tutoring programs for up to 50 students who are below reading grade level, from November 14, 2021 to June 30, 2022, in an amount not to exceed \$49,967.84.
- xiv. Agreement with Upon This Rock Ministries, to provide an extended hours tutoring, arts and crafts and wellness program for up to 25 students, as well as a once per month Saturday Academy for up to 60 students, from December 13, 2021 to June 30, 2022, in an amount not to exceed \$30,000.00.
- xv. Agreement with Boy Scouts of America, CT Yankee Council, to operate summer camps and programs for up to 190 students, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$94,700.00.
- xvi. Agreement with Convergence Consulting Group, Inc. to provide leadership development system from July 1, 2021 to June 30, 2022, in an amount not to exceed \$88,000.00.
- xvii. Agreement with Innovated Engineering Solutions to provide engineering services for Boilers at schools, from July 1, 2021 from June 30, 2022, in an amount not to exceed \$50,000.00.
- xviii. Agreement with the City of New Haven for New Light Investigations, LLC to provide investigative services, from July 1, 2021 to June 30, 2022, with costs for Agreement split with the City in an amount not to exceed \$50,000.00 for New Haven Board of Education.
- xix. Agreement with District Arts & Education to provide one of three semesters for a computer science certification program for 50 11th and 12th grade students from December 14, 2021 to June 30, 2022, in an amount not to exceed \$200,000.00.
- xx. Agreement with District Arts & Education to provide two of three semesters in a computer science certification program for 50, 11th and 12 grade students, from July 1, 2022 to December 30, 2022, in an amount not to exceed \$200,000.00.

CHANGE ORDERS:

- i. Change Order #1 with Filter Sales and Services to add a funding source for an increase of the contract amount from \$125,000.00 by \$125,000.00 to \$250,000.00.
- ii. Change Order #1 with Goody's Hardware to add a funding source for an increase of the contract amount from \$25,000.00 by \$25,000.00 to \$50,000.00 for the purchase of ceiling tiles.
- iii. Change Order #1 with M&M Total Construction, LLC to add Montessori School to the contract, with no change in funding amount of \$261,198.00.
- iv. Change Order #1 with Tim's Enterprises LLC to add a funding source for an increase of the contract amount from \$25,000.00 by \$40,000.00 to \$65,000.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report



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- Approved Sabbatical Update – Ms. Lisa Mack
 - Budget Development Calendar
 - General District Updates : COVID/Test and Staff – Dr. Paul Whyte
 - Transportation Update
 - Update on School Threats
 - Teacher Retention
 - Update on Water Bottle Filling Stations
- VIII. President’s Report – Ms. Yesenia Rivera
- Review of 2022-2023 Board and Committee Calendar
- IX. Head Start Report – Mr. Matthew Wilcox
- X. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XI. Finance & Operations Report – Mr. Matthew Wilcox
- XII. Governance Report – Dr. Tamiko Jackson-McArthur
- CAFE Policy Highlights – November 12, 2021
- XIII. Food Service Task Group Report – Mr. Larry Conaway
- XIV. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) re: strategy and negotiations with respect to pending claims or pending litigation.
- XV. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10) re: discussion of exempt written communications, and the information contained therein, privileged by the attorney-client relationship concerning transportation agreements.
- 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 December 13, 2021.