



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

September 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 (*August 23, 2021*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. ARP ESSER Grant Update – Mrs. Keisha Hannans, Mrs. Medria Blue-Ellis, Ms. Monica Moales and Dr. Nicholas Perrone
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- 1. American Rescue Plan (ARP) Elementary and Secondary Schools Emergency Relief Fund (ESSER), in the amount of \$70,817,233.00 for August 2020 to September 2024.
- 2. Commissioner Network – Wexler Grant Community School Grant in the amount of \$400,000.00 for September 14, 2021 to June 30, 2022.
- 3. School Volunteer Endowment Fund in the amount of \$20,486.00 for July 1, 2021 to June 30, 2022.
- 4. 21st Century Community Learning Center Grant for Hill Center, FAME, Nathan Hale in the amount of \$200,000.00 for July 1, 2021 to September 30, 2022.
- 5. New Haven Adult & Continuing Education Grant in the amount of \$4,800,000.00 for July 1, 2021 to June 30, 2022.
- 6. Literacy Volunteers of Greater New Haven Grant in the amount of \$43,603.00 for July 1, 2021 to June 30, 2022.

AGREEMENTS:

- 1. Agreement with The Regents of the University of California, Los Angeles, (UCLA), to serve as the evaluator for the 2017- 2022 Magnet School Assistance Program grant and provide a Rigorous Evaluation Report for the district and U.S. Department of Education, from September 14, 2021 to June 30, 2022, in an amount not to exceed \$90,000.00.
- 2. Agreement with Center for Collaborative Classroom, to provide professional development and coaching to Wexler Grant’s Leadership Team for the implementation of Making Meaning and Being a Writer curriculum, from September 14, 2021 to May 31, 2022 in an amount not to exceed \$29,200.00.
- 3. Agreement with Houghton Mifflin Harcourt Publishing Company to provide HMH Professional Learning course and coaching, and Math Solutions follow-up coaching for Wexler Grant leaders, instructional coaches and teacher teams, from September 14, 2021 to June 21, 2022, in an amount not to exceed \$10,710.00.
- 4. Agreement with Area Cooperative Education Services, (ACES), to provide professional development and coaching at Wexler Grant School on technology integration into lesson design, from September 27, 2021 to June 17, 2022, in an amount not to exceed \$69,615.00.
- 5. Agreement with Stephanie Gardner, to provide speech-language remediation, evaluation and consultation services from September 14, 2021 to June 30, 2022, in an amount not to exceed \$96,640.00.



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6. Agreement with Center for Pediatric Therapy to provide speech-language remediation, evaluation and consultation, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$96,200.00.
7. Agreement with Julie Bossenberry to provide audiological services including PPT attendance, medical reimbursement billing, audiological assessment interpretation and recommendations for assistive hearing devices, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$42,250.00.
8. Agreement with Gateway Community College to provide the Gateway to College program for 50 students, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$550,000.00.
9. Agreement with Connecticut Children's Museum to provide weekly professional development training and resources at the Early Childhood Center for New Haven's early childhood educators, from September 7, 2021 to June 30, 2022 in an amount not to exceed \$26,386.00.
10. Agreement with Gateway Community College to provide 40 school day/school year School Readiness spaces from September 7, 2021 to June 30, 2022 in an amount not to exceed \$240,000.00.
11. Agreement with Calvin Hill Day Care Center to provide 10 school day/school year School Readiness spaces, from September 7, 2021 to June 30, 2022, in an amount not to exceed \$60,000.00.
12. Agreement with Creating Kids at the Connecticut Children's Museum to provide 9 school day/school year School Readiness spaces from September 7, 2021 to June 30, 2022, in an amount not to exceed \$54,000.00.
13. Agreement with Leila Day Nurseries, Inc., to provide 18 school day/school year and 6 part day/school year, School Readiness spaces, from September 7, 2021 to June 30, 2022 in an amount not to exceed \$135,000.00.
14. Agreement with New Haven Public Schools to provide 142 school day/school year spaces and 68 part day/school year School Readiness spaces at 5 New Haven Public Schools, from September 7, 2021 to June 30, 2022, in an amount not to exceed \$1,158,000.00.
15. Agreement with Westville Community Nursery School, to provide 6 school day/school year and 6 part day/school year School Readiness spaces, from September 7, 2021 to June 30, 2022, in an amount not to exceed \$63,000.00.
16. Agreement with City of New Haven Youth and Recreation Department to provide enrichment programs, five days per week, for 50 Wexler Grant K-8 students, from September 14, 2021 to June 30, 2022 in an amount not to exceed \$24,266.20.
17. Agreement with The Green Peacock Corp, to provide an after school fitness program for students at Davis and Troup schools, from September 14, 2021 to June 30, 2022, in an amount not to exceed \$10,350.00.
18. Agreement with Our World Care 4 Your Own, LLC, to provide an after school arts, crafts and theater program for students at Troup School, from September 14, 2021 to June 30, 2022, in an amount not to exceed \$14,000.00.
19. Agreement with Little Scientists to provide 166 STEM classes for students at Brennan Rogers, Celentano and Barnard schools, from September 14, 2021 to June 30, 2022 in an amount not to exceed \$29,050.00.
20. Agreement with The Boys & Girls Club of New Haven, to provide afterschool academic support and enrichment programs for up to 50 students from Bishop Woods School, from September 13, 2021 to June 30, 2022, in an amount not to exceed \$56,400.00.
21. Agreement with Artis Energy Intelligence, LLC. to provide Energy Monitoring Services to schools from July 1, 2021 to June 30, 2022, in an amount not to exceed \$94,860.00.
22. Agreement with Honeywell Building Solutions to provide 24 hour remote building automation system monitoring, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$29,081.88.
23. Agreement with Honeywell Building Solutions to provide EBI Preventative Maintenance program, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$190,760.31.



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24. Agreement with Justice Education to provide a summer program for Hillhouse High School students from July 5, 2021 to July 30, 2021, in an amount not to exceed \$20,000.00.

CONTRACTS:

1. Award of Contract to Filter Sales and Services Inc. for On Call Filter Supplies and Delivery services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$125,000.00.

PURCHASE ORDERS:

1. Agreement with Lexia Learning Solutions, LLC. 12 months web hosting renewal to support classroom studies and district curriculum, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$70,650.00.

V. Teaching and Learning Report – Dr. Edward Joyner

VI. Superintendent’s Report

- First Week of School Update
- NHPS Strategic Plan Overview
- Instructional Frameworks/Grade Level Expectations – Ms. Ivelise Velazquez

VII. Students’ Report

VIII. President’s Report – Ms. Yesenia Rivera

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

- Second Reading Alternative School Policy 6172

XIII. Facility Naming Report – Dr. Tamiko Jackson-McArthur

XIV. Food Service Task Group Report – Mr. Larry Conaway

XV. Compensation Equity Committee Report – Mr. Larry Conaway

- Pay Equity Projection Update

XVI. Executive Session:

- i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
- ii. Discussion and possible action on matters heard in executive session.

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09> 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 September 13, 2021.