

BOARD OF EDUCATION MEETING

March 14, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comments 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 (*February 14, 2022 and February 28, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Approval of MOAs for: *April Vacation 2022, Summer of Fun 2022, and COVID related Sick Leave and Compensation*
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Head Start Grant in the amount of \$6,070,637.00 for July 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Agreement with Foundation for the Arts and Trauma, Inc., d/b/a ALIVE/Miss Kendra Program to provide preventive trauma informed programs for students in 1st -7th grades at Edgewood School, from March 1, 2022 to June 30, 2022, in an amount not to exceed \$65,000.00.
- ii. Agreement with Foundation for the Arts and Trauma, Inc., d/b/a ALIVE/Miss Kendra Program to provide trauma informed counseling services to students at Sound School, and to provide in-service education to staff, from March 15, 2022 to June 30, 2022, in an amount not to exceed \$50,000.00.
- iii. Agreement with Carolina Biological Supply Company to provide K5 Smithsonian Science program, including materials, kits, online resources and support, and professional development from March 15, 2022 to June 1, 2022, in an amount not to exceed \$2,830,898.63.
- iv. Agreement with Verizon Wireless to provide voice messages services, data services, support devices from July 1, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00.

CONTRACTS:

- i. Award of Contract with Ruotolo Mechanical Inc. for Mauro Sheridan Booster Pump Replacement from March 1, 2022 to August 30, 2022, in an amount not to exceed \$41,065.00.

CHANGE ORDERS:

- i. Change Order #1 to Contract with Hillyard, Inc., to increase amount from \$75,000.00 by \$45,000.00 for a total amount of \$120,000.00 to cover costs for On Call Custodial Equipment Repairs.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - Updates – Dr. Iline Tracey
 - Math Update – Mr. Kenneth Mathews
- VIII. President's Report – Ms. Yesenia Rivera
- IX. Head Start Report – Mr. Matthew Wilcox



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- X. Citywide School Building Committee Report – Mr. Matthew Wilcox
 - XI. Finance & Operations Report – Mr. Matthew Wilcox
 - XII. Governance Report – Dr. Abie Benitez
 - XIII. Food Service Task Group Report – Dr. OrLando Yarborough
 - XIV. Executive Session
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning contractual agreements of public officers in the positions of: (a) Gemma Joseph-Lumpkin, Chief of Youth, Family, and Community Engagement; (b) Lisa Mack, Director of Human Resources and Labor Relations; and (c) Keisha Redd-Hannans, Ivelise Velazquez, and Dr. Paul Whyte, all Assistant Superintendents.
 - ii. Discussion and possible action on matters heard in Executive Session.
 - XV. Adjournment
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Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2022

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 14, 2022.