

BOARD OF EDUCATION MEETING

November 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. Executive Session
Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201(b)(4) and (10) strategy and negotiations with respect to pending claims (Ortiz) and discussion which would result in the disclosure of attorney-client privileged communications.
- V. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Minutes – *October 24, 2022*
 - ii. *Discussion and Possible Action* – Approval of Ortiz Settlement
 - iii. Personnel Report – Dr. Iline Tracey
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACTS:

- i. ARPA-New Haven Board of Education Adult Education Facility grant in the amount of \$500,000.00.
- ii. Fresh Fruit & Vegetable Program grant for Bishop Woods, Clinton Avenue, Edgewood, John Martinez, Lincoln Bassett and St. Martin de Porres schools, in the amount of \$120,441.00 for October 1, 2022 to June 30, 2023.
- iii. Nutrition & Health Information Literacy in New Haven Public Schools grant in the amount of \$28,800.20 for September 1, 2022 to April 30, 2023.
- iv. Title I Consolidated Grant, in the amount of \$11,987,470.00 of which \$11,957,470.00 is designated for New Haven Public Schools and \$102,327.91 is designated for non-public schools, for October 1, 2022 to June 30, 2023.
- v. Title IIA Grant, in the amount of \$840,241.00 of which \$764,429.27 is designated for New Haven Public Schools and \$76,171.43 is designated for non-public schools, for October 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Grant Sub-Award Agreement with Connecticut State Department of Education to provide ARPA funding for architectural design and initial construction planning of new building site for Adult Education, in an amount not to exceed \$500,000.00.
- ii. Agreement with Medical Billing of CT, to provide medical billing services for 6 school based health dental clinics, receiving 8% of all reimbursements, from October 12, 2022 to June 30, 2023.
- iii. Agreement with Lindsey Brooks, to provide speech-language remediation, evaluation and consulting, from October 24, 2022 to June 30, 2023, in an amount not to exceed \$31,995.00.



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- iv. Amendment #2 to Agreement #96398058 with Common Ground School Yards Program to expand the scope of service to include installation of a fence that provides additional outdoor learning space at FAME; to increase funding of \$17,000.00 by \$11,000.00 to \$28,000.00 and, to correct account location code from 0041 to 0048.
- v. Agreement with Coppola Photography to provide commercial videography and photographs for the 2023 Choice & Enrollment catalog, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$24,150.00.
- vi. Agreement with CV Media, Inc., to provide Cable, Outdoor Posters, Radio and Digital Campaigns to generate awareness of New Haven's 25 magnet schools and programs, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$70,000.00.
- vii. Non-Financial Memorandum of Understanding with Yale University to collaborate with the Office of School Choice & Enrollment on data analysis around school choice, from October 12, 2022 to October 12, 2026.
- viii. Agreement with Public Good, LLC, to develop, design and provide production assistance and delivery of all creative content for the 2023 NHPS Choice campaign, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- ix. Agreement with Arts in CT Corps, to provide afterschool programming for up to 40 students from Brennan-Rogers School and 60 students from Wexler Grant School, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00.
- x. Agreement with Arts for Learning CT to provide programming for up to 30 students at John Daniels School from November 15, 2022 to June 30, 2023, in an amount not to exceed \$9,000.00.
- xi. Agreement with Boys and Girls Club of Greater New Haven, to provide an afterschool program for 250 students from Brennan Rogers and Beecher schools, and a Spring Break Camp, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$271,050.00.
- xii. Agreement with Clifford W. Beers Guidance Clinic, Inc., to provide programming for students from Wexler Grant, Fair Haven and Roberto Clemente Schools during Saturday Success Academy, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$212,100.00.
- xiii. Agreement with Eli Whitney Museum, to provide a STEM focused after school program for students from Celentano, Wexler Grant and Davis schools, from November 15, 2022 to June 30, 2022, in an amount not to exceed \$29,670.00.
- xiv. Agreement with Kids Kraze to provide after school programming at Celentano and East Rock schools, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$39,975.00.
- xv. Agreement with Kiyama Movement, Inc., to provide a mentoring program for 25 male high school students at Wilbur Cross High School, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00.
- xvi. Agreement with Prince Hall, Oriental Lodge #6, F&AM, to provide weekend programming for up to 20 5th-9th grade male students, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00.
- xvii. Agreement with The Green Peacock Corporation, to after-school programming for students at Davis, Wexler-Grant and Celentano schools, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$9,000.00.
- xviii. Agreement with The Monk Center for Academic Enrichment and Performing Arts, to provide after school programming for student from Davis, Wexler Grant and Barnard schools, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00.
- xix. Agreement with CT Association of the Performing Arts to provide COOP theater management services, from July 1, 2022 to June 30, 2027, in an amount not to exceed \$812,269.00.
- xx. Agreement with Westville Seafood, LLC to conduct a concession at the Floyd Little Athletic Center for the sale of food, non-alcoholic beverages and sundries, from October 30, 2022 to June 30, 2023, revenue collected an amount of \$16,000.00.



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- xxi. Agreement with Friends Center for Children to provide 25 full day/full year infant/toddler spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$367,622.90.
- xxii. Agreement with Lulac Head Start, to provide 53 full day/full year infant-toddler spaces, and 22 wrap around infant-toddler spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$892,750.48.
- xxiii. Agreement with Montessori on Edgewood, to provide 20 full day/full year infant-toddler spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$294,152.23.
- xxiv. Agreement with Morning Glory Early Learning Center, to provide 16 full day/full year infant-toddler spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$235,321.79.

CONTRACTS:

- i. Award of Contract #21815 to Anvil CT LLP for On Call Welding repairs and service from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,750.00.
- ii. Award of Contract #50590 to Cheapsapes for On Call Snow Plowing services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$56,207.00.
- iii. Award of Contract #21814 to Magilla Construction for On Call Window Treatment Services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- iv. Award of Contract #21810 to Pro-Mech for replacement of existing boilers at Hillhouse from July 1, 2022 to June 30, 2023, in an amount not to exceed \$665,765.00.
- v. Award of Contract #21811 to Southport Contracting for replacement of existing boilers at Cross from July 1, 2022 to June 30, 2023, in an amount not to exceed \$719,000.00.

PURCHASE ORDERS:

- i. Purchase Order to Frontline Technologies Group, LLC for applicant tracking licensing and support services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$66,624.23.
- ii. Purchase Order to Frontline Technologies Group, LLC for recruitment software licensing and support services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$86,723.59.
- iii. Purchase Order to Total Communications Inc. for Flex phone software or hardware from July 1, 2022 to June 30, 2023, in an amount not to exceed \$500,000.00.
- iv. Purchase Order to SHI International Corp. for Microsoft Licenses renewal from July 1, 2022 to June 30, 2023, in an amount not to exceed \$84,767.20.
- v. Purchase Order to Blackboard Inc. for licenses for website hosting, custom templates, communications, monitoring and reports from July 1, 2022 to June 30, 2023, in an amount not to exceed \$128,710.35.
- vi. Purchase Order to New England Yankee Construction, LLC to provide environmental remediation services from November 1, 2022 to June 30, 2023, in an amount not to exceed \$4,875.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report
 - District update – Dr. Iline Tracey
 - Update on Attendance/Chronic Absenteeism – Dr. Michele Sherban, Mr. John Nguyen, & Ms. Gemma Joseph-Lumpkin
 - Fall Assessment Update – Dr. Michele Sherban
- IX. President's Report – Ms. Yesenia Rivera
- X. Head Start Report – Mr. Matthew Wilcox
- XI. Citywide School Building Committee Report – Mr. Matthew Wilcox



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- XII. Finance & Operations Report – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Abie Benitez
- XIV. Food Service Task Group Report – Dr. Orlando Yarborough
- XV. Executive Session
- Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201(B) 9 & 10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to the Collective Bargaining and Records of Communications Privilege by the Attorney Client Privilege or Relationship.
- XVI. *Discussion and Possible Action* resulting from Executive Sessions
- Discussion and possible action on matters heard in executive session.
 - Discussion and possible action on collective bargaining agreement between Board of Education and School Administrators Association of New Haven, Inc.
 - Discussion and possible action on collective bargaining agreement between Board of Education and the New Haven Federation of Teachers.
- XVII. 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 November 14, 2022.