



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
November 22, 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 8, 2021*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Approval of Policy 5145.53 on Transgender and Gender Non-Conforming Youth
 - iv. SECOND READING/Approval of Opt Out Support Policy
 - v. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. New Haven School Readiness Supplemental Administrative Funds, in the amount of \$120,468.00 for July 1, 2021 to June 30, 2022.
- ii. Title IVA – Student Support and Academic Enrichment Grant in the amount of \$767,870.00 (\$726,239.18 Public and \$41,630.82 Non-Public), for July 1, 2021 to June 30, 2022.

HEAD START WAIVER:

- i. Authorization from the New Haven Board of Education to apply to the Department of Children and Families, Office of Head Start for a Non-Federal Share Waiver for Head Start Grant # 01CH0190503 in the amount of 34,364.49, retroactive for Fiscal Year 2021, due to Covid related reduced operational and facilities expenses during remote operations.

AGREEMENTS:

- i. Agreement with Cornell-Scott Hill Health Center, to establish, equip and staff a school-based health and dental clinic at the Dr. Reginald Mayo Early Learning School, from December 1, 2021 to June 30, 2022, in an amount not to exceed \$200,000.

CHANGE ORDERS:

- i. Change Order #1 to contract with Kone Elevator Inc. to increase funding amount of \$215,000.00 by \$32,249.66 to \$247,249.66.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - Addressing Mental Health in Schools – Ms. Typhanie Jackson
 - Transportation Update



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

- 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
 - CABE Policy Highlights – November 12, 2021
 - XIII. Food Service Task Group Report – Mr. Larry Conaway
 - XIV. 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 November 22, 2021.