

BOARD OF EDUCATION MEETING

April 25, 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 (*April 11, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Approval of Teaching and Learning Overnight Trips: *Washington, DC; Boston, MA; and Providence, RI*
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Head Start State Service G1 Expansion – Lincoln Bassett Program Grant in the amount of \$130,759.00 for July 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Amendment #1 to Agreement #95384158 with Advance Child Care Center, to terminate the Agreement by reducing the number of School Readiness slots from 5 to 0 and to decrease funding balance of \$11,152.60 to \$0 with no further payments as of March 25, 2022 due to compliance issues with School Readiness requirements.
- ii. Agreement with Southern Connecticut State University, (SCSU), to provide 3-credit Environmental Science 101 college classes for New Haven Academy Students through the SCSU Early College Experience Program, from July 5, 2022 to August 8, 2022, in an amount not to exceed \$5,491.35.
- iii. Agreement with Higher Heights Youth Empowerment Programs, Inc., to provide college access programming for juniors and seniors at HSC, as well as facilitating guest speakers for careers to motivate and inform students, from January 11, 2022 to June 30, 2022, in an amount not to exceed \$20,700.00.
- iv. Agreement with Public Good, LLC to develop, design, coordinate and deliver all creative content for the 2022 Head Start Recruitment Campaign, including Bus Ads, online advertisements, postcard mailing, billboard advertisements, lawn signs, flyers and project management, from May 10, 2022 to June 30, 2022, in an amount not to exceed \$60,755.00.

CONTRACTS:

- i. Award of Contract #21708-3-4 to All American Waste, LLC for On Call Dumpster Rental Services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- ii. Award of Contract #21682-3-5 to Consolidated Electric for On Call PA System repairs from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- iii. Award of Contract #21679-3-4 to CT Controls Corp for On Call HVAC control services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$200,000.00.



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- iv. Award of Contract #21683-3-5 to Tri State Maintenance Service LLC for On Call generator maintenance and testing from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
 - V. Student's Report
 - VI. Teaching and Learning Report – Dr. Edward Joyner
 - VII. Superintendent's Report
 - Updates – Dr. Iline Tracey
 - PRESENTATION – School Updates: Barnard Magnet, Principal Robert McCain; ESUMS, Principal Medria Blue-Ellis; John S. Martinez, Principal Luis Menacho
 - 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. Abie Benitez
 - XIII. Food Service Task Group Report – Dr. OrLando Yarborough
 - XIV. 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 April 25, 2022.