

BOARD OF EDUCATION MEETING

July 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 (*July 11, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. *Discussion and possible action:* Statement of Philosophy on Teaching and Learning | Series 6000
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Multi-Media School Security Grant, Year 5 of 5, in the amount of \$65,764.60 of which the State of CT reimburses \$51,296.40.

AGREEMENTS:

- i. Agreement with Foundation for the Arts and Trauma, Inc., to provide individual trauma-informed counseling to Metropolitan Business Academy students and to provide in-service education and support for teachers, from August 1, 2022 to June 30, 2023, in an amount not to exceed \$75,000.00.
- ii. Agreement with Lumen Touch, LLC for data management system for 17 School based Health Clinics and 9 dental clinics, from August 30, 2022 and June 30, 2023, in an amount to exceed \$29,775.00.

CONTRACTS:

- i. Award of Contract with Eastern Bag & Paper Co. for food preparation, chemicals, and packaging supplies, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$900,000.00.
- ii. Award of Contract with Nuovo Venture LLC for food preparation, chemicals, and packaging supplies, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.
- iii. Award of Contract with Precision Food Service, Inc. for On Call Kitchen refrigeration repairs and preventative maintenance, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.
- iv. Renewal Option 1 of 2 for Contract with Precision Food Service, Inc. for On Call Oven and Steam Repairs and Preventative maintenance, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$175,000.00.

CHANGE ORDERS

- i. Change Order #1 to Contract 50525A-2-4 with Amazon Landscaping and Handyman Services, to increase funding amount from \$33,000.00 by \$830.50 for a total amount of \$33,830.50, to add funds to cover work needed at Troup School painting.



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- ii. Change Order #1 to Contract 50525B-2-4 with Tim's Enterprises, to increase funding amount from \$67,000.00 by \$525.46 for a total amount of \$67,525.46, to add funds to cover painting needed at Celentano School.
 - iii. Change Order #1 to Contract 50545-1-4 with Tim's Enterprises, to increase funding amount from \$25,000.00 by \$1,835.97 for a total amount of \$26,835.97, to add funds to cover floor work needed at Celentano School.
- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
- Districtwide End of Year Student Learning Outcomes – Ms. Ivelise Velazquez
 - Districtwide End of Year Discipline Report – Dr. Michael Finley
 - Summer School Update – Ms. Keisha Redd Hannans, Ms. Ivelise Velazquez, Ms. Typhanie Jackson, Ms. Tracey Philpot, and Ms. Gemma Joseph Lumpkin
- 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. Executive Session
- i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent
- XV. *Discussion and possible action:* resulting from Executive Session
- XVI. 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 July 25, 2022.