

## BOARD OF EDUCATION MEETING

June 27, 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 (*June 13, 2022*)
  - ii. Personnel Report – Dr. Iline Tracey
  - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

### ABSTRACTS:

- i. Oral Health Grant, year 2 of 3, in the amount of \$50,000.00 for September 1, 2022 to August 31, 2023.
- ii. ARP After-School Enhancement Grant, in the amount of \$90,000.00 for July 1, 2022 to June 30, 2023.
- iii. Extended School Hours Grant in the amount of \$328,517.00 for July 1, 2022 to June 30, 2023.

### AGREEMENTS:

- i. Agreement with Area Cooperative Educational Services, (ACES) Regionalization Special Education Transportation, (ACES-RSET), to provide door-to-door transportation to special education students placed in State-approved private special education programs throughout the State of Connecticut, July 1, 2022 to June 30, 2023, in an amount not to exceed \$800,000.00.
- ii. Agreement with Area Cooperative Educational Services, (ACES), to provide behavior management services and support for identified students, staff and parents, from July 5, 2022 to June 29, 2022, in an amount not to exceed \$21,869.00.
- iii. Amendment #1 to Agreement # 96362552 with Boy Scouts of America, CT Yankee Council, to expand the Scope of Service to include an Extreme Scouting event at Camp Sequassen on June 25, 2022 for parents and students enrolled in John Martinez, Lincoln Bassett and Roberto Clemente schools; to increase the number of slots to 200 for the event, and to increase funding of \$94,700.00 by \$18,600.00 to \$113,300.00.
- iv. Amendment #2 to Agreement #96363196 with Boys and Girls Club of New Haven, to change the funding source for the Bishop Woods program from Title I Program, Acct. #2531-5208-56698-0043 to ARP ESSER Program, Acct. #2553-6389-56694-0044, with no change in funding amount of \$332,624.00.
- v. Amendment #1 to Agreement #9636231 with Make Haven to change the service end date from May 31, 2022 to June 30, 2022, with no change in funding amount of \$10,292.00.
- vi. Agreement with Arte, Inc., to provide 73 sessions of a summer outdoor activities program, for 25 students and families per session, from July 1, 2022 to September 20, 2022, in an amount not to exceed \$47,963.79.
- vii. Agreement with Care 4 Your Own Tree, LLC, to provide summer programming for up to 40 students from Davis Street School, from July 1, 2022 to August 5, 2022, in an amount not to exceed \$13,200.00.



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- viii. Agreement with Hot Shot Basketball Camp, to provide summer programming for up to 250 students from Wexler Grant school, from July 1, 2022 to August 5, 2022, in an amount not to exceed \$18,000.00.
- ix. Grant Award Agreement with State of Connecticut Department of Public Health to provide funding of \$50,000.00 through SEAL CT Program, to support dental care services to students enrolled in dental clinics at Troup, King-Robinson, Brennan-Rogers, Truman, Hill Central and Barnard schools, and to support expansion efforts to other schools.
- x. Agreement with Cornell Scott Hill Health Center to provide licensed Nurse Practitioners, Social Workers and/or office managers in school health centers at Roberto Clemente, King-Robinson, Truman, Troup, Lincoln Bassett, Brennan, Hill Central and Davis Street schools, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$410,400.00.
- xi. Agreement with Fair Haven Community Health Center, to provide licensed Nurse Practitioners, Social Workers and office managers in school health centers at Fair Haven, Clinton Avenue, Wilbur Cross, John Martinez, Bishop Woods schools and dental services at John Martinez, Clinton Avenue, Fair haven, Columbus and Bishop Woods schools, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$195,843.00.
- xii. Agreement with Yale New Haven Hospital to provide licensed medical and/or behavioral health providers and support staff in school health centers at Mauro-Sheridan, Troup, Barnard, Hillhouse and Career school and to ensure compliance for licensure of the outpatient school clinics, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$372,289.00.
- xiii. Agreement with Clifford Beers Guidance Clinic, to provide two licensed Social Workers in school health centers at Clinton Avenue and Fair Haven Schools, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$83,958.00.
- xiv. Amendment #1 to Agreement # 96366152 with Morning Glory Early Learning Center, to increase funding of \$165,197.68 by \$6,391.95 to \$171,589.63 to reflect State of CT Office of Early Childhood Cost of Living (COLA) increases for salary and fringe benefits, to be expended by June 30, 2022.
- xv. Agreement with The Little School House, to provide 18 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$160,632.00.
- xvi. Amendment #1 to Agreement #9366151 with Montessori School on Edgewood, to increase funding of \$206,497.10 by \$7,989.93 to \$214,487.03 to reflect State of CT Office of Early Childhood Cost of Living (COLA) increases for salary and fringe benefits, to be expended by June 30, 2022.
- xvii. Amendment #1 to Agreement #96366149 with Friends Center for Children, to increase funding of \$258,053.98 by \$9,987.42 to \$268,041.40, to reflect State of CT Office of Early Childhood Cost of Living (COLA) increases for salary and fringe benefits, to be expended by June 30, 2022.
- xviii. Amendment #2 to Agreement #95384136 with Auntie Rose Child Care and Development Center, to increase funding of \$185,173.00 by \$7,547.00 to \$192,720.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xix. Amendment #1 to Agreement #95384157 with All Our Children Academy, to increase funding of \$71,392.00 by \$3,281.00 to \$74,673.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xx. Amendment #1 to Agreement #95384139 with Creative M.E., to increase funding of \$196,328.00 by \$7,219.00 to \$203,547.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxi. Amendment #1 to Agreement #95384140 with Friends Center for Children, to increase funding of \$535,440.00 by \$19,688.00 to \$555,128.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxii. Amendment #1 to Agreement #95384141 with LULAC Head Start, to increase funding of \$1,213,664.00 by \$44,626.00 to \$1,258,000.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.



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- xxiii. Amendment #1 to Agreement #95384142 with The Little Schoolhouse, to increase funding of \$160,632.000 by \$5,906.00 to \$166,538.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxiv. Amendment #1 to Agreement #95384143 with Montessori on Edgewood, to increase funding of \$276,644.00 by \$10,172.00 to \$286,816.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxv. Amendment #1 to Agreement #95384145 with St. Aedan Preschool, to increase funding of \$615,756.00 by \$22,641.00 to \$638,397.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxvi. Amendment #1 to Agreement #95384146 with St. Andrew's Child Care Center, to increase funding of \$321,264.00 by \$11,813.00 to \$333,077.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxvii. Amendment #1 to Agreement #95384147 with Yale New Haven Hospital Child Care, to increase funding of \$196,328.00 by \$7,219.00 to \$203,547.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxviii. Amendment #1 to Agreement #95384 with New haven YMCA Youth Center, to increase funding of \$285,568.00 by \$10,500.00 to \$296,068.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxix. Amendment #2 to Agreement #95384159 with First Step Child Care and Learning Center, to increase funding of \$102,626.00 by \$3,609.00 to \$106,235.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxx. Amendment #1 to Agreement #995385189 with Calvin Hill Day Center KLF Kindergarten, to increase funding of \$60,000.00 by \$2,206.00 to \$62,206.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxxi. Amendment #1 to Agreement #95384190 with Creating Kids at CT Children's Museum, to increase funding of \$54,000.00 by \$1,986.00 to \$55,986.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxxii. Amendment #1 to Agreement #95384191 with Leila Day Nursery, to increase funding of \$135,000.00 by \$4,964 to \$555,128.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxxiii. Amendment #1 to Agreement #95384192 with Westville Community Nursery School, to increase funding of \$63,000.00 by \$2,317.00 to \$65,317.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxxiv. Amendment #1 to Agreement #95384137 with Clifford Beers Child Guidance Clinic d/b/a Farnam Nursery School, to increase funding of \$392,656.00 by \$14,438.00 to \$407,094.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxxv. Amendment #1 to Agreement #95384144 with Morning Glory Early Learning Center, to increase funding of \$267,720.00 by \$9,844.00 to \$277,564.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxxvi. Amendment #1 to Agreement #95384138 with Catholic Charities, to increase funding of \$1,463,536.00 by \$53,814.00 to \$1,517,350.00 to reflect State of CT Office of Early Childhood Cost of Living, (COLA) increases for salary and benefits to be expended by July 30, 2022.
- xxxvii. Amendment #3 to Agreement with CT State Department of Public Health, to increase grant funding of \$1,344,594.00 by \$38,096.00 to \$38,096.00 to reflect a Cost of Living Adjustment, (COLA).
- xxxviii. Amendment #1 to Agreement #91344033 with Elm City Montessori School, Inc., to increase funding of \$1, 664,776.00 by \$119,483.00 to \$1,784,259.00 to reflect in-kind services in the budget were projected higher than actual, resulting in an increase of cash to the school.



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**CONTRACTS:**

- i. Award of Contract 21755 to Encore Fire Protection for On Call Kitchen Suppression repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- ii. Award of Contract 21740A-2-4 to Auto Parts and Service Inc. for On Call Vehicle Maintenance Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,500.00.
- iii. Award of Contract 21804 to Builders Hardware for On Call Door Repairs and Replacement, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$200,000.00.
- iv. Award of Contract 21702-3-4 to High-Way Signs DBA K-5 Corporation for On Call Line Striping Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- v. Award of Contract 21781-2-4 to J. Witkowsky & Sons Tree Service LLC. for complete tree removal services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,500.00.
- vi. Award of Contract 50535A-3-4 to M&M Total Construction LLC for Snow Plowing services, from July 1, 2022 to June 30, 202, in an amount not to exceed \$261,198.00.
- vii. Award of Contract to FreshPoint CT for fresh fruit and vegetables, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.

**CHANGE ORDERS**

- i. Change Order #1 to Contract 21697-3-5 with CT Pest Elimination Inc. to add schools for services, with no change in funding amount.
- ii. Change Order #1 to Contract 50519-2-5 with East Shore Glass to increase funding amount from \$95,000.00 by \$30,000.00 for a total amount of \$125,000.00.

**PURCHASE ORDERS**

- i. Purchase Order for PowerSchool LLC for Licensing/Subscription for ECollect Forms and Enrollment Registration, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$57,278.31.

V. Student's Report

VI. Teaching and Learning Report – Dr. Edward Joyner

- What Reading Does for the Mind
- Grandma Says
- Multiple Variables Related to Effective Teaching and Learning for Students At-Risk

VII. Superintendent's Report

- Updates and Acknowledgements – Dr. Iline Tracey and Mr. Ken Mathews
- NHPS Footsteps to Brilliance Pilot Results – Ms. Viviana Conner and Ms. Ivelise Velazquez
- H-CAP Update – Ms. Keisha Hannans

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 pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: (a) discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent; (b) contract renewal of Transportation Director.

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 June 27, 2022.