



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

September 27, 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 (*September 13, 2021*)
 - ii. Required COVID-19 Vaccinations Policy 4118.239(a) – Dr. Tamiko Jackson-McArthur
 - iii. Personnel Report – Dr. Iline Tracey
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

1. School Meals Emergency Operating Cost Reimbursement Program, in the amount of \$1,459,990.64 for July 1, 2021 to June 30, 2022.

AGREEMENTS:

1. Amendment #2 to Agreement #96354100 with Arte, Inc., to change the funding account number from 21st Century Program, Acct. #2579-6354-56694-0000 to 21st Century Program, Acct. #2579-6365-56694-0000 with no change in funding amount of \$48,000.00.
2. Agreement with Arte, Inc. to provide afterschool programming for students at Davis and Barnard schools, from September 14, 2021 to June 30, 2021, in an amount not to exceed \$12,800.00.
3. Agreement with Elizabeth Celotto Child Day Care Center to provide comprehensive child care, outreach services and parenting education to 32 secondary school parents and their children, from September 28, 2021 to June 21, 2022, in an amount not to exceed \$55,000.00.
4. Agreement with Focused Schools to provide executive coaching for Hillhouse administrators and professional development for Hillhouse Instructional Leadership Team, from August 30, 2021 to June 17, 2021, in an amount not to exceed \$44,400.00.
5. Agreement with Justice Education to provide a program of study that will prepare students for a career in the construction industry, from September 13, 2021 to June 17, 2022, in an amount not to exceed \$60,000.00.
6. Agreement with CT Association for the Performing Arts (CAPA), to provide planning, management and services for COOP High School theaters and designated arts related facilities, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$140,000.00.
7. Agreement with Naviance, Inc. to provide online tools for supporting college, career and life readiness through CCLR Framework, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$69,846.01.
8. Memorandum of Understanding by and between the New Haven Board of Education and Elm City Montessori School, Inc., for the operation of Elm City Montessori School, from October 12, 2021 to June 30, 2022 in the amount of \$1,664,766.00.



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

9. Agreement with Psychological Assessment Services, LLC to provide psych-educational evaluations, including cognitive functioning, achievement testing and behavior rating, from July 20, 201 to September 20, 2021, in an amount not to exceed \$20,000.00.

PURCHASE ORDERS:

Purchase Order for Frontline Technologies Group, LLC to provide applicant tracking, absences & substitute management software, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$63,150.93.

CHANGE ORDERS:

1. Change Order #1 to Contract # 21679-2-4 with CT Controls Corp. for HVAC repairs to change the Funding Source from Alliance Program to Capital Projects with an increase from \$200,000.00 by \$200,000.00 in an amount not to exceed \$400,000.00.
2. Change Order #1 to Contract # 21749B-1-4 with Biosvert Plumbing Services LLC. for HVAC repairs to change the Funding Source from Alliance Program to Capital Projects with an increase from \$200,000.00 by \$350,000.00, in an amount not to exceed \$550,000.00.
3. Change Order #1 to Contract # 21749A-1-4 with Tucker Mechanical for HVAC repairs to change the Funding Source from Alliance Program to Capital Projects with an increase from \$200,000.00 by \$350,000.00, in an amount not to exceed \$550,000.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - District Update
 - Vision/Mission/Core Values/Priority Areas
 - Instructional Frameworks: Ms. Ivelise Velazquez : Social Studies and Physical Education and Health
 - Part Time Pay Update
- 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
- XIII. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XIV. Food Service Task Group Report – Mr. Larry Conaway
- XV. Compensation Equity Committee Report – Mr. Larry Conaway
- XVI. Executive Session:
 - i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
 - ii. Discussion and possible action on matters heard in executive session.

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2021



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

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 September 27, 2021.