

BOARD OF EDUCATION MEETING

March 28, 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 (*March 14, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. DECA Overnight Field Trip – Dr. Edward Joyner
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Virtual Career Awareness Program in the amount of \$17,603.06 for April 4, 2022 to June 17, 2022.
- ii. Open Choice Grant, in the amount of \$469,080.00 for July 1, 2021 to June 30, 2022.
- iii. Public School Infrastructure Competitive Grant Program SSGP, Round 5, in the amount of \$1,005,924.89 of which \$784,621.41 reimbursed by the State.

AGREEMENTS:

- i. Non-Financial Student Educational Affiliation Agreement with Yale New Haven Hospital to provide a School to Career Placement Program for New Haven Public School's high school students, from March 11, 2022 to June 30, 2022.
- ii. Memorandum of Understanding with Yale New Haven Hospital to provide \$17,603.75 to New Haven Public School District for up to 25 high school students who participate in the Yale New Haven Hospital Virtual Career Awareness Program, from April 4, 2022 to June 17, 2022.
- iii. No Cost Amendment #2 to the Child Day Care Contract #200ECCDC01NHV with the New Haven Public School District, to formalize policy changes made by the Office of Early Childhood, (OEC), in response to the Covid pandemic, for the period October 2021 through June 2022.
- iv. Amendment #1 to Agreement # 96363258 with Clifford W. Beers Guidance Clinic to expand the Scope of Service to include Roberto Clemente and Obama Magnet schools; to increase the number of students served from 200 by 200 to 400 students, and to increase funding of \$198,000.00 by \$99,000.00 to \$297,000.00.
- v. Amendment #2 to Agreement #96363252 with Boys and Girls Club of New Haven, to 1) increase the number of students served at Bishop Woods School from 50 by 15 to 65 students; 2) to expand the Scope of Service to include Brennan Rogers with 100 students, Beecher with 65 students, and John Daniels School with 65 students, 3) expand the Scope of Service to include winter vacation camp for 61 students and spring vacation camp for 70 students, and 4) increase funding of \$56,400.00 by \$276,224.00 to \$332,624.00.

PURCHASE ORDERS:

- i. Purchase Order for DecisionEd Group, for the K-12 Performance Management Classroom/student software, provides all functionality of the Administrators option along with licenses and components for classroom staff from March 29, 2022 to June 30, 2022, in an amount not to exceed \$290,800.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- V. Student's Report
 - VI. Teaching and Learning Report – Dr. Edward Joyner
 - VII. Superintendent's Report
 - Updates – Dr. Iline Tracey
 - Code of Conduct – Ms. Gemma Joseph-Lumpkin
 - Recruitment Plan – Ms. Lisa Mack and Ms. Kanicka Ingram-Mann
 - 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 March 28, 2022.