

BOARD OF EDUCATION MEETING
November 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 Minutes – *November 14, 2022*
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. *Discussion and Possible Action*: Head Start request for Approval for Funding Application
 - iv. *Discussion and Possible Action*: MOA for Para Professional for Before/After School Program
 - v. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACTS:

- i. Manufacturing Pathway Grant in the amount of \$2,000,000.00 for September 22, 2022 through December 31, 2023. Funding Source: U.S. Department of Education.

AGREEMENTS:

- i. Agreement with Area Cooperative Education Services, (ACES), to provide a Behavioral Technician and Board Certified Behavioral Analyst to support staff and students with behavior management within the Head Start Program, from November 1, 2022 to June 20, 2023, in an amount not to exceed \$93,526.00.
- ii. Agreement with Cheshire Fitness Zone to provide speech-language remediation, evaluation and consultation services, from October 31, 2022 to June 30, 2023, in an amount not to exceed \$80,640.00.
- iii. Agreement with Lifeline Cares, LLC, to provide 1:1 nursing care to a student with complex medical needs during transportation to and from home and school, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$57,540.00.
- iv. 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 July 1, 2022 to June 30, 2023 in the amount of \$1,522,757.00.

CONTRACTS:

- i. Award of Contract # 21692-3-5 to Concrete Creations for On Call equipment rentals, from November 11, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.

PURCHASE ORDERS:

- i. Purchase Order for New England Yankee Construction, LLC for abatement demo at 21 Wooster Pl from November 15, 2022 to June 30, 2023, in an amount not to exceed \$63,876.00.



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- ii. Purchase Order for Advanced Office System, computer equipment, from November 1, 2022 to June 30, 2023, in an amount not to exceed \$83,136.00.
 - iii. Purchase Order for Liminex Inc. dba GoGuardian for year two of three year agreement for virtual classroom monitoring system, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$70,620.00.
- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report
- District update – Dr. Iline Tracey
 - K-3 Reading Pilot Update – Ms. Keisha Redd-Hannans
- IX. President's Report – Ms. Yesenia Rivera
- Discussion and possible action on selection of executive search firm to perform a national search for Superintendent of Schools.
- X. Head Start Report – Mr. Matthew Wilcox
- XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XII. Finance & Operations Report – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Abie Benitez
- XIV. Food Service Task Group Report – Dr. OrLando Yarborough
- XV. Executive Session
- Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-201(b)(4) & (10) concerning strategy and negotiations with respect to pending claims by Angela Walder, and discussion which would result in the disclosure of attorney-client privileged communications.
- XVI. *Discussion and Possible Action* resulting from Executive Sessions
- Discussion and Possible Action – Approval of Walder Settlement
- XVII. Adjournment

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



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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 November 28, 2022.