

BOARD OF EDUCATION MEETING

August 8, 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 25, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Discussion and Possible Approval of Agreement with SJ Services – Dr. Michael Finley
 - iv. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

AGREEMENTS:

- i. Agreement with Common Ground School to provide design and installation of new outdoor learning and garden spaces at John Martinez School for PreK – 8th grade students at John Martinez School, from August 9, 2022 to June 30, 2023 in an amount not to exceed \$31,000.00.
- ii. Agreement with Common Ground School to facilitate three family engagement events for 531 Head Start students and their families, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$22,560.
- iii. Amendment #1 to Agreement #96363001 with Clifford Beers Guidance Clinic, to expand the Scope of Service to include up to 150 McKinney Vento families in the three Family Fun Days programs at Camp Farnam on August 26-28, 2022, and to increase funding of \$198,000.00 by \$34,000.00 to \$232,000.00.
- iv. Agreement with Area Cooperative Education Services, (ACES), to provide technical services to support all adaptive learning software and programming, including universal testing programs for Math and Literacy, and databased for Library Media that support remote learning, from August 9, 2022 to June 30, 2023, in an amount not to exceed \$68,040.00.
- v. Agreement with Gateway Community College to provide college credit courses for students enrolled in the Manufacture New Haven Pathway Program, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$37,485.00.
- vi. Agreement with New Haven Public Schools School Readiness Program, to provide a total of 142 school day/school year spaces and 68 part day/school year spaces at Columbus Family Academy, East Rock School, Hill Central School, Nathan Hale School and Augusta Lewis Troup School, in the amount of \$852,000.00 for school day/school year spaces and \$306,000.00 for part day/school year spaces, from September 6, 2022 to June 30, 2023, in an amount not to exceed \$1,158,000.00.
- vii. Agreement with Pediatric Services of America d/b/a Aveanna Healthcare, to provide 1:1 nursing care for special education students with complex medical needs, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$73,892.00.
- viii. Agreement with Stephanie Gardner to provide speech-language remediation, evaluation, consultation and support services for qualified SPED students, from August 22, 2022 to June 30, 2023, in an amount not to exceed \$94,640.00.



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- ix. Agreement with Julie Bossenberry, to provide audiological services and support for student with hearing impairments, from August 22, 2022 to June 30, 2023 in an amount not to exceed \$42,250.00.
- x. Agreement with Center for Pediatric Therapy, to provide speech-language remediation, evaluation, consultation and support services for qualified SPED students, from August 22, 2022 to June 30, 2023, in an amount not to exceed \$369,096.00.
- xi. Agreement with CompuClaim to prepare Medicaid claims for reimbursement, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$97,200.00.
- xii. Agreement with Area Cooperative Education Services, (ACES), to provide assessments and training, and/or consultation in the area of Assistive Technology, and will provide Assistive Technology services for students with special needs, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$62,604.00.
- xiii. Agreement with American Medical Response to provide standby ambulance services for all physical education events/activities and special events, from August 1, 2022 to June 30, 2023, in an amount not to exceed \$39,140.00.
- xiv. Agreement with Quadient, Inc. to provide lease of mailing equipment and maintenance, from July 1, 2022 to June 20, 2027, in an amount not to exceed \$47,661.60.
- xv. Agreement with Berchem Moses, PC to provide general legal services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xvi. Agreement with Berchem Moses, PC to provide SPED legal services from July 1, 2022 to June 30, 2023, in an amount not to exceed \$80,000.00.
- xvii. Agreement with Shipman & Goodwin for General Advice from July 1, 2022 to June 30, 2023, in an amount not to exceed \$70,000.00.
- xviii. Agreement with Shipman & Goodwin for labor relations litigation matters from July 1, 2022 to June 30, 2023, in an amount not to exceed \$80,000.00.
- xix. Agreement with W. Martyn Philpot, LLC. for expulsions from July 1, 2022 to June 30, 2023, in an amount to exceed \$80,000.00.
- xx. Agreement with DePino Nuñez & Biggs for Lobbying services from July 1, 2022 to June 30, 2023, in an amount not exceed \$50,000.00.
- xxi. Agreement with Morris, Duffy, Alonso & Faley, LLP. for legal services regarding litigation pending in New York court, for the period of July 1, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00.
- xxii. Amendment #2 with Shipman & Goodwin labor relations and litigation matters, to increase funding amount from \$105,000.00 by \$25,000.00 for a total amount of \$130,000.00.

CONTRACTS:

- i. Award of Contract with Consolidated Electric for upgrade main P/A system, clocks and bell times at Beecher School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$32,450.00.
- ii. Award of Contract with Consolidated Electric for upgrade main P/A system, clocks and bell times at Lincoln Bassett School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$62,641.

CHANGE ORDERS

- i. Change Order #1 to Contract 21697-3-5 to CT Pest Control to add four schools that were omitted, Sound Aqua Center, Emerson, McNeill and Wilbur Cross High School, which increases contract amount from \$35,000.00 by \$1,416.00 for a total amount of \$36,416.00.
- ii. Change Order #1 to Contract 21683-3-5 to Tri-State to add two schools Troup and Worthington Hooker 180 Canner St, and remove Worthington hooker 691 Whitney Ave, with no change in funding amount.

V. Student's Report



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- VI. Teaching and Learning Report – Dr. Edward Joyner
 - VII. Superintendent’s Report
 - District update – Dr. Iline Tracey
 - 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 August 8, 2022.