

BOARD OF EDUCATION MEETING

June 13, 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 (*May 23, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Presentation and Approval of 2022-2023 Budget – Ms. Linda Hannans
 - iv. Approval of Subcontracting for Grants Manager MOU
 - v. Approval of Revised Proposed Schedule for Governance
 - vi. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. New Haven Adult & Continuing Education in the amount of \$5,080,000.00 for July 1, 2022 to June 30, 2023.
- ii. Literacy Volunteers of Greater New Haven in the amount of \$46,717.00 for July 1, 2022 to June 30, 2023.
- iii. Program Enhancement Project, (PEP), in the amount of \$110,000.00 for July 1, 2022 to June 30, 2023.
- iv. Program Enhancement Project (PEP) IELC, in the amount of \$100,000.00 for July 1, 2022 to June 30, 2023.
- v. School Readiness Grant, in the amount of \$8,128,116.00 for July 1, 2022 to June 30, 2023.
- vi. Quality Enhancement Program, in the amount of \$81,386.00 for July 1, 2022 to June 30, 2023.
- vii. School Based Health Centers, in the amount of \$6,722,970.00 for 5 years, of which \$1,344,594.00 is designed for July 1, 2022 to June 30, 2023.
- viii. Family Resource Centers ESSER Supplemental Grant, in the amount of \$100,000 for September 1, 2021 to June 30, 2023.
- ix. McKinney Vento Homeless Assistance Grant, in the amount of \$300,000.00 of which \$100,000.00 is allocated for October 1, 2021 to June 30, 2023.
- x. Individuals with Disabilities Education Act (IDEA) Section 611 in the amount of \$6,628,783.00 of which \$6,343,271.00 is designated for Public Schools and \$285,512.00 is designated for Non-Public Schools, for July 1, 2022 to June 30, 2023.
- xi. Individuals with Disabilities Education Act, (IDEA), Section 619, in the amount of \$117,956.00 for July 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Amendment #1 to Agreement #95018211 with Literacy Volunteers of Greater New Haven to increase funding of \$41,005.00 by \$65,643.00 to \$106,648.00 to reflect final grant award, including a prior year award adjustment of \$1,364, with no change in Scope of Service.



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- ii. Purchase of Service Grant Contract with State of Connecticut Department of Public Health to provide \$6,722,970.00 to New Haven Public School District to fund School Based Health Centers at Wilbur Cross, Hillhouse, Fair Haven, King-Robinson, Troup, Clemente, Lincoln-Bassett, Truman, Mauro-Sheridan, Clinton Avenue and Barnard Schools, from July 1, 2022 to June 30, 2027.
- iii. Amendment #2 to Contract #200ECCDC01NHV with State of Connecticut Office of Early Childhood, to increase funding amount of \$2,173,531.10 by \$58,769.56 to \$2,222,148.56 to reflect a cost of living, (COLA) increase for FY22.
- iv. Agreement with All Pointe Home Care, LLC to provide a nurse for a student with medical needs, from July 5, 2022 to June 30, 2023, in an amount not to exceed \$165,385.00.
- v. Agreement with Bonnie Ray to provide sign language interpreting services to deaf or hearing impaired students throughout the district, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$99,430.00.
- vi. Agreement with Tiffany Beech to provide speech-language remediation, evaluation and consultation services for students from July 1, 2022 to June 30, 2023, in an amount not to exceed \$108,290.00.
- vii. Agreement with High 5 Adventure Learning, to provide programs for students participating in the Project Pride Program, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$76,423.00.
- viii. Agreement with All Our Children Academy to provide 10 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$89,240.00.
- ix. Agreement with Auntie Rose Child Care and Development Center, to provide 37 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$330,188.00.
- x. Agreement with Catholic Charities, Inc., Archdiocese of Hartford, to provide 164 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$1,463,536.00.
- xi. Agreement with Creative M.E., to provide 22 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$196,328.00.
- xii. Agreement with Clifford Beers Child Guidance Clinic to provide 44 full day/full year School Readiness spaces at Farnam Nursery School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$392,656.00.
- xiii. Agreement with First Step Learning Center, to provide 16 full day/full year School Readiness spaces from July 1, 2022 to June 30, 2023, in an amount not to exceed \$142,784.00.
- xiv. Agreement with Friends Center for Children, to provide 60 full day/full year School Readiness spaces from July 1, 2022 to June 30, 2023, in an amount not to exceed \$535,440.00.
- 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. Agreement with Lulac Head Start, to provide 118 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$1,053,032.00.
- xvii. Agreement with Montessori School on Edgewood, to provide 31 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$276,644.00.
- xviii. Agreement with Morning Glory Early Learning Center, to provide 30 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$267,720.00.
- xix. Agreement with St. Aedan Preschool, to provide 69 fully day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$615,756.00.
- xx. Agreement with St. Andrew Child Care Center, to provide 36 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$321,264.00.
- xxi. Agreement with Yale New Haven Hospital Day Care Center, to provide 22 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$196,328.00.
- xxii. Agreement with Central CT Coast YMCA, to provide 32 full day/full year School Readiness spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$285,568.00.



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- xxiii. Agreement with The Monk Center for Academic Enrichment and Performing Arts, to provide summer programming for up to 30 students at Davis School, from July 5, 2022 to September 30, 2022, in an amount not to exceed \$32,497.92.
- xxiv. Agreement with The Justice Education Center, Inc., to provide educational, social and emotional enrichment activities at Hillhouse High School for up to 150 students, from July 1, 2022 to September 30, 2022, in an amount not to exceed \$171,294.00.
- xxv. Agreement with READY, Inc., to provide summer programming for up to 200 students at Hill House High School, from July 5, 2022 to September 30, 2022, in an amount not to exceed \$70,000.00.
- xxvi. Agreement with Boys Scouts of America, CT Yankee Council, to provide day and overnight summer camps for 140 students from Wexler and Troup schools, and a 3-day program at Camp Killingworth during April 2023 school break, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$94,700.00.
- xxvii. Agreement with Clifford Beers Guidance Clinic, Inc., to provide a 4-week summer camp program at Camp Farnam for up to 100 students, including transportation, from July 1, 2022 to September 30, 2022, in an amount not to exceed \$198,000.00.
- xxviii. Agreement with Christopher Williams Architects, LLC. for design CAD classrooms that will support high tech manufacturing for Cross, Hillhouse and Career High School, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$51,680.00.
- xxix. Agreement with Hillyard, Inc. for green cleaning supplies, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$445,000.00.
- xxx. Agreement with Hillyard Inc. for custodial equipment repairs and replacement, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$85,000.00.
- xxxi. Agreement with Donnegan Systems, Inc. for dismantling mobile storage for 54 Meadow St 8th Flo and 21 Wooster St, from June 6, 2022 to June 30, 2022, in an amount not to exceed \$25,100.00.
- xxxii. Agreement with Little Scientists to provide the science component to the New Haven Summer Program for 4th to 5th grade students, from July 1, 2022 to August 30, 2022, in an amount not to exceed \$46,800.00.
- xxxiii. Agreement with Arts for Learning Connecticut, to provide performance workshops for students enrolled in the NHPS Summer Program, from July 1, 2022 to August 1, 2022, in an amount not to exceed \$28,944.00.
- xxxiv. Agreement with Gateway Community College to provide a 10-day manufacturing engineering technology course for 45 students enrolled in the NHPS Manufacture NH Pathway, from July 1, 2022 to August 31, 2022, in an amount not to exceed \$24,500.00.

CONTRACTS:

- i. Award of Contract to Ace Endico, Inc. for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$500,000.00.
- ii. Award of Contract to Brookwood Farms Inc. for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- iii. of Contract to Butterball LLC, for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- iv. Award of Contract to Carbonella & Desarbo for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$900,000.00.
- v. Award of Contract to Epallet Inc. for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- vi. Award of Contract to ES Foods for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$90,000.00.
- 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.



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- viii. Award of Contract to Gilman Cheese Corp for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- ix. Award of Contract to Guida's Dairy for Dairy and Juice Products, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$900,000.00.
- x. Award of Contract to High Liner Foods for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$40,000.00.
- xi. Award of Contract to International Food for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- xii. Award of Contract to International Food for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$105,000.00.
- xiii. Award of Contract to Jennie-O-Turkey for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- xiv. Award of Contract to JTM Food Group for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xv. Award of Contract to Maid Rite for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$450,000.00.
- xvi. Award of Contract to Momentum Brand Solution for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$15,000.00.
- xvii. Award of Contract to Nardone Bros. Bakery for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$250,000.00.
- xviii. Award of Contract to Out of the Shell Yangs 5th Taste for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$160,000.00.
- xix. Award of Contract to Out of the Shell Yangs 5th Taste for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$75,000.00.
- xx. Award of Contract to Peterson Farms for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$10,000.00.
- xxi. Award of Contract to Red Gold LLC for direct commodity purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xxii. Award of Contract to Schwans Food Service for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00.
- xxiii. Award of Contract to Tasty Brands for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$190,000.00.
- xxiv. Award of Contract to Thurston Food for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$2,200,000.00.
- xxv. Award of Contract to Tyson Foods for grocery purchases, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xxvi. Award of Contract to Tyson Foods for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$160,000.00.
- xxvii. Award of Contract to Waypoint Land O'Lakes for direct commodity purchase, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- xxviii. Award of Contract #21707B-3-5 to Cheapscares, LLC, for On Call Landscaping, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.
- xxix. Award of Contract #50517-3-4 to Cohen's Key Shop, Inc. for On Call Locksmith repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xxx. Award of Contract #21697-3-5 to Connecticut Pest Elimination Inc. for On Call Pest and Rodent Control services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$35,000.00.
- xxxi. Award of Contract #21693-3-4 to Concrete Creations for On Call HVAC Duct cleaning services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.



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- xxxii. Award of Contract #21688-3-4 to Eagle Rivet Roof for On Call Roofing services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.
- xxxiii. Award of Contract #21740B-2-4 to East Shore Glass, Inc. for On Call Glass repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$95,000.00.
- xxxiv. Award of Contract #21672 to Filter Sales and Service for On Call Filter service, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$125,000.00.
- xxxv. Award of Contract #21704-3-5 to Life Safety Services and Supplies, LLC. for On Call Fire Extinguisher services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$15,000.00.
- xxxvi. Award of Contract #21709-3-5 to New Haven Pictograph for On Call Audio Visual services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xxxvii. Award of Contract #20687-3-5 to Sports Construction of CT for On Call Gym Equipment repairs and Replacement, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xxxviii. Award of Contract #50551-2-4 to Total Lighting Service, LLC for On Call Emergency Lighting, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- xxxix. Award of Contract #50520-3-5 to Tri State Maintenance Services for On Call Plumbing repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.
 - xl. Award of Contract #50581 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Bishop Woods, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$105,169.00.
 - xli. Award of Contract #50582 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Co-op High School, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$148,381.00.
 - xlii. Award of Contract #50583 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Lincoln Bassett School, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$102,740.00.
 - xliii. Award of Contract #EV2516 to Kone for On Call Elevator Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$148,000.00.

CHANGE ORDERS

- i. Change Order #1 to Contract 21782 with Ruotolo Mechanical for Booster Pump install at John Daniels, to change funding source from 3C20-2073-58708 to 3C20-2073-58708 with no change in funding amount.
- ii. Change Order #1 to Contract 21783 with Ruotolo Mechanical for Booster Pump install at Mauro Sheridan, to change funding source from 3C20-2071-58101 to 3C20-2073-58708 with no change in funding amount.
- iii. Change Order #1 to Contract 50535C-2-4 with Amazon Handyman Services for On Call Snow Removal to decrease funding amount from \$40,000.00 by -\$12,100.00 for a total amount of \$27,900.00.
- iv. Change Order #1 to Contract 50535B-2-4 with Tim's Enterprises LLC for On Call Snow Removal to decrease funding amount from \$60,000.00 by -\$6,150.00 for a total amount of \$53,850.00.
- v. Change Order #1 to Contract 50535A-2-4 with M&M Construction LLC for On Call Snow Removal to increase funding amount from \$261,198.00 by \$48,852.00 for a total amount of \$310,050.00.

AMENDMENTS

- i. Amendment #1 to Agreement A21-1450 with Shipman & Goodwin, to decrease funding amount from \$70,000 by -\$20,000 for a total amount of \$50,000 with no change in funding source.
- ii. Amendment #1 to Agreement A21-1344 with Berchem Moses PC, to increase funding amount from \$50,000 by \$20,000 for a total amount of \$70,000 with no change in funding source to cover costs incurred for the remainder of FY21-22.
- iii. Amendment #1 to Agreement A21-1847 with W. Martyn Philpot, to decrease funding amount from \$80,000 by -\$25,000 for a total amount of \$55,000 with no change in funding source.



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- iv. Amendment #1 to Agreement A21-1452 with Shipman & Goodwin, to increase funding amount from \$50,000 by \$25,000 for a total amount of \$75,000 with no change in funding source to cover costs incurred for the remainder of FY21-22.

PURCHASE ORDERS

- i. Purchase Order with Calm.com, Inc., for a Calm Application Subscription that provides teachers and students with an application to support social and emotional well-being, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$21,098.04
 - ii. Purchase Order for Cintas for On Call Mops and Mats, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$45,500.00.
 - iii. Purchase Order for Powerschool Group LLC for Unified Talent Perform a customized performance evaluation software system, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$29,627.39.
 - iv. Purchase Order for NCS Pearson Inc. for student management information annual subscription, from July 1, 2022 to June 30, 2023 in an amount not to exceed \$89,800.00.
- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- *Approved Field Trips:* Sound School Underwater Robotic Competition, Long Beach, CA; James Hillhouse Educator's Rising Health Program, Atlanta, GA; Edgewood Magnet Nature Trip to MA.
- VII. Superintendent's Report
- Updates and Acknowledgements – Dr. Iline Tracey
 - First Reading of Philosophy Statement Series 6000
- VIII. President's Report – Ms. Yesenia Rivera
- New Student Representative: Dave Cruz-Bustamante; a Wilbur Cross Sophomore
- 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
- CABE Required Recommended Policies
 - NHPS Management Guidelines for Transgender & Gender Non-Conforming Youth
 - First Reading of Philosophy Statement Series 6000
- XIII. Food Service Task Group Report – Dr. Orlando Yarborough
- XIV. Executive Session
- i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
- XV. 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



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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 13, 2022.