

BOARD OF EDUCATION MEETING

May 9, 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 (*April 25, 2022*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Discussion and possible Action of Head Start Funding Applications – Ms. Mary Derwin
 - iv. Discussion and possible action on Memoranda of Agreement with Hotel & Restaurant Employees & Bartenders Union, Local 217 re: (a) Janus v. AFSCME decision and (b) Covid sick leave and quarantine time.
 - v. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. Arabic Program QFI Grant, in the amount of \$66,720.00 for August 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Amendment #1 to Agreement #95384136 with Auntie Rose Child Care and Development Center to increase number of slots from 20 by 3 to 23, and to increase funding of \$178,480.00 by \$6,693.00 to \$185,173.00 effective April 1, 2022 to June 30, 2022, with no change in funding source.
- ii. Amendment #1 to Agreement #95384159 with First Step Child Care and Learning Center, to increase the number of School Readiness slots from 11 by 2 to 13, 2022 and to increase funding of \$98,194.00 by \$4,4626.00 to \$102,626.00 from April 1, 2022 to June 30, 2022, with no change in funding source.
- iii. Amendment #3 to Agreement #96325202 with Our World Care for You, LLC, to change the funding account number from State After School Program, Acct. #2579-6205-56694-0020 to State After School Program, Acct #2579-6389-56694-0020 with no change in funding amount of \$58,800.00.
- iv. Agreement with S.P.O.R.T Academy Est.2013, Inc., to provide an afterschool program for 50 students at Roberto Clemente School that focuses on tutoring, mentoring and recreational programs from May 11, 2022 to June 30, 2022, in an amount not to exceed \$10,000.00.
- v. Agreement with Cross Sector Consulting, LLP, to provide independent evaluations and auditing of after-school programming at Brennan Rogers, Bishop Woods and Celentano schools for the 21st Century and State After School Program grants, from May 10, 2022 to June 30, 2022, in an amount not to exceed \$8,950.00.
- vi. Agreement with Blackboard Inc. to provide website templates and setup installation at 44 locations, from January 1, 2022 to June 30, 2022, in an amount not to exceed \$59,098.60.
- vii. Agreement with CDW Government, to provide Google Workplace for Education Plus upgrade, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$112,500.00.
- viii. Agreement with CDW Government, to provide Help Desk software for schools, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$59,500.00.



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- ix. Agreement with Powerschool Group, LLC. for program licensing and support, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$155,526.90.
- x. Agreement with Windstream Enterprise for VOIP phone system for Gateway center, Wilbur Cross, and Hill Central, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$77,646.72.

CONTRACTS:

- i. Award of Contract to Action Air Systems for replacement of dehumidification system for Martinez School swimming pool, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$602,700.00.
- ii. Award of Contract 21760-2-4 to Anytime Sewer & Drain Jetting for On Call Sewer Maintenance services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.
- iii. Award of Contract 21749B-2-4 to Biosvert Plumbing LLC. for On HVAC repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$200,000.00.
- iv. Award of Contract 21692-2-5 to Concrete Creations LLC. for On Call Equipment Rental Service, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$25,000.00.
- v. Award of Contract 21681-2-4 to CT Custom Aquatics, LLC for On Call Swimming Pool services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
- vi. Award of Contract 21679-3-4 to Encore Fire Protection for On Call Fire Alarm repairs, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.
- vii. Award of Contract 21680-3-4 to Encore Fire Protection for On Call Fire Sprinkler Services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.
- viii. Award of Contract 21706-3-4 to Pasquariello Electric for On Call Electrical repair services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$150,000.00.
- ix. Award of Contract 21685-3-3 to Utility Communications for On Call Security Equipment services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$75,000.00.

V. Student's Report

VI. Teaching and Learning Report – Dr. Edward Joyner

VII. Superintendent's Report

- Updates – Dr. Iline Tracey
- PRESENTATIONS – School Updates: *New Haven Academy, Principal Gregory Baldwin*; *L. W. Beecher Museum Magnet School of Arts and Sciences, Principal Kathy Russell-Beck*; *Barack Obama Magnet University, Principal Jamie Baker-Vilsaint*.

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. Executive Session

Discussion and possible action on Memoranda of Agreement with Hotel & Restaurant Employees & Bartenders Union, Local 217 re: (a) Janus v. AFSCME decision and (b) Covid sick leave and quarantine time.

- i. Executive session is proposed for those parts of the discussion that (1) would involve strategy and negotiations with respect to pending claims or pending litigation to which the Board of Education is a party, and/or (2) would result in disclosure of records, reports and statements of strategy or negotiations with respect to collective bargaining.
- ii. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning 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

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 May 9, 2022.