



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

August 9, 2021

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comment will be limited to two 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 (*June 28, 2021 & July 26, 2021*)
 - ii. Superintendent's Report:
 - Personnel Report – Dr. Iline Tracey
 - ii. Governance Report – Dr. Tamiko Jackson-McArthur
 - Policy 5188 - The Enrollment and Handling Non-Resident School Age Students
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:
 - A. ABSTRACTS**
 1. Schoolyard Habitat for Migrating Songbirds Grant for Nathan Hale School, in the amount of \$2,500.00 for June 1, 2021 to October 31, 2021. **Funding Source:** National Audubon Society
 2. ENGAGE Program Grant, in the amount of \$20,000.00 for development of a pre-apprenticeship manufacturing pathway into the high school credit diploma program at New Haven Adult Education, from July 1, 2021 to June 30, 2022. **Funding Source:** Workforce Alliance
 - B. AGREEMENTS:**
 1. Agreement with American Evaluation Services, Inc., to provide program evaluation services for the 2017 cohort of the Magnet School Assistance Program funded schools, East Rock, Edgewood, HSC and King/Robinson, from August 10, 2021 to December 31, 2021, in an amount not to exceed \$101,000.00. **Funding Source:** Magnet 17-22 Carry Over Program **Acct. #** 2517-6258-56680-0000
 2. Agreement with Area Cooperative Educational Services, (ACES), to provide support and management of the arts programs at Betsy Ross Arts Magnet Middle School and Cooperative and Humanities Magnet High School, from August 25, 2021 to June 30, 2022, in an amount not to exceed \$853,033.00. **Funding Sources:**
State Interdistrict Magnet School – Betsy Ross (\$477,995.00) **Acct. #**270-43355-56697-0055
State Interdistrict Magnet School – Co-Op (\$375,038.00) **Acct. #**270-43364-56697-0064
 3. Agreement with Area Cooperative Educational Services, (ACES), to provide technical assistance to support all adaptive learning software and programming, including universal testing programs for Math and Literacy, from August 10, 2021 to June 30, 2022, in an amount not to exceed \$68,208.00. **Funding Source:** Priority Schools Program **Acct. #**2579-5319-56694-0000
 4. Agreement with Heinemann Professional Development to provide 6 virtual professional learning sessions on Leveled Literacy Interventions for grades K-8, from August 10, 2021 to June 30, 2022, in



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an amount not to exceed \$16,800.00.

Funding Source: ESSER II Program

Acct. #2552-6363-56697-0000

5. Agreement with ASD Fitness, to provide adaptive physical education classes to small groups of students with high incident disabilities from Brennan-Rogers, Celentano, Nathan Hale, Fair Haven, Bishop Woods, East Rock, Lincoln Bassett, Wexler-Grant and Wilbur Cross schools, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$69,000.00.
Funding Source: IDEA Program (Pending Receipt of Funds) **Acct. #**2504-5034-56903-0000
6. Agreement with The Library Corporation, to provide Library Management System, from August 10, 2021 to June 30, 2022, in an amount not to exceed \$39,354.00.
Funding Source: ESSER II Program **Acct. #**2552-6363-56697
7. Agreement with Global Interpreting Network, Inc. for over-the phone Interpretation of language translations, from August 10, 2021 to June 30, 2022, in an amount not to exceed \$10,000.00.
Funding Source: Title IVA SSAE Program **Acct. #**25116291-56694
8. Agreement with Hillyard for Custodial Equipment Repairs and Services from July 1, 2021 to June 30, 2022, in an amount not to exceed \$75,000.00.
Funding Source: 2021-2022 Operating Budget **Acct. #**3C22-2261-58101

C. CONTRACTS:

1. Award of Contract for On Call Refrigeration Repairs with Precision Food Service Inc. from July 1, 2021 to June 30, 2022, in an amount not to exceed \$150,000.00.
Funding Source: 2021-2022 Food Service Budget **Acct. #**25215200-56623
2. Award of Contract for On Call Hood Cleaning Repairs with Aircare Environmental Service Inc. from July 1, 2021 to June 30, 2022, in an amount not to exceed \$60,000.00.
Funding Source: 2021-2022 Food Service Budget **Acct. #**25215200-56623
3. Award of Contract for On Call Kitchen Suppression repairs with Encore Holdings LLC from July 1, 2021 to June 30, 2022, in an amount not to exceed \$50,000.00.
Funding Source: 2021-2022 Food Service Budget **Acct. #**25215200-56623
4. Award of Contract for On Call Oven and Steam Repairs with Precision Food Service Inc. from July 1, 2021 to June 30, 2022, in an amount not to exceed \$175,000.00.
Funding Source: 2021-2022 Food Service Budget **Acct. #**25215200-56623
5. Award of Contract for Food Preparation Supplies, Chemicals, and small ware's with Nuovo Venture LLC in an amount not to exceed \$110,000.00; and Eastern Bag and Paper in an amount not to exceed \$900,000.00 from July 1, 2021 to June 30, 2022.
Funding Source: 2021-2022 Food Service Budget **Acct. #**25215200-56630.

D. PURCHASE ORDERS:

1. Purchase Order for PowerSchool, LLC to provide Unified Talent Perform evaluation software system annual renewal, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$27,432.77. **Funding Source:** 2021-2022 Operating Budget **Acct. #**19041900-56694



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2. Purchase Order for NCS Pearson, Inc. to provide licenses to school social workers, school psychologists and speech and language pathologists to conduct and score evaluations for students, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$57,701.25.
Funding Source: IDEA Program (Pending Receipt of Funds) **Acct. #25045034-56903**
3. Purchase Order for The Social Express to provide The Social Express curriculum Program, from August 30, 2021 to July 30, 2022, in an amount not to exceed \$13,400.00.
Funding Source: IDEA Program (Pending Receipt of Funds) **Acct. #25045034-56903**

- V. Superintendent's Report
- VI. Students' Report
- VII. President's Report – Ms. Yesenia Rivera
- VIII. Head Start Report – Mr. Matthew Wilcox
- IX. Citywide School Building Committee Report – Mr. Matthew Wilcox
- X. Finance & Operations Report – Mr. Matthew Wilcox
- XI. Governance Report – Dr. Tamiko Jackson-McArthur
- XII. Facility Naming Report – Dr. Tamiko Jackson-McArthur
- XIII. Teaching and Learning Report – Dr. Edward Joyner
- XIV. Food Service Task Group Report – Mr. Larry Conaway
- XV. Compensation Equity Committee Report – Mr. Larry Conaway
- XVI. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2021

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 9, 2021.