

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, November 28, 2022

ACTION ITEMS

A. ABSTRACT:

1. 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

B. AGREEMENTS:

- 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.
 Funding Source: Head Start Basic Carryover Program Acct. #2532-6362-56694-0048
- 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.
 Funding Source: ARP ESSER IDEA Acct. #2554-6404-56903-0000
- 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.
 Funding Source: ESSER II ARP IDEA Program Acct. #2504-6404-56903-0490
- 4. 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.

Funding Source: 2022-2023 Operating Budget Acct. #190-40000-56694

C. CONTRACTS:

1. 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.

Funding Source: 2022-2023 Capital Projects Acct. # 3C22-2261-58101

D. PURCHASE ORDERS

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

Funding Source: 2022-2023 Capital Projects Acct. # 3C20-2084-58101

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2. 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.

Funding Source: 2022-2023 Capital Projects Acct. # 3C22-2263-58704

3. 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.

Funding Source: ESSER II Program Acct. # 25526363-54409