



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, October 3, 2022

ACTION ITEMS

A. ABSTRACTS:

1. Alliance District Grant, in the amount of \$20,904,171.00 for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

2. Priority School District Grant, in the amount of \$4,415,953.00 for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

3. McKinney Vento Homeless Assistance Grant, \$100,000.00 per year for three years, October 1, 2021 to September 30, 2024.
Funding Source: CT State Department of Education

4. New Haven Family Resource Centers Grant in the amount of \$406,900.00 for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

5. School Improvement Grant 1003g (SIG), in the amount of \$323,574.00 for Hillhouse High School, for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

6. School Improvement Grant, (SIG), in the amount of \$355,000.00 for Wexler Grant School for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

7. School Improvement Grant, (SIG), in the amount of \$355,000.00 for Troup School for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

8. School Improvement Grant, (SIG), in the amount of \$355,000.00 for High School in the Community, for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

9. Title III English Language Acquisition Grant in the amount of \$524,119.00 for July 1, 2022 to June 30, 2024.
Funding Source: CT State Department of Education
10. State Bilingual Education Grant in the amount of \$393,539.00 for July 1, 2022 to June 30, 2023.
Funding Source: CT State Department of Education

B. AGREEMENTS:

1. Non-Financial Student Education Training Affiliation Agreement with Gateway Community College to provide a college readiness experience and instruction to students from New Haven Adult Education, from August 1, 2022 to July 31, 2023.
2. Agreement with Foundation for the Arts and Trauma, Inc., to provide drama/trauma counselors for students at Edgewood School, from November 1, 2022 to June 30, 2023, in an amount not to exceed \$65,000.00.
Funding Source: ARP ESSER III Carryover Program **Acct. #2553-6399-56694-0012**
3. Agreement with Trifecta Ecosystems, Inc., to provide maintenance of Aquaponics and Hydroponic gardens systems and professional development programs at Barnard Environmental Science Magnet School, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$48,000.00.
Funding Source: ARP ESSER III Carryover Program **Acct. #2553-6399-56694-002**
4. Agreement with Paraclete Partnerships to provide virtual racial equity coaching and consulting for administrators and faculty at HSC, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$30,000.00.
Funding Source: SIG – HSC Carryover Program **Acct. #2531-6425-56694-0066**
5. Agreement with Derlene Ortiz to provide speech-language remediation, evaluation and consultation, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$100,000.00.
Funding Source: ARP ESSER II IDEA Program **Acct. #2554-6404-56903-0000**
6. Amendment #1 to Agreement #96363032 with Boy Scouts of America, CT Yankee Council, to expand the Scope of Service to include a STEM Scouting Adventure Day, adding up to 200 slots for students and families enrolled at East Rock, Daniels, Davis, Bishop Woods, Troup, Wexler, Barnard, Brennan and Celentano schools; and to increase funding of \$94,700.00 by \$42,274.00 to \$136,974.00.
Funding Sources:
- | | | |
|------------------|-------------------------------------|---------------|
| ESSER II Program | Acct. # 2552-6363-56694-SS34 | (\$94,700.00) |
| 21c C/O Program | Acct. # 2579-6419-56694-0046 | (\$ 8,140.00) |
| 21c C/O Program: | Acct. # 2579-6419-56800-0046 | (\$ 3,000.00) |
| 21c C/O Program | Acct. # 2579-6419-56694-0013 | (\$ 1,500.00) |
| 21c C/O Program | Acct. # 2579-6419-56800-0013 | (\$ 1,500.00) |
| 21c C/O Program | Acct. # 2579-6417-56694-0009 | (\$ 2,880.00) |

21c C/O Program	Acct. # 2579-6417-56800-0009	(\$ 4,000.00)
21c C/O Program	Acct. # 2579-6417-56694-0043	(\$ 2,185.00)
21c C/O Program	Acct. # 2579-6420-56694-0015	(\$ 686.00)
21c C/O Program	Acct. # 2579-6420-56800-0015	(\$ 3,000.00)
21c C/O Program	Acct. # 2579-6420-56694-0032	(\$ 950.00)
21c C/O Program	Acct. # 2579-6420-56800-0032	(\$ 3,000.00)
21c C/O Program	Acct. # 2579-6418-56694-0002	(\$ 1,200.00)
21c C/O Program	Acct. # 2579-6418-56800-0002	(\$ 1,200.00)
21c C/O Program	Acct. # 2579-6418-56694-0021	(\$ 2,725.00)
21c C/O Program	Acct. # 2579-6418-56800-0021	(\$ 2,000.00)
21c C/O Program	Acct. # 2579-6418-56694-0048	(\$ 3,608.00)
21c C/O Program	Acct. # 2579-6418-56800-0048	(\$ 700.00)

7. Agreement with mActivity to provide an after school fitness and wellness program for 30 McKinney Vento and at risk homeless students, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$14,786.40.

Funding Source: ARP ESSER II Homeless & Youth Program **Acct. #2555-6416-56697-0111**

8. Agreement with New Haven Gay and Lesbian Community Center, Inc., d/b/a The New Haven Pride Center, to provide support programs for the students in the LGVTQ community experiencing homelessness, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$9,997.50.

Funding Source: ARP ESSER II Homeless & Youth Program **Acct. #2555-6416-56697-0111**

9. Agreement with Imagine Learning LLC to provide a digital platform that supports multilingual learners to develop language and literacy in both languages Spanish and English, from October 12, 2022 to October 12, 2023, in an amount not to exceed \$196,697.03.

Funding Source: ESSER II **Acct. #2553-900-6399-55100-0412**

10. Agreement with Artis Energy Intelligence, LLC. to provide energy monitoring services to schools from July 1, 2022 to June 30, 2023, in an amount not to exceed \$95,976.00.

Funding Source: 2022-2023 Capital Projects **Acct. #3C19-1985-58101**

11. Agreement with Northwest Investment Consulting, Inc. to provide administrative plan services for Paraprofessionals Money Purchasing Plan, from October 1, 2022 to June 30, 2023, in an amount not to exceed \$24,400.00.

Funding Source: 2022-2023 Operating Budget **Acct. #190-43100-50190**

C. CONTRACTS:

1. Award of Contract 21800 to CT Custom Aquatics to repair swimming pool at Conte School, from October 1, 2022 to June 30, 2023, in an amount not to exceed \$538,997.80.

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

D. PURCHASE ORDERS:

1. LTR Tutoring Associates, LLC to provide a Level 2 Foundations Phonics training program 30 staff, from October 28, 2022 to October 29, 2022, in an amount not to exceed \$2,400.00.
Funding Source: ESSER II Program **Acct. #**2552-6363-56694-0100
2. Purchase Order with NCS Pearson, Inc. to provide materials and license renewal for school psychologist department, from August 29, 2022 to June 30, 2023, in an amount not to exceed \$57,120.00.
Funding Source: ESSER II Program **Acct. #**2554-6404-56903-0490
3. Purchase Order with Total Communication for district wiring installation and maintenance, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$50,000.00.
Funding Source: 2022-2023 Operating Budget **Acct. #**19047200-52260