



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE

ACTION ITEMS : NEW BUSINESS

1. FINANCE AND OPERATION COMMITTEE

Recommendation: Approval of the following Finance and Operation-related items:

A. AGREEMENTS

1. Agreement, by and between the New Haven Board of Education and Higher Heights Youth Empowerment Program, Inc., to serve as Fiscal Agent for a grant from the William Casper Graustein Memorial Fund, in the amount of \$141,500.00 for professional development training conducted by the Winter's Group on Intercultural Diversity Inventory and design of a learning plan for New Haven Public Schools, from October 1, 2019 to September 30, 2020.
2. Agreement #96251425 with Coppola Photography to increase funding of \$33,530.00 by \$1,500.00 to \$35,030.00 to translate the Magnet "Tips to Apply" video in Spanish.
Funding Source: Magnet 17-22 Central Office Program
Acct. #2517-6251-56694-0000
3. Agreement by and between the New Haven Board of Education and Public Good, to develop, design, produce creative content for the 2020 NHPS School Enrollment Campaign, from December 9, 2019 to April 30, 2020, in an amount not to exceed \$58,937.00.
Funding Source: Magnet 17-22 Program
Acct. # 2517-6251-56694-0000
4. Amendment #1 to Agreement #96211364 with Great Minds PBC, formerly known as Great Minds, LLC, to change the service start date from November 5, 2019 to September 5, 2019, with no change in funding amount.
Funding Source: Commissioners Network – Clinton Avenue Program
Acct. # 2547-6211-56694-0006
5. Amendment #1 to Agreement #96211369 with PBL Work, formerly Buck Institute for Learning, to change the service start date from November 5, 2019 to October 1, 2019, with no change in funding amount.
Funding Source: Commissioners Network – Clinton Avenue Program
Acct. # 2547-6211-56694-0006
6. Amendment #1 to Agreement #95034347/#91320829 with Area Cooperative Educational Services, (ACES), to decrease funding of \$279,370.00 from General Fund acct #190-494-00-56694 and to fund \$279,370.00 from Alliance Program, acct. #2547-6108-56694-0420, with no change in total funding amount.
Funding Source: IDEA Program
Acct. #2504-5034-56903-0490 (\$400,380.00)
Priority School Program
Acct. # 2579-5319-56694-0000 (\$500,000.00)

Alliance Program**Acct. # 2547-6108-56694-0420 (\$279,370.00)**

7. Agreement by and between the New Haven Board of Education and Great Schools Partnership, Inc., to provide professional development to for staff in secondary Career and Technical Education programs to establish common course expectations and scoring criteria, co-development of common assessments and improvement in instructional strategies, from January 28, 2020 to June 30, 2020, in an amount not to exceed \$96,800.00.

Funding Source: Carl D. Perkins Program
Acct. # 2508-5080-56901-0000

8. Agreement by and between the New Haven Board of Education and Yale University to provide professional development and support on School Planning and Management Teams, Student and Staff Support Teams, and ongoing technical assistance to staff at six Title I schools: Celentano, Clemente, Hillhouse, Lincoln Bassett, Truman and Wexler/Grant, from February 11, 2020 to June 30, 2020, in an amount not to exceed \$60,000.00.

Funding Source: Title I Program
Acct. # 2531-5256-56694-0000

9. Agreement by and between the New Haven Board of Education and State of Connecticut/CEN, to provide internet services for all schools and administrative office in the New Haven Public School District from July 1, 2020 to June 30, 2021, in an amount not to exceed \$48,000.00.

Funding Source: 2020-2021 Operating Budget
Acct. # 190-47200-52265

10. Agreement by and between the New Haven Board of Education and PowerSchool Group, LLC, provide PowerSchool Server warranty and updating/refresh maintenance, March 2, 2020 to June 30, 2020, in an amount not to exceed \$58,301.10.

Funding Source: Capital Projects
Acct. # 3C19-1986-49114

11. Agreement by and between the New Haven Board of Education and Crown Castle International Corporation to provide leased fiber circuit WAN Ethernet Services, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$559,560.00.

Funding Source: 2020-2021 Operating Budget
Acct. # 190-47200-52265

12. Amendment #2 to Agreement # 96273412 with Little Scientists to increase the number of one hour sessions from 51 at Davis by 100 (60 sessions at Martinez and 40 sessions at Columbus), for a total of 151 sessions, and to increase funding of \$8,925.00 by \$17,500.00 to \$26,425.00.

Funding Source: 21st Century Program
Acct. # 2579-6273-56694-0009 (\$8,925.00)
State After School Program
Acct. # 2579-6205-56694-0008 (\$10,500.00)
Acct. # 2579-6205-56694-0041 (\$ 7,000.00)

13. Amendment #2 to Agreement # 96273406 with Arte, Inc., to increase the number of sessions by 30 sessions for Hill Central for a total of 264 sessions and to increase funding of \$54,800.00 by \$6,000.00 to \$60,800.00.
- Funding Source:** **State After School Program**
 Acct. # 2579-6205-56694-0007 (\$6,000.00)
 Extended School Hours Program
 Acct. # 2579-5326-56694-0013 (\$6,800.00)
 Title I Program
 Acct. # 2531-5208-56694-0032 (\$10,000.00)
 Acct. # 2531-5208-56694-0016 (\$10,000.00)
 Acct. # 2531-5208-56694-0015 (\$10,000.00)
 Acct. #2531-5208-56694-0042 (\$10,000.00)
 21st Century Program
 Acct. # 2579-6273-56694-0009 (\$ 8,000.00)
14. Amendment # 2 to Agreement # 95326409 with Cross Sector Consulting, to increase the number of evaluation sites from 6 schools by 4 to 10 schools, and to increase funding of \$24,000.00 by \$5,000.00 to \$29,000.00.
- Funding Source:** **21st Century Program**
 Acct. # 2579-6325-56694-0000 (\$5,000.00)
 Acct. # 2579-6243-56694-0000 (\$4,000.00)
 Acct. # 2579-6273-56694-0000 (\$5,000.00)
 Extended School Hours Program
 Acct. #2579-5326-56694-0000 (\$10,000.00)
 State Afterschool Program
 Acct. # 2579-6205-56694-0000 (\$5,000.00)
15. Amendment #1 to Agreement #95384309 with Catholic Charities Archdiocese of Hartford to decrease the number of School Readiness spaces from 164 full day by 5 spaces to 159 full day spaces, and to decrease funding from \$1,463,536.00 by \$18,591.67 to \$1,444,944.67.
- Funding Source:** **School Readiness Program**
 Acct. # 2523-5384-56697-0442
16. Amendment #1 to Agreement #95384352 with Creating Kids at the Connecticut Children’s Museum, to increase the number of School Readiness spaces from 8 spaces by 1 space for a total of 9 spaces, and to increase funding of \$48,000.00 by \$3,000.00 to \$51,000.00.
- Funding Source:** **School Readiness Program**
 Acct. # 2523-5384-56697-0442
17. Amendment #2 to Agreement #95384312 with Friends Center for Children, to increase the number of School Readiness spaces from 49 spaces by 5 spaces for a total of 54 spaces, and to increase funding of \$437,276.00 by \$18,591.67 to \$455,867.67.
- Funding Source:** **School Readiness Program**
 Acct. # 2523-5384-56697-0442
18. Amendment #1 to an Agreement with Columbus School Pre-K, to decrease the number of School Readiness spaces from 40 spaces by 1 space for a total of 39 spaces, and to decrease funding of

\$240,000.00 by \$3,000.00 to \$237,000.00.

Funding Source: School Readiness Program
Acct. # 2523-5384-56697-0442

19. Amendment #1 to an Agreement with East Rock School Pre-K to decrease the number of School Readiness part day spaces from 40 by 2 spaces to 38 part day spaces, and to decrease funding of \$300,000.00 by \$4,500.00 to \$295,500.00.

Funding Source: School Readiness Program
Acct. #2523-5384-56697-0442)

20. Amendment #1 to an Agreement with Nathan Hale School Pre-K to increase the number of School Readiness space from 22 school day spaces, by 1 space to 23 school day spaces, and to increase funding of \$258,000.00 by \$3,000.00 to \$261,000.00.

Funding Source: School Readiness Program
Acct. #2523-5384-56697-0442

21. Amendment #1 to Agreement #95384320 with United Community Nursery School, to decrease the number of School Readiness spaces from 20 full day spaces by 3 spaces to 17 full day spaces, and decrease the number of part day spaces from 10 by 4 to 6 part day spaces, and to decrease funding of \$223,480.00 by \$20,155.00 to \$203,325.00.

Funding Source: School Readiness Program
Acct. #2523-5384-56697-0442

22. Amendment #1 to Agreement #95384321 with Yale New Haven Hospital Day Care Center, to increase the number of School Readiness spaces from 27 full day by 3 spaces to 30 full day spaces, and to increase funding of \$240,948.00 by \$11,155.00 to \$252,103.00.

Funding Source: School Readiness Program
Acct. #2523-5384-56697-0442

23. Amendment #1 to Agreement #95384316 with New Haven YMCA Youth Center, to decrease the number of School Readiness spaces from 45 full day by 14 spaces to 31 full day spaces, and to decrease funding of \$401,580.00 by \$52,056.62 to \$349,523.38.

Funding Source: School Readiness Program
Acct. # 2523-5384-56697-0442

B. CONTRACTS

1. Award of Contract #70195019 to the sole bidder, Gabrielli Truck Sales, LTD, 401 Old Gate Lane, Milford, CT for the purchase of one or more 2020 Hino 195 refrigerated box truck, in an amount not to exceed \$90,000.00.

Funding Source: Food Service Fund
Acct. #2521-5200-5858698 (\$70,000.00)
Food Service Capital
Acct. #3C191993 (\$10,000.00)
Citywide Rolling Stock
Acct. # 3C202001 (\$10,000.00)

2. Award of Contract #21637-1-2 to the sole bidder, Select Fence and Guardrail, LLC, 39 McDermont Road, North Haven, CT, for On Call Fence Repairs for NHPS for Fiscal Year 2020-2021, in an amount not to exceed \$25,000.00.
Funding Source: Capital Projects
Acct. #3C17-1592-58702

3. Award of Contract #21641-1-2 to the lowest bidder, The Tim's Enterprise, LLC, 39 Myrtle Avenue, Ansonia, CT for On Call Flooring/Carpeting/VCT Services for NHPS for Fiscal Year 2020-2021, in an amount not to exceed \$50,000.00.
Funding Source: 2020-2021 Operating Budget
Acct. #190-47400-56624

4. Renewal of an Award of Contract #21624-1-2 to Precision Cutting Services, LLC, 145 Stuyvesant Avenue, New Haven, CT for On Call Tree and Stump Removals for NHPS for Fiscal Year 2020-2021, in an amount not to exceed \$50,000.00.
Funding Source: Capital Projects
Acct. # 3C202071-58101

5. Award of Contract #50500-1-2 to the lowest bidder, Total Lighting Service, LLC, 24 Wooster Avenue, Waterbury, CT for On Call Emergency Lighting Service for NHPS for Fiscal Year 2020-2021, in an amount not to exceed \$50,000.00.
Funding Source: Capital Projects
Acct. # 3C17-1779-58101

6. Renewal of an Award Contract #21632A-1-2 with Tucker Mechanical, 367 Research Parkway, Meriden, CT for On Call HVAC Repairs for NHPS for Fiscal Year 2020-2021, in an amount not to exceed \$200,000.00.
Funding Source: 2020-2021 Operating Budget
Acct. #190-47400-56624