



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION FINANCE AND OPERATIONS COMMITTEE MEETING**

Monday, July 6, 2020

VIRTUAL MEETING

**MINUTES**

**Present:** Mr. Matthew Wilcox, Chair; Ms. Yesenia Rivera, Mr. Larry Conaway, Mr. Darnell Goldson

**Staff:** Mr. Phillip Penn, Dr. Iline Tracey, Ms. Patricia DeMaio, Attorney Michael Pinto, Attorney Elias Alexiades, Dr. Michele Sherban, Dr. Paul Whyte, Ms. Denise Duclos, Mr. Michael Gormany, Ms. Gail Sharry, Ms. Sabina Sitaru, Ms. Gilda Herrera, Ms. Typhanie Jackson, Ms. Pam Augustine, Mr. Kermit Carolina, Mr. Arthur Edwards

**Other:** Closed Captioner

**Call to Order:** Mr. Wilcox called the meeting to order at 4:31 p.m.

**Adjournment:** On a motion by Ms. Rivera seconded by Mr. Wilcox, the meeting was adjourned at 5:49 p.m.

**Summary of Motions:**

- A motion by Mr. Wilcox, seconded by Ms. Rivera to **Recommend Approval** of 4 Abstracts, 26 Agreements, 1 Purchase Order and 5 Contracts passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Mr. Conaway, Yes; Mr. Wilcox, Yes.
- A motion by Mr. Wilcox, seconded by Ms. Rivera, **To Move** the Collective Bargaining Agreement with Local 3429 Paraprofessionals to the full Board of Education, passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Mr. Conaway, Yes; Mr. Wilcox, Yes.

**I. ACTION ITEMS:**

**A. INFORMATION ONLY – Superintendent Approved.** Committee members did not have questions about the following Information Only items:

1. Agreement with Berchem Moses, PC to provide legal services in such areas as leases/contracts and arbitration/litigation from July 1, 2020 to June 30, 2021, in an amount not to exceed \$19,000.00, presented by Attorney Pinto.  
**Funding Source:** 2020-2021 Operating Budget **Acct. #**190-47700-56696
2. Agreement with Tinley, Renehan & Dost, LLP to general employment law advice, including investigation of allegations of misconduct, such as harassment, relating to employees, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$14,000.00, presented by Attorney M.  
**Funding Source:** 2020-2021 Operating Budget **Acct. #** 190-47700-56696

**B. ABSTRACTS:**

1. New Haven Lexinome Project, in the amount of \$115,704.00 for 2020-2021, presented by Ms. Lynn Brantley. **Funding Source:** Yale University School of Medicine
2. 21<sup>st</sup> Century Community Learning Centers – Daniels/East Rock Grant in the amount of \$92,500.00 for 2020-2021, presented by Ms. Joseph- Lumpkin **Funding Source:** CT State Department of Education
3. McKinney-Vento Education of Homeless Youth, in the amount of \$50,000.00 for 2020-2021 presented by Ms. Joseph- Lumpkin. **Funding Source:** CT State Department of Education.
4. New Haven School Readiness Grant, in the amount of \$8,137,572.00 for 2020-2021 presented by Ms. Denise Duclos. **Funding Source:** CT Office of Early Childhood.

**C. AGREEMENTS:**

1. Agreement with American Medical Response of Connecticut, Inc. to provide stand-by ambulance services for all NHPS student athletes at high and middle school football games, scrimmages, lacrosse games, physical education events and activities, from August 1, 2020 to June 30, 2021 in an amount not to exceed \$34,124.00 presented by Mr. Erik Patchkofsky  
**Funding Source:** 2020-2021 Operating Budget **Acct. #** 190-40400-56694
2. Amendment to Sub- Award Agreement with Yale University to extend the Lexinome Agreement from June 30, 2020 to June 30, 2021 and to increase funding of \$1,233,022.80 by \$18,000.00 to \$1,251,022.80 presented by Ms. Lynn Brantley.
3. Agreement with American Evaluation Services, Inc. to provide program evaluation and professional services for the 2017 cohort of Magnet School Assistance Program funded schools – East Rock, Edgewood, Davis, HSC and King/Robinson, from July 13, 2020 to June 30, 2021 in the amount not to \$173,663.00, presented by Ms. Bonanno  
**Funding Source:** Magnet 17-22 Program **Acct. #**2517-6251-56680-0000 (\$93,000.00)  
Magnet 17-22 Carryover Program **Acct. #**2517-6258-56680-0000 (\$80,663.00)
4. Agreement with Justice Education Center to provide interactive learning and programming for the Project Youth Connection Program from July 13, 2020 to September 30, 2020, in an amount not to exceed \$35,650.00, presented by Ms. Joseph- Lumpkin.  
**Funding Source:** Extended School Hours Program **Acct. #**2579-5326-56694-0062
5. Agreement with Sergio Rodriguez d/b/a Rodriguez Associates, LLC to support and provide service to McKinney Vento families and students, from July 14, 2020 to September 30, 2020 in an amount not to exceed \$12,512.11, presented by Ms. Gemma Joseph Lumpkin  
**Funding Source:** McKinney-Vento Program **Acct. #** 2503-5027-56697-0000

**Discussion:** Committee members noted that the contractor was previously working under an Agreement as a “contract employee,” and they questioned whether or not the service will continue beyond September. Ms. Joseph-Lumpkin indicated that the contractor has registered as a LLC so he would now be considered an independent contractor. She planned to work with the Title I coordinator to secure additional funding to

continue the service. Mr. Wilcox reminded staff that the Board was moving away from Agreements that fill staff positions and that this should be kept in mind when planning ahead.

6. Agreement with Sullivan Academy, Inc. to provide music production classes, and STEM workshops for disengaged students, grades 6-12 for four weeks, from July 1, 2020 to September 30, 2020, in an amount not to exceed \$19,600.00 was presented by Ms. Joseph- Lumpkin.  
**Funding Source:** Extended School Hours Program **Acct. #** 2579-5326-56694-0062
7. Renewal of Agreement with Advanced Office Systems (AOS), to provide NHPS IT Server Maintenance and support, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$266,240.00 was presented by Ms. Sitaru.  
**Funding Source:** 2020-2021 Operating Budget **Acct. #** 190-47200-56694
8. Renewal of Agreement with Advanced Office Systems (AOS) to provide Desktop and Printer Support from July 1, 2020 to June 30, 2021 in an amount not to exceed \$449,280.00 presented by Ms. Sitaru.  
**Funding Source:** 2020-2021 Operating Budget **Acct. #**190-47200-56694
9. Renewal of Agreement with Erate Online LLC for professional services regarding E-Rate Management from July 1, 2020 to June 30, 2021 in an amount not to exceed \$40,000.00 presented by Ms. Sitaru.  
**Funding Source:** 2020-2021 Operating Budget **Acct. #** 190-47200-56694
10. Agreement with Auntie Rose Child Care and Development Center to provide 15 full day/full year school readiness spaces and 1 school day/school year space from July 1, 2020 to June 30, 2021 in an amount not to exceed \$139,860.00, presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
11. Agreement with Catholic Charities, Inc. – Archdiocese of Hartford, to provide 164 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021, in an amount not to exceed \$1,463,536.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0042
12. Agreement with Creative M.E. to provide 16 full day/full year school readiness spaces from July 9, 2020 to June 30, 2021 in an amount not to exceed \$142,784.00 presented by Ms. Duclos.  
**Funding source:** School Readiness Program (Pending Receipt of Funds)  
**Acct.#** 2523-5384-56697-0442
13. Agreement with Friends Center for Children to provide 54 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$481,896.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
14. Agreement with The Little Schoolhouse to provide 18 fully day/full year school readiness spaces from July 9, 2020 to June 30, 2021 in an amount not to exceed \$160,632.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442

15. Agreement with Lulac Head Start to provide 136 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$1,213,664.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
16. Agreement with Montessori School on Edgewood to provide 31 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$276,644.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
17. Agreement with Morning Glory Early Learning Center to provide 30 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$267,720.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
18. Agreement with St. Aedan Pre-School, to provide 69 full day/full year school readiness spaces from July 9, 2020 to June 30, 2021 in an amount not to exceed \$615,756.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
19. Agreement with St. Andrew Child Care Center to provide 47 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$419,428.00, presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
20. Agreement with Yale New Haven Hospital Day Care Center to provide 27 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$240,948.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
21. Agreement with Central CT Coast YMCA to provide 40 full day/full year school readiness spaces from July 1, 2020 to June 30, 2021 in an amount not to exceed \$356,960.00 presented by Ms. Duclos.  
**Funding Source:** School Readiness Program (Pending Receipt of Funds)  
**Acct. #** 2523-5384-56697-0442
22. Renewal of Memorandum of Agreement with Elm City Montessori to provide a Montessori option and local charter school with the District's portfolio of schools, from July 1, 2020 to June 30, 2021, in an amount not to exceed \$1,690,224.00 presented by Mr. Penn.  
**Funding Source:** 2020-2021 Operating Budget **Acct. #**190-400-00-56694
23. Agreement with Berchem Moses PC to provide legal services in areas such as general advice, leases/contracts, pupil personnel, expulsions, special education and arbitration/litigation from July 1, 2020 to June 30, 2021 in an amount not to exceed \$80,000.00 presented by Attorney Pinto.  
**Funding Source:** 2020-2021 Operating Budget **Acct. #** 190-47700-56696

24. Agreement with Shipman & Goodwin LLP to provide legal services on an as-needed basis regarding general legal advice, including but not limited to matters of statutory and regulatory interpretation and compliance, and matters of general legal issues, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$70,000.00 presented by Attorney Pinto.

**Funding Source:** 2020-2021 Operating Budget **Acct. #** 190-47700-56696

25. Agreement with W. Martyn Philpot, LLC to provide legal services in areas such as general advice, leases/contracts, pupil personnel, expulsions, special education and arbitration/litigation from July 1, 2020 to June 30, 2021 in an amount not to exceed \$80,000.00 presented by Attorney Pinto.

**Funding Source:** 2020-2021 Operating Budget **Acct. #**190-47700-56696

#### D. PURCHASE ORDER

1. Purchase Order with Student Management Information System (Schoolnet) for annual renewal of subscriptions licenses and support, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$89,800.00 presented by Dr. Sherban.

**Funding Source:** 2020-2021 Operating Budget **Acct. #** 190-419-00-56694  
**Presenter:** Dr. Michele Sherban **Document Link:** Schoolnet

#### E. CONTRACTS

1. Award of Contract #70205009 to MGD Graphics, Inc. to provide printing supplies and materials for the NHPS Print Shop located at Wilbur Cross High School, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$163,589.67, presented by Mr. Latella.

**Funding Source:** 2020-2021 Operating Budget **Acct. #**190-478-00-55520

2. Renewal of Contract with Lindley Food Service to provide unitized breakfast kits or family style meals to Booker T. Washington, Elm City Montessori and Montessori on Edgewood schools, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$700,000.00 presented by Mr. Gormany.

**Funding Source:** Food Service Program **Acct. #**2521-5200-55587

3. Award of Contract to Winning Streak to provide uniform services for cafeteria workers, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$35,000.00 presented by Mr. Gormany.

**Funding Source:** Food Service Program **Acct. #** 2521-5200-55586

4. Renewal of Contract with Precision Food Services, to provide on-call repairs for commercial refrigeration equipment, from July 1, 2020 to June 30, 2021 in an amount not to exceed \$140,000.00 presented by Mr. Gormany.

**Funding Source:** Food Service Program **Acct. #**2521-5200-56623

5. Renewal of Contract with Precision Food Services to provide on-call oven and steam equipment repairs from July 1, 2020 to June 30, 2021 in an amount not to exceed \$150,000.00 presented by Mr. Gormany.

**Funding Source:** Food Service Program **Acct. #**2521-5200-56623

**II. DISCUSSION:**

- **Collective Bargaining Agreement with Local 3429 Paraprofessionals:**

Mr. Penn presented the Agreement and answered Committee questions. He explained that the Agreement was approved by the rank and file members of the Union.

A motion by Mr. Wilcox, seconded by Ms. Rivera, **To Move** the Collective Bargaining Agreement with Local 3429 Paraprofessionals to the full Board of Education, passed unanimously by Roll Call Vote: Ms. Rivera, Yes; Mr. Conaway, Yes; Mr. Wilcox, Yes.

**Adjournment:** On a motion by Ms. Rivera seconded by Mr. Wilcox, the meeting was adjourned at 5:49 p.m.

Respectfully submitted,

Patricia A. DeMaio