



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Tuesday, October 12, 2021

INFORMATION ONLY

1. Agreement with Elm City Shakespeare Company, to write and direct an adapted Shakespeare play during an afterschool program for 4th-8th students at Mauro-Sheridan Interdistrict Magnet School, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$4,000.00.
Funding Source: Interdistrict Magnet Program **Acct. #270-433-19-56697**
Presenter: Ms. Sandy Kaliszewski **Document Link:** Shakespeare
2. Agreement with Slither and Swim Pets to provide materials and supplies for care of school animals and habitats, to service and clean larger habitats and providing training and advise on animals and care, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$4,000.00.
Funding Source: Interdistrict Magnet Program **Acct. #270-433-19-56697**
Presenter: Ms. Sandy Kaliszewski **Document Link:** SlitherSwim
3. Amendment #1 to Agreement #95315165 with Common Ground to change funding account #'s from Head Start Innovative Enhancement Program, Acct. #2568-5315-56697-0000 to Acct. #2568-5315-56800-00 (\$2,400.00) and Acct. #2568-5315-56605-0000 (\$17,280.00) with no change in total funding amount.
Funding Sources:
Head Start Innovative Enhancement Program **Acct. #2568-5315-56800-0000 (\$2,400.00)**
Head Start Innovative Enhancement Program **Acct. #2568-5315-56605-0000 (\$17,280.00)**
Presenter: Ms. Mary Derwin **Document Link:** CommAmend
4. Agreement with Common Ground to provide outdoor activities in the outdoor learning space at John C. Daniels School and to support curricular integration of outdoor learning, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$8,000.00.
Funding Source: Interdistrict Magnet School Program **Acct. #270-433-56697-013**
Presenter: Ms. Tina Mitchell **Document Link:** CommonGround1
5. Agreement with Common Ground to provide workshops and classes in the outdoor learning space at Davis Academy, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$13,200.00.
Funding Source: Magnet 17-22 Davis Program **Acct. #2517-6254-56694-0009 (Pending Receipt)**
Presenter: Ms. Marisa Asarisi **Document Link:** CommonGround2
6. Agreement with John McFarland to co-teach the required EMT and MRT curriculum for certification to students at Hill Regional Career Magnet High School, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$13,500.00.
Funding Source: Interdistrict Magnet Program **Acct.# 270-433-56697-55**
Presenter: Mr. Shawn True **Document Link:** McFarland



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, October 4, 2021

MINUTES

Present: Mr. Matthew Wilcox, Mr. Larry Conaway
Staff: Dr. Iline Tracey, Dr. Paul Whyte, Dr. Michael Finley, Mr. Thomas Lamb, Ms. Linda Hannans, Ms. Patricia DeMaio, Ms. Viviana Conner, Ms. Typhanie Jackson, Mr. Pedro Mendia, Mr. Eugene Forman, Dr. Glen Worthy, Ms. Cari Strand, Mr. Eugene Forman, Ms. Gemma Joseph Lumpkin, Ms. Mary Derwin, Mr. Joseph Barbarotta, Mr. Carl Jackson, Ms. Keisha Redd-Hannans, Mr. Shawn True, Ms. Ivelise Velasquez, Attorney Elias Alexiades

Closed Captioner

Call to Order: Mr. Wilcox called the meeting to order at 4:34 p.m.

Recusal: Mr. Wilcox recused himself from discussion and voting on Item #1 Abstract for Alliance Grant and Item # 4 under Agreements, the Amendment to Agreement with Clifford Beers. He asked Mr. Conaway to lead the discussion for these items noting that the bylaws permit one member of the committee to move an action item forward to the full Board of Education.

Summary of Action Item Motions:

1. **Motion to Recommend Approval:** Mr. Conaway moved Abstract #1 Alliance Grant and Agreement #4 Amendment to Agreement with Clifford Beers, to the full Board of Education with a Recommendation to Approve.
2. **Motion to Recommend Approval:** A motion by Mr. Wilcox, seconded by Mr. Conaway to Recommend Approval of **6 Abstracts** (2-7), **7 Agreements** (1-3 and 5-8), and **3 Contracts**, passed by Roll Call Vote: Mr. Conaway, Yes; Mr. Wilcox, Yes.

I. INFORMATION ONLY & ACTION ITEMS:

A. INFORMATION ONLY: Committee members did not have questions about the following Information Only items approved by the Superintendent:

1. Agreement with Elm City Shakespeare Company, to write and direct an adapted Shakespeare play during an afterschool program for 4th-8th students at Mauro-Sheridan Interdistrict Magnet School, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$4,000.00.
Funding Source: Interdistrict Magnet Program **Acct. #270-433-19-56697**
2. Agreement with Slither and Swim Pets to provide materials and supplies for care of school animals and habitats, to service and clean larger habitats and providing training and advise on animals and care, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$4,000.00.

Funding Source: Interdistrict Magnet Program **Acct. #270-433-19-56697**

3. Amendment #1 to Agreement #95315165 with Common Ground to change funding account #'s from Head Start Innovative Enhancement Program, Acct. #2568-5315-56697-0000 to Acct. #2568-5315-56800-00 (\$2,400.00) and Acct. #2568-5315-56605-0000 (\$17,280.00) with no change in total funding amount.

Funding Sources:

Head Start Innovative Enhancement Program **Acct. #2568-5315-56800-0000** (\$2,400.00)
 Head Start Innovative Enhancement Program **Acct. #2568-5315-56605-0000** (\$17,280.00)

4. Agreement with Common Ground to provide outdoor activities in the outdoor learning space at John C. Daniels School and to support curricular integration of outdoor learning, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$8,000.00.

Funding Source: Interdistrict Magnet School Program **Acct. #270-433-56697-013**

5. Agreement with Common Ground to provide workshops and classes in the outdoor learning space at Davis Academy, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$13,200.00.

Funding Source: Magnet 17-22 Davis Program **Acct. #2517-6254-56694-0009** (Pending Receipt)

6. Agreement with John McFarland to co-teach the required EMT and MRT curriculum for certification to students at Hill Regional Career Magnet High School, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$13,500.00.

Funding Source: Interdistrict Magnet Program **Acct.# 270-433-56697-55**

B. ABSTRACT:

1. Alliance District Grant: **Recused** Mr. Wilcox recused himself from discussion and voting on the grant. Ms. Jackson presented the Alliance Grant in the amount of \$20,330,589.00 for July 1, 2021 to June 30, 2022 and provided an overview of grant funding. In response to Committee questions, she explained that the grant represents a \$3.2 million increase over last year. The additional funding was set aside for student support services. **Funding Source:** Connecticut Department of Education
2. Priority School District Grant in the amount of \$4,478,964.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Jackson who reported that the majority of funds support drop-out prevention services and the Gateway 2 College program. **Funding Source:** Connecticut Department of Education
3. Title III English Language Acquisition Grant in the amount of \$512,593.00 for July 1, 2021 to June 30, 2022 was presented by Mr. Mendia who provided an overview of the program.
Funding Source: Connecticut Department of Education

School Improvement Grants, Items 4-7: Ms. Viviana Conner presented an overview of the School Improvement Grants, as posted on the website. She introduced principals to present specific details for their individual schools:

4. School Improvement – Wexler – Grant, (SIG 1003g), in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022 was presented by Mr. Diah. **Funding Source:** Connecticut Department of Education

5. School Improvement – Troup - Grant, in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022 was presented by Mr. Forman. **Funding Source:** Connecticut Department of Education
6. School Improvement – Hillhouse - Grant in the amount of \$333,288.00 for July 1, 2021 to June 30, 2022 was presented by Dr Worthy. **Funding Source:** Connecticut State Department of Education
7. School Improvement – HSC – Grant in the amount of \$355,000.00 for July 1, 2021 to June 30, 2022 was presented by Ms. Strand. **Funding Source:** Connecticut State Department of Education

C. AGREEMENTS:

1. Agreement with Hill for Literacy to provide consultation and training for Wexler Grant staff on data-based decision making, explicit and systematic instruction, and differentiated small group instruction, from October 12, 2021 to June 21, 2022, in an amount not to exceed \$80,208.00 was presented by Mr. Diah.
Funding Source: SIG – Wexler Program **Acct. #2531-6303-56694-0032**
2. Agreement with EBS Health Care to provide speech language remediation and consultation, from August 30, 2021 to June 30, 2022 in an amount not to exceed \$89,189.00 was presented by Ms. Jackson.
Funding Source: 2021-2022 Operating Budget **Acct. #190-490-56694**
3. Agreement with Great Schools Partnership, Inc., to provide professional development for staff at HSC on project-based learning, personalized learning and, mastery grading and reporting, from October 5, 2021 to June 30, 2022 in an amount not to exceed \$62,500.00 was presented by Ms. Strand.
Funding Source: Magnet 17-22 HSC Program
Acct. #2517-6255-56694-0066 (Pending Receipt of Funds)
4. Amendment #1 to Agreement #95278131 with Clifford Beers Guidance Clinic to change the funding source and funding account # from Head Start Program, Acct. # 2532-5278-56694 to Head Start Carryover Program, Acct. # 2532-6326-56694 with no change in funding amount of \$75,000.00 was presented by Ms. Derwin.
Funding Source: Head Start Carryover Program **Acct. #2532-6326-56694-0000.**
5. Agreement with Christian Community Agency to provide homeless families with assistance to become self-sufficient in accessing resources, from October 13, 2021 to November 30, 2021, in an amount not to exceed \$5,000.00 was presented by Ms. Joseph- Lumpkin.
Funding Source: Bridge Grant McKinney Vento Program **Acct. # 2503-6388-56697-0000**
6. Agreement with Junta for Progressive Action to provide homeless families with case management, and immediate resources to support their needs, from October 13, 2021 to November 30, 2021, in an amount not to exceed \$5,000.00 was presented by Ms. Joseph-Lumpkin.
Funding Source: Bridge Grant McKinney Vento Program **Acct. #2503-6388-56697-0000**
7. Agreement with mActivity to provide an after school fitness program for homeless families, from October 13, 2021 to November 30, 2021, in an amount not to exceed \$8,000.00 was presented by Ms. Joseph-Lumpkin. **Correction:** Committee members noted an error in the original posting; the Agreement amount was corrected from \$5,000.00 to \$8,000.00 as reflected in the Agreement.

Funding Source: Bridge Grant McKinney Vento Program **Acct. #2503-6388-56697-0000**

8. Agreement with Boys and Girls Club of New Haven, to provide an afterschool program for up to 50 students at Brennan Rogers School, from October 13, 2021 to June 30, 2022, in an amount not to exceed \$56,400.00 was presented by Ms. Joseph-Lumpkin. **Correction:** Ms. Joseph Lumpkin reported that she had conferred with Ms. DeMaio because the Agreement as submitted, was intended for Brennan Rogers but stated Bishop Woods. Ms. DeMaio recommended correcting the Action Item for Board of Education approval and requested an updated Agreement for Brennan Rogers. The funding sources and funding amount of the Agreement will not change.

Funding Sources:

21st Century After School Program

Acct. #2579-6273-56694-0043 (\$ 3,600.00)

ESSER II Program

Acct. #2552-6363-56697-0043 (\$52,800.00)

D. CONTRACTS:

1. Award of Contract #50535C to Amazon Landscaping Design & Handyman Services for Snow Plowing from July 1, 2021 to June 30, 2022 in an amount not to exceed \$40,000.00 was presented by Mr. Barbarotta.

Funding Source: 2021-2022 Operating Budget

Acct. #19047400-56662

2. Award of Contract #50535A to M&M Total Construction LLC for Snow Plowing from July 1, 2021 to June 30, 2022 in an amount not to exceed \$261,198.00 was presented by Mr. Barbarotta.

Funding Source: 2021-2022 Operating Budget

Acct. #19047400-56662

3. Award of Contract #50535B to Tim's Enterprises for Snow Plowing from July 1, 2021 to June 30, 2022 in an amount not to exceed \$60,000.00 was presented by Mr. Barbarotta

Funding Source: 2021-2022 Operating Budget

Acct. #19047400-56662

II. DISCUSSION:

- **Transportation Update with Financial Implications:** Mr. Lamb reviewed a memo, posted on the website, which provides an update on the bus driver shortage and ongoing work with First Student to minimize disruptions. Mr. Lamb and Mr. Jackson reported on incremental improvement in resolving driver and busing issues, and provided an overview of Covid 19 protocols in place. A discussion ensued. In response to Committee questions about the financial terms of the contract with First Student, Attorney Alexiades advised against further discussion because it falls under attorney/client privilege and should be discussed during an Executive Session at the Board of Education Meeting. Attorney Alexiades will prepare a memo for Board of Education review at the Executive Session.

No motion was made and no vote was taken.

- **Series 3000 Policies:** Mr. Wilcox reported that he will forward an assignment chart listing policies to committee members and staff; he asked staff to complete the chart by indicating assigned personnel. In response to Mr. Conaway's recommendation that the committee set a deadline for completion, Mr. Wilcox asked that staff provide an update by the October 18, 2021 committee meeting. Mr. Wilcox also noted that there is an issue with posting of policies on the district's website. The policies have

been posted as one large pdf file instead of separately by policy. He also noted that a number of policies recently approved have not been posted on the site. Mr. Lamb will follow-up.

No Motion was made and no vote was taken.

Adjournment: A motion by Mr. Conaway, seconded by Mr. Wilcox to adjourn the meeting at 6:06 p.m. passed by Roll Call Vote: Mr. Conaway, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio

**NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT**

INFORMATION ONLY: PERSONNEL REPORT OF THE SUPERINTENDENT October 12, 2021

RESIGNATIONS – Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jillian DeGiacomo	Kindergarten Clemente Leadership Academy General Funds 19041042-50115	06/30/2021
Victoria Hultgren	Art Barnard Magnet School Inter-district Funds 27041002-50115	06/30/2021
Gina Impronto	Pre-Kindergarten Barnard Magnet School Inter-district Funds 27041002-50115	06/30/2021
Kyle Miller	Math Coach Worthington Hooker School ECS Alliance- Academic 25476107-38-50115	10/15/2021
Sarah Miller	Special Education Grades K-8 Celentano Magnet School General Funds 19049048-50115	06/30/2021
Rachel Secondino	Grades K-1 Benjamin Jepson Magnet School General Funds 19041018-50115	10/27/2021
Carlos Soto	Integrated Language Arts Celentano Magnet School General Funds 19041648-50115	08/30/2021
Melissa Stanford	Grade 1 Ross Woodward Magnet School Inter-District Funds 27041010-50115	10/14/2021

RESCINDED APPOINTMENTS – Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Amber Elusma	Special Education James Hillhouse High School General Funds 19049062-50115	08/10/2021
Catherine Miller	Grade 3 Mauro Sheridan Magnet School ESSER II Funds 25526363-19-50115	06/14/2021

TRANSFERS – Teachers:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Emma Carey	Music West Rock Stream Academy General Funds 19042249-50115	Music Itinerant General Funds 19042298-50115	08/25/2021
Christopher Fry	Music Fair Haven School General Funds 19042016-50115	Administrator Intern Barack H. Obama Magnet School General Funds 19041028-50115	10/13/2021

RESIGNATION – Paraprofessionals:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Christine Codner	Assistant Teacher Pre-K Davis Street Magnet School Inter-District Funds 27043309-50128	10/16/2021

RESCINDED RESIGNATION— Paraprofessionals:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Janice Brevard	Assistant Teacher Head Start Hill Central School School Readiness Hill Central 25236067-07-50128	09/27/2021

RESCINDED RETIREMENT— Paraprofessionals:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jeanne Candela	Assistant Teacher Kindergarten Ross Woodward Magnet School General Funds 19041010-50128	08/23/2021

RETIREMENT – Non-Instructional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Windy Clayton	General Worker Lincoln Bassett School Food Service 25215200-20-50126	09/13/2021
Scot Esdaile	Youth Development Coordinator Lincoln Bassett School Priority Schools 25795319-20-50135	10/21/2021
Frankie Norman	Assistant Building Manager COOP General Funds 19047464-50121	10/23/2021

RESIGNATION – Non-Instructional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bernice Watson	Cook/Lead Lincoln Bassett School Food Service 25215200-20-50126	10/05/2021

TRANSFERS/BIDS—Non-Instructional Staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Paul Caruthers	Assistant Building Manager Quinnipiac Magnet School 2:00PM-10:00PM \$52,714.48	Assistant Building Manager Sound School 2:00PM-10:00PM \$52,714.48	10/26/2021
Alejandro Melendez	Building Manager Dr. Reginald Mayo School 6:30AM-2:30PM \$59,161.65	Building Manager Worthington Hooker School 6:30AM-2:30PM \$59,161.65	10/26/2021

TRANSFERS/BIDS—Non-Instructional Staff: (cont'd)

Andrew Porto	Building Manager Worthington Hooker School 6:30AM-2:30PM \$59,161.65	Building Manager Dr. Reginald Mayo School 6:30AM-2:30PM \$59,161.65	10/26/2021
Gavin Rodrigues	Assistant Building Manager West Rock Stream Academy 2:00PM-10:00PM \$52,714.48	Assistant Building Manager King Robinson Magnet School 2:00PM-10:00PM \$52,714.48	10/26/2021

FAMILY & MEDICAL LEAVE ACT: LEAVES OF ABSENCE REPORT

The following are listed for information only, having met the requirements for absence under the Family & Medical Leave Act. Dates listed are estimates only. They will remain on payroll so long as they have accrued sick days.

FMLA LEAVE OF ABSENCE—Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date:</u>
Nancy Adorno	Special Education Mauro Sheridan Magnet School General Funds 19049019-50115	08/26/2021-11/29/2021
Michele Bernardo	Grades Pre-K-4 Mauro Sheridan Magnet School Inter-District Funds 27041019-50115	11/29/2021-03/09/2022
L'tanya Brooks-Draughn	Special Education Barnard Magnet School General Funds 19049002-50115	08/25/2021-10/31/2021
Allyson Pereyra-Davis	School Psychologist Itinerant General Funds 19049198-50115	11/15/2021-02/18/2022
Jennifer Sarja	English High School In The Community Inter-District Funds 27041666-50115	10/06/2021-11/08/2021
Eric Widmeyer	Mathematics Brennan Rogers Magnet School General Funds 19041100-50115	01/03/2022-02/28/2022

UNPAID LEAVE OF ABSENCE – Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date:</u>
Sunny Cusano	Grade 5 Fair Haven School General Funds 19041016-50115	08/25/2021-06/21/2022

RETURN FROM LEAVE OF ABSENCES—Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jennifer Bush	Physical Education Clinton Avenue School General Funds 19040306-50115	09/27/2021
David Sylvester	Physical Education Sound School General Funds 19040367-50115	09/28/2021

INTERMITTENT FMLA LEAVE OF ABSENCES— Non-Instructional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Joann Gondek	Cook/Lead Edgewood School Food Service 25215200-12-50126	08/30/2021-08/30/2022
Tina Norman	General Worker Dr. Reginald Mayo School Food Service 25215200-81-50126	08/30/2021-08/30/2022

RETURN FROM LEAVE OF ABSENCES—Non-Instructional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Bridgette Ford	In House Suspension Worker John S. Martinez Magnet School General Funds 19041008-50120	10/04/2021
Rae Ann Johnson	Executive Administrative Assistant Gateway Center General Funds 19040000-50110	09/07/2021

CORRECTION/CHANGE ITEMS:

The following items are previous Board Actions approved. The action items below represent all the necessary changes and/or corrections.

CORRECTION IN EFFECTIVE DATE— Teachers:

<u>Name</u>	<u>From</u>	<u>To</u>
Scott Hunt	08/25/2021	09/14/2021
Ashley Warner	TBD	10/18/2021

RESIGNATION CHANGE—Teachers:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Diane Huot	Resignation	Retirement	09/01/2021

CORRECTION IN SALARY— Non-Instructional Staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jasmine Wright	\$44,307	\$53,169	09/20/2021

**Dr. Iline Tracey, Ed.D.
Superintendent of Schools**