



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**BOARD OF EDUCATION MEETING**  
**August 23, 2021**  
**VIA ZOOM**  
**5:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation *(see instructions below)*
  - i. Public comment will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes
- IV. Action Items – Discussion and vote anticipated on each topic
  - i. Approval of Board Meeting Minutes *(August 9, 2021, revised June 28, 2021)*
  - ii. Superintendent’s Report:
    - MOU for Acting Chief Financial Officer
    - Personnel Report – Dr. Iline Tracey
    - Sabbatical Request Ms. Carolyn Streets
  - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

**A. ABSTRACTS:**

- 1. American Recovery Program Bridge Funding for the McKinney Vento Program, in the amount of \$40,000.00 for June 1, 2021 to November 30, 2021.  
**Funding Source:** CT State Department of Education
- 2. Fresh Fruit & Vegetable Program in the amount of \$111,431.00 for September 1, 2021 to June 30, 2022.  
**Funding Source:** CT State Department of Education – Office of Child Nutrition
- 3. Head Start Covid 19 Funding (P.L. 116-260), in the amount of \$159,815.00 for April 1, 2021 to March 31, 2023.  
**Funding Source:** U.S. Department of Health & Human Services Administration

**B. AGREEMENTS:**

- 1. Agreement with Laura Goldblum, LCSW, for supervision of 8 social work interns to provide direct wraparound services to students at Wilbur Cross High School, from August 25, 2021 to June 30, 2022, in an amount not to exceed \$22,000.00.  
**Funding Source:** 2021-2022 Operating Budget **Acct. #190-43361-50136**
- 2. Agreement with Area Cooperative Educational Services, (ACES), to provide the Urban Youth Elementary program to 45 “at risk” students, from August 20, 2021 to June 30, 2022, in an amount not to exceed \$1,179,750.00.  
**Funding Sources:**

IDEA Program	Acct. #2504-5034-56903-0000	(\$214,000.00)
2021-2022 Operating Budget	Acct. #190-494-56694	(\$465,750.00)
Alliance Program	Acct. #2547-6107-56694-0000	(\$250,000.00)
Priority Schools Program	Acct. #2579-5319-56694-0000	(250,000.00) <i>Pending Receipt of</i>



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*Funds*

3. Agreement with Area Cooperative Educational Services, (ACES), to provide board certified behavioral services and behavior management programming for students with autism, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$506,700.00.  
**Funding Source:** IDEA Program                      Acct # 2504-5034-56903-0000 (Pending Receipt of Funds)
4. Agreement with Achievement First, to provide Special Education services for New Haven students attending Amistad Academy Charter School and Elm City Charter School, to comply with their IEPs, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$468,860.00.  
**Funding Source:**                      2021-2022 Operating Budget                      **Acct. #190-494-56694**
5. Agreement with Capitol Regional Education Council, (CREC), to provide up to five places for AARC candidates in the Advanced Alternative Route to Certification Special Education Cross Endorsement program, from August 30, 2021 to June 30, 2021, in an amount not to exceed \$42,000.00.  
**Funding Source:** IDEA Program (Pending Receipt of Funds)                      **Acct. #2504-5034-56903-0000**
6. Agreement with Dr. Yann B. Poncin to provide psychiatric services, school based evaluation, behavioral services, planning and placement of students, from August 30, 2021 to June 30, 2022, in an amount not to exceed \$20,000.00.  
**Funding Source:** 2021-2022 Operating Budget                      **Acct. #190-494-00-56694**
7. Agreement with Michael Mackniak to provide impartial hearings for the student services department, including but not limited to student discipline expulsions and/or special education services as needed, from September 15, 2021 to June 30, 2022, in an amount not to exceed \$15,000.00.  
**Funding Source:** 2021-2022 Operating Budget                      **Acct. #19049400-56694**
8. Agreement with City of New Haven Corporation Counsel to provide a staff attorney dedicated to Board of Education legal matters, July 1, 2021 to June 30, 2022, in an amount not to exceed \$30,000.00.  
**Funding Source:** 2021-2022 Operating Budget                      **Acct. #19047700-56696**

**C. LEASE AGREEMENT:**

1. Lease Agreement with Cornel Scott Hill Health Center to rent 1,657 square feet of kitchen facility space at 130 Orchard Street from the New Haven Board of Education, from September 1, 2021 to June 30, 2022, in an amount not to exceed \$47,638.75.

**D. CONTRACTS:**

1. Award of Contract for Anytime Sewer & Drain Jetting Services LLC for On Call Sewer Maintenance Service, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$60,000.00.  
**Funding Source:** 2021-2022 Capital Budget                      **Acct. #3C22-2261-58101**



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**E. PURCHASE ORDERS:**

1. Purchase Order for Houghton Mifflin Harcourt to provide the Blended Learning Platform, from August 14, 2021 to June 30, 2022, in an amount not to exceed \$125,360.00.  
**Funding Source:** Alliance Program **Acct. #2547-6108-56694**
2. Purchase Order for NCS Pearson Inc. to Pearson-SchoolNet Student Management Information license subscription renewal and support, from July 1, 2021 to June 30, 2022, in an amount not to exceed \$89,800.00.  
**Funding Source:** 2021-2022 Operating Budget **Acct. #19041900-56694**

V. Superintendent's Report

- Director Bond – Health & Safety
- Pay Equity info Part Time cost analysis
- Summer School Report: Lisa Pietrosimone (K-7), Gemma Joseph-Lumpkin Programs, Tracey Philpot High School, Typhanie Jackson Special Education.

VI. Students' Report

VII. President's Report – Ms. Yesenia Rivera

VIII. Head Start Report – Mr. Matthew Wilcox

IX. Citywide School Building Committee Report – Mr. Matthew Wilcox

X. Finance & Operations Report – Mr. Matthew Wilcox

XI. Governance Report – Dr. Tamiko Jackson-McArthur

- Presentation regarding Air Quality Policy Facilities
- First Reading Alternative School Policy 6172
- First Reading Transgender Gender Non-Conforming Policy 5145.53

XII. Facility Naming Report – Dr. Tamiko Jackson-McArthur

XIII. Teaching and Learning Report – Dr. Edward Joyner

XIV. Food Service Task Group Report – Mr. Larry Conaway

- Accommodating Student with Special Dietary Needs/Food Allergy Management Plan

XV. Compensation Equity Committee Report – Mr. Larry Conaway

XVI. Executive Session:

- i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.
- ii. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and § 1-210(b)(10) re: discussion of written communications privileged by the attorney-client relationship regarding FOIA.

XVII. Adjournment

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**Zoom Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09> Passcode: BOE2021

Or by telephone: +1 929 205 6099

Webinar ID: 968 0430 5432

**Public Participation:**

If you would like to ask a question or make a comment during public participation, please use the 'Raise Hand'



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feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761>

Public participation comments should be submitted prior to 12:00 noon August 23, 2021.