

# **NEW HAVEN BOARD OF EDUCATION COMMITTEE MEETING**

Monday March 28, 2022 Virtual Meeting 4:30 p.m.

### **ACTION ITEMS**

#### A. ABSTRACT:

1. Virtual Career Awareness Program in the amount of \$17,603.06 for April 4, 2022 to June 17, 2022.

Funding Source: Yale New Haven Hospital

2. Open Choice Grant, in the amount of \$469,080.00 for July 1, 2021 to June 30, 2022.

**Funding Source:** Connecticut State Department of Education

3. Public School Infrastructure Competitive Grant Program SSGP, Round 5, in the amount of \$1,005,924.89 of which \$784,621.41 reimbursed by the State.

**Funding Source**: State of Connecticut Department of Emergency Service & Public Protection

## **B. AGREEMENTS:**

- 1. Non-Financial Student Educational Affiliation Agreement with Yale New Haven Hospital to provide a School to Career Placement Program for New Haven Public School's high school students, from March 11, 2022 to June 30, 2022.
- 2. Memorandum of Understanding with Yale New Haven Hospital to provide \$17,603.75 to New Haven Public School District for up to 25 high school students who participate in the Yale New Haven Hospital Virtual Career Awareness Program, from April 4, 2022 to June 17, 2022.
- No Cost Amendment #2 to the Child Day Care Contract #200ECCDC01NHV with the New Haven Public School District, to formalize policy changes made by the Office of Early Childhood, (OEC), in response to the Covid pandemic, for the period October 2021 through June 2022.
- 4. Amendment #1 to Agreement # 96363258 with Clifford W. Beers Guidance Clinic to expand the Scope of Service to include Roberto Clemente and Obama Magnet schools; to increase the number of students served from 200 by 200 to 400 students, and to increase funding of \$198,000.00 by \$99,000.00 to \$297,000.00.

Funding Sources: ESSER II Program Acct. #2552-6263-56697-0000 (\$198,000.00)

ARP ESSER Program Acct. #2553-6398-56694 -0000 (\$99,000.00)

5. Amendment #2 to Agreement #96363252 with Boys and Girls Club of New Haven, to 1) increase the number of students served at Bishop Woods School from 50 by 15 to 65 students; 2) to expand the Scope of Service to include Brennan Rogers with 100 students, Beecher with 65 students, and John Daniels School with 65 students, 3) expand the Scope of Service to include winter vacation camp for 61 students and spring vacation camp for 70 students, and 4) increase funding of \$56,400.00 by

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\$276,224.00 to \$332,624.00.

Funding Sources: 21st Century After School Program

**Acct.** #2579-6273-56694-0043 (\$ 3,600.00) ESSER II Program:

Acct. #2531-5208-56698 (\$ 52,800.00) Title I

**Acct.** #2553-6398-56697-0043 (\$ 27,800.00)

**Acct.** #2553-6398-56697-0021 (\$139,000.00)

**Acct.** #2553-6398-56697-0003 (\$ 31,800.00)

**Acct.** #2553-6398-56697-0013 (\$ 42,000.00)

**Acct.** #2553-6398-56697-0000 (\$ 16,592.00)

**Acct.** #2553-6398-56697-0000 (\$ 19,032.00)

# C. PURCHASE ORDER

1. Purchase Order for DecisionEd Group, for the K-12 Performance Management Classroom/student software, provides all functionality of the Administrators option along with licenses and components for classroom staff from March 29, 2022 to June 30, 2022, in an amount not to exceed \$290,800.00.

**Funding Source:** 

ESSER II Program

Acct. # 2552-6363-54409-0000