



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Tuesday January 8, 2024

ACTION ITEMS

A. ABSTRACTS:

1. Yale New Haven Hospital Career Awareness Program Grant, in the amount of \$4,760.00 for January 9, 2024 to April 30, 2024 to provide a virtual career awareness program for high school students.
Funding Source: Yale New Haven Hospital
2. Yale New Haven Hospital School to Career Program Grant, in the amount of \$16,659.00 for January 9, 2024 to June 30, 2024 to provide in-person, paid internships to 14 high school students.
Funding Source: Yale New Haven Hospital
3. FAFSA Challenge Grant in the amount of \$21,605.00 for December 11, 2023 to June 30, 2024, to support improvement of FAFSA completion rates for James Hillhouse, Wilbur Cross, New Haven Academy, Metropolitan Business Academy and COOP high schools.
Funding Source: Connecticut State Department of Education
4. Title IVA – Student Support and Academic Enrichment Grant 2024, in the amount of \$837,564.00 of which \$787,647.96 is designated for public schools and \$49,916.04 is designated for non-public schools.
Funding Source: Connecticut State Department of Education
5. CT-AUMH Integrated Care Pilot Project in the amount of \$24,000.00 per year for two years, to support a stipend for a Family Educator in the Fair Haven School Family Resource Center for January 1, 2024 to December 30, 2024.
Funding Source: Connecticut Department of Social Services and Connecticut Association for Infant Mental Health

B. AGREEMENTS:

1. Agreement with Trifecta Ecosystems, Inc., to plan, build and install an additional garden and outdoor education/community area at HSC, from January 9, 2024 to June 30, 2024, in an amount not to exceed \$75,000.00.
Funding Source: SIG – HSC Program Acct. #2531-6393-56694-0066
2. Agreement with Great School Partnership, Inc., to provide professional development to faculty at HSC to support continued implementation of a project-based learning curriculum in a mastery-based grading system, from January 9, 2024 to June 30, 2024, in an amount not to exceed \$52,000.00.
Funding Source: School Improvement Grant HSC Acct. #2531-6393-56694-0066
3. Agreement with Leadership, Education and Athletics in Partnership, Inc., (LEAP), to provide an after-school literacy-based enrichment program for up to 245 students, grades 1st through 8th in Title I Schools, from February 1, 2024 to June 9, 2024, in an amount not to exceed \$50,000.00.

- Funding Source: Title I C/O Program Acct. # 2531-5265-56905-0000
4. Agreement with Achievement First, to provide special education services for New Haven Public School students attend the Amistad Academy Charter School and Elm City Charter School, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$497,414.00.
Funding Source: 2020-2024 Operating Budget Acct. # 190-494-56694
 5. Amendment #1 to Agreement #91361165 with Cheshire Fitness Zone, to increase funding of \$141,960.00 by \$141,960.00 to \$283,920.00 and to increase Scope of Service to provide increased staffing for speech-language remediation and evaluation throughout the district.
Funding Source: 2023-2024 Operating Budget Acct. #190-490-56694
 6. Amendment #1 to Agreement #91362371 with RelayHub, LLC, to change the start date of the Agreement from August 28, 2023 to July 1, 2023, with no change in funding amount of \$97,200.00.
Funding Source: 2023-2024 Operating Budget Acct. #190-490-00-56694
 7. Memorandum of Understanding by and between the Connecticut Association for Infant Mental Health and the New Haven Board of Education, to participate in an Integrated Care Pilot Project at the Fair Haven School Family Resource Center, and to provide grant funding in the amount of \$24,000.00 to support a stipend for a Family Resource Center Educator, from January 1, 2024 to December 30, 2025.
 8. Amendment #1 to Agreement #96399777 with ARTE, Inc., to expand the Scope of Service to include after school programming at Jepson and Clinton Avenue schools; to provide after school programming for McKinney-Vento families at the Atwater Senior Center; and, to provide Saturday Academy and College Readiness programming for McKinney-Vento homeless students at the Atwater Senior Center; and, to increase funding of 85,050.00 by \$43,130.00 to \$128,180.00.
Funding Sources: ARP ESSER III C/O- 2553-6399-56694-0444 (\$28,350.00- FAME)
ARP ESSER III C/O- 2553-6399-56694-0444 (\$18,900.00- John C. Daniel)
ARP ESSER III C/O- 2553-6399-56694-0444 (\$18,900.00- Truman)
ARP ESSER III C/O- 2553-6399-56694-0444 (\$18,900.00- Troup)
ARP ESSER III C/O- 2553-6399-56694-0444 (\$6,650.00- Clinton Ave)
ARP ESSER III C/O- 2553-6399-56694-0444 (\$16,450.00- Jepson)
ARP ESSER II Homeless Children and Youth- 2555-6452-56697-0111 (\$20,000)
 9. Amendment #2 to Agreement #95384038 with Auntie Rose Child Care, to convert unenrolled slots converted into 9 infant/toddler slots, and to increase funding of \$365,708.00 by \$60,750.00 to \$426,458.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
 10. Amendment #3 to Agreement #95384040 with Calvin Hill Day Care Center to increase the number of slots from 11 by 1 to 12, and to increase funding of \$72,400.00 by \$3,600.00 to \$76,000.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
 11. Amendment #2 to Agreement #95384032 with First Step Child Care, to increase the number of slots by 2, and to increase funding of \$237,216.00 by \$8,924.00 to \$246,140.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442

12. Amendment #2 to Agreement #95384024 with Friends Center, to increase the number of slots from 60 by 1 to 61 slots, and to increase funding of \$593,040.00 by \$4,462.00 to \$597,502.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
13. Amendment #2 to Agreement with Gateway Community College, to convert six open full day Pre-K slots to four infant toddler slots, and to increase funding of \$295,720.00 by \$27,000 .00 to \$322.720.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
14. Amendment #2 to Agreement with The Little School House, to convert four unfilled Pre-K slots to four infant/toddler slots, and to increase funding of \$177,912.00 by \$27,000.00 to \$204,912.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
15. Amendment #2 to Agreement #95384025 with Montessori School on Edgewood, to reduce the number of slots by 4, and to decrease funding of \$306,404.00 by \$17,848.00 to \$288,556.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
16. Amendment #2 to Agreement with Westville Community Nursery School, to convert 2-part day slots to 1 school day slot, and to decrease funding of \$69,720.00 by \$3,000.00 to \$66,720.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
17. Agreement with Winston Strategic Partners, LLC to provide marketing for the schools which includes cable tv, radio and digital advertising which is inclusive of all types of media, from December 26, 2023 to March 1, 2024 in an amount not to exceed \$60,000.00.
Funding Source: 2023-2024 Operating Budget Acct. # 190-40700-56694
18. Amendment #1 under Agreement 2023-CON-0379 with Shipman & Goodwin to increase funding amount from \$35,000.00 by \$90,000.00 for a total amount of \$125,000.00, to cover the costs for the remainder of the fiscal year.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56694
19. Amendment #1 under Agreement 2023-CON-0377 with Shipman & Goodwin to increase funding amount from \$80,000.00 by \$130,000.00 for a total amount of \$210,000.00, to cover the costs for the remainder of the fiscal year.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56694
20. Agreement with CT Custom Aquatics to provide start up and operational costs associated with Martinez Pool from January 2, 2024 to June 30, 2024, in an amount not to exceed \$52,500.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
21. Agreement with Stantec Consulting Service, Inc. to provide landscape architectural for playgrounds in the district, from January 2, 2024 to June 30, 2024 in an amount not to exceed \$75,000.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

C. CONTRACTS:

1. Award of Contract 70205049X with Elite Construction Resources to supply and install of a motorized gym divider for King Robinson school gymnasium, from January 2, 2024 to June 30, 2024, in an amount not to exceed \$27,205.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56694-0030
2. Award of Contract 21907 to Concrete Creations to demolish and construct new wooden deck entrance at Sound School (Anderson, Thomas & McNeil) from January 2, 2024 to June 30, 2024, in an amount not to exceed \$202,330.00.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
3. Contract 21903X with Tucker Mechanical to replace the existing make up air unit at Betsy Ross School from January 2, 2023 to June 30, 2024, in an amount not to exceed \$55,072.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0474
4. Contract 21911X with New Haven Painter to renovate the contents of approximately 1,250 sq. ft. of an existing classroom acoustic sprayed ceiling at Career High School Class 302 from January 2, 2023 to June 30, 2024, in an amount not to exceed \$22,500.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

D. PURCHASE ORDERS:

1. Purchase Order under contract 21892-4-5 with Concrete Creations, LLC to repair pipe trench at Cross High School from December 14, 2023 to June 30, 2024 in an amount \$78,800.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
2. Purchase Order under State Contract 18PSX0319 with Sports Construction of Ct. to install and move bleachers at Cross High School from January 2, 2024 to June 30, 2024, in an amount not to exceed \$31,680.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C20-2084-58101
3. Purchase Order under State Contract 21PSX0106AA with Tucker Mechanical to repair leaks on boiler at Cross High School from January 2, 2024 to June 30, 2024, in an amount not to exceed \$85,043.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
4. Purchase Order under State Contract 19PSX0088 with Utility Communications to install a bidirectional amplifier system at Career High School from January 2, 2024 to June 30, 2024, in an amount not to exceed \$107,120.13.
Funding Source: 2023-2024 Operations Budget Acct. # 3079-MB01-54411
5. Purchase Order under State Contract 19PSX0088 with Utility Communications to install a bidirectional amplifier system at Hillhouse High School from January 2, 2024 to June 30, 2024, in an amount not to exceed \$105,815.50.
Funding Source: 2023-2024 Operations Budget Acct. # 3079-MB01-54411

E. CHANGE ORDERS:

1. Change Order #1 of Contract 21687-4-5 with Sports Construction of CT, LLC to increase funding amount from \$50,000.00 by \$10,000.00 for a total amount of \$60,000.00 to cover costs incurred for the remainder of the fiscal year.

Funding Source:	2023-2024 Capital Projects	Acct. # 3C22-2261-58101 (\$50,000.00)
	2023-2024 Capital Projects	Acct. # 3C24-2461-58101 (\$10,000.00)