



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday November 6, 2023

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Madeline Negrón, Dr. Paul Whyte, Dr. Michael Finley, Ms. Linda Hannans, Ms. Keisha Redd-Hannans, Ms. Viviana Camacho, Ms. Kristina DeNegre, Mr. Thomas Lamb, Ms. Patricia DeMaio, Ms. Mary Derwin, Ms. Gemma Joseph-Lumpkin, Mr. Christian Tabares, Mr. Pedro Mendia, Mr. Luis Menacho, Dr. Michelle Kelly-Baker, Mr. Frank Fanelli, Mr. Jamar Alleyne, Ms. Jennifer Tousignant, Ms. Gilda Herrera, Mr. Justin Harmon, Ms. Lisa Flegler, Attorney Elias Alexiades

Call to Order: Mr. Wilcox called the meeting to order at 4:33 p.m.

Summary of Motions:

1. **Amend the Agenda:** A motion by Mr. Wilcox, seconded by Dr. Yarborough, to amend the agenda to include Purchase Order #9 with Imagine Learning, passed by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.
2. **Recommend Approval of Action Items:** A motion by Mr. Wilcox to Recommend Approval of 2 Abstracts, 29 Agreements, 9 Purchase Orders, 10 Contracts, 2 Change Orders and 2 Clean School Bus Certifications, passed by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.
3. **Adjournment:** A motion by Ms. Rivera seconded by Dr. Yarborough, to adjourn the meeting at 6:58 p.m., passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, 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 CT Yankee Council Boy Scouts of America, to provide a hands-on STEM program, a fishing excursion and camp day, for Brennan-Rogers students, from November 16, 2023 to June 30, 2024, in an amount not to exceed \$11,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0021
2. Agreement with Monique Forsey, to provide computer technical support for non-public schools funded through the Title I program, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$9,000.00.
Funding Source: Title I Program Acct. #2531-5259-56658-NP23

3. Agreement with Amy Melillo-Ruocco, LCSW, to provide social and emotional support for students All Saints Catholic Academy, from November 14, 2023 to February 11, 2024, in an amount not to exceed \$3,750.00.
Funding Source: Title IVA Program Acct. #2511-6269-56905-NP03
4. Agreement with Creating Kids at the Connecticut Children's Museum, to provide an early care and education program to New Haven children, ages 3 to 4, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$4,716.00.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
5. Agreement with Calvin Hill Day Care Center, to provide 10 full day/full year spaces for early care and education, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$5,240.00.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
6. Agreement with First Step child Care and Learning Center to provide 24 full day/full year spaces from July 1, 2023 to June 30, 2024, in an amount not to exceed \$18,704.00.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
7. Agreement with Westville Community Nursery School, to provide 6 school day and 6-part day spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$5,502.00.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
8. Agreement with All Our Children Academy to provide 10 full day/full year spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$7,793.33.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
9. Agreement with New Haven Gay and Lesbian Community Center, Inc., d/b/a The New Haven Pride Center, to provide support and services to LGBTQ students who are experiencing homelessness, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$9,997.50.
Funding Source: ARP ESSER II Homeless Child & Youth Program Acct. #2555-6453-56697-0111
10. Agreement with Arts for Learning CT, to provide an art program for students at Daniels School, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$13,650.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0444
11. Agreement with Grace Fixins, LLC, to provide an afterschool program for 20 Celentano students, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$13,860.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0444
12. Agreement with Marcella Monk Flake, d/b/a The Monk Center for Academic Enrichment and Performing Arts, to provide an after-school program for K-8 students at Barnard School, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$9,600.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0444
13. Agreement with The Green Peacock Corporation, to provide an after-school fitness program for 20 students at Lincoln Bassett School, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$7,200.00.

Funding Source: Title I Program Acct. #2531-5256-56694-0020

14. Purchase Order with Scott's Cove Marina to purchase Coastal Skiff 212 with load rite trailer for Sound School, from November 6, 2023 to June 30, 2024, in an amount not to exceed \$17,900.00.
Funding Source: 2023-2024 Operating Budget Acct. # 190-42967-56694
15. Purchase Order under State Contract 23PSX0100 with J & J Bros LLC to provide tree removal and stump grind services at Worthington Hooker School from November 13, 2023 to June 30, 2024, in an amount not to exceed \$19,900.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

B. ABSTRACTS:

1. School Improvement Grant, (SIG 1003) Wexler-Grant School, in the amount of \$260,000.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Camacho and Ms. DeNegre on behalf of Mr. David Diah.
Funding Source: Connecticut State Department of Education
2. Title IIA Grant in the amount of \$861,843.00 of which \$809,796.05 is designated for public schools and \$52,046.95 is designated for non-public schools, for October 1, 2023 to June 30, 2024 was presented by Ms. Camacho. In response to questions, she provided an overview of the non-public school portion of the grant. Funding Source: Connecticut State Department of Education

C. AGREEMENTS:

1. Amendment #1 to Agreement #95034078 with All Point Home Care, LLC, to expand the Scope of Service to include one additional special education student receiving 1:1 nursing service, and to increase funding of \$181,020.00 by \$72,000.00 to \$253,020.00 with no change in funding source or account number, was presented by Ms. Jackson.
Funding Source: IDEA Program Acct. #2504-5034-56903-0490
2. Agreement with Trifecta Ecosystems, Inc., to provide ongoing year-round maintenance, support and upkeep of the aquaponic system at John Martinez School, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$30,870.00 was presented by Mr. Menacho.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0008
3. Agreement with Curriculum Associates, LLC to provide professional development on i-Ready Classroom and I-Ready Mathematics Core curriculum through a dedicated consultant assigned to NHPS, and to provide an additional 20 hours of tailored support sessions, from October 11, 2023 to June 30, 2024, in an amount not to exceed \$208,000.00 was presented by Ms. Redd-Hannans on behalf of Ms. Monica Joyner.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0411
4. Agreement with Common Ground School to design and install a new outdoor learning and garden space at Martinez School for students K-8, and to provide technical support and professional development for staff, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$24,670.00 was presented by Mr. Menacho.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0008

5. Agreement with Eli Whitney Museum, to provide an after-school STEM program for students from Celentano, Wexler and Barnard schools, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$57,615.00 was presented by Mr. Tabares.

Funding Sources:

ARP ESSER III Carryover Program
 Acct. #2553-6399-56694-0444 (\$15,180.00)
 Acct. #2553-6399-56694-0444 (\$23,805.00)
 Acct. # 2553-6399-56694-0444 (\$18,630.00)

Discussion: Committee members asked if the not for profit organizations were raising funds to help support the programs. Mr. Tabares indicated that he will pursue the idea with contractors.

6. Agreement with ARTE, Inc., to provide afterschool programming for up to 20 students per school from FAME, Daniels, Truman and Troup schools, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$85,050.00 was presented by Mr. Tabares.

Funding Sources: ARP ESSER III Carryover Program
 Acct. #2553-6399-56694-0444 FAME (\$28,350.00)
 Acct. #2553-6399-56694-0444 Daniels (\$18,900.00)
 Acct.#2553-6399-56694-0444 Truman (\$18,900.00)
 Acct.#2553-6399-56694-0444 Troup (\$18,900.00)

7. Agreement with Little Scientists, to provide a STEM program for students at Lincoln Bassett and Hill Central schools, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$23,175.00 was presented by Mr. Tabares.

Funding Sources:

ARP ESSER III Carryover Program Acct.#2553-6399-56694-0444 (\$12,150.00)
 Title I Program Acct. #2531-5256-56694-0020 (\$11,025.00)

8. Agreement with S.P.O.R.T. Academy Est. 2013, Inc., to provide an after-school tutoring and activity program for students at Wexler, Clemente and Brennan-Rogers schools, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$38,080.00 was presented by Mr. Tabares.

Funding Source: ARP ESSER III Carryover Program
 Acct. #2553-6399-56694-0444 Clemente (\$24,000.00)
 Acct. #2553-6399-56694-0444 Brennan Rogers (\$ 7,040.00)
 Acct. #2553-6399-56694-0444 Wexler Grant (\$ 7,040.00)

Items 9-14 & 16: Ms. Joseph Lumpkin provided an overview of efforts to address chronic absenteeism through engagement with community partners indicated in items 9-14 and #16.

Discussion: Committee members recommended that Ms. Joseph-Lumpkin provide a presentation on the efforts to decrease chronic absenteeism and recommended that the presentation include stories from case files, if possible. Committee members also discussed the importance of recognizing community partners and parents for their efforts.

Committee members did not have questions about individual contractors for items #9-14 and #16.

9. Agreement with S.P.O.R.T Academy est. 2013, Inc., to provide outreach and case management to 50 students identified in Tier 4 and Tier 5 chronic absenteeism, from November 14, 2023 to June 14, 2024, in an amount not to exceed \$48,000.00 was presented by Ms. Joseph-Lumpkin.
Funding Source: Learner Engage & Attendance Carryover Program Acct. #2556-6451-56694-0444
10. Agreement with Alpha to Omega Management Group, Inc., d/b/a Brown Girls Cooking and Conversation, to provide outreach and case management of 50 students identified in Tier 4 and Tier 5 chronic absenteeism, from November 14, 2023 to June 14, 2024, in an amount not to exceed \$48,000.00.
Funding Source: Learner Engage & Attendance Carryover Program Acct.#2556-6451-56694-0444
11. Agreement with Connecticut Violence Intervention Program, Inc., to provide outreach and case management of 50 students identified as Tier 4 and Tier 5 chronic absenteeism, from November 14, 2023 to June 14, 2024, in an amount not to exceed \$48,000.00 was presented by Ms. Joseph Lumpkin.
Funding Source: Learner Engage & Attendance Carryover Program Acct. #2556-6451-56694-0444
12. Agreement with Abundant Harvest Outreach Community Engagement, Inc., to provide outreach and case management of 50 students identified as Tier 4 and Tier 5 chronic absenteeism, from November 14, 2023 to June 14, 2024, in an amount not to exceed \$48,000.00.
Funding Source: Learner Engage & Attendance Carryover Program Acct. #2556-6451-56694-0444
13. Agreement with Kidz Kraze, to provide outreach and case management of 50 students identified as Tier 4 and Tier 5 chronic absenteeism, from November 14, 2023 to June 14, 2024, in an amount not to exceed \$48,000.00.
Funding Source: Learner Engage & Attendance Carryover Program Acct. #2556-6451-56694-0444
14. Agreement with Marcella Monk Flake, d/b/a The Monk Center for Academic Enrichment and Performing Arts, to provide outreach and case management of 50 students identified as Tier 4 and Tier 5 chronic absenteeism, from November 14, 2023 to June 14, 2024, in an amount not to exceed \$48,000.00.
Funding Source: Learner Engage and Attendance Program Acct. #2556-6451-56694-0444
15. Agreement with Christian Community Action, Inc., to provide services and referrals for families and students experiencing homelessness, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$30,000.00 was presented by Ms. Joseph-Lumpkin, who reported that the number of homeless families has increased. Last year, the District served 719 families, of which 250 were served by November 2022. This year, as of November, the District has 450 homeless families. She explained that the majority of families were “doubled-up”, families living with other families. A discussion ensued.
Funding Source: ARP ESSER I Homeless Children & Youth Program Acct. #2555-6452-56697-0111
16. Agreement with Urban Community Alliance, to provide outreach and case management of 50 students identified as Tier 4 and Tier 5 chronic absenteeism, from November 14, 2023 to June 14, 2024, in an amount not to exceed \$48,000.00 was presented by Ms. Joseph-Lumpkin.
Funding Source: Learner Engage and Attendance Program Acct. #2556-6451-56694-0444

Items #17-21 School Readiness COLA Agreements were presented by Ms. Derwin on behalf of Ms. Valencia-Diaz. Ms. Derwin explained that the Priority COLA program provided additional spaces beyond those funded under the School Readiness grant.

17. Agreement with Friends Center for Children, to provide 60 full day/full year spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$46,760.00.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
18. Agreement with Leila Day Nurseries, Inc., to provide 18 school day and 4 part- day spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$11,004.00.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
19. Agreement with St. Aedan Preschool, to provide 50 full day/full year spaces from July 1, 2023 to June 30, 2024, in an amount not to exceed \$38,967.00
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
20. Agreement with St. Andrew’s Child Care Center, to provide 36 full day/full year spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$28,056.00.
Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442
21. Agreement with The Little Schoolhouse, to provide 18 full day/full year spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$160,632.00.
Funding Source: School Readiness Priority Program Acct. #2523-5384-56697-0442
22. Agreement with Custom Insights, LLC to provide Climate survey for the district, from July 1, 2023 to June 30, 2024 in an amount to exceed \$50,000.00 was presented by Dr. Kelly-Baker. In response to questions about the July 1, 2023 start date, she explained that the service went to RFQ. She provided highlights of the additional services the new contractor could provide versus the previous contractor. There was a delay in finalizing the information.
Funding Source: Title IVA 2023 Acct. 2511-6291-56697-0000
23. Agreement with GWWO Architects to provide architectural design services, concept study and schematic design for Adult Continuing Education from November 13, 2023 to June 30, 2024, in an amount not to exceed \$239,765.00 was presented by Mr. Fanelli.
Funding Source: ARPA – Adult Ed Acct. # 2503-6463-56694
24. Amendment 1 to Agreement with Innovative Engineering Solutions to change funding amount from \$200,000.00 by \$40,000.00 for a total amount of \$240,000.00 to cover costs incurred for additional projects that require engineering services was presented by Mr. Fanelli.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0470 (\$200,000.00)
2023-2024 Capital Projects 3C24-2461-58101 (\$40,000.00)
25. Amendment 1 to Agreement with Svigal & Partners LLC to change funding amount from \$100,000.00 by \$20,000.00 for a total amount of \$120,000.00 to cover costs incurred for additional projects that require architectural services was presented by Mr. Fanelli.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0470 (\$100,000.00)
2023-2024 Capital Projects 3C24-2461-58101 (\$20,000.00)
26. Amendment 1 to Agreement with DePino Nuñez & Biggs to change funding source from operating budget 190474000-56694 to funding source operating budget 19047700-56696, with no change in funding amount of \$50,000.00 was presented by Mr. Lamb.

- Funding Source: 2023-2024 Operating Budget Acct. # 19047700-56696
27. Agreement with Scholastic Education Solutions to provide scholastic book room for our elementary schools both physical library and digital library, from October 24, 2023 to June 30, 2024, in an amount not to exceed \$125,965.00 was presented by Ms. Tousignant who answered committee questions about the library, the location of books and the possibility of utilizing other contractors. She explained that students gravitated to the Scholastic Books, versus those available from other contractors.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0105
28. Agreement with Houghton Mifflin Harcourt Publishing Company to provide professional development coaching with HMH coaches for literacy program in the district, from October 11, 2023 to June 14, 2024, in an amount not to exceed \$507,960.00 was presented by Ms. Tousignant who answered questions about building internal capacity by training staff as trainers.
Funding Source: Right to Read Grant (Pending Receipt of Funds)
29. Agreement with Recinotes, LLC to provide photo/video production from November 13, 2023 to June 30, 2024 in an amount not to exceed \$25,000.00 was presented by Mr. Harmon.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47700-56696

D. PURCHASE ORDERS:

1. Purchase Order with Frontline Technologies Group, LLC to provide Frontline Central Solution and Recruiting and Hiring solution software from July 1, 2023 to June 30, 2024, in an amount not to exceed \$91,059.78 was presented by Ms. Flegler. She explained that the district utilizes Frontline for a variety of services and that there was a delay in processing the purchase order.
Funding Source: Alliance Program Acct. # 2547-6105-56697-0451
2. Purchase Order with Active Internet Technology LLC. to provide blackboard wcm conversion and support for the district ParentLink Attendance App, including notification blasts, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$126,328.00 was presented by Ms. Herrera.
Funding Source: 2023-2024 Capital Projects Acct. # 3C22-2263-58704
3. Purchase Order under State Contract 18PSX0025 with Total Communications to provide IT district level project support from July 1, 2023 to June 30, 2024 in an amount not to exceed \$50,000.00 was presented by Ms. Herrera.
Funding Source: 2023-2024 Operating Budget Acct. # 19047200-52260
4. Purchase Order under State Contract 18PSX0025 with Total Communications to provide IT school level project support from July 1, 2023 to June 30, 2024 in an amount not to exceed \$50,000.00 was presented by Ms. Herrera.
Funding Source: 2023-2024 Operating Budget Acct. # 19047200-52260
5. Purchase Order under CREC Contract #2018011-02 with SHI International Inc. to provide Microsoft 365 subscription from November 1, 2023 to June 30, 2024, in an amount not to exceed \$100,035.48 was presented by Ms. Herrera.
Funding Source: 2023-2024 Capital Projects Acct. #3C22-2263-58704

6. Purchase Order under State Contract 18PSX0088 with Utility Communications to provide Milestone Security system license renewal for the district, from November 1, 2023 to June 30, 2024, in an amount not to exceed \$106,190.25 was presented by Mr. Lamb on behalf of Chief Reddish.
Funding Source: 2023-2024 Capital Projects Acct. # 3C20-2084-58101
7. Purchase Order under State Contract 20PSX0088 with Dalene Flooring to remove and replacement flooring in the Hillhouse Gym from November 6, 2023 to June 30, 2024, in an amount not to exceed \$72,565.00 was presented by Mr. Fanelli.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
8. Purchase Order under US Commodity Contract 210487919 to Cintas Corporation to provide mops and mats districtwide from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
9. Purchase Order with Imagine Learning LLC to provide digital platform that supports multilingual learners from November 14, 2023 to June 30, 2024 in an amount not to exceed \$238,471.44 was presented by Mr. Mendia. Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56694-0412

E. CONTRACTS:

1. Award of Contract 21795-2-3 with E-Logic, Inc. to provide On Call Moving services from November 6, 2023 to June 30, 2024, in the amount of \$65,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47000-56621
2. Award of Contract 21825-2-4 with Ruotolo Mechanical to provide On Call Plumbing services from November 6, 2023 to June 30, 2024, in an amount not to exceed \$100,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
3. Award of Contract 21829 to Boisvert Plumbing Inc. to provide Large HVAC Mechanical Services from October 1, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
4. Award of Contract 21749B-3-4 to Boisvert Plumbing Inc. to provide On Call HVAC repairs from November 6, 2023 to June 30, 2024, in an amount not to exceed \$200,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Capital Projects Acct. #3C20-2074-58101
5. Award of Contract 21692-4-5 to Concrete Creations LLC to provide On Call Equipment rental services from November 6, 2023 to June 30, 2024, in an amount not to exceed \$25,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
6. Award of Contract 50621A to Cheapsapes, LLC to perform snow removal services from November 6, 2023 to June 30, 2024, in an amount not to exceed \$157,500.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662

7. Award of Contract 50621B to Amazon Landscaping Design, LLC to perform snow removal services from November 6, 2023 to June 30, 2024, in an amount not to exceed \$9,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662
8. Award of Contract 50621C to M&M Total Construction to provide snow removal services from November 6, 2023 to June 30, 2024, in an amount not to exceed \$229,500.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662
9. Award of Contract 50621D to Tim's Enterprises, LLC to provide snow removal services from November 6, 2023 to June 30, 2024, in an amount not to exceed \$54,000.00 was presented by Mr. Alleyne.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662
10. Award of Contract 21811 with Southport Contracting Inc. to provide boiler replacement at Wilbur Cross High School from July 1, 2023 to June 30, 2024, in an amount not to exceed \$719,000.00 was presented by Mr. Fanelli. Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697

F. CHANGE ORDERS:

1. Change Order 1 to Contract 21749A-3-4 with Tucker Mechanical to increase funding amount for On Call HVAC repairs from \$200,000.00 by \$40,000.00 for a total amount of \$240,000.00 to cover costs incurred for the remainder of the fiscal year was presented by Mr. Alleyne.
Funding Sources: 2023-2024 Capital Projects Acct. #3C20-2065-58101 (\$200,000.00)
2023-2024 Capital Projects Acct. #3C24-2461-58101 (\$40,000.00)
2. Change Order 1 to Contract 21740A-3-4 with Auto Parts & Services Inc. to increase funding amount \$37,500.00 by \$7,500.00 for a total amount of \$45,000.00 to cover services while the second fleet service contract is being rebid was presented by Mr. Alleyne
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56665

G. CLEAN SCHOOL BUS REBATES PROGRAM CERTIFICATION

To approve the "2023 Clean School Bus Rebate Program" – (1) board approval certifying the Board is aware of the program and approves an application to be submitted; (2) board approval of the Superintendent to submit application on behalf of the district.

1. 2023 Clean School Bus Rebates Program School Board Awareness Certification:
This document certifies that New Haven Public Schools Board of Education has been made aware and approve of an application will be submitted for 2023 Clean Bus Rebate Program funding for New Haven Public Schools.
2. 2023 Clean School Bus Rebates Program School District Approval letter for Third-Party Applicants:
This document certifies that New Haven Public Schools Board of Education has Board approval for Superintendent Dr. Madeline Negrón to apply through First Student as our transportation contractor for 2023 Clean Bus Rebate Program funding for New Haven Public Schools on behalf of the District.

Discussion: Mr. Lamb provided an over view of the rebate program which requires certifications from the Board of Education as indicated above. He explained that the district would apply for the program with First Student Bus Company by the January 31, 2023 deadline. First Student must submit the application. A discussion ensued. Concern was expressed that the First Student contract ends June 30, 2024 and questions were raised about how this would impact the program if the contractor was not selected for a continued contractual agreement since First Student owns the buses. Mr. Wilcox asked Mr. Lamb to prepare a memo for the Board of Education packet that provides more detail about the program, details scenarios for what happens if First Student does not receive a continued contract with the District; detail scenario if the contractor does receive a continued contract; and, if the district can back out the plan.

II. DISCUSSION:

- **Series 3000 Policies:** Mr. Wilcox reported that he will move forward with recommending operating policies to the Governance Committee at the next F&O meeting. **No motion was made and no vote was taken.**
- **Timeline Update on Transportation Contract:** Mr. Lamb presented a PowerPoint slide outlining key deadlines. Mr. Wilcox asked that the timeline be included in the Board of Education packets. He indicated that the process needs to be nailed down before we present a budget to the Board of Alders. **No motion was made and no vote was taken.**

Adjournment: A motion by Ms. Rivera seconded by Dr. Yarborough, to adjourn the meeting at 6:58 p.m., passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio