



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday February 26, 2024

ACTION ITEMS

A. ABSTRACT:

1. State After School Grant to support after school program at King Robinson School, in the amount of \$169,400.00, from January 30, 2024 to June 30, 2024.
Funding Source: Connecticut State Department of Education
2. State After School Grant to support after school program at Martinez School, in the amount of \$169,400.00, from January 30, 2024 to June 30, 2024.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

1. Agreement with Justice Education Center to provide educational and enrichment program to 125 students during Spring Break 2024, from February 13, 2024 to June 30, 2024, in an amount not to exceed \$90,000.00.
Funding Sources:

Title 1 Program	Acct #: 2531-5257-56694-0444 (\$40,000.00)
McKinney Vento Homeless Children & Youth Program	Acct. #: 2503-5027-56697-0000 (\$30,880.00)
ARP ESSER II Homeless Children & Youth Program	Acct. #: 2555-6452-56697-0111 (\$19,120.00)
2. Agreement with Clifford W. Beers Guidance Clinic, Inc., to provide Spring Fun Camp for 150 students at East Rock School, from February 13, 2024 to June 30, 2024, in an amount not to exceed \$100,000.00.
Funding Sources:

ARP ESSER III C/O Program	Acct #: 2553-6399-56694 - 0444 (\$76,721.00)
ARP ESSER II Homeless Children & Youth Program	Acct.#: 2555-6452-56697 - 0111 (\$ 3,279.00)
Extended School Hours Program	Acct. #: 2579-5326-56694 -0444 (\$20,000.00)
3. Amendment #3 to Agreement # 95384021 with Catholic Charities, to reduce 5 unfilled spaces from Catholic Charities and 6 unfilled spaces from Catholic Charities Child Development Center, and to decrease funding of \$1,576,356.00 by \$40,901.30 to \$1,535,454.30.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
4. Amendment #2 to Agreement # 95384016 with Central CT Coast YMCA, to increase the number of spaces by 4 preschool and 8 infant toddler spaces, and to increase funding of \$197,680.00 by \$59,873.20 to \$257,553.20.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
5. Amendment #2 to Agreement #95384022 with Creative ME to increase the number of spaces by 4 infant toddler spaces and 7 preschool spaces, and to increase funding of \$285,568.00 by \$48,528.10 to \$334,096.10.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
6. Amendment #2 to Agreement #95384023 with Lulac Head Start, to increase the number of infant toddler spaces by 5, and to increase funding of \$988,400.00 by \$28,125.00 to \$1,016,525.00.

- Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
7. Amendment #3 to Agreement #95384025 with Montessori School on Edgewood, to reduce 3 unfilled spaces and to reduce funding from \$288,556.00 by \$11,154.90 to \$277,401.10.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
8. Amendment #3 to Agreement #95384014 with St. Aedan's Preschool, to increase the number of spaces by 3 and to increase funding of \$480,834.00 by \$11,154.90 to \$491,988.90.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
9. Amendment #3 to Agreement #95384044 with Westville Community Nursery School, to increase the number of spaces by 2 school day spaces and to increase funding of \$66,720.00 by \$6,000.00 to \$72,720.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
10. Amendment #3 to Agreement #95384032 with First Step Childcare and Learning Center, to increase the number of preschool spaces by 3 and the number of infant toddler spaces by 17, and to increase funding of \$246,140.00 by \$114,216.50 to \$360,356.50.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
11. Amendment #3 to Agreement #95384024 with Friends Center for Children, to increase the number of infant toddler spaces by 4, and to increase funding of \$597,502.00 by \$22,500.00.
Funding Source: School Readiness Priority Program Acct. #2523-6432-56697-0442
12. Amendment #1 to Agreement 2023-CON-0236 with Berchem Moses PC for general legal services to increase funding amount from \$50,000.00 by \$30,000.00 for a total amount of \$80,000.00 to cover costs incurred for the remainder of the fiscal year.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47700-56696
13. Amendment #1 to Agreement 2023-CON-0235 with Berchem Moses PC for SPED services to increase funding amount from \$80,000.00 by \$60,000.00 for a total amount of \$140,000.00 to cover costs incurred for the remainder of the fiscal year.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47700-56696

C. CONTRACTS

1. Award of Contract 70205049X with Elite Construction Resources to supply and install a motorized gym divider for King Robinson school gymnasium, from January 2, 2024 to June 30, 2024, in an amount not to exceed \$28,325.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56694-0030

D. CHANGE ORDERS

1. Change Order 1 to Contract 21870 with A Prete Construction Co Inc. for renovation at 21 Wooster Pl, to increase funding amount from \$1,123,000.00 by \$107,964.00 for a total amount of \$1,230,964.00 to cover costs incurred during construction.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56694-0474

E. PURCHASE ORDERS

1. Purchase Order under Sole Source 30010 with RocketLit, Inc. to provide Science assessment platform InnerOrbit Student one-year licenses for grades 3-11, from March 15, 2024 to June 30, 2024, in an amount not to exceed \$82,000.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-55100-0414 (\$70,000)
 ARP ESSER III Carryover Acct. # 2553-6399-56694-0414 (\$12,000)

2. Purchase Order under TIPS Contract 230105 with IXL Learning to provide site-based software licenses for Mathematics for 10,700 students grades 6-12, from September 29, 2023 to June 30, 2024, in an amount not to exceed \$101,650.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-55100-0411

3. Purchase Order under CREC AEPA-024D-1 with Facilities Management Express, LLC to provide a Work Order management system for Facilities related work orders from March 1, 2024 to June 30, 2024 in an amount not to exceed \$44,288.99.
Funding Source: 2023-2024 Operating Budget Acct. #190-47000-56694