



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

**AMENDED
BOARD OF EDUCATION MEETING
Tuesday, February 13, 2024
VIA ZOOM ONLY
5:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Participation (*see instructions below*)
 1. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 60 minutes.
 2. Student Presentation: *"I Have A Dream"* excerpt from Ms. Marshall's class at Hill Central
4. Action Items – Discussion and vote anticipated on each topic
 1. Approval of Board Minutes – *January 22, 2024*
 2. Discussion and Possible Action: *School Closing for Presidential Elections on April 2, 2024*
 3. Personnel Report – *Dr. Madeline Negrón*
 4. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

ABSTRACTS:

1. Carl D. Perkins Continuous Improvement Plan Grant in the amount of \$568,667.00 to support continued support for CTE Programs – Technology Education, Family & Consumer Sciences, Business/Finance, Medical Careers, Marketing Education, Agriculture/Aquaculture Sciences, from January 1, 2024 to September 30, 2024.

AGREEMENTS:

1. Amendment #1 to Agreement #96326707 with Clifford W. Beers Guidance Clinic, Inc., to change the Head Start funding source from Head Start Carryover Program, acct. #2532-6326-56694-0443 to Head Start Basic Program, acct. #2532-5279-56694-0443 with no change in funding amount of \$180,722.00.
2. Amendment #1 to Agreement #95713131 with State Education Resource Center, (SERC), to expand the Scope of Service to include 5 additional professional development sessions for teachers with multilingual learners, and to increase funding of \$30,800.00 by \$7,000.00 to \$37,800.00, and to fund increase from Title III Program.
3. Amendment #1 to Agreement #96399733 with Connecticut RISE Network, Inc., to clarify the hourly rate for all coaching and professional learning services, and time for RISE staff preparation, planning and debrief, at the rate of \$188.57 per hour for a maximum of 175 hours, with no change in total funding amount of \$33,000.00.
4. Agreement with District Arts and Education, (DAE), to provide a computer science program on Web Design and Coding, for up to 50 high school students, from March 5, 2024 to May 30, 2024, in an amount not to exceed \$105,000.00.
5. Agreement with Southern Connecticut State University to provide Certified Nurse Assistant, (CNA), training to 40 high school students, from March 2, 2024 to May 31, 2024, in an amount not to exceed \$64,000.00.



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6. Agreement with President and Fellows of Harvard College, to provide virtual coaching support to staff teams enrolled in the Data Wise Leadership Institute, from February 13, 2024 to June 30, 2024, in an amount not to exceed \$1,248,750.00.
7. Agreement with Boys Scouts of America, CT Yankee Council, to provide outdoor and hands on programming for 100 students, from February 12, 2024 to June 30, 2024, in an amount not to exceed \$50,000.00.
8. Amendment #1 to Agreement # 96399805 with Boys and Girls Club of Greater New Haven, to change funding account # for Spring Fun Club from Title I Program, account # 2531-5256-56694-0444 to Title I Program, account #2531-5257-56694-0444; to increase participation for Spring Fun Club from 43 students to 100 students; to expand the Scope of Service to include extended school hours programming during half days and vacation day programming; to include administrative cost for Spring Fun Club half and full day programming in the amount of \$3,105.00; and to increase total funding of original Agreement from \$130,240.00 by \$23,805.00 to \$154,045.00.
9. Amendment #2 to Agreement #96399768 with Little Scientists to change the funding account number for programming at Lincoln Bassett from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0020; to change funding account number for East Rock from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0046, and to change funding account number for John Martinez from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0008, with no change in total funding amount of \$55,350.00.
10. Amendment #2 to Agreement #96399775 with SPORT Academy Est 2013 Inc., to change the Title I account number for Fair Haven from 2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0016, with no change in total funding amount of the Agreement of \$70,360.00.
11. Amendment #2 to Agreement #96399771 with Eli Whitney Museum, to change the East Rock School funding account number from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0046, with no change in total funding amount of \$86,940.00.
12. Amendment #3 to Agreement #95384038 with Auntie Rose Child Care and Development Center to convert unenrolled spaces into 4 Infant/Toddler spaces, and to increase funding of \$426,458.00 by \$22,500.00 to \$448,958.00.
13. Amendment #3 to Agreement #9538406 with The Little Schoolhouse, to convert unenrolled spaces into 4 Infant/Toddler spaces, and to increase funding of \$204,912.00 by \$22,500.00 to \$227,412.00.
14. Agreement with CT Custom Aquatics to provide start up and operational costs associated with Conte Pool from February 5, 2024 to June 30, 2024, in an amount not exceed \$70,550.00.

CONTRACTS:

1. Award of Contract 21908 to JLY Construction Managers for the remodel of the southwest entry of Edgewood School the area to be remodeled consists of the nurses' suite entrance on the lower level including an accessible ramp and landing from the exterior door from February 5, 2024 to June 30, 2024, in an amount not to exceed \$87,390.00.
2. Award of Contract 21905 to Milestone Construction Services for the renovation of a portion of Hillhouse High School and Wilbur Cross High School for the manufacturing program from February 5, 2024 to June 30, 2024, in an amount not to exceed \$2,059,056.00.

PURCHASE ORDERS:

1. Purchase Order under State Contract 18PSX0202 with Total Communications, LLC to provide upgrade to flex software of the phone system from July 1, 2023 to June 30, 2024, in an amount not to exceed \$250,000.00.



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2. Purchase Order under CREC 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.
3. Purchase Order under State Contract 18PSX0319 with Sports Construction of CT to resurface basketball court and install new base from February 5, 2024 to June 30, 2024, in an amount not to exceed \$80,948.27.
4. Purchase Order under State Contract with Obrien & Sons to provide design and resurface the playground at Wexler School, from February 5, 2024 to June 30, 2024, in an amount not to exceed \$172,492.00.

RESOLUTION:

1. Order of the New Haven Board of Education approving the conveyance of such interest in title as the New Haven Board of Education may have to those properties known as Strong School 69 Grand Ave and an unnumbered parcel on Perkins St known as assessor's parcel no. 160-0761-02101, New Haven, CT to the City of New Haven.
5. Student's Report
6. Teaching and Learning Report – Dr. Edward Joyner
7. Facilities Naming Committee Report – Dr. Edward Joyner
8. Superintendent's Report – Dr. Madeline Negrón
 - Strategic Operating Plan Development Process – UPDATE
 - Health and Physical Education Department Update
9. President's Report – Ms. Yesenia Rivera
10. Head Start Report – Mr. Matthew Wilcox
11. Citywide School Building Committee Report – Mr. Matthew Wilcox
12. Finance & Operations Report – Mr. Matthew Wilcox
13. Governance Report – Dr. Abie Benitez
14. Food Service Task Group Report – Dr. OrLando Yarborough
15. EXECUTIVE SESSION
 - a. Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) & (E) and §§ 1-210(b)(4) & (10) concerning strategy and negotiations with respect to pending litigation in the matter of Light v. NHBOE, and discussion which would result in the disclosure of attorney-client privileged records.
 - b. Discussion and possible action on matters heard in Executive Session.
16. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81115385148?pwd=87pWb1IQWE082Cgm9T8yrFDXJ4E3s0Q.uTl0DiE-5aAlePuh>

Passcode: BOE2024

Or by telephone: +1 929 205 6099 Webinar
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Public Participation:

If you would like to ask a question or make a comment during public participation, please use the ‘*Raise Hand*’ 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 February 13, 2024.