



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday January 22, 2024

ACTION ITEMS

A. AGREEMENTS:

1. Agreement with Labas Consulting, LLC, to evaluate and analyze multi-lingual programs and design, and deliver professional development opportunities to administrators and teachers serving multi-lingual learners, from January 23, 2024 to June 30, 2024, in an amount not to exceed \$50,000.00.
Funding Source: State Bilingual Program Acct. #2518-5184-56694-0412
2. Agreement with Learn Regional Educational Service Center, (LEARN), to provide professional development for Hillhouse teachers on effective instructional and engagement strategies, and utilizing block scheduling, from January 23, 2024 to June 25, 2024, in an amount not to exceed \$122,000.00.
Funding Source: School Improvement Grant-Hillhouse Program Acct. #2531-6394-56694-0062
3. Agreement with Trifecta Ecosystems, Inc., to provide a farm to school program for Hooker Middle School, including installation of an outdoor garden and classroom, from January 23, 2024 to June 30, 2024, in an amount not to exceed \$71,500.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0038
4. Agreement with Noble Story Group, to provide leadership training and coaching to the district's executive team, focused on adaptive leadership, from January 22, 2024 to June 20, 2024, in an amount not to exceed \$100,500.00.
Funding Source: Alliance Program Acct. #2547-6108-56694-0420
5. Amendment #1 to Agreement #96373706 with Shine Early Learning, to expand the Scope of Service to include work with the Head Start team in response to the Enrollment Plan of improvement, and to increase funding of \$70,000.00 by \$27,000.00 to \$97,000.00.
Funding Sources:
Head Start Basic Carryover Program Acct. #2532-6373-56694-0443 (\$70,000.00)
Head Start (PA20) Program Acct. #2532-5278-55576-0443 (\$27,000.00)
6. Amendment #2 to Agreement #95384021 with Catholic Charities to decrease the number of unfilled spaces at St. Francis Child Development Center by 3 spaces and to reduce 7 unfilled spaces from Catholic Charities Child Development, and to reduce funding of \$1,620,976.00 by \$44,620.00 to \$1,576,356.00.
Funding Source: School Readiness Priority Program Acct. #2523-5384-56697-0442
7. Amendment #2 to Agreement # 95384033 with Farnam Nursery School, to increase the number of school year spaces by 5, and to increase funding of \$535,440.00 by \$23,310.00 to \$616,310.00.
Funding Source: School Readiness Priority Program Acct. #2523-5384-56697-0442
8. Amendment #2 to Agreement #95384014 with St. Aedan's Preschool, to decrease the number of unfilled space by 3 spaces and to decrease funding of \$446,220.00 by \$13,386.00 to \$432,834.00.

Funding Source: School Readiness Priority Program Acct. #2523-5384-56697-0442

9. Agreement with Foundation for the Arts and Trauma, Inc., (ALIVE Program), to provide preventive trauma-informed counseling services to students at HSC, and to provide a seminar for 9th grade students focused on transitioning to high school, from January 23, 2023 to June 30, 2024, in an amount not to exceed \$67,000.00.
Funding Source: School Improvement Grant – HSC Program Acct. #2531-6393-56694-0066
10. Agreement under State Contract PEPPM with CDW Government LLC to provide Sophos licenses renewal which provides IT security operations and threat hunting to detect and intercept suspicious activity, from January 18, 2024 to January 18, 2027, in an amount not to exceed \$327,880.00 (yearly payment \$109,293.33).
Funding Source: 2023-2024 Capital Projects Acct. # 3C22-2263-58704

B. CONTRACTS:

1. Award of Contract 21914 with CT Custom Aquatics to provide On Call Swimming pool repairs from January 23, 2024 to June 30, 2024, in an amount not to exceed \$50,000.00.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56662

C. PURCHASE ORDERS:

1. Purchase Order with PowerSchool LLC to provide attendance management and communications system in effort to provide efficient attendance identification, outreach and responses from January 23, 2024 to June 30, 2024, in an amount not to exceed \$60,356.61.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56694-0444

D. CHANGE ORDERS:

1. Change Order #2 to Contract 21679-4-4 with CT Controls Corp to increase funding amount from \$240,000.00 by \$95,000.00 for a total amount of \$335,000.00 to cover increased service for HVAC repairs due to loss of HVAC vendor.
Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56624 (\$200,000.00)
2023-2024 Capital Projects Acct. # 3C24-2461-58101 (\$40,000.00)
2023-2024 Capital Projects Acct. # 3C20-2065-58101 (\$95,000.00)
2. Change Order #2 to Contract 21749A-3-4 with Tucker Mechanical to increase funding amount from \$240,000.00 by \$95,000.00 for a total amount of \$335,000.00 to cover increased service for HVAC repairs due to loss of HVAC vendor.
Funding Source: 2023-2024 Capital Projects Acct. # 3C20-2065-58101 (\$200,000.00)
2023-2024 Capital Projects Acct. # 3C24-2461-58101 (\$40,000.00)
2023-2024 Capital Projects Acct. # 3C20-2065-58101 (\$95,000.00)

E. HEAD START CERTIFICATIONS:

1. Approval to submit an application for grant #01CH01090503C3 to the Administration for Children and Families, Office of Head Start, requesting a carryover of Head Start Basic Funds in the amount of \$1,107,861.00 from the grant period dated July 1, 2022-June 30, 2023 to the July 1, 2023 -June 30, 2024 grant period.

2. Approval to submit a low-cost extension application for grant #01HE000822 to the Administration for Children and Families, Office of Head Start, for the remaining balance of COVID funds in the amount of \$20,096.29 American Rescue Plan and \$47,962.49 for the grant period dated July 1, 2021 – March 31, 2023, extending the project period to March 31, 2024.