



NEW HAVEN PUBLIC SCHOOLS

Board of Education Regular Meeting VIA ZOOM or HYBRID at  
Ross Woodward, 185 Barnes Ave, New Haven, CT 06513  
Monday, April 8, 2024 at 5:30 PM

## 1. Welcome

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Subject :	1.01 Call to Order
Meeting :	Apr 8, 2024 - Board of Education Regular Meeting
Category :	1. Welcome
Access :	Public
Type :	Procedural
Subject :	1.02 Pledge of Allegiance
Meeting :	Apr 8, 2024 - Board of Education Regular Meeting
Category :	1. Welcome
Access :	Public
Type :	Procedural

## 2. Public Participation

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Subject :	2.01 Public Participation - Guidelines
Meeting :	Apr 8, 2024 - Board of Education Regular Meeting
Category :	2. Public Participation
Access :	Public
Type :	Procedural

## Public Content

Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.

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. The Board will hear public comment for up to 60 minutes.

## 3. Action Items - Discussion and vote anticipated on each topic

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Subject :	3.01 Approval of the Minutes of March 25, 2024
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Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 3. Action Items - Discussion and vote anticipated on each topic  
Access : Public  
Type : Action, Minutes  
Recommended Action : Motion to approve the Board Meeting Minutes of March 25, 2024 as presented.  
Minutes : [View Minutes](#) for Mar 25, 2024 - Board of Education Regular Meeting

## File Attachments

[BOE Mins 25MAR2024.pdf \(137 KB\)](#)

Subject : 3.02 Personnel Report - Dr. Madeline Negron  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 3. Action Items - Discussion and vote anticipated on each topic  
Access : Public  
Type : Action  
Recommended Action : It is recommended that the Board approve the Personnel as presented.

## File Attachments

[SUPT 04-08-24.pdf \(175 KB\)](#)

Subject : 3.03 Finance and Operations Committee - Mr. Matthew Wilcox  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 3. Action Items - Discussion and vote anticipated on each topic  
Access : Public  
Type : Action, Discussion  
Recommended Action : Motion to approve of 2 Abstracts, 1 Agreements, 1 Amendment, 1 Contract as recommended by the Finance & Operations Committee

Subject : 3.04 State of CT Judicial Grant Memorandum of Understanding - Mr. Matthew Wilcox  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 3. Action Items - Discussion and vote anticipated on each topic  
Access : Public  
Type : Action  
Recommended Action : Motion to approve the State of CT Judicial Grant MOU

## 4. Judicial Grant Memorandum of Understanding

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Subject : 4.01 Grant Memorandum of Understanding by and between the State of Connecticut Judicial Branch and New Haven Board of Education for a Youth Service Prevention Program Grant, in the amount of \$52,200.00 to support extended school hours programs for Barack Obama School students Pre-K to 4th grade from July 1, 2023 to June 30, 2024.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 4. Judicial Grant Memorandum of Understanding

Access : Public

Type : Grant

### File Attachments

[Judicial Branch Grant MOU.pdf \(421 KB\)](#)

## 5. Abstracts

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Subject : 5.01 Career Exploration & Readiness Grant in the amount of \$370,093.00 from February 13, 2024 to June 30, 2025 ; Funding Source: City of New Haven was presented by Ms. Redd-Hannans on behalf of Ms. Natalino.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 5. Abstracts

Access : Public

Type : Abstract

## Public Content

Presenter: Ms. Dina Natalino

### File Attachments

[Career Exploration.pdf \(2,561 KB\)](#)

Subject : 5.02 FY2024 FIRST Robotics Competition in the amount of \$3,751.00 for July 1, 2023 to June 30, 2025. Funding Source: Connecticut State Department of Education was presented by Ms. Scheetz who explained that the funds would be utilized to attend the District Championship program this week.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 5. Abstracts

Access : Public

Type : Abstract

# Public Content

Presenter: Ms. Cynthia Scheetz/Mr. Shawn True

## File Attachments

[RoboticsAbstract.pdf \(291 KB\)](#)

## 6. Agreements

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Subject :	6.01 Agreement with State of Connecticut Department of Agriculture for the CT Grown for CT Kids Program, to provide a grant to New Haven Board of Education for HSC in the amount of \$250,000.00, of which \$125,000.00 is designated for Fiscal Year 2024; \$100,000.00 for Fiscal Year 2025 and \$25,000.00 for Fiscal Year 26, to provide a shipping container farm with a focus on 75% mushroom and 25% greens to enhance HSC's farm-to-school program.
Meeting :	Apr 8, 2024 - Board of Education Regular Meeting
Category :	6. Agreements
Access :	Public
Type :	Agreements

# Public Content

Presenter: Ms. Cari Strand/Ms. Patricia DeMaio

## File Attachments

[CTArgrHSC.pdf \(1,097 KB\)](#)

## 7. Amendments

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Subject :	7.01 Amendment #1 to Agreement with Baystate Interpreters Inc. to increase funding amount from \$40,000.00 by \$25,000.00 in an amount not to exceed \$65,000.00 to cover the increase in requests for translation services.
Meeting :	Apr 8, 2024 - Board of Education Regular Meeting
Category :	7. Amendments
Access :	Public
Type :	Agreements

# Public Content

Presenter: Ms. Jessica Haxhi

## File Attachments

[Baystate Amendment 1 91361115.pdf \(760 KB\)](#)

## 8. Contracts

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Subject : 8.01 Award of Contract 21918 to Tucker Mechanical for Wilbur Cross Daycare HVAC roof top unit installation from April 1, 2024 to June 30, 2024 in an amount not to exceed \$37,699.00.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 8. Contracts

Access : Public

Type : Contracts

## Public Content

Presenter: Jamar Alleyne

### File Attachments

[Tucker Cross Daycare Contract 21918.pdf \(346 KB\)](#)

## 9. Other Materials - Information Only Finance & Operations Items

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Subject : 9.01 Information Only - Finance & Operations Items

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 9. Other Materials - Information Only Finance & Operations Items

Access : Public

Type : Information Only

Subject : 9.02 Agreement with Interservice Clubs Committee of New Haven, Inc., to provide students who are participating in the Project Pride Program, the use of ropes course, hiking trails and other facilities at Camp Cedarcrest, in Orange, CT, from October 1,2023 to June 30, 2024, in an amount not to exceed \$10,000.00.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 9. Other Materials - Information Only Finance & Operations Items

Access : Public

Type : Information Only

## Public Content

Presenter: Mr. Erik Patchkofsky

## File Attachments

[InterServiceClubs.pdf \(749 KB\)](#)

Subject : 9.03 Purchase Order under State Contract 19PSX0088 with Utility Communications to provide Burglar Alarm Monitoring from April 1, 2024 to June 30, 2024 in an amount not to exceed \$7,552.50.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 9. Other Materials - Information Only Finance & Operations Items

Access : Public

Type : Information Only, Purchase Order

## Public Content

Presenter: Thomas Lamb

### File Attachments

[UtilityComm 11087A.pdf \(342 KB\)](#)

Subject : 9.04 Purchase Order under State Contract 19PSX0088 with Utility Communications to provide Fire Alarm Monitoring and dialer from April 1, 2024 to June 30, 2024 in an amount not to exceed \$10,136.25.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 9. Other Materials - Information Only Finance & Operations Items

Access : Public

Type : Information Only, Purchase Order

## Public Content

Presenter: Thomas Lamb

### File Attachments

[UtilityComm 11088A.pdf \(599 KB\)](#)

Subject : 9.05 Purchase Order under State Contract 19PSX0088 with Utility Communications to provide Fire Alarm system and cellular dialer from July 1, 2023 to June 30, 2024 in an amount not to exceed \$18,444.00.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 9. Other Materials - Information Only Finance & Operations Items

Access : Public

Type : Information Only, Purchase Order

## Public Content

Presenter: Thomas Lamb

### File Attachments

[UtilityComm 11090.pdf \(568 KB\)](#)

Subject : 9.06 Purchase Order under State Contract 19PSX0088 with Utility Communications to provide Burglar Alarm system and cellular dialer from July 1, 2023 to June 30, 2024 in an amount not to exceed \$11,448.00.

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 9. Other Materials - Information Only Finance & Operations Items

Access : Public

Type : Information Only, Purchase Order

## Public Content

Presenter: Thomas Lamb

### File Attachments

[UtilityComm 11089.pdf \(575 KB\)](#)

Subject : 9.07 Minutes - Finance & Operations Committee

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 9. Other Materials - Information Only Finance & Operations Items

Access : Public

Type : Information Only, Minutes

### File Attachments

[FO Minutes 4.1.2024.pdf \(125 KB\)](#)

## 10. Other Materials - Reports

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Subject : 10.01 Information Only - Personnel Report

Meeting : Apr 8, 2024 - Board of Education Regular Meeting

Category : 10. Other Materials - Reports

Access : Public

Type : Information Only, Reports

## File Attachments

[SUPT 04-08-24\\_Info Only.pdf \(201 KB\)](#)

Subject : 10.02 Community Budget Forums Flyer  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 10. Other Materials - Reports  
Access : Public  
Type : Information Only, Update

## File Attachments

[Budget Forums Flyer.pdf \(2,236 KB\)](#)

### 11. Student's Report

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Subject : 11.01 Student Members  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 11. Student's Report  
Access : Public  
Type : Reports

### 12. Teaching and Learning Report

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Subject : 12.01 Dr. Edward Joyner  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 12. Teaching and Learning Report  
Access : Public  
Type : Information,Reports

### 13. Facilities Naming Committee Report

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Subject : 13.01 Dr. Edward Joyner  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 13. Facilities Naming Committee Report  
Access : Public  
Type : Information,Reports

### 14. Superintendent's Report - Dr. Madeline Negrón

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Subject : 14.01 UPDATE: Summer 2024 Learning Programs  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 14. Superintendent's Report - Dr. Madeline



Negrón

Access :

Public

Type :

Discussion, Update

## File Attachments

[Summer Learning 2024.pptx.pdf \(1,462 KB\)](#)

## 15. President's Report

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Subject : 15.01 Ms. Yesenia Rivera  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 15. President's Report  
Access : Public  
Type : Information, Reports

## 16. Head Start Report

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Subject : 16.01 Mr. Matthew Wilcox  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 16. Head Start Report  
Access : Public  
Type : Information, Reports

## 17. Citywide School Building Committee Report

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Subject : 17.01 Mr. Matthew Wilcox  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 17. Citywide School Building Committee Report  
Access : Public  
Type : Information, Reports

## 18. Finance & Operations Report

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Subject : 18.01 Mr. Matthew Wilcox  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 18. Finance & Operations Report  
Access : Public  
Type : Information, Reports

## 19. Governance Report

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Subject : 19.01 Dr. Abie Benitez

Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 19. Governance Report  
Access : Public  
Type : Information,Reports

## **20. Food Service Task Group Report**

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Subject : 20.01 Dr. Orlando Yarborough III  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 20. Food Service Task Group Report  
Access : Public  
Type : Information,Reports

## **21. Executive Session**

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Subject : 21.01 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.  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 21. Executive Session  
Access : Public  
Type : Action, Procedural  
Recommended Action : Motion to enter 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.

## **22. Return to Public Session**

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Subject : 22.01 Discussion and possible action on matters heard in Executive Session.  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 22. Return to Public Session  
Access : Public  
Type : Action, Procedural

## **23. Adjournment**

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Subject : 23.01 Move to Adjourn  
Meeting : Apr 8, 2024 - Board of Education Regular Meeting  
Category : 23. Adjournment

Access : Public  
Type : Action  
Recommended Action : Move to adjourn