



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**BOARD OF EDUCATION MEETING**  
**September 11, 2023**  
**VIA ZOOM or HYBRID at**  
**Barack Obama Magnet**  
**69 Farnham Avenue, New Haven, CT 06515**  
**5:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. 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 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
  1. Approval of Board Minutes – *August 28, 2023*
  2. *Discussion and Possible Action:* CSDE Authorized Signatures Change Form ED-099 Agreement for Child Nutrition Programs
  3. Personnel Report – *Dr. Madeline Negrón*
  4. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

**ABSTRACTS:**

1. Commissioners Network Grant for Augusta L. Troup School, in the amount of \$50,000.00 for September 5, 2023 to June 30, 2024.
2. ESSA SIG 2024 Grant for Roberto Clemente School, in the amount of \$236,000.00 for July 1, 2023 to June 30, 2024.

**AGREEMENTS:**

1. Agreement with TaJu Educational Solutions, LLC., to provide dual language program support, consultancy and technical support for Truman School, from September 13, 2023 to June 30, 2024, in an amount not to exceed \$30,000.00.
2. Agreement with State Education Resource Center, (SERC), to provide professional learning, technical assistance and coaching on supporting equitable learning and engagement of Multilingual Learners, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$30,800.00.
3. Agreement with Connecticut RISE Network, Inc., to provide Grade 9 Leadership Summits, virtual learning opportunities, coaching, resources and schools visits to promote Grade 9 on-track achievement at Wilbur Cross and James Hillhouse high schools, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$33,000.00.
4. Amendment #1 to Agreement #96364019 with Arte, Inc., to expand the Scope of Service to provide Hispanic heritage celebration programming for 150 students and their families in collaboration with Farnam Camp on September 16, 2023; and to increase funding of \$53,000.00 by \$20,000.00 to \$73,300.00.
5. Agreement with Elizabeth Celotto Child Care Center at Wilbur Cross High School, to provide comprehensive services to 32 secondary school parents and their children, from August 31, 2023 to June 21, 2024, in an amount not to exceed \$55,000.00.



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6. Agreement with Clifford Beers Guidance Clinic, to provide 4 Care Coordinators and 1 Manager, Care Coordinator to provide a broad spectrum of mental health support services and models of care to students, families and staff throughout the District, from August 28, 2023 to June 30, 2024, in an amount not to exceed \$324,293.00.
7. Agreement with Yale New Haven Health Center for EMS, to provide an EMT training program up to 40 high school students, from September 12, 2023 to January 31, 2024, in an amount not to exceed \$73,840.00.
8. Agreement with District Arts and Education, (DAE), to provide a computer science afterschool program for 25 high school students, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$78,750.00.
9. Agreement with Educators Thriving, LLC, to provide professional development opportunities for educators to learn strategies that increase well-being and reduce burnout, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$58,500.00.
10. Agreement with Southern Connecticut State University, to provide two college level courses for juniors at Hillhouse High School who are enrolled in the Health Career Academy Pathway program, September 12, 2023 to December 31, 2023, in an amount not to exceed \$19,928.00.
11. Agreement with 3Prime, LLC to provide maintenance, improvements, and extension of the database system SRBI.nhboe.net, from September 12, 2023 to June 30, 2024, in an amount not to exceed \$22,800.00.
12. Agreement with JROTC SFC Lisa Rodriguez as an Instructor of the JROTC Program at Hillhouse High School from July 1, 2023 to June 30, 2024, in an amount not to exceed \$92,699.81 (BOE Portion: \$50,477.57).

**CONTRACTS:**

1. Award of Contract 21884 to Consolidated Electric for On Call Theater Maintenance Repair from September 5, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00.
2. Renewal Option 2 of 4 for Contract 21762-3-5 to Filter Sales and Service for On Call Filter sales from July 1, 2023 to June 30, 2024, in an amount not to exceed \$125,000.00.

**PURCHASE ORDERS:**

1. Purchase Order with Houghton Mifflin Harcourt Publishing Co. to provide district with student subscriptions for the Read 180 reading intervention program literary licenses from Sept 12, 2023 to June 30, 2024 in an amount not to exceed \$36,166.50.
2. Purchase Order with Houghton Mifflin Harcourt Publishing Co. to provide district with student subscriptions for the Read 180 reading intervention program digital subscriptions from Sept 12, 2023 to June 30, 2024 in an amount not to exceed \$179,157.55.
3. Purchase Order under State Contract 20PSX0088 with Dalene Hardwood Flooring Co. Inc. to remove and replace flooring at Conte School main office due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$36,454.00. *(Subject to Insurance Reimbursement)*
4. Purchase Order with New Haven Painters to provide paint for main office and hallway/lobby at Conte School due to water damage, from August 4, 2023 to June 30, 2024, in an amount not to exceed \$28,221.30. *(Subject to Insurance Reimbursement)*

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report – Dr. Madeline Negrón
  - Career Connected Pathways



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- IX. President's Report – Ms. Yesenia Rivera
  - X. Head Start Report – Mr. Matthew Wilcox
  - XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
  - XII. Finance & Operations Report – Mr. Matthew Wilcox
  - XIII. Governance Report – Dr. Abie Benitez
  - XIV. Food Service Task Group Report – Dr. OrLando Yarborough
  - XV. Adjournment
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**Zoom Information:**

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09>

Passcode: BOE2023

Or by telephone: +1 929 205 6099 Webinar

ID: 968 0430 5432

**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 September 11, 2023.