



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION MEETING**

Monday October 23, 2023

**ACTION ITEMS**

Chair: Mr. Matthew Wilcox

**A. ABSTRACTS:**

1. Family Resource Center Grant for Brennan Rogers, Fair Haven, Hill Central, and Wexler-Grant Schools, for July 1, 2023 to June 30, 2023, in the amount of \$450,516.00.  
Funding Source: Connecticut State Department of Education
2. Title I Consolidated Grant in the amount of \$11,488,745.00 of which \$11,373,131.61 is designated for public schools and \$115,613.39 is designated for non-public schools, from October 1, 2023 to June 30, 2024.  
Funding Source: Connecticut State Department of Education

**B. AGREEMENTS:**

1. Agreement with Literacy Volunteers of Greater New Haven, to provide basic literacy and ESOL services provided to adults from Greater New Haven, as part of the State Adult Education Cooperating Eligible Entity Grant, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$80,977.00.  
Funding Source: State Adult Education Cooperating Eligible Entity Program:  
Acct. # 2503-5018-50112 (\$38,614.00)  
Acct. #2503-5018-50128 (\$42,363.00)
2. Non-Financial Memorandum of Understanding between New Haven Public Schools and the City of New Haven concerning the use of the gymnasium of 130 Orchard Street, New Haven, CT, as a warming shelter for persons experiencing homelessness, from October 15, 2023 to April 30, 2024.
3. Agreement with Trifecta Ecosystems, Inc., to construct two large raised bed gardens for an outdoor learning area at Fair Haven School, and to provide lesson plans, vegetable transplants, automated irrigation and hand-tools, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$75190.00.  
Funding Source: ARP ESSER III C/O Program Acct. #2553-6399-56694-0016
4. Agreement with Trifecta Ecosystems, Inc. d/b/a Farm2X, to provide year-round maintenance, support and upkeep for the aquaponic system, two hydroponic systems and raised beds in the courtyard area at Barnard School, from October 12, 2023 to June 30, 2024, in an amount not to exceed \$48,000.00.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0002
5. Agreement with Teach For America Connecticut (TFA -CT), to provide 60 tutors for Troup, Brennan Rogers and Wexler Grant schools, from October 24, 2023 to June 30, 2024, in an amount not to exceed \$180,000.00.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0066

6. Agreement with Elm City Montessori Charter School, to provide education to students, employ and evaluate staff, and provide leadership for the general school operations, from October 24, 2023 to June 30, 2024, in an amount not to exceed \$1,758,206.00.

Funding Source: 2023-2024 Operating Budget

Acct. #190-40-00-56694

### C. PURCHASE ORDERS:

1. Purchase Order under TIPS Contract 230105 with Fulcrum Management Solutions Inc. dba ThoughtExchange to provide a collaborative engagement platform from November 1, 2023 to June 30, 2024 in an amount not to exceed \$33,840.00.

Funding Source: ARP ESSER III C/O Program

Acct. # 2553-6399-56697-0105

2. Purchase Order with Frontline Technologies Group, LLC to provide Applicant tracking, absence management for the Human Resources Dept from July 1, 2023 to June 30, 2024, in an amount not to exceed \$71,621.05.

Funding Source: 2023-2024 Operating Budget

Acct. # 19045100-56694

### D. CONTRACTS:

1. Award of Contract 21883 to New Haven Pictograph to provide audio-visual services districtwide for various events and activities from October 15, 2023 to June 30, 2024, in an amount not to exceed \$75,000.00.

Funding Source: 2023-2024 Capital Projects

Acct. #3C24-2461-58101

2. Award of Contract 21878 to Encore Fire Protection for On Call Kitchen Suppression Repair services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$50,000.00.

Funding Source: 2023-2024 Food Service Budget

Acct #: 25215200-56623

3. Award of Contract 21880 to Precision Food Service for On Oven and Steam services on Food Service equipment from July 1, 2023 to June 30, 2024, in an amount not to exceed \$150,000.00.

Funding Source: 2023-2024 Food Service Budget

Acct #: 25215200-56623

4. Award of Contract to Fresh Point to provide the district with a Fresh Fruit and Vegetable Program from July 1, 2023 to June 30, 2024, in an amount not to exceed \$161,000.00.

Funding Source: 2023-2024 Food Service Budget

Acct #: 25215200-55587