



NEW HAVEN PUBLIC SCHOOLS  
New Haven, Connecticut

**NEW HAVEN BOARD OF EDUCATION MEETING**

Tuesday, October 10, 2023

**ACTION ITEMS**

**Chair: Mr. Matthew Wilcox**

**A. ABSTRACTS:**

1. Title III English Language Acquisition Grant in the amount of \$532,050.00 for July 1, 2023 to June 30, 2024.  
Funding Source: Connecticut State Department of Education
2. Title III Immigrant Grant in the amount of \$13,750.00 for September 1, 2023 to June 30, 2024.  
Funding Source: Connecticut State Department of Education
3. State Bilingual Education, in the amount of \$365,835.00 for July 1, 2023 to June 30, 2024.  
Funding Source: Connecticut State Department of Education
4. Alliance District Grant in the amount of \$22,531,420.00 for July 1, 2023 to June 30, 2024.  
Funding Source: Connecticut State Department of Education
5. Priority School District Grant in the amount of \$4,412,124.00 for July 1, 2023 to June 30, 2024.  
Funding Source: Connecticut State Department of Education
6. School Readiness Infant and Toddler Expansion Grant, in the amount of \$796,500.00 for July 1, 2023 to June 30, 2024.  
Funding Source: State of Connecticut Office of Early Childhood
7. School Readiness – Priority COLA Grant, in the amount of \$557,966.00 for July 1, 2023 to June 30, 2024.  
Funding Source: State of Connecticut Office of Early Childhood
8. School Readiness – Priority Enrollment Grant in the amount of \$807,360.00 for July 1, 2023 to June 30, 2024.  
Funding Source: State of Connecticut Office of Early Childhood
9. School Readiness- Priority Administrative Funds Enhancement Grant, in the amount of \$120,423.00.  
Funding Source: State of Connecticut Office of Early Childhood

**C. AGREEMENTS:**

1. Non-Financial Agreement with Greenskies Clean Energy to finance, design, install, commission and maintain solar parking carport canopies over parking spaces at Hill Central School and Beecher School. The solar canopies are projected to generate enough electricity to power 20% of Hill Central's electricity consumption and 33% of Beecher's electricity consumption. With the conservative assumption that the historic rate of electricity bill increases continue at 3% annually, the solar canopies are forecast to save ~\$275,000 over the term of the power purchase agreement from August 15, 2023 to August 15, 2043.

2. Agreement with Common Ground to create an outdoor learning space at Celentano School, and provide an embedded naturalist one day per week to support use of the space, from October 11, 2023 to June 30, 2024, in an amount not to exceed \$20,170.00.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6299-56694-0048
3. Agreement with United Way of Greater New Haven, to provide a full-time School Readiness Liaison, responsible for the coordination, program evaluation and administration of the School Readiness Grant, and serves as liaison between the School Readiness Council and the CT Office of Early Childhood, from October 11, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00.  
Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
4. Agreement with Higher Heights Youth Empowerment Program, Inc., to provide a college preparatory program for Hillhouse High School seniors, from October 12, 2023 to June 7, 2024, in an amount not to exceed \$33,000.00.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0062
5. Agreement with Magalis Martinez, to facilitate the redesign of the Digital Media Arts and Technology department at ESUMS, including consultation on curriculum for 2 DMAT courses, producing a curriculum map and learning framework for DMAT as well as rubrics for DMAT courses, from October 11, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00.  
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0017

**D. PURCHASE ORDERS:**

1. Purchase Order with Lexia Learning to provide Lexia Core5 Reading/Power Up Literacy Student Subscription to develop phonological awareness, phonics, oral language, reading, spelling and writing skills from September 1, 2023 to June 30, 2024 in an amount not to exceed \$66,000.00.  
Funding Source: IDEA Program Acct. # 2504-5034-56903-0490
2. Purchase Order with under State Contract #18PSX0319 Sports Construction of CT LLC to repair the damaged areas on the track at the Floyd Little Athletics Center, from October 2, 2023 to December 30, 2023, in an amount not to exceed \$98,903.32.  
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

**E. CONTRACTS:**

1. Award of Contract 21890 with Tucker Mechanical to replace the Beecher School Air Cooled Chiller Unit from October 2, 2023 to June 30, 2024, in an amount not to exceed \$670,456.00.  
Funding Source: ARP ESSER III Carryover Acct. #2553-636399-56697-0474