



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Tuesday February 13, 2024

ACTION ITEMS

A. ABSTRACT:

1. Carl D. Perkins Continuous Improvement Plan Grant in the amount of \$568,667.00 to support continued support for CTE Programs – Technology Education, Family & Consumer Sciences, Business/Finance, Medical Careers, Marketing Education, Agriculture/Aquaculture Sciences, from January 1, 2024 to September 30, 2024.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

1. Amendment #1 to Agreement #96326707 with Clifford W. Beers Guidance Clinic, Inc., to change the Head Start funding source from Head Start Carryover Program, acct. #2532-6326-56694-0443 to Head Start Basic Program, acct. #2532-5279-56694-0443 with no change in funding amount of \$180,722.00.
Funding Source: Head Start Basic Program Acct. #2532-5279-56694-0443
2. Amendment #1 to Agreement #95713131 with State Education Resource Center, (SERC), to expand the Scope of Service to include 5 additional professional development sessions for teachers with multilingual learners, and to increase funding of \$30,800.00 by \$7,000.00 to \$37,800.00, and to fund increase from Title III Program.
Funding Source: Title III Carryover Program Acct. #2518-5713-56694-0412 (\$30,800.00)
Title III Program Acct. #2518-5679-56694-0412 (\$ 7,000.00)
3. Amendment #1 to Agreement #96399733 with Connecticut RISE Network, Inc., to clarify the hourly rate for all coaching and professional learning services, and time for RISE staff preparation, planning and debrief, at the rate of \$188.57 per hour for a maximum of 175 hours, with no change in total funding amount of \$33,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-50136-0103
4. Agreement with District Arts and Education, (DAE), to provide a computer science program on Web Design and Coding, for up to 50 high school students, from March 5, 2024 to May 30, 2024, in an amount not to exceed \$105,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0410
5. Agreement with Southern Connecticut State University to provide Certified Nurse Assistant, (CNA), training to 40 high school students, from March 2, 2024 to May 31, 2024, in an amount not to exceed \$64,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0116
6. Agreement with President and Fellows of Harvard College, to provide virtual coaching support to staff teams enrolled in the Data Wise Leadership Institute, from February 13, 2024 to June 30, 2024, in an amount not to exceed \$1,248,750.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0105
7. Agreement with Boys Scouts of America, CT Yankee Council, to provide outdoor and hands on programming for 100 students, from February 12, 2024 to June 30, 2024, in an amount not to exceed \$50,000.00.

Funding Source: Extended School Hours Program

Acct. #2579-5326-56694-0444

8. Amendment #1 to Agreement # 96399805 with Boys and Girls Club of Greater New Haven, to change funding account # for Spring Fun Club from Title I Program, account # 2531-5256-56694-0444 to Title I Program, account #2531-5257-56694-0444; to increase participation for Spring Fun Club from 43 students to 100 students; to expand the Scope of Service to include extended school hours programming during half days and vacation day programming; to include administrative cost for Spring Fun Club half and full day programming in the amount of \$3,105.00; and to increase total funding of original Agreement from \$130,240.00 by \$23,805.00 to \$154,045.00.

Funding Sources:

ARP ESSER III C/O- 2553-6399-56694-0444 {Brenann Rogers: \$44,640.00}

ARP ESSER III C/O- 2553-6399-56694-0444 (Bishop Woods: \$69,600.00)

Title 1 Program	Acct. # 2531-5257-56694-0444 (Spring Fun Club: \$16,000.00)
Extended School Hours Program	Acct. #2579-5326-56694-0444 (Spring Fun Club: \$11,400.00)
Extended School Hours Program	Acct. # 2579-5326-56694-0444 (Half Day \$3,000.00)
Extended School Hours Program	Acct. # 2579-5326-56694-0444 (Vacation Day \$6,300.00)
Extended School Hours Program	Acct. # 2579-5326-56694-0444 (Admin Fees \$3,105.00)

9. Amendment #2 to Agreement #96399768 with Little Scientists to change the funding account Title number for programming at Lincoln Bassett from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0020; to change funding account number for East Rock from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0046, and to change funding account number for John Martinez from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0008, with no change in total funding amount of \$55,350.00.

Funding Sources:

ARP ESSER III C/O- 2553-6399-56694-0444 (Hill Central: \$12,150.00)

ARP ESSER III C/O- 2553-6399-56694-0444 (Nathan Hale- \$9,000.00)

ARP ESSER III C/O- 2553-6399-56694-0444 (Jepson- \$3,150.00)

Title 1- 2531-5257-56694-0020 (Lincoln Bassett: \$11,025.00)**Title 1- 2531-5257-56694-0046 (East Rock- \$10,575.00)****Title 1- 2531-5257-56694-0008 (John Martinez- \$9,450.00)**

10. Amendment #2 to Agreement #96399775 with SPORT Academy Est 2013 Inc., to change the Title I account number for Fair Haven from 2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0016, with no change in total funding amount of the Agreement of \$70,360.00.

Funding Sources:

ARP ESSER II C/O: 2553-6399-56694-0444 (Roberto Clemente- \$24,000.00)

ARP ESSER II C/O: 2553-6399-56694-0444 (Brennan Rogers- \$7,040.00)

ARP ESSER II C/O: 2553-6399-56694-0444 (Wexler Grant- \$7,040.00)

Title 1 Saturday Academy: 2531-5208-56694-0444 (Wexler, Clemente, Fair Haven- \$21,000)

Title 1: 2531-5257-56694-0016 (Fair Haven- \$11,280.00)

11. Amendment #2 to Agreement #96399771 with Eli Whitney Museum, to change the East Rock School funding account number from Title I Program, acct. #2531-5256-56694-0444 to Title I Program, acct. #2531-5257-56694-0046, with no change in total funding amount of \$86,940.00.

Funding Sources:

ARP ESSER III C/O Program Acct. # 2553-6399-56694-0444 (Barnard -\$15,180)

ARP ESSER III C/O Program Acct. # 2553-6399-56694-0444 (Celentano -\$23,805.00)

ARP ESSER III C/O Program Acct. # 2553-6399-56694-0444 (Wexler Grant -\$18,630.00)
 ARP ESSER III C/O Program Acct. # 2553-6399-56694-0444 (Roberto Clemente-\$13,110.00)
Title 1 Program Acct. # 2531-5257-56694-0046 (East Rock- \$16,215.00)

12. Amendment #3 to Agreement #95384038 with Auntie Rose Child Care and Development Center to convert unenrolled spaces into 4 Infant/Toddler spaces, and to increase funding of \$426,458.00 by \$22,500.00 to \$448,958.00.
 Funding Source: School Readiness – Priority Program Acct. #2523-6432-56697-0442
13. Amendment #3 to Agreement #9538406 with The Little Schoolhouse, to convert unenrolled spaces into 4 Infant/Toddler spaces, and to increase funding of \$204,912.00 by \$22,500.00 to \$227,412.00.
 Funding Source: School Readiness – Priority Program Acct. #2523-6432-56697-0442
14. Agreement with CT Custom Aquatics to provide start up and operational costs associated with Conte Pool from February 5, 2024 to June 30, 2024, in an amount not exceed \$70,550.00.
 Funding Source: ARP ESSER III Carryover Acct. #2553-6399-56697-0474

C. CONTRACTS

1. Award of Contract 21908 to JLY Construction Managers for the remodel of the southwest entry of Edgewood School the area to be remodeled consists of the nurses' suite entrance on the lower level including an accessible ramp and landing from the exterior door from February 5, 2024 to June 30, 2024, in an amount not to exceed \$87,390.00.
 Funding Source: 2023-2024 Capital Projects Acct. #3C24-2461-58101
2. Award of Contract 21905 to Milestone Construction Services for the renovation of a portion of Hillhouse High School and Wilbur Cross High School for the manufacturing program from February 5, 2024 to June 30, 2024, in an amount not to exceed \$2,059,056.00.
 Funding Source: ARP ESSER Carryover III Acct. #2553-6399-56697-0474 (\$1,359,056.00)
 Manufacturing Pathway Grant Acct. #2560-6440-56694-0102 (\$700,000.00)

D. PURCHASE ORDERS:

1. Purchase Order under State Contract 18PSX0202 with Total Communications, LLC to provide upgrade to flex software of the phone system from July 1, 2023 to June 30, 2024, in an amount not to exceed \$250,000.00.
 Funding Source: ARP ESSER III Carryover Acct. #2553-6399-54409-0105
2. Purchase Order under CREC with Facilities Management Express, LLC to provide a Work Order management system for Facilities related work orders from March 1, 2024 to June 30, 2024 in an amount not to exceed \$44,288.99.
 Funding Source: 2023-2024 Operating Budget Acct. #190-47000-56694
3. Purchase Order under State Contract 18PSX0319 with Sports Construction of CT to resurface basketball court and install new base from February 5, 2024 to June 30, 2024, in an amount not to exceed \$80,948.27.
 Funding Source: Wexler Grant Program Acct. #2547-6456-54411

4. Purchase Order under State Contract with O'Brien & Sons to provide design and resurface the playground at Wexler School, from February 5, 2024 to June 30, 2024, in an amount not to exceed \$172,492.00.
Funding Source: Wexler Grant Program Acct. #2547-6456-54411

E. RESOLUTION:

1. Order of the New Haven Board of Education approving the conveyance of such interest in title as the New Haven Board of Education may have to those properties known as Strong School 69 Grand Ave and an unnumbered parcel on Perkins St known as assessor's parcel no. 160-0761-02101, New Haven, CT to the City of New Haven.