



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Monday, March 25, 2024

ACTION ITEMS

A. ABSTRACT:

1. Every Child Art Experience Grant, in the amount of \$2,500.00 to provide tickets to “Sanctuary City” at Hartford Theater Works for 30 New Haven Academy students, from February 1,2024 to June 30, 2024.
Funding Source: CT State Office of the Arts

2. Open Choice Program Grant in the amount of \$317,875.00, reflecting CT State Department of Education awards of \$3,000.00 per student for a total of 105 students from surrounding towns enrolled in non-Interdistrict Magnet Schools, Bishop Woods, Brennan-Rogers, Celentano, Roberto Clemente, Conte-West Hills, East Rock, F.A.M.E., John Martinez, Elm City Montessori, Barack H. Obama, and Wilbur Cross, from July 1, 2023 to June 30, 2024.
Funding Source: CT State Department of Education

B. RESOLUTION: Required Resolution by State of CT Department of Agriculture for grant to HSC to expand outdoor garden. The Resolution reflects the Board of Education approved Authorized Signature Resolution.

1. “Be it resolved that it is in the best interest of the New Haven Board of Education, City of New Haven to enter into contracts with the CT Department of Agriculture.

In furtherance of this resolution, the President of the New Haven Board of Education, City of New Haven is duly authorized to enter into and sign said contracts approved by the by the New Haven Board of Education.

The President of the New Haven Board of Education is further authorized to provide such additional information and execute such other documents, approved by the New Haven Board of Education, as may be required by the state or federal government in connection with said approved contracts and to execute any amendments, rescissions, and revisions thereto approved by the New Haven Board of Education.

The Secretary is authorized to impress the seal of the New Haven Board of Education on any such New Haven Board of Education documents, amendment, rescission, or revision approved by the New Haven Board of Education.”

C. AGREEMENTS:

1. Agreement with Caley Schwartz Psychological Service, LLC, to provide a student with a full program to support the development of core social deficits-functional life skills, self-care, functional use of language, and problem solving and, to provide a parent involvement and training component, from March 26, 2024 to June 14, 2024, in an amount not to exceed \$45,936.00.
Funding Source: IDEA Program Acct. #2504-5034-56903-0490

2. Amendment #1 to Agreement with Learn Regional Service Center, (LEARN), to add a funding source and account number, splitting the total funding of \$122,000.00, with no change in funding amount as follows of \$122,000.00:
 Funding Source:
 School Improvement Grant, (SIG - Hillhouse) Program Acct #2531-6394-56694-0062 (\$90,000.00)
 School Improvement Grant, (SIG-Hillhouse) C/O Program Acct. #2531-6426-56694-0062 (\$32,000.00)

3. Agreement with Auntie Rose Child Day Care and Development Center, to provide a COLA for 46 School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$28,835.00.
 Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442

4. Agreement with The Little Schoolhouse, to provide a COLA for 18 School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$14,028.00.
 Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442

5. Agreement with Creative ME, to provide a COLA for 32 School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$24,939.00.
 Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442

6. Agreement with Central CT Coast YMCA, to provide a COLA for 18 School Readiness spaces, from July 1, 2024 to June 30, 2024, in an amount not to exceed \$15,587.00.
 Funding Source: School Readiness Priority COLA Program Acct. #2523-6428-56697-0442

7. Amendment 1 to Agreement with Winston Strategic Partners LLC to change funding source from 190-40700-56694 to funding source 270-40700-56697, with no change in funding amount of \$60,000.00.
 Funding Source: Interdistrict Funds Acct. # 270-40700-56697

8. Agreement with MAJ Kiernan Shippee as an instructor of the JROTC Program at Hillhouse High School from February 1, 2024 to June 30, 2024, in an amount not to exceed \$44,467.40 (BOE Portion: \$22,233.70)
 Funding Source: 2023-2024 Operating Budget Acct. #190-43362-50135

9. Agreement with Crown Castle International Corp. to upgrade the Wide Area Network for New Haven Public Schools district to provide greater bandwidth and stability from July 1, 2024 to June 30, 2029,
 2024-2025: \$544,500.00 (After ERATE: \$54,450.00)
 2025-2026: \$544,500.00 (After ERATE : \$54,450.00)
 2026-2027: \$544,500.00 (After ERATE: \$54,450.00)
 2027-2028: \$544,500.00 (After ERATE: \$54,450.00)
 2028-2029: \$544,500.00 (After ERATE: \$54,450.00)
 Total amount of \$2,722,500.00 before applying ERATE.
 Total amount after ERATE applied \$272,250.00
 ERATE applied at 90% This is a reimbursement grant
 Funding Source: 2023-2024 Capital Projects Acct. # 3C22-2263-58704

D. CONTRACTS

1. Award of Contract 21922 with Auto Parts & Services Inc. to provide on call vehicle maintenance services for NHPS fleet, from March 18, 2024 to June 30, 2024, in an amount not to exceed \$20,000.00.

Funding Source: 2023-2024 Operating Budget Acct. # 190-47400-56665