



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
Monday, March 11, 2024
VIA ZOOM or HYBRID at
Ross Woodward Magnet
185 Barnes Avenue, New Haven, CT 06513
5:30 PM

1. Call to Order
2. Pledge of Allegiance
3. 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 60 minutes.
4. Action Items – Discussion and vote anticipated on each topic
 1. Approval of Board Minutes – *February 26, 2024*
 2. Personnel Report – *Dr. Madeline Negrón*
 3. Discussion and Possible Action – *Approval of 2024-25 and 2025-26 10 Month Calendar*
 4. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

TRANSPORTATION CONTRACT:

1. Award of Multi-year Contract to First Student to be the commercial provider of the student transportation services from July 1, 2024 to June 30, 2028 in an amount not to exceed \$124,856,051.31, this four-year contract also includes two one-year renewal options. (*Multi-year contracts will seek Aldermanic approval*).

ABSTRACTS:

2. Educators Rising Mini-Grant to expand the program to include Wilbur Cross High School, in the amount of \$5,000.00 for February 5, 2024 to June 30, 2024.

AGREEMENTS:

1. Agreement with Smart Start Education, LLC, to provide math tutors to ten schools, one tutor per school for grades 6th-8th, at Barnard, Betsy Ross, Celentano, Conte, Daniels, Fair Haven, Hill Central, Jepson, King Robinson, and Truman, from March 12, 2024 to June 30, 2024, in an amount not to exceed \$222,187.68.
2. Agreement with Curriculum Associates, LLC to provide i-Ready professional development will be provided to all teachers of math, over a five-month period from February 16, 2024 to June 30, 2024, in an amount not to exceed \$55,000.00.
3. Non-Financial Agreement with Dalkia Solutions for the shared energy savings agreement for replacement of heating units for pools at Conte school, Hillhouse, Cross, Martinez, Career and Sound School from March 11, 2024 to June 30, 2024.
4. Agreement with Catholic Charities, Inc., Archdiocese of Hartford, to provide a COLA increase for 164 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$127,811.00.



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5. Agreement with Clifford W. Beers Child Guidance Clinic, Inc., to provide a COLA increase for 60 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$46,760.00.
6. Agreement with LULAC Head Start to provide a COLA increase for 118 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$77,933.00.
7. Agreement with Montessori on Edgewood, to provide a COLA increase for 31 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$24,159.00.
8. Agreement with Morning Glory Early Learning Center, to provide a COLA increase for 10 School Readiness full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$14,028.00.
9. Agreement with Yale New Haven Hospital Day Care Center, to provide a COLA increase for 22 full day/full year School Readiness spaces, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$17,145.00.
10. Agreement with BRD Builders LLC to provide estimating services for Hillhouse Highschool and FLAC projects from March 11, 2024 to June 30, 2024 in an amount not to exceed \$36,750.00.
11. Agreement with Lexia Learning Systems, LLC to provide early childhood curriculum of 4 modules for comprehensive professional learning from March 12, 2024 to June 30, 2024, in an amount not to exceed \$63,990.00.

CONTRACTS:

1. Award of Contract 21919X with Irwin Seating Company for the replacement and installation of the bleacher system for the Floyd Little Athletic Center from March 11, 2024 to June 30, 2024, in an amount not to exceed \$1,385,660.29.

PURCHASE ORDERS:

1. Purchase Order under PEPPM 2022 Contract 536202-023 with CDW Government to provide Google for Education from February 19, 2024 to February 17, 2025, in an amount not to exceed \$112,500.00.
2. Purchase Order under State Contract 23PSX0149 with Obrien & Sons to provide playground surface equipment and installation at Nathan Hale School from March 11, 2024 to June 30, 2024, in an amount not to exceed \$180,575.20.

CHANGE ORDERS:

1. Change Order 1 to Contract 21852 for on call drywall painting services with New Haven Painters to increase funding amount from \$300,000.00 by \$120,001.41 for a total amount of \$420,001.41 to cover costs incurred for the remainder of the fiscal year.

5. Student's Report
6. Teaching and Learning Report – Dr. Edward Joyner
7. Facilities Naming Committee Report – Dr. Edward Joyner
8. Superintendent's Report – Dr. Madeline Negrón
 - Midyear Literacy and Math Update
 - Proposed 2024-2025 Budget
9. President's Report – Ms. Yesenia Rivera
10. Head Start Report – Mr. Matthew Wilcox
11. Citywide School Building Committee Report – Mr. Matthew Wilcox
12. Finance & Operations Report – Mr. Matthew Wilcox
13. Governance Report – Dr. Abie Benitez
14. Food Service Task Group Report – Dr. OrLando Yarborough



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15. EXECUTIVE SESSION:

- i. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning contractual agreements of public officers in the positions of: (a) Gemma Joseph-Lumpkin, Chief of Youth, Family, and Community Engagement; (b) Lisa Mack, Director of Human Resources and Labor Relations; and (c) Keisha Redd-Hannans, Assistant Superintendent of Curriculum, Instruction, and Assessment; (d) Dr. Paul Whyte, Assistant Superintendents; and (e) Linda Hannans, Chief Financial Officer.
- ii. Discussion and possible action on matters heard in Executive Session.

16. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81115385148?pwd=87pWb1IQWE082Cgm9T8yrFDXJ4E3s0Q.uTl0DiE-5aAlePuh>

Passcode: BOE2024

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 March 11, 2024.