



Monday, January 13, 2025
AGENDA: Board of Education Meeting

VIA ZOOM or HYBRID at John S. Martinez
100 James Street, New Haven, CT 06513
5:30 PM

Please copy the link below and paste into new tab 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

or click the VIDEO button above.

1. Welcome

1.01 Call to Order by Mayor Justin Elicker

1.02 Pledge of Allegiance

2. Election of Board of Education Officers

2.01 Election to the position of President

2.02 Election to the position of Vice President

2.03 Election to the position of Secretary

3. Public Participation

3.01 Public Participation - Guidelines

4. Action Items - Discussion and vote anticipated on each topic

4.01 Approval of the Minutes of December 9, 2024 Regular Meeting & December 23, 2024 Special Meeting

4.02 Personnel Report - Dr. Madeline Negron

4.03 Finance and Operations Committee - Mr. Matthew Wilcox

5. Abstracts

5.01 Title IVA Student Support and Academic Enrichment Grant, in the amount of \$870,868.00 of which \$818,627.03 is designated for Public Schools and \$52,240.97 is designated for Non-Public Schools, from July 1, 2024 to June 30, 2026. Funding Source: Connecticut State Department of Education

6. Memorandum of Understanding (MOU)

6.01 Memorandum of Understanding with New Haven Counts Corp. for Data Sharing agreement whereby providing coordinated engaging learning experiences during summer breaks and after-school hours to enhance essential academic skills and ignite passion for reading and mathematics, from January 1, 2025 to June 30, 2026.

6.02 Memorandum of Understanding with MobileServe, LLC for Data Sharing Agreement whereby allowing students to digitally log, verify, and approve community service hours in real time for Sound School students from January 1, 2025 to June 30, 2026.

7. Agreements

7.01 Agreement with Custom Insight, LLC to provide climate surveys for NHPS students (grades 5-12), staff/teachers, central office, and families. from December 16, 2024 to June 30, 2025 in an amount not to exceed \$53,600.00. Funding Source: Title IVA Acct. # 2511-6291-56694-0000

7.02 Agreement with Lifeline Cares, LLC to provide nursing services to students with complex medical conditions who are attending field trips during the school year 2024-2025 from December 1, 2024 to June 30, 2025, in an amount not to exceed \$55,000.00. Funding Source: 2024-2025 Operating Budget Acct. # 190-49000-56694

7.03 WITHDRAWN: Agreements with United Illuminating Company for the Municipal Energy Opportunity agreements for the LED retrofit at the following schools: Davis, Beecher and Conte West Hills Schools from January 9, 2025 to June 30, 2028 in an amount not to exceed \$827,012.00. (Installation pending Bid) Reimbursement to New Haven Public Schools. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

8. Amendments

8.01 Amendment #2 to Agreement with Shipman & Goodwin for legal services to increase funding amount of \$250,000.00 by \$150,000.00 (60%) in an amount not to exceed \$400,000.00 to cover costs incurred for the remainder of the fiscal year. Funding Source: 2024-2025 Operating Budget Acct. # 190-47700-56696

9. Purchase Orders

9.01 Amendment to Purchase Order under State Contract with Dalene Flooring for the carpet replacement for the lower auditorium at Fair Haven School to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$70,720.55. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.02 Amendment to Purchase Order under Omnia Contract with Kompan, Inc. for the playground installation at K. Brennan School to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$170,185.87. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.03 Amendment to Purchase Order under State Contract with M E O'Brien & Sons for the playground design and resurface at Nathan Hale School to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$180,575.20. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.04 Amendment to Purchase Order under State Contract with M E O'Brien & Sons for the playground installation at Wexler School to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$107,312.00. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.05 Amendment to Purchase Order under State Contract with Sports Construction for bleacher installation at Wilbur Cross School to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$20,624.70. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.06 Amendment to Purchase Order under State Contract with Tucker Mechanical for Wilbur Cross Chiller Upgrade to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$218,971.00. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.07 Amendment to Purchase Order under State Contract with Tucker Mechanical for Wilbur Cross Cooling Tower to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$328,820.00. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.08 Amendment to Purchase Order with Utility Communications for the security enhancements for 21 Wooster Pl to amend end of June 30, 2024 to June 30, 2025 with no change in funding amount of \$15,559.69. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

9.09 Purchase Order with McDermott Company, LLC to provide sound and lighting upgrades to Career High School Auditorium from December 13, 2024 to June 30, 2025 in an amount not to exceed \$22,700.00. Funding Source: 2024-2025 Capital Funds Acct. # 3C24-2461-58101 (\$16,700.00) Funding Source: Interdistrict Magnet Grant Program Acct. # 270-43363-54411 (\$6,000.00)

9.10 Amendment to Purchase Order under State Contract with C&C Janitorial Supplies, to increase funding of \$62,465.24 by \$19,997.34 to \$82,463.19 (32%) for purchase of additional custodial cleaning supplies and paper goods for schools district-wide. Funding Source: 2024-2025 Operating Budget, Acct. #190-474-00-55571

10. Change Orders

10.01 Change Order #1 with Tyson Prepared Foods, Inc. for direct commodity purchases to increase funding amount from \$125,000.00 by \$200,000.00 (160%) in an amount not to exceed \$325,000.00 to cover food cost for NHPS lunch program, changes in production methods and quality. Funding Source: 2024-2025 Food Service Budget Acct. # 25215200-55587

10.02 Change Order #1 with JTM Provisions for direct commodity purchases to increase funding amount from \$40,000.00 by \$145,000.00 (362.5%) in an amount not to exceed \$185,000.00. Funding Source: 2024-2025 Food Service Budget Acct. # 25215200-55587

11. Other Materials - Information Only Finance & Operations Items

11.01 Information Only - Finance & Operations Items

11.02 Minutes - Finance & Operations Committee

11.03 Purchase Order with Yondr, Inc. to provide New Haven Academy the Yondr education program for implementation, resources, trainings and cell phone pouches from December 3, 2024 to June 30, 2025 in an amount not to exceed \$11,778.49. Funding Source: Alliance Grant Acct. # 2547-6106-56694-0070

11.04 Purchase Order with Josten's Inc to provide the following NHPS High Schools with Diplomas and Covers for this school years anticipated graduations: Cooperative Arts Magnet, Cross, Hillhouse, Sound, High School in the Community, Hill Regional Career, New Haven Academy, Metro Business Academy and ESUMS from January 6, 2025 to June 30, 2025 in an amount not to exceed \$18,278.46. Funding Source: 2024-2025 Operating Budget Acct. # 190-44000-56684

11.05 Purchase Order with Lexia Learning Systems, LLC to provide PowerUp Core/ PowerUp bundle, Lexia Core Reading/Literacy for Bishop Woods School from November 6, 2024 to June 30, 2025, in an amount not to exceed \$9,200.00. Acct. # 2531-0043-55574-0043.

11.06 Agreement with Alliance Children's Theater, Inc., to provide after school programming for up to 50 students at FAME in an amount not to exceed \$6,750.00. Funding Source: 21st Century Program, Acct. #2579-6396-56694-0041

11.07 Amendment #1 to Agreement #96291302 with Amy Melillo-Ruocco, LCSW to increase funding of \$2,812.50 by \$1,842.00 to \$4,654.50 (65.5%) to provide continued social and emotional support to students at All Saints Catholic Academy, with no change in funding source or acct. #. Funding Source: Title IVA Non-Public Program, Acct. #2511-6291-56905-NP03

11.08 Agreement with Learn Regional Educational Service Center, (LEARN), to provide coaching of identified school principals on areas of growth, from January 13, 2025 to June 30, 2025, in an amount not to exceed \$3,600.00 Funding Source: Alliance Program, Acct. #2547-6105-56697-0410.

11.09 Agreement to Westville Seafood, LLC to rent the concession at the Floyd Little Athletic Center for the sale of food, non-alcoholic beverages and sundries, from January 7, 2025 to March 31, 2025, in a rental payment to New Haven Board of Education, in an amount of \$4,250.00 which includes a utility payment of \$250.00.

11.10 YFCE RFQ Overview & After School Programs

11.11 Transportation Update: BRAMS

11.12 F&O 2025 Meeting Calendar

12. Other Materials - Reports

12.01 Information Only - Personnel Report

12.02 Monthly Financial Report - November 2024

13. Student's Report

13.01 Student Members

14. Superintendent's Report - Dr. Madeline Negron

14.01 "Portrait of A Graduate" presented by Superintendent, Dr. Madeline Negrón and Assistant Superintendent of Curriculum and Instruction, Ms. Keisha Redd-Hannans

15. President's Report

16. Teaching and Learning Report

17. Facilities Naming Committee Report

18. Head Start Report

19. Citywide School Building Committee Report

20. Finance & Operations Report

21. Governance Report

21.01 FIRST READING: Purchasing Policy 3323

22. Food Service Task Group Report

23 Adjournment

1 Move to Adjourn