



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
Monday, February 26, 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.
 2. Student Presentation: “*I Have A Dream*” excerpt from Ms. Marshall’s class at Hill Central
4. Action Items – Discussion and vote anticipated on each topic
 1. Approval of Board Minutes – *February 13, 2024*
 2. Personnel Report – *Dr. Madeline Negrón*
 3. Discussion and Possible Action – *Governance Committee Policy Review Protocol*
 4. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

ABSTRACTS:

1. State After School Grant to support after school program at King Robinson School, in the amount of \$169,400.00, from January 30, 2024 to June 30, 2024.
2. State After School Grant to support after school program at Martinez School, in the amount of \$169,400.00, from January 30, 2024 to June 30, 2024.

AGREEMENTS:

1. Agreement with Justice Education Center to provide educational and enrichment program to 125 students during Spring Break 2024, from February 13, 2024 to June 30, 2024, in an amount not to exceed \$90,000.00.
2. Agreement with Clifford W. Beers Guidance Clinic, Inc., to provide Spring Fun Camp for 150 students at East Rock School, from February 13, 2024 to June 30, 2024, in an amount not to exceed \$100,000.00.
3. Amendment #3 to Agreement # 95384021 with Catholic Charities, to reduce 5 unfilled spaces from Catholic Charities and 6 unfilled spaces from Catholic Charities Child Development Center, and to decrease funding of \$1,576,356.00 by \$40,901.30 to \$1,535,454.30.
4. Amendment #2 to Agreement # 95384016 with Central CT Coast YMCA, to increase the number of spaces by 4 preschool and 8 infant toddler spaces, and to increase funding of \$197,680.00 by \$59,873.20 to \$257,553.20.
5. Amendment #2 to Agreement #95384022 with Creative ME to increase the number of spaces by 4 infant toddler spaces and 7 preschool spaces, and to increase funding of \$285,568.00 by \$48,528.10 to \$334,096.10.
6. Amendment #2 to Agreement #95384023 with Lulac Head Start, to increase the number of infant toddler spaces by 5, and to increase funding of \$988,400.00 by \$28,125.00 to \$1,016,525.00.



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

7. Amendment #3 to Agreement #95384025 with Montessori School on Edgewood, to reduce 3 unfilled spaces and to reduce funding from \$288,556.00 by \$11,154.90 to \$277,401.10.
8. Amendment #3 to Agreement #95384014 with St. Aedan's Preschool, to increase the number of spaces by 3 and to increase funding of \$480,834.00 by \$11,154.90 to \$491,988.90.
9. Amendment #3 to Agreement #95384044 with Westville Community Nursery School, to increase the number of spaces by 2 school day spaces and to increase funding of \$66,720.00 by \$6,000.00 to \$72,720.00.
10. Amendment #3 to Agreement #95384032 with First Step Childcare and Learning Center, to increase the number of preschool spaces by 3 and the number of infant toddler spaces by 17, and to increase funding of \$246,140.00 by \$114,216.50 to \$360,356.50.
11. Amendment #3 to Agreement #95384024 with Friends Center for Children, to increase the number of infant toddler spaces by 4, and to increase funding of \$597,502.00 by \$22,500.00.
12. Amendment #1 to Agreement 2023-CON-0236 with Berchem Moses PC for general legal services to increase funding amount from \$50,000.00 by \$30,000.00 for a total amount of \$80,000.00 to cover costs incurred for the remainder of the fiscal year.
13. Amendment #1 to Agreement 2023-CON-0235 with Berchem Moses PC for SPED services to increase funding amount from \$80,000.00 by \$60,000.00 for a total amount of \$140,000.00 to cover costs incurred for the remainder of the fiscal year.

CONTRACTS:

1. Award of Contract 70205049X with Elite Construction Resources to supply and install a motorized gym divider for King Robinson school gymnasium, from January 2, 2024 to June 30, 2024, in an amount not to exceed \$28,325.00.

PURCHASE ORDERS:

1. Purchase Order under Sole Source 30010 with RocketLit, Inc. to provide Science assessment platform InnerOrbit Student one-year licenses for grades 3-11, from March 15, 2024 to June 30, 2024, in an amount not to exceed \$82,000.00.
2. Purchase Order under TIPS Contract 230105 with IXL Learning to provide site-based software licenses for Mathematics for 10,700 students grades 6-12, from September 29, 2023 to June 30, 2024, in an amount not to exceed \$101,650.00.
3. Purchase Order under CREC AEPA-024D-1 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.

CHANGE ORDERS:

1. Change Order 1 to Contract 21870 with A Prete Construction Co Inc. for renovation at 21 Wooster Pl, to increase funding amount from \$1,123,000.00 by \$107,964.00 for a total amount of \$1,230,964.00 to cover costs incurred during construction.

5. Student's Report
6. Teaching and Learning Report – Dr. Edward Joyner
7. Facilities Naming Committee Report – Dr. Edward Joyner
 - Update to name the Library at Roberto Clemente after Ms. Hazel Pappas
 - Update to name the front foyer at James Hillhouse after Dr. Lonnie Garris, Jr.
8. Superintendent's Report – Dr. Madeline Negrón
 - Increasing Educator Diversity Plan
9. President's Report – Ms. Yesenia Rivera



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

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
 15. EXECUTIVE SESSION
 - a. Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) & (E) and §§ 1-210(b)(4) & (10) concerning strategy and negotiations with respect to pending litigation in the matter of Light v. NHBOE, and discussion which would result in the disclosure of attorney-client privileged records.
 - b. 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 February 26, 2024.