



Monday, January 27, 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.uTI0DiE-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 Pledge of Allegiance

2. Public Participation

2.01 Public Participation - Guidelines

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

3.01 Approval of the Minutes of January 13, 2025

3.02 Personnel Report - Dr. Madeline Negron

3.03 Select Next School for BOE Meetings

3.04 SECOND READING: Purchasing Policy P3323

3.05 Finance and Operations Committee - Mr. Matthew Wilcox

4. Abstracts

4.01 FIRST Robotics Grants in the amount of \$3,751.00 for July 1, 2024 to June 30, 2025, to provide funding for Hill Regional Career High School participation in the FIRST Robotics Competition. Funding Source: Connecticut State Department of Education.

4.02 Carl D. Perkins Continuous Improvement Grant, in the amount of \$633,007.00 for September 1, 2024 to June 30, 2025 to provide continued support for CTE programs. Funding Source: Connecticut State Department of Education

4.03 Open Choice Grant, in the amount of \$287,305.00 for July 1, 2024 to June 30, 2025 to offer students in surrounding towns the opportunity to attend NHPS Non-Interdistrict Schools. Funding Source: Connecticut State Department of Education

5. Memorandum of Understanding (MOU)

5.01 Memorandum of Understanding with Defined Learning LLC, for Data Sharing agreement whereby Defined Learning LLC will provide students as young as Kindergarten with career connected learning opportunities that build future-ready skills for early exposure to careers from January 27, 2025 to June 30, 2026.

6. Agreements

6.01 Agreement with Southern Connecticut State University to provide Certified Nurse Assistant (CNA) training to 27 high school students, from January 28, 2025 to June 13, 2025, in an amount not to exceed \$48,600.00. Funding Source: Perkins Grant Program, Acct. #2508-5080-56905-0000

6.02 Agreement with Excel Academy, to provide Certified Nurse Assistant training to 12 Adult Education ESOL students, from January 29, 2025 to June 30, 2025, in an amount not to exceed \$22,692.00. Funding Source: New Haven Adult Education PEP IELCE Program, Acct. #2503-6395-56697-0053

7. Amendments

7.01 Amendment #1 to Agreement #95326312 with Boys and Girls Club of Greater New Haven, to expand the Scope of Service to include after school programs for students at Bishop Woods School, and to increase funding of \$52,000.00 by \$20,250.00 (40%) to \$72,250.00. Funding Source: Title I Program, Acct. #2531-5257-56694-0443 (\$20,250.00); Extended School Hours Program, Acct. #2579-5326-56694-0444 (\$34,746.00); 21st Century Program, Acct. #2579-6354-56694-0048 (\$17,254.00)

7.02 Amendment #1 to Agreement #95326316 with S.P.O.R.T. Academy Est 2013, Inc., to expand the Scope of Service to include after school programming for students, grades K-8, from Lincoln-Bassett and Roberto Clemente schools, and to increase funding of \$9,400.00 by \$17,000.00 (180.8%) to \$26,400.00. Funding Source Title I Program, Acct. #2531-5257-56694-0046 (\$7,000.00); Acct. #2531-0042-56694-042 (\$10,000); Extended School Hours Program, Acct. #2579-5326-56694-0444 (\$9,400.00)

7.03 Amendment #1 to Agreement with Perkins Eastman Architects, DPC to change funding account from 3C22-2261-58101 to 3C24-2461-58101 to assist the school district for the facilities master planning services, with no change in funding amount of \$99,000.00. Funding Source: 2024-2025 Capital Projects Acct. #3C24-2461-58101

7.04 Amendment #1 to Agreement with Winston Strategic LLC to decrease funding amount of \$60,000.00 by \$5,000.00 in an amount not to exceed \$55,000.00 to match the proposed amount by the vendor to provide Media Purchase and Buyer Services for NHPS Office of Choice & Enrollment. Funding Source: State Interdistrict Magnet Funds Acct. #270407-56697

7.05 Non-Financial Amendment #1 to Non-Financial Agreement with Yale University for the Yale Fellowship Program, to increase the number of fellowships for new teachers, from 10 by 10 to 20, to reflect interest and to maximize available funding.

8. Purchase Orders

8.01 Purchase Order under State Contract 21PSX0106AA with Tucker Mechanical, Inc. to provide a new properly running RTU for Wilbur Cross Auditorium from July 1, 2024 to June 30, 2025 in an amount not to exceed \$64,523.00. Funding Source: 2024-2025 Capital Projects Acct. #3C24-2461-58101

8.02 Purchase Order under State Contract 14PSX0161 with Siracusa Moving and Storage Company, Inc. for the complete removal and reinstallation of bookcases and furniture for the Wilbur Cross Library flooring project from January 6, 2025 to June 30, 2025 in an amount not to exceed \$29,293.00. Funding Source: 2024-2025 Capital Projects Acct. #3C24-2461-58101

8.03 Purchase Order under State Contract with Sports Construction of CT to supply and install of a motorized gym divider for King Robinson school gymnasium, from January 21, 2025 to June 30, 2025, in an amount not to exceed \$25,069.66. Funding Source: 2024-2025 Capital Projects #3C24-2461-58101

9. Change Orders

9.01 Change Order # 1 to Contract with Color Specialty Paper to increase funding for specialty paper products from \$75,442.10 by \$100,000.00 (132.6%) in an amount not to exceed \$175,442.10 to cover additional paper supplies for the remainder of the school year. Funding Source: 2024-2025 Operations Budget Acct. # 190-47800-55520

9.02 Change Order # 1 to Contract with Nardone Bros Baking Co. Inc. to increase funding for NHPS Lunch Program direct commodity purchases from \$50,000.00 by \$50,000.00 (100%) in an amount not to exceed \$100,000.00 to cover meals and snacks now produced by the Food Service department as they no longer utilize catering services. Funding Source: Food Service Budget Acct. # 25215200-55587

9.03 Change Order # 1 to Contract with Thurston Foods to increase funding for NHPS Lunch Program grocery purchases from \$2,750,000.00 by \$1,000,000.00 (36%) in an amount not to exceed \$3,750,000.00 to cover additional grocery purchases by the Food Service department as they no longer utilize catering services. Funding Source: Food Service Budget Acct. # 25215200-55587

9.04 Change Order # 1 to Contract with Trio Community Meals, LLC to increase funding for NHPS Lunch Program Unitized Breakfast purchases from \$2,500,000.00 by \$350,000.00 (14%) in an amount not to exceed \$2,850,000.00 to cover additional Unitized Breakfast purchases by the Food Service department as they no longer utilize catering services. Funding Source: Food Service Budget Acct. # 25215200-55587

10. Certifications/Resolutions

10.01 AUTHORIZED SIGNATURES: BE IT RESOLVED, that Dr. Orlando Yarborough, President of the New Haven Board of Education, and in his absence, Matthew Wilcox, Vice President, are authorized to make, execute, and approve on behalf of this school district any and all contracts or amendments thereof with agencies of the federal government and State of Connecticut including but not limited to, the Department of Public Health, Children and Families, Environmental Protections, Social Services, Connecticut Commission on the Arts, Connecticut Commission on Culture and Tourism, Connecticut Department of Education and Higher Education which includes Southern Connecticut State University and Connecticut State Community College

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 Svigals + Partners to provide Construction Administrative Architectural Design Services for the Hill Regional Career High School pool renovation project from January 13, 2025 to June 30, 2025 in an amount not to exceed \$12,000.00. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

11.04 Purchase Order with Innovative Engineering Services, LLC to provide Construction Administrative MEP Design Services for Hill Regional Career High School pool renovation project from January 13, 2025 to June 30, 2025 in an amount not to exceed \$10,000.00. Funding Source: 2024-2025 Capital Projects Acct. #3C24-2461-58101

11.05 Purchase Order with Mechanical Heating & Cooling to replace the cooling system service in Wilbur Cross MCER1 (IT) room from January 28, 2024 to June 30, 2025 in an amount not to exceed \$15,136.50. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

11.06 Agreement with Trifecta Ecosystems, Inc. to provide Farm2x Garden Management service, educational support and systems management checks at Barnard School, from January 22, 2025 to June 30, 2025, in an amount not to exceed \$10,650.00. Funding Source: Interdistrict Magnet Program, Acct. #270-433-02-56697

11.07 Agreement with Excel Academy, to provide Certified Nurse Assistant training to 10 New Haven Adult Education High School students, from January 29, 2025 to June 30, 2025, in an amount not to exceed \$18,018.00. Funding Source: New Haven Adult Education PEP Grant Program, Acct. #2503-5887-56697-0053

11.08 Purchase Order with ServPro of Newington/Central Hartford to provide mold prevention and remediation due to water damage at Benjamin Jepson Schools 2nd Fl Classroom and Offices, 3rd Fl Classroom and the library from January 16, 2025 to June 30, 2025 in an amount not to exceed \$17,921.13. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

11.09 Purchase Order under State Contract with Tucker Mechanical, Inc. to replace isolation valves on entire boiler loop at Edgewood School from January 16, 2025 to June 30, 2025 in an amount not to exceed \$9,065.00. Funding Source: 2024-2025 Capital Projects Acct. # 3C24-2461-58101

11.10 FY25 F&O Discussion Calendar

12. Other Materials/Reports/Updates

12.01 Information Only - Personnel Report

12.02 Report - Financial Report December 2024

13. Student's Report

13.01 Student Members

14. Superintendent's Report

15. President's Report

15.01 BOE Committee Assignments Update

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

22. Food Service Task Group Report

23. Adjournment

23.01 Move to Adjourn