



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN BOARD OF EDUCATION MEETING

Monday November 27, 2023

ACTION ITEMS

Chair: Mr. Matthew Wilcox

A. ABSTRACTS:

1. ARPA Dual Credit Expansion Grant in the amount of \$90,000.00 for July 1, 2023 to January 31, 2025, to support dual credit opportunities for high school students.
Funding Source: Connecticut State Department of Education
2. ARPA Right to Read Grant, in the amount of \$859,000.00 for November 21, 2023 to December 31, 2024 to support professional development for literacy knowledge and staff capacity in four turnaround schools.
Funding Source: Connecticut State Department of Education
3. School Improvement Grant – HSC- in the amount of \$260,000.00 for July 1, 2023 to June 30, 2024 to improve differentiation, alignment of curriculum and instruction, and attendance.
Funding Source: Connecticut State Department of Education

B. AGREEMENTS:

1. Agreement with New England Science & Sailing (NESS), to provide hands-on, experiential learning STEM opportunities for students at John S. Martinez School, from November 21, 2023 to June 30, 2024, in an amount not to exceed \$25,106.00.
Funding Source: ARP ESSER III Carryover Program Acct. # 2553-6399-56694-0008
2. Agreement with Trifecta Ecosystems, Inc., to construct a raised bed garden, a pollinator garden, as well as a berry patch garden area at Nathan Hale School, from November 14, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0014
3. Agreement with Infinity Music Therapy Services, to provide a music therapy program for 18 special education classrooms, from November 28, 2023 to June 12, 2024, in an amount not to exceed \$49,980.00.
Funding Source: IDEA Program Acct. #2504-5034-56903-0490
4. Agreement with Connecticut State Community College, Gateway Campus, to provide ENG 1010 – Composition and HIMT 1000 – Medical Terminology courses for Hillhouse High School students enrolled in the Health Careers Pathway Program, from December 12, 2023 to June 30, 2024, in an amount not to exceed \$19,863.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0062

5. Agreement with Arts in CT Corps, to provide after school programming for students at Barack Obama and King Robinson schools, from November 28, 2023 to June 30, 2024 in an amount not to exceed \$47,020.00.
Funding Source: ARP ESSER III Carryover Program
Acct#2553-6399-56694-0444 – Barack Obama (\$25,815.00)
Acct# 2553-6399-56694-0444 – King Robinson (\$21,205.00)
6. Agreement with Boys and Girls Club of Greater New Haven, to provide extended school hour programming for Bishop Woods and Brennan Rogers students from November 28, 2023 to June 30, 2024, and to provide Spring Break Fun Camp from April 15, 2024 to April 19, 2024, in an amount not to exceed \$130,240.00.
Funding Sources: ARP ESSER III Carryover Program
Acct. #2553-6399-56694-0444 Brennan Rogers (\$44,640.00)
Acct.#2553-6399-56694-0444 Bishop Woods (\$69,640.00)
Title I Program Acct. #2531-5256-56694-0444 (\$16,000.00)
7. Agreement with Public Good, LLC, to design, develop and produce creative content for the 2023 Head Start Recruitment Campaign, July 25, 2023 to June 30, 2024, in an amount not to exceed \$47,575.00.
Funding Source: Head Start Basic Program Acct. #: 2532-5279-56694-0443
8. Agreement with Boundless Literacy to build proficiency in literacy for students who struggle in the area of phonological awareness, from January 2, 2024 to June 15, 2024, in an amount not to exceed \$175,000.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56694-0105
9. Agreement with Northwest Investment Consulting Inc. to provide administrative services provider for the Local 3429 Paraprofessionals Money Purchase Plan from July 1, 2023 to June 30, 2024, in an amount not to exceed \$33,500.00.
Funding Source: 2023-2024 Operating Budget Acct. # 190-43100-50190
10. Agreement with Svigals Partners to provide the architectural design for a rooftop addition two classrooms at Sound School, the design includes renovation/replacement of the observation deck and replacement of the existing roofing across the entire building, from November 27, 2023 to June 30, 2024, in an amount not to exceed \$94,000.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
11. Amendment 1 to Agreement A23-0455 with N Power Construction & Electrical, LLC for the LED Lighting Replacement Plan 4 Schools (Career, MBA, Troup and Clinton Schools) to extend end date to June 30, 2024, with no change in funding amount of \$819,488.24 to finish the remaining work.
Funding Source: 2023-2024 Capital Projects Acct. # 3C19-1995-58101(\$693,593.41)
2023-2024 Capital Projects Acct. #3C20-2074-58101(\$125,894.83)

C. PURCHASE ORDERS:

1. Purchase Order under Contract PEPPM 2022 with CDW Government to provide Google Workspace for Education Plus, will provide plagiarism scanner and licensure from September 14, 2023 to September 13, 2024, in an amount not to exceed \$112,500.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C22-2263-58704
2. Purchase Order under State Contract 20PSX0088 with Dalene Flooring to provide carpet removal and replacement at Fair Haven School for the lower auditorium area, from November 27, 2023 to June 30, 2024, in an amount not to exceed \$70,720.55.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
3. Purchase Order under State Contract 18PSX0088 with Encore Fire Protection to replace the fire pump controller at Mauro Sheridan School, from November 20, 2023 to June 30, 2024, in an amount not to exceed \$56,946.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2466-58101

D. CONTRACTS:

1. Award of Contract 21899 to A. Prete Construction to remodel a portion of Ross Woodward School the space is the school nurses' station and the school's health clinic, from November 23, 2023 to June 30, 2024, in an amount not to exceed \$304,310.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
2. Award of Contract 21908 to A. Prete Construction for the remodel the southwest entry of Edgewood School the area to be remodeled consists of the nurses' suite entrance on the lower level including an accessible ramp and landing from the exterior door from November 23, 2023 to June 30, 2024, in an amount to exceed \$92,000.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
3. Award of Contract 21902 to Tucker Mechanical for the replacement of two existing roof mounted air-cooled chillers with the same make and manufacturer at Clinton School from November 23, 2023 to June 30, 2024, in an amount to exceed \$647,257.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0470
4. Award of Contract 21906 to Tucker Mechanical for the replacement of an existing roof mounted air-cooled chiller with the same make and manufacturer at Martinez School from November 23, 2023 to June 30, 2024, in an amount to exceed \$778,479.00.
Funding Source: ARP ESSER III Carryover Acct. # 2553-6399-56697-0470
5. Award of Contract 50624 to Dagraca Masonry LLC for the widening of an existing ramp to meet the ADA requirements at Lincoln Bassett School from November 23, 2023 to June 30, 2024, in an amount to exceed \$48,943.00.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101

E. AMENDMENTS:

1. Amendment #1 to Agreement #95384013 with All Our Children to increase funding of \$89,240.00 by \$9,600.00 to \$98,840.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
2. Amendment #1 to Agreement #95384038 with Auntie Rose Child Care, to increase funding of \$330,188.00 by \$35,520.00 to \$365,708.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
3. Amendment #1 to Agreement #95384040 with Calvin Hill Child Day Care Center, to increase funding of \$60,000.00 by \$6,400.00 to \$66,400.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
4. Amendment #1 to Agreement #95384021 with Catholic Charities, to increase funding of \$1,463,536.00 by \$157,440.00 to \$1,620,976.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
5. Amendment #1 to Agreement with Central CT Coast YMCA, to increase funding of \$178,480.00 by \$19,200.00 to \$197,680.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
6. Amendment #1 to Agreement #95384039 with Creating Kids – CT Children’s Museum, to increase funding of \$54,000.00 by \$5,760.00 to \$59,760.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
7. Amendment #1 to Agreement #95384033 with Farnam Nursery School, to increase funding of \$535,440.00 by \$57,600.00 to \$593,040.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
8. Amendment #1 to Agreement #95384032 with First Step Child Care, to increase funding of \$214,176.00 by \$23,040.00 to \$237,216.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
9. Amendment #1 to Agreement #95384024 with Friends Center, to increase funding of \$535,440.00 by \$57,600.00 to \$593,040.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442

10. Amendment #1 to Agreement #95384037 with Leila Day Nurseries, Inc., to increase funding of \$126,000.00 by \$13,440.00 to \$139,440.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
11. Amendment #1 to Agreement with The Little School House, to increase funding of \$160,632.00 by \$17,280.00 to \$177,912.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
12. Amendment #1 to Agreement #95384023 with Lulac Head Start, to increase funding of \$892,400.00 by \$96,000.00 to \$988,400.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
13. Amendment #1 to Agreement #95384025 with Montessori School on Edgewood, to increase funding of \$276,644.00 by \$29,760.00 to \$306,404.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
14. Amendment #1 to Agreement #95384046 with Morning Glory Early Learning Center, to increase funding of \$160,632.00 by \$17,280.00 to \$177,912.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
15. Amendment #1 to Agreement #95384014 with St. Aedan Preschool, to increase funding of \$446,220.00 by \$48,000.00 to \$494,220.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
16. Amendment #1 to Agreement #95384015 with St. Andrew Child Care Center, to increase funding of \$321,264.00 by \$34,560.00 to \$355,824.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
17. Amendment #1 to Agreement #95384044 with Westville Community Nursery School, to increase funding of \$63,000.00 by \$6,720.00 to \$69,720.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442
18. Amendment #1 to Agreement #95384017 with Yale New Haven Hospital, to increase funding of \$196,328.00 by \$21,120.00 to \$217,448.00 to reflect increased funding for the School Readiness Priority Enrollment Grant.
Funding Source: School Readiness Priority Enrollment Acct. #2523-6432-56697-0442