



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Tuesday, September 26, 2023

SPECIAL MEETING

MINUTES

Present: Mr. Matthew Wilcox, Ms. Yessenia Rivera
Staff: Dr. Madeline Negrón, Dr. Paul Whyte, Dr. Michael Finley, Ms. Patricia DeMaio,
Mr. Thomas Lamb, Ms. Gilda Herrera, Ms. Kristina DeNegre, Attorney Elias Alexiades

Call to Order: Mr. Wilcox called the meeting to order at 5:01 p.m.

A. ABSTRACTS:

1. Perkins Supplemental Enhancement Grant in the \$41,115.00 to continue support for CTE Programs Agriculture/Aquaculture Sciences, from August 1, 2023 to September 30, 2023 was presented by Dr. Whyte who provided an overview of programs supported by the grant.
Funding Source: Connecticut State Department of Education

B. PURCHASE ORDER:

1. Purchase Order under State Contract #18PSX0202AB with Total Communications LLC to provide QTY-50 Cohesity Cloud Archive add-on subscription (1TB), from September 1, 2023 to June 30, 2024 in an amount not to exceed \$17,250.00 was presented by Ms. Herrera, who explained that the add-on subscription will increase cloud capacity for the next two years.
Funding Source: ARP ESSER III Carryover Acct. # 2552-6363-56697-0104
2. Purchase Order under State Contract #13PSX0280 with Advanced Office Systems to provide Quality 35, PowerEdge R550 Intel Gold 5315Y, custom built equipment, from September 1, 2023 to June 30, 2024, in an amount not to exceed \$432,880.00 was presented by Ms. Herrera, who explained that the purchase of camera servers will complete the upgrade of all cameras in the district.
Funding Source: ARP ESSER III Carryover Acct. # 2552-6363-56697-0104

Motion to Recommend Approval of Action Items: A motion by Mr. Wilcox, seconded by Ms. Rivera, to Recommend Approval of 1 Abstract and 2 Purchase Orders, passed by Roll Call Vote: Ms. Rivera, Yes; Mr. Wilcox, Yes.

Special Board of Education Meeting Scheduled: Mr. Wilcox announced that a Special Meeting of the Board of Education to consider approval of the action items will be held on Thursday, September 28, 2023, 4:30 p.m.

Adjournment: A motion by Mr. Wilcox, seconded by Ms. Rivera to adjourn the meeting at 5:06 p.m., passed by Roll Call Vote: Ms. Rivera, Yes; Mr. Wilcox, Yes.

Respectfully submitted,

Patricia A. DeMaio