

**NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT**

INFORMATION ONLY: PERSONNEL REPORT OF THE SUPERINTENDENT October 10, 2023

RETIREMENT – Teachers:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Rob Repko	Social Studies Davis Magnet School Inter-District Funds 27041509-50115	11/01/2023
John Sullivan	Integrated Language Arts East Rock Magnet School General Funds 19041346-50115	10/31/2023

RESIGNATION– Teachers:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Adam Armbruster	Science Sound School General Funds 19041467-50115	09/22/2023
Kenneth Moore	Grade 6 Troup School General Funds 19041015-50115	10/06/2023
Alexis Nunh	Science Barnard Magnet School Inter-District Funds 27041002-50115	10/06/2023
Chelsea Ochman	History/Social Studies Wilbur Cross High School General Funds 19041561-50115	09/29/2023
Erin Salzano	Grade 2 East Rock Magnet School General Funds 19041046-50115	10/06/2023

**NEW HAVEN PUBLIC SCHOOLS
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RETIREMENT – Paraprofessional Staff:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Dyann Monroe	Head Start Teacher Truman School Head Start PA 22 Basic 25325279-29-50128	09/06/2023

RESIGNATION– Paraprofessional Staff:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Heba Abbas	Pre-K Assistant Teacher Davis Magnet School Inter-District Funds 27041009-50128	09/22/2023
Kameswari Kandarpa	Pre-K Assistant Teacher Jepson Magnet School Inter-District Funds 27041018-50128	10/02/2023
Alexandra Nofi	Special Education Assistant Teacher Brennan Rogers Magnet School General Funds 19049021-50128	09/29/2023
Vicky Torres	Parent Liaison Worker Itinerant Parents Program 25315253-98-50128	09/26/2023

RESIGNATION– Non-Instructional Staff:

<u>Name</u>	<u>Assignment:</u>	<u>Effective Date</u>
Vinston Hamilton	Student Retention Specialist Wilbur Cross High School General Funds 19041061-50128	09/25/2023

**NEW HAVEN PUBLIC SCHOOLS
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TRANSFERS– Paraprofessional Staff:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Maria Sein	Head Start Assistant Teacher John S. Martinez Title 1 Schools 25315252-08-50128	Kindergarten Assistant Teacher FAME Replacing: Nashalee Diaz Title 1 Schools 25315256-41-50128	10/03/2023

FAMILY & MEDICAL LEAVE ACT: LEAVE OF ABSENCE REPORT

The following are listed for information only, having met the requirements for absence under the Family & Medical Leave Act. The dates listed are estimates only. They will remain on payroll so long as they have accrued sick days.

FMLA LEAVE OF ABSENCE – Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Diane Arce	Math Ross/Woodward Magnet School Inter-District Funds 27041110-50115	08/28/2023-11/22/2023
Jonathan Cap	Technology Education Metropolitan Business Academy Inter-District Funds 27042660-50115	10/10/2023-12/22/2023
Monica Carmo	Grade 4 Troup School General Funds 19042015-50115	10/02/2023-01/03/2024
Meghan Delvecchio	TESOL Worthington Hooker General Funds 19041238-50115	12/11/2023-03/12/2024
Odalis Mercado	Foreign Language COOP Arts & Humanities High School Inter-District Funds 27041764-50115	10/03/2023-11/28/2023

**NEW HAVEN PUBLIC SCHOOLS
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David Sylvester	Physical Education Itinerant General Funds 19040320-50115	11/20/2023-12/04/2023
Mindy Taber	Grade 1 John S. Martinez General Funds 19049008-50115	09/11/2023-12/06/2023

FMLA LEAVE OF ABSENCE – Paraprofessional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Angela Walder	Kindergarten Assistant Teacher Truman School Title 1 Schools 25315256-29-50128	08/30/2023-09/22/2023

FMLA LEAVE OF ABSENCE – Non-Instructional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Desiree Lindsay	In House Suspension Worker East Rock Magnet School General Funds 19041098-50120	08/30/2023-11/28/2023

INTERMITTENT FMLA LEAVE OF ABSENCE – Non-Instructional Staff:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Keith Young	Family Educator Lincoln Bassett School Title 1 Schools 25315256-20-50135	08/07/2023-08/07/2024

MEDICAL LEAVE OF ABSENCE – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Gladys Auffant	TESOL Itinerant ECS Alliance – Academic 25476107-98-50115	09/18/2023-12/13/2023

**NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT**

INTERMITTENT FMLA LEAVE OF ABSENCE – Teachers:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Brigid Holms	Guidance Counselor Itinerant General Funds 19042098-50115	08/28/2023-06/30/2024
Karen Lavorgna	Special Education Mauro/Sheridan Magnet School General Funds 19049019-50115	08/28/2023-06/30/2024
Kathleen Mastroianni	History/Social Studies Conte West Hills Magnet School General Funds 19041531-50115	08/28/2023-06/30/2024
Dianne Stewart	Special Education Edgewood Magnet School Idea Part B Entitlement 25045034-50115	09/05/2023-06/30/2024

RETURN OF LEAVE OF ABSENCE – Teacher:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jennifer Carson	Business Hill Regional Career High School General Funds 19042363-50115	10/02/2023
Alaric Gee	Talented and Gifted Itinerant General Funds 19042098-50115	10/17/2023
Amanda Gonzalez	Grade 4 Conte West Hills Magnet School General Funds 19041031-50115	10/02/2023

**NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT**

**CORRECTION/CHANGE ITEMS: The following items are previous Board Actions approved.
The action items below represent all the necessary changes and/or corrections.**

CORRECTIONAL/CHANGE IN TITLE– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>
Cameile Nathan-Cole	Appointment	Pending Certification

CORRECTIONAL/CHANGE IN START DATE– Teacher:

<u>Name</u>	<u>From</u>	<u>To</u>
Valerie Guarino	10/10/2023	09/26/2023

**Dr. Madeline Negrón
Superintendent of Schools**



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Special Meeting

September 28, 2023

- 156-23* **Motion to approve 1 Abstracts and 2 Purchase Orders as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes.
- 157-23* **Motion to adjourn by Dr. Joyner seconded by Mr. Goldson meeting adjourned at 4:33pm.**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes.



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Special Meeting

September 26, 2023

- 150-23: **Motion to approve Board Meeting Minutes for September 11, 2023 by Dr. Joyner, seconded by Mr. Wilcox (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.
- 151-23 **Motion to approve Superintendent Personnel Report by Dr. Joyner seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.
- 152-23 **Motion to approve Agreement #3 with PowerSchool recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, no.
- 153-23 **Motion to approve 2 Abstracts, 5 Agreements, 1 Contracts and 1 Purchase Orders as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.
- 154-23 **Motion to enter into Executive session pursuant to Conn. Gen. Stat. § 1-200(6)(B) (pending claims) and (C) (security) regarding update on status of cyber theft investigation and security by Ms. Rivera seconded by Mr. Goldson. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.

No votes taken during Executive Session.



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

155-23

Motion to adjourn by Dr. Joyner seconded by Dr. Benitez meeting adjourned at 8:45pm.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes.



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION MEETING

Tuesday, October 10, 2023

ACTION ITEMS

A. INFORMATION ONLY:

1. Agreement with cARTie to provide a six enrichment days to introduce art museum enrichment activities for Worthington Hooker students in grades K-2, from October 11, 2023 to June 15, 2024, in an amount not to exceed \$2,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0038
2. Agreement with Elm Shakespeare, Co to provide an after-school Shakespeare theater program for students in grades 4-8 at Mauro-Sheridan School, from October 9, 2023 to June 30, 2024, in an amount not to exceed \$4,000.00.
Funding Source: Interdistrict Magnet Program Acct. #270-433-56697-0019
3. Agreement with Schlechty Center to provide Bishop Woods leaders with technical assistance and consultation on utilizing The Schlechty Center framework and toolkits to develop professional learning sessions, from October 10, 2023 to June 24, 2024, in an amount not to exceed \$10,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. # 2553-6399-56694-0043
4. Agreement with The Consultation Center to provide screening, triage, referral and mental health services to students attending New Haven Adult Education, from October 12, 2023 to June 30, 2024, in an amount not to exceed \$10,000.00.
Funding Source: State Adult Education Program Acct. #2503-5014-56694-0053
5. Agreement with Laura Goldblum, LCSW, to provide supervision of 4 master's level Social Work Interns at Worthington Hooker School, from September 12, 2023 to June 15, 2024, in an amount not to exceed \$18,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0038
6. Agreement with CT Yankee Council of Boy Scouts of America, to provide Scouting skills and hands-on STEM based experiments including a focus on engineering, forensics, chemistry and robotics, and a full day fishing excursion for students at Truman School, from October 16, 2023 to June 30, 2024, in an amount not to exceed \$5,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0029
7. Agreement with Scenarios Learning, LLC dba Vector Solutions to provide vector training, and the wellness library collections 1-3 and includes annual subscription, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$16,836.82.
Funding Source: Title IVA 2023 Acct. #: 2511-6291-56697-0000

8. Purchase Order with Learning A-Z to renew school subscriptions for Learning A-Z licenses, from September 13, 2023 to June 30, 2024, in an amount not to exceed \$17,780.00.
Funding Source: 2023-2024 Operating Budget Acct. # 190-49000-56694



NEW HAVEN PUBLIC SCHOOLS
New Haven, Connecticut

NEW HAVEN BOARD OF EDUCATION FINANCE & OPERATIONS COMMITTEE MEETING

Monday, October 2, 2023

MINUTES

Present: Mr. Matthew Wilcox, Dr. Orlando Yarborough, Ms. Yesenia Rivera
Staff: Dr. Madeline Negrón, Dr. Paul Whyte, Dr. Michael Finley, Mr. Thomas Lamb, Ms. Patricia DeMaio, Ms. Kristina DeNegre, Mr. Pedro Mendia, Ms. Florence Crisci, Dr. Michelle Baker, Ms. Typhanie Jackson, Ms. Peggy Moore, Mr. Daniel Bonet, Ms. Medria Blue-Ellis, Mr. Frank Fanelli, Attorney Elias Alexiades, Erik Patchofsky
Guest: Mr. Steven Winter, Executive Director, Climate & Sustainability, City of New Haven

Call to Order: Mr. Wilcox called the meeting to order at 4:24 p.m.

Recusal: Mr. Wilcox recused himself from deliberation and voting on Action Item Agreement #3 with United Way of Greater New Haven. He explained that his wife has applied for a position with the organization.

Summary of Motions - Three motions as follows:

1. **Motion to Approve Agreement with United way of Greater New Haven:** A motion by Dr. Yarborough, seconded by Ms. Rivera to Recommend Approval of Action Agreement #3 with United Way of Greater New Haven, passed by Roll Call Vote: Ms. Rivera, Yes; Dr. Yarborough, Yes; Mr. Wilcox, Recused.
2. **Motion to Recommend Approval of Remaining Action Items:** A motion by Mr. Wilcox, seconded by Dr. Yarborough, to Recommend Approval of 9 Abstracts, 4 Agreements, 2 Purchase Orders and 1 Contract, passed unanimously by Roll Call Vote: Dr. Yarborough, Yes; Ms. Rivera, Yes; Mr. Wilcox, Yes.
3. **Motion to Adjourn:** A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 7:08 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes (Ms. Rivera left the meeting at 6:00 p.m. to attend another meeting and was not present for the adjournment motion and vote)

I. INFORMATION ONLY AND ACTION ITEMS:

A. INFORMATION ONLY – The following Information Only Items were approved by the Superintendent.

1. Agreement with cARTie to provide six enrichment days to introduce art museum enrichment activities for Worthington Hooker students in grades K-2, from October 11, 2023 to June 15, 2024, in an amount not to exceed \$2,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0038
2. Agreement with Elm Shakespeare, Co to provide an after-school Shakespeare theater program for students in grades 4-8 at Mauro-Sheridan School, from October 9, 2023 to June 30, 2024, in an amount not

- to exceed \$4,000.00.
Funding Source: Interdistrict Magnet Program Acct. #270-433-56697-0019
3. Agreement with Schlechty Center to provide Bishop Woods leaders with technical assistance and consultation on utilizing The Schlechty Center framework and toolkits to develop professional learning sessions, from October 10, 2023 to June 24, 2024, in an amount not to exceed \$10,000.00.
Discussion: In response to committee member questions, Ms. Crisci presented the Agreement and explained that the contractor qualifies as Sole Source due to ownership of the toolkits and resource materials and approach. Ms. DeMaio indicated that the district will apply for Sole Source status through the City of New Haven.
Funding Source: ARP ESSER III Carryover Program Acct. # 2553-6399-56694-0043
4. Agreement with The Consultation Center to provide screening, triage, referral and mental health services to students attending New Haven Adult Education, from October 12, 2023 to June 30, 2024, in an amount not to exceed \$10,000.00.
Funding Source: State Adult Education Program Acct. #2503-5014-56694-0053
5. Agreement with Laura Goldblum, LCSW, to provide supervision of 4 master's level Social Work Interns at Worthington Hooker School, from September 12, 2023 to June 15, 2024, in an amount not to exceed \$18,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0038
6. Agreement with CT Yankee Council of Boy Scouts of America, to provide Scouting skills and hands-on STEM based experiments including a focus on engineering, forensics, chemistry and robotics, and a full day fishing excursion for students at Truman School, from October 16, 2023 to June 30, 2024, in an amount not to exceed \$5,000.00.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0029
7. Agreement with Scenarios Learning, LLC dba Vector Solutions to provide vector training, and the wellness library collections 1-3 and includes annual subscription, from July 1, 2023 to June 30, 2024, in an amount not to exceed \$16,836.82 was presented by Dr. Baker who reviewed a presentation on the training programs. In response to questions, she explained that the increase in price from last year relates to additional training modules.
Funding Source: Title IVA 2023 Acct. #: 2511-6291-56697-0000
8. Purchase Order with Learning A-Z to renew school subscriptions for Learning A-Z licenses, from September 13, 2023 to June 30, 2024, in an amount not to exceed \$17,780.00.
Funding Source: 2023-2024 Operating Budget Acct. # 190-49000-56694

B. ABSTRACTS:

1. Title III English Language Acquisition Grant in the amount of \$532,050.00 for July 1, 2023 to June 30, 2024 was presented by Mr. Pedro Mendia. Funding Source: Connecticut State Department of Education

2. Title III Immigrant Grant in the amount of \$13,750.00 for September 1, 2023 to June 30, 2024 was presented by Mr. Mendia. Funding Source: Connecticut State Department of Education
3. State Bilingual Education, in the amount of \$365,835.00 for July 1, 2023 to June 30, 2024 was presented by Mr. Mendia. Funding Source: Connecticut State Department of Education
4. Alliance District Grant in the amount of \$22,531,420.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Jackson. Funding Source: Connecticut State Department of Education
5. Priority School District Grant in the amount of \$4,412,124.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Jackson.
Funding Source: Connecticut State Department of Education
6. School Readiness Infant and Toddler Expansion Grant, in the amount of \$796,500.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Diaz-Valencia.
Funding Source: State of Connecticut Office of Early Childhood
Discussion: Dr. Yarborough and Mr. Wilcox noted a math error on page 5 of the abstract. Ms. Diaz-Valencia will submit corrected document to Ms. DeMaio.
7. School Readiness – Priority COLA Grant, in the amount of \$557,966.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Diaz-Valencia
Funding Source: State of Connecticut Office of Early Childhood
8. School Readiness – Priority Enrollment Grant in the amount of \$807,360.00 for July 1, 2023 to June 30, 2024 was presented by Ms. Diaz-Valencia.
Funding Source: State of Connecticut Office of Early Childhood
9. School Readiness- Priority Administrative Funds Enhancement Grant, in the amount of \$120,423.00 was presented by Ms. Diaz-Valencia.
Funding Source: State of Connecticut Office of Early Childhood

C. AGREEMENTS:

1. Non-Financial Agreement with Greenskies Clean Energy to finance, design, install, commission and maintain solar parking carport canopies over parking spaces at Hill Central School and Beecher School. The solar canopies are projected to generate enough electricity to power 20% of Hill Central's electricity consumption and 33% of Beecher's electricity consumption. With the conservative assumption that the historic rate of electricity bill increases continue at 3% annually, the solar canopies are forecast to save ~\$275,000 over the term of the power purchase agreement from August 15, 2023 to August 15, 2043 was presented by Mr. Lamb, who introduced Mr. Winter, City of New Haven to answer questions about the program.
Discussion: Mr. Wilcox asked Mr. Lamb to prepare a memo for the Board of Education packets that details the power generation benefits and savings.
2. Agreement with Common Ground to create an outdoor learning space at Celentano School, and provide an embedded naturalist one day per week to support use of the space, from October 11, 2023 to June

30,2024, in an amount not to exceed \$20,170.00 was presented by Dr. Whyte and Ms. DeNegre on behalf of Ms. Jones-Generette.

Funding Source: ARP ESSER III Carryover Program Acct. #2553-6299-56694-0048

3. Agreement with United Way of Greater New Haven, to provide a full-time School Readiness Liaison, responsible for the coordination, program evaluation and administration of the School Readiness Grant, and serves as liaison between the School Readiness Council and the CT Office of Early Childhood, from October 11, 2023 to June 30, 2024, in an amount not to exceed \$80,000.00 was presented by Ms. Diaz-Valencia. Funding Source: School Readiness Program Acct. #2523-5384-56697-0442
Discussion: Ms. Diaz-Valencia explained that the agency was selected through a process by the Early Childhood Council and that the district serves as a pass through for the grant.
4. Agreement with Higher Heights Youth Empowerment Program, Inc., to provide a college preparatory program for Hillhouse High School seniors, from October 12, 2023 to June 7, 2024, in an amount not to exceed \$33,000.00 was presented by Ms. Moore and Mr. Bonet, who discussed participation data from last year's program.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0062
5. Agreement with Magalis Martinez, to facilitate the redesign of the Digital Media Arts and Technology department at ESUMS, including consultation on curriculum for 2 DMAT courses, producing a curriculum map and learning framework for DMAT as well as rubrics for DMAT courses, from October 11, 2023 to June 30, 2024, in an amount not to exceed \$40,000.00 was presented by Ms. Blue-Ellis who explained that the contractor was founder of the program and that as a result of the specialized area of expertise, she co-teaches classes.
Funding Source: ARP ESSER III Carryover Program Acct. #2553-6399-56694-0017
6. **WITHDRAWN** Agreement with Public Good, LLC to develop, design and produce all creative content for the 2023 Head Start Recruitment Campaign, from July 25, 2023 to June 30, 2024 in an amount not to exceed \$47,575.00 was withdrawn by Dr. Negrón.
Funding Source: Head Start Program Acct. #2532-5279-56694-0443

D. PURCHASE ORDERS:

1. Purchase Order with Lexia Learning to provide Lexia Core5 Reading/Power Up Literacy Student Subscription to develop phonological awareness, phonics, oral language, reading, spelling and writing skills from September 1, 2023 to June 30, 2024 in an amount not to exceed \$66,000.00 was presented by Ms. Jackson.
Funding Source: IDEA Program Acct. # 2504-5034-56903-0490
2. Purchase Order with under State Contract #18PSX0319 Sports Construction of CT LLC to repair the damaged areas on the track at the Floyd Little Athletics Center, from October 2, 2023 to December 30, 2023, in an amount not to exceed \$98,903.32 was presented by Mr. Fanelli and Mr. Patchofsky.
Funding Source: 2023-2024 Capital Projects Acct. # 3C24-2461-58101
Discussion: A discussion ensued about the timing of the project and impact on the operation of the Center if the damaged areas of the track were not repaired.

E. CONTRACTS:

1. Award of Contract 21890 with Tucker Mechanical to replace the Beecher School Air Cooled Chiller Unit from October 2, 2023 to June 30, 2024, in an amount not to exceed \$670,456.00 was presented by Mr. Fanelli.
Funding Source: ARP ESSER III Carryover Acct. #2553-636399-56697-0474

II. DISCUSSION:

- **ESSER Fund Spending and Plans for Remaining Funds:** Dr. Negron reviewed the presentation. She asked Mr. Lamb to present sections related to operations and planned use of funds for facilities. The presentation will be available in the Board of Education packets. **No motion was made and no vote was taken.**
- **FY23 “Not to Exceed” Change Order Report:** Mr. Lamb reviewed the report noting a decrease from previous year. A discussion ensued. **No motion was made and no vote was taken.**
- **FY23 Legal Contract Expenditure Report:** Mr. Lamb reviewed the legal spend report and a discussion ensued. **No motion was made and no vote was taken.**
- **Update F&O Climate Change Resolution Items:** Deferred until first meeting in November. Mr. Wilcox asked Ms. DeMaio to update the calendar to reflect this change. **No motion was made and no vote was taken.**
- **Update Electric Bus Grant:** Mr. Lamb reported that the Federal Government announced the release of the rebate program for January 2024. Updates will be provided at future meetings. Dr. Yarborough asked to see the application when it is released; Mr. Lamb will forward the link to the form. **No motion was made and no vote was taken.**
- **Series 3000 Policies:** Mr. Wilcox reported the Board of Education will have a second reading of the policies previously sent to Governance Committee. Staff will coordinate a meeting for a review of Series 3000 policies related to Student Data Protection and Information Security and related policies. **No motion was made and no vote was taken.**

Adjournment: A motion by Mr. Wilcox, seconded by Dr. Yarborough to adjourn the meeting at 7:08 p.m., passed by Roll Call Vote: Dr. Yarborough, Yes; Mr. Wilcox, Yes.

(Ms. Rivera left the meeting at 6:00 p.m. to attend another meeting and was not present for the adjournment motion and vote)

Respectfully submitted,
Patricia A. DeMaio

FY 2022-23								
MAINTENANCE SERVICES	FUNDING	% ALLOCATED	ORIGINAL ALLOCATION	C/O 1	C/O 2	C/O 3	OBLIGATIONS	BALANCE
GENERAL FUNDS:								
Cleaning Supplies-Hillyard-	55571	104%	\$ 445,000.00	\$ 20,000.00			\$ 464,933.04	\$ 66.96
HVAC Auto-Controls-CT. Controls	56624	134%	\$ 200,000.00	\$ 40,000.00	\$ 30,000.00		\$ 267,775.27	\$ 2,224.73
Pools-Ct. Custom Aquatics	56662	100%	\$ 50,000.00	\$ 10,000.00	\$ 300.00	\$ 336.96	\$ 50,000.00	\$ 10,636.96
Rodents-Ct. Pest Control	56662	104%	\$ 35,000.00	\$ 1,416.00			\$ 36,303.66	\$ 112.34
Vehicle Repairs-Auto Parts	56665	121%	\$ 37,500.00	\$ 11,250.00			\$ 45,263.31	\$ 3,486.69
GENERAL FUNDS TOTAL:			\$ 482,500.00	\$ 82,666.00	\$ 30,300.00	\$ 336.96	\$ 864,275.28	\$ 16,527.68
CAPITAL FUNDS:								
Asphalt Repairs-Lior	58101	112%	\$ 100,000.00	\$ 12,485.50			\$ 112,485.50	\$ -
Audio Visual-New Haven Pictograph	58101	79%	\$ 50,000.00	\$ 10,000.00			\$ 39,354.15	\$ 20,645.85
Custodial Equip. Repairs-Hillyard	58101	153%	\$ 85,000.00	\$ 45,000.00			\$ 129,989.13	\$ 10.87
Elevator Repairs-Kone	58101	124%	\$ 148,000.00	\$ 35,182.16			\$ 183,182.14	\$ 0.02
Fire Alarms-Encore Holdings	58101	145%	\$ 150,000.00	\$ 30,000.00	\$ 54,884.44		\$ 217,375.80	\$ 17,508.64
Gym Equip. Repair-Sports Construction	58101	210%	\$ 50,000.00	\$ 10,000.00	\$ 25,000.00	\$ 19,935.79	\$ 104,935.79	\$ -
HVAC-Boisvert	58101	118%	\$ 200,000.00	\$ 40,000.00			\$ 236,178.79	\$ 3,821.21
HVAC-Tucker	58101	525%	\$ 200,000.00	\$ 855,238.00			\$ 1,050,827.39	\$ 4,410.61
Locksmith- Cohen's Key Shop	58101	100%	\$ 50,000.00	\$ 305.40			\$ 49,862.90	\$ 137.10
Mops/Mats-Cintas	58101	160%	\$ 45,500.00	\$ 30,000.00			\$ 73,021.11	\$ 2,478.89
Sprinklers -Encore Holdings	58101	109%	\$ 150,000.00	\$ 16,729.82			\$ 162,980.28	\$ 3,749.54
Tree Services-J.Wittkowsky	58101	22%	\$ 50,000.00	\$ 12,500.00			\$ 10,800.00	\$ 39,200.00
CAPITAL TOTAL:		185%	\$ 1,278,500.00	\$ 1,097,440.88	\$ 79,884.44	\$ 19,935.79	\$ 2,370,992.98	\$ 91,962.73

184% \$ 1,761,000.00 \$ 1,180,106.88 \$ 110,184.44 \$ 20,272.75 \$ 3,235,268.26 \$ 108,490.41

FY 2021-22							
MAINTENANCE SERVICES	FUNDING	% ALLOCATED	ORIGINAL ALLOCATION	C/O 1	C/O 2	OBLIGATIONS	BALANCE
GENERAL FUNDS:							
Glass -East Shore Glass	56624	110%	\$ 95,000.00	\$ 30,000.00		\$ 104,229.88	\$ 20,770.12
HVAC Auto-Controls-CT. Controls	56624	151%	\$ 200,000.00	\$ 200,000.00		\$ 302,012.30	\$ 97,987.70
HVAC-Filters-Filter Sales & Services	56624	102%	\$ 125,000.00	\$ 125,000.00		\$ 127,370.00	\$ 122,630.00
Landscaping-Amazon Landscaping	56662	99%	\$ 105,000.00	\$ 8,967.37		\$ 103,637.37	\$ 1,362.63
Snow Plowing-M&M-	56662	119%	\$ 261,198.00	\$ 48,852.00		\$ 310,050.00	\$ -
GENERAL FUNDS TOTAL:			\$ 786,198.00	\$ 412,819.37		\$ 947,299.55	\$ 242,750.45
CAPITAL FUNDS:							
Asbestos Management-EnviroMed	58101	220%	\$ 50,000.00	\$ 68,305.00		\$ 109,945.33	\$ 8,359.67
Ceiling Tiles-Goody's Hardware	58101	215%	\$ 25,000.00	\$ 25,000.00	\$ 13,709.20	\$ 53,709.00	\$ 10,000.20
Custodial Equip. Repairs-Hillyard-City Contract	58101	160%	\$ 75,000.00	\$ 45,000.00		\$ 120,054.12	\$ (54.12)
Electrical -Pasquariello	58101	100%	\$ 150,000.00	\$ 7,379.78		\$ 149,687.47	\$ 7,692.31
Fire Alarms-Encore Holdings	58101	245%	\$ 150,000.00	\$ 239,269.19		\$ 368,031.62	\$ 21,237.57
Flooring-Tim's Enterprises	58101	229%	\$ 25,000.00	\$ 40,000.00	\$ 1,835.97	\$ 57,208.81	\$ 9,627.16
Gym Equip. Repair-Sports Construction	58101	197%	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 98,459.20	\$ 1,540.80
HVAC-Boisvert	58101	269%	\$ 200,000.00	\$ 350,000.00		\$ 537,181.44	\$ 12,818.56
HVAC-Duct Cleaning- Concrete Creations	58101	116%	\$ 100,000.00	\$ 50,000.00		\$ 115,883.71	\$ 34,116.29
HVAC-Tucker	58101	372%	\$ 200,000.00	\$ 350,000.00	\$ 270,000.00	\$ 743,817.23	\$ 76,182.77
Painting-Amazon	58101	103%	\$ 33,000.00	\$ 830.50		\$ 33,830.50	\$ -
Painting-Tim's Enterprises	58101	20%	\$ 67,000.00	\$ 525.46		\$ 13,067.99	\$ 54,457.47
Playgrounds-Trassig	58101	155%	\$ 50,000.00	\$ 30,000.00		\$ 77,630.00	\$ 2,370.00
Sprinklers -Encore Holdings	58101	92%	\$ 150,000.00	\$ 71,119.98		\$ 138,527.14	\$ 82,592.84
CAPITAL TOTAL:		198%	\$ 1,325,000.00	\$ 1,327,429.91	\$ 285,545.17	\$ 2,617,033.56	\$ 581,182.77

169% \$ 2,111,198.00 \$ 1,740,249.28 \$ 285,545.17 \$ 3,564,333.11 \$ 823,933.22

FY 2020-21								
MAINTENANCE SERVICES	FUNDING	% ALLOCATED	ORIGINAL ALLOCATION	C/O 1	C/O 2	C/O 3	OBLIGATIONS	BALANCE
GENERAL FUNDS:								
HVAC Auto-Controls-CT. Controls	56624	136%	\$ 200,000.00	\$ 75,000.00			\$ 271,273.15	\$ 3,726.85
Snow Plowing-Amazon	56662	117%	\$ 40,000.00	\$ 6,800.00			\$ 46,800.00	\$ -
Snow Plowing-M&M	56662	140%	\$ 261,198.00	\$ 176,452.00			\$ 366,900.00	\$ 70,750.00
Snow Plowing-Tim's Enterprises	56662	124%	\$ 60,000.00	\$ 14,650.00			\$ 74,650.00	\$ -
GENERAL FUNDS TOTAL:			\$ 561,198.00	\$ 272,902.00			\$ 759,623.15	\$ 74,476.85
CAPITAL FUNDS:								
Elevator Repairs-Kone	58101	90%	\$ 190,000.00	\$ 25,000.00			\$ 171,168.50	\$ 43,831.50
Fence-Select Fence	58101	151%	\$ 25,000.00	\$ 25,000.00			\$ 37,778.54	\$ 12,221.46
Fire Alarms-Encore Holdings	58101	177%	\$ 150,000.00	\$ 125,000.00			\$ 265,293.84	\$ 9,706.16
HVAC-Boisvert	58101/COVID	270%	\$ 200,000.00	\$ 200,000.00	\$ 150,000.00		\$ 540,599.45	\$ 9,400.55
HVAC-Filters-Filter Sales & Services	58101/COVID	448%	\$ 50,000.00	\$ 221,290.34			\$ 223,781.50	\$ 47,508.84
HVAC-Tucker	58101	267%	\$ 200,000.00	\$ 411,316.16			\$ 534,684.03	\$ 76,632.13
Sidewalk-Lior-	58101	106%	\$ 25,000.00	\$ 1,375.08			\$ 26,375.08	\$ -
Sprinklers -Encore Holdings	58101/COVID	150%	\$ 150,000.00	\$ 10,558.90	\$ 24,032.98	\$ 77,060.68	\$ 225,628.29	\$ 36,024.27
CAPITAL TOTAL:		281%	\$ 990,000.00	\$ 1,019,540.48	\$ 174,032.98	\$ 77,060.68	\$ 2,784,932.38	\$ 235,324.91

229% \$ 1,551,198.00 \$ 1,292,442.48 \$ 174,032.98 \$ 77,060.68 \$ 3,544,555.53 \$ 309,801.76

Berchem Moses - Legal Matter Tracking

*Services are invoiced the month after rendered.

PO	Matter	Total Fees:	August	September	October	November	December	January	February	March	April	May	June	July
G	Matter 1	\$ 7,470.00	\$ -	\$ -	\$ -	\$ -	\$ 246.00	\$ 922.50	\$ 3,850.00	\$ 2,090.00	\$ -	\$ -	\$ 334.00	\$ 27.50
G	Matter 2	\$ 13,713.50	\$ -	\$ 206.50	\$ 1,091.50	\$ -	\$ 59.00	\$ -	\$ -	\$ 59.00	\$ 3,009.00	\$ -	\$ 3,392.50	\$ 5,896.00
G	Matter 3	\$ 246.00	\$ -	\$ -	\$ -	\$ 246.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 4	\$ 2,691.51	\$ -	\$ 43.50	\$ 72.50	\$ 72.50	\$ 159.50	\$ -	\$ -	\$ 892.00	\$ 627.00	\$ -	\$ 824.51	\$ -
G	Matter 5	\$ 8,861.50	\$ -	\$ 4,563.00	\$ -	\$ -	\$ -	\$ 58.50	\$ 59.00	\$ -	\$ 3,681.50	\$ -	\$ 412.50	\$ 87.00
G	Matter 6	\$ 2,376.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 358.00	\$ 1,240.50	\$ -	\$ 675.00	\$ 102.50
G	Matter 7	\$ 442.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 236.00	\$ -	\$ -	\$ 206.50	\$ -
TOTALS:		\$ 35,801.01	\$ -	\$ 4,813.00	\$ 1,164.00	\$ 318.50	\$ 464.50	\$ 981.00	\$ 3,909.00	\$ 3,635.00	\$ 8,558.00	\$ -	\$ 4,963.51	\$ 6,113.00
CUMMULATIVE TOTAL:			\$ -	\$ 4,813.00	\$ 5,977.00	\$ 6,295.50	\$ 6,760.00	\$ 7,741.00	\$ 11,650.00	\$ 15,285.00	\$ 23,843.00	\$ -	\$ 28,806.51	\$ 34,919.51

General	
Contract Value	\$ 50,000.00
Invoiced Amount	\$ (35,801.01)
Remaining	\$ 14,198.99

Berchem Moses - Legal Matter Tracking

*Services are invoiced the month after rendered.

PO	Matter	Total Fees:	August	September	October	November	December	January	February	March	April	May	June	July
SP	Matter 1	\$ 12,744.00	\$ 1,042.50	\$ 416.50	\$ 354.00	\$ 2,183.00	\$ 406.50	\$ 59.00	\$ 4,371.50	\$ 2,937.50	\$ 324.50	\$ -	\$ -	\$ 649.00
SP	Matter 2	\$ 1,445.50	\$ 59.00	\$ 29.50	\$ 295.00	\$ -	\$ 29.50	\$ 147.50	\$ -	\$ -	\$ 708.00	\$ -	\$ 177.00	\$ -
SP	Matter 3	\$ 1,549.10	\$ 295.00	\$ 428.10	\$ 324.50	\$ -	\$ 236.00	\$ 265.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SP	Matter 4	\$ 2,096.00	\$ 980.50	\$ 407.50	\$ -	\$ -	\$ -	\$ -	\$ 59.00	\$ 118.00	\$ 531.00	\$ -	\$ -	\$ -
SP	Matter 5	\$ 1,773.00	\$ -	\$ 506.50	\$ 102.50	\$ 553.50	\$ -	\$ -	\$ -	\$ 227.00	\$ 88.50	\$ -	\$ 295.00	\$ -
SP	Matter 6	\$ 206.50	\$ 59.00	\$ 147.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SP	Matter 7	\$ 8,222.87	\$ 4,368.37	\$ 1,318.00	\$ 737.50	\$ 1,091.00	\$ 590.00	\$ -	\$ 118.00	\$ -	\$ -	\$ -	\$ -	\$ -
SP	Matter 8	\$ 22,983.30	\$ 18,649.30	\$ -	\$ 2,285.50	\$ 324.50	\$ 485.00	\$ 147.50	\$ 324.50	\$ 531.00	\$ 236.00	\$ -	\$ -	\$ -
SP	Matter 9	\$ 914.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 826.00	\$ -	\$ -	\$ -	\$ 88.50
SP	Matter 10	\$ 1,872.50	\$ 928.50	\$ 885.00	\$ 59.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SP	Matter 11	\$ 4,404.50	\$ 236.00	\$ 1,130.50	\$ 236.00	\$ 944.00	\$ 604.00	\$ -	\$ 870.50	\$ 147.50	\$ -	\$ -	\$ 236.00	\$ -
SP	Matter 12	\$ 1,351.50	\$ 324.00	\$ 1,027.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SP	Matter 13	\$ 5,566.50	\$ -	\$ 278.00	\$ 2,025.50	\$ 833.00	\$ 1,266.50	\$ 1,163.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SP	Matter 14	\$ 4,410.50	\$ -	\$ -	\$ 295.00	\$ -	\$ -	\$ 1,003.00	\$ 1,003.00	\$ 1,519.50	\$ 590.00	\$ -	\$ -	\$ -
SP	Matter 15	\$ 2,117.50	\$ -	\$ -	\$ -	\$ -	\$ 678.50	\$ 1,380.00	\$ -	\$ 59.00	\$ -	\$ -	\$ -	\$ -
SP	Matter 16	\$ 6,743.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 236.00	\$ 649.00	\$ -	\$ 1,244.00	\$ 4,614.50
SP	Matter 17	\$ 1,829.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,829.00	\$ -	\$ -	\$ -
SP	Matter 18	\$ 4,854.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 649.00	\$ 4,205.00
SP	Matter 19	\$ 641.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 206.50	\$ 434.50
SP	Matter 20	\$ 2,419.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,419.00	\$ -
TOTALS:		\$ 88,144.27	\$ 26,942.17	\$ 6,574.60	\$ 6,714.50	\$ 5,929.00	\$ 4,296.00	\$ 4,166.00	\$ 6,746.50	\$ 6,601.50	\$ 4,956.00	\$ -	\$ 5,226.50	\$ 9,991.50
CUMMULATIVE TOTAL:			\$ 26,942.17	\$ 33,516.77	\$ 40,231.27	\$ 46,160.27	\$ 50,456.27	\$ 54,622.27	\$ 61,368.77	\$ 67,970.27	\$ 72,926.27	\$ 72,926.27	\$ 78,152.77	\$ 88,144.27

SPED

Contract Value	\$ 80,000.00
C/O	\$ 19,000.00
Agreement Total	\$ 99,000.00
Invoiced Amount	\$ (88,144.27)
Remaining	\$ 10,855.73

G-General

Shipman & Goodwin - Legal Matter Tracking

*Services are invoiced the month after rendered.

PO	Matter	Total Fees:	August	September	October	November	December	January	February	March	April	May	June	July
G	Matter 1	\$ 12,390.00	\$ 1,645.00	\$ 1,890.00	\$ 1,925.00	\$ 420.00	\$ 665.00	\$ 70.00	\$ 175.00	\$ 1,750.00	\$ 1,750.00	\$ 455.00	\$ -	\$ 1,645.00
G	Matter 2	\$ 3,395.00	\$ -	\$ -	\$ 3,045.00	\$ 350.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 3	\$ 210.00	\$ 210.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 4	\$ 1,330.00	\$ 945.00	\$ 280.00	\$ -	\$ -	\$ 105.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 5	\$ 805.00	\$ -	\$ -	\$ 490.00	\$ 35.00	\$ 175.00	\$ 70.00	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 6	\$ 48,798.00	\$ -	\$ -	\$ 17,563.00	\$ 23,870.00	\$ 5,825.00	\$ 875.00	\$ 665.00	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 7	\$ 1,960.00	\$ -	\$ -	\$ -	\$ 1,960.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 8	\$ 805.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 805.00
TOTALS:		\$ 69,693.00	\$ 2,800.00	\$ 2,170.00	\$ 23,023.00	\$ 26,635.00	\$ 6,770.00	\$ 1,015.00	\$ 875.00	\$ 1,750.00	\$ 1,750.00	\$ 455.00	\$ -	\$ 2,450.00
CUMMULATIVE TOTAL			\$ 2,800.00	\$ 4,970.00	\$ 27,993.00	\$ 54,628.00	\$ 61,398.00	\$ 62,413.00	\$ 63,288.00	\$ 65,038.00	\$ 66,788.00	\$ 67,243.00	\$ 67,243.00	\$ 69,693.00

General	
Original	\$ 70,000.00
C/O	\$ 62,000.00
Agreement Total	\$ 132,000.00
Invoiced Amount	\$ (69,693.00)
Remaining	\$ 62,307.00

Shipman & Goodwin - Legal Matter Tracking

*Services are invoiced the month after rendered.

PO	Matter	Total Fees:	August	September	October	November	December	January	February	March	April	May	June	July
P	Matter 1	\$ 6,391.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,391.00	\$ -	\$ -
P	Matter 2	\$ 32,830.00	\$ 910.00	\$ 945.00	\$ 805.00	\$ 4,935.00	\$ 4,655.00	\$ 5,005.00	\$ 5,355.00	\$ 2,310.00	\$ 5,285.00	\$ 1,085.00	\$ 175.00	\$ 1,365.00
P	Matter 3	\$ 2,450.00	\$ -	\$ 280.00	\$ 350.00	\$ -	\$ 1,680.00	\$ 105.00	\$ 35.00	\$ -	\$ -	\$ -	\$ -	\$ -
P	Matter 4	\$ 1,470.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 455.00	\$ 350.00	\$ 210.00	\$ 455.00
P	Matter 5	\$ 770.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 770.00	\$ -	\$ -	\$ -	\$ -
P/L	Matter 6	\$ 1,120.00	\$ 455.00	\$ 665.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
P/L	Matter 7	\$ 3,885.00	\$ -	\$ 210.00	\$ 980.00	\$ 1,400.00	\$ 245.00	\$ 70.00	\$ -	\$ 140.00	\$ 105.00	\$ -	\$ 105.00	\$ 630.00
L	Matter 8	\$ 595.00	\$ -	\$ 595.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
L	Matter 9	\$ 72,066.55	\$ 3,283.00	\$ 756.00	\$ 15,691.60	\$ 9,075.95	\$ 8,575.00	\$ 2,590.00	\$ 2,835.00	\$ 2,765.00	\$ 2,590.00	\$ 19,691.00	\$ 294.00	\$ 3,920.00
P/L	Matter 10	\$ 1,015.00	\$ -	\$ -	\$ 105.00	\$ 910.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
P	Matter 11	\$ 19,390.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 70.00	\$ 3,290.00	\$ 175.00	\$ 2,905.00	\$ -	\$ 12,950.00	\$ -
L	Matter 12	\$ 114,811.64	\$ 875.00	\$ 12,565.00	\$ 8,505.00	\$ 18,305.00	\$ 14,385.00	\$ 12,635.00	\$ 6,827.90	\$ 16,248.50	\$ 4,390.32	\$ 2,485.00	\$ 8,820.00	\$ 8,769.92
P	Matter 13	\$ 54,726.00	\$ 525.00	\$ 13,706.00	\$ 9,758.00	\$ 25,711.00	\$ 3,220.00	\$ 910.00	\$ 896.00	\$ -	\$ -	\$ -	\$ -	\$ -
P	Matter 14	\$ 13,363.00	\$ 175.00	\$ 9,030.00	\$ 665.00	\$ 105.00	\$ 1,547.00	\$ 336.00	\$ 1,505.00	\$ -	\$ -	\$ -	\$ -	\$ -
P/L	Matter 15	\$ 7,700.00	\$ 385.00	\$ 3,570.00	\$ 140.00	\$ -	\$ 140.00	\$ 385.00	\$ 700.00	\$ 1,890.00	\$ 315.00	\$ 175.00	\$ -	\$ -
P/L	Matter 16	\$ 9,030.00	\$ 1,575.00	\$ 525.00	\$ 1,190.00	\$ 1,260.00	\$ 3,150.00	\$ 1,120.00	\$ 210.00	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 17	\$ 455.00	\$ 350.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35.00	\$ 70.00	\$ -	\$ -	\$ -
G	Matter 18	\$ 2,205.00	\$ -	\$ 2,205.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
P/L	Matter 19	\$ 8,470.00	\$ -	\$ -	\$ 2,940.00	\$ 4,235.00	\$ 1,295.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G	Matter 20	\$ 1,260.00	\$ -	\$ -	\$ -	\$ -	\$ 1,260.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
P	Matter 21	\$ 2,380.00	\$ -	\$ -	\$ -	\$ 70.00	\$ 350.00	\$ 35.00	\$ 1,925.00	\$ -	\$ -	\$ -	\$ -	\$ -
P	Matter 22	\$ 6,195.00	\$ -	\$ -	\$ -	\$ -	\$ 1,365.00	\$ 1,015.00	\$ 2,870.00	\$ 945.00	\$ -	\$ -	\$ -	\$ -
P	Matter 23	\$ 13,923.00	\$ -	\$ -	\$ -	\$ -	\$ 140.00	\$ -	\$ 700.00	\$ 5,362.00	\$ 2,471.00	\$ 175.00	\$ 175.00	\$ 4,900.00
P	Matter 24	\$ 6,979.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,359.00	\$ 3,500.00	\$ 735.00	\$ 175.00	\$ 210.00
P	Matter 25	\$ 1,785.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 420.00	\$ 1,260.00	\$ 105.00
TOTALS:		\$ 385,265.19	\$ 8,533.00	\$ 45,052.00	\$ 41,129.60	\$ 66,006.95	\$ 42,007.00	\$ 24,276.00	\$ 27,148.90	\$ 32,999.50	\$ 22,086.32	\$ 31,507.00	\$ 22,904.00	\$ 20,249.92
CUMMULATIVE TOTAL			\$ 8,533.00	\$ 53,585.00	\$ 94,714.60	\$ 160,721.55	\$ 202,728.55	\$ 227,004.55	\$ 254,153.45	\$ 287,152.95	\$ 309,239.27	\$ 340,746.27	\$ 363,650.27	\$ 383,900.19

Labor	
Original	\$ 80,000.00
C/O	\$ 437,204.60
Agreement Total	\$ 517,204.60
Invoiced Amount	\$ (385,265.19)
Remaining	\$ 131,939.41

Closed Matter

Morris Duffy Alonso Faley & Pitcoff (NY)

*Services are invoiced the month after rendered.

<u>Matter</u>	<u>Total Fees:</u>	<u>July</u>
Matter 1	\$ 9,590.00	\$ 9,590.00
TOTALS:	\$ 9,590.00	\$ 9,590.00
CUMMULATIVE TOTAL:	\$	9,590.00

General

Contract Value	\$	20,000.00
Invoiced Amount	\$	(9,590.00)
Remaining	\$	10,410.00

Closed Matter

Martyn W. Philpot

*Services are invoiced the month after rendered.

<u>Matter</u>	<u>Total Fees:</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>
All Matters	\$ -	\$ -	\$ 3,250.00	\$ 4,475.00	\$ 6,215.00	\$ 3,492.50	\$ 6,160.00	\$ 7,727.50	\$ 9,130.00	\$ 3,080.00	\$ 6,270.00	\$ 6,655.00
TOTALS:	\$ 56,455.00	\$ -	\$ 3,250.00	\$ 4,475.00	\$ 6,215.00	\$ 3,492.50	\$ 6,160.00	\$ 7,727.50	\$ 9,130.00	\$ 3,080.00	\$ 6,270.00	\$ 6,655.00
CUMMULATIVE TOTAL:		\$ -	\$ 3,250.00	\$ 7,725.00	\$ 13,940.00	\$ 17,432.50	\$ 23,592.50	\$ 31,320.00	\$ 40,450.00	\$ 43,530.00	\$ 49,800.00	\$ 56,455.00

General

Contract Value	\$	80,000.00
Invoiced Amount	\$	(56,455.00)
Remaining	\$	23,545.00



**Finance & Operations Board Committee
10/2/23**

ESSER Grant - Update

CARES GRANT (ESSER I GRANT)



NEW HAVEN PUBLIC SCHOOLS

ESSER I Grant Awarded:

August 31, 2020

ESSER I Grant Expiration Date:

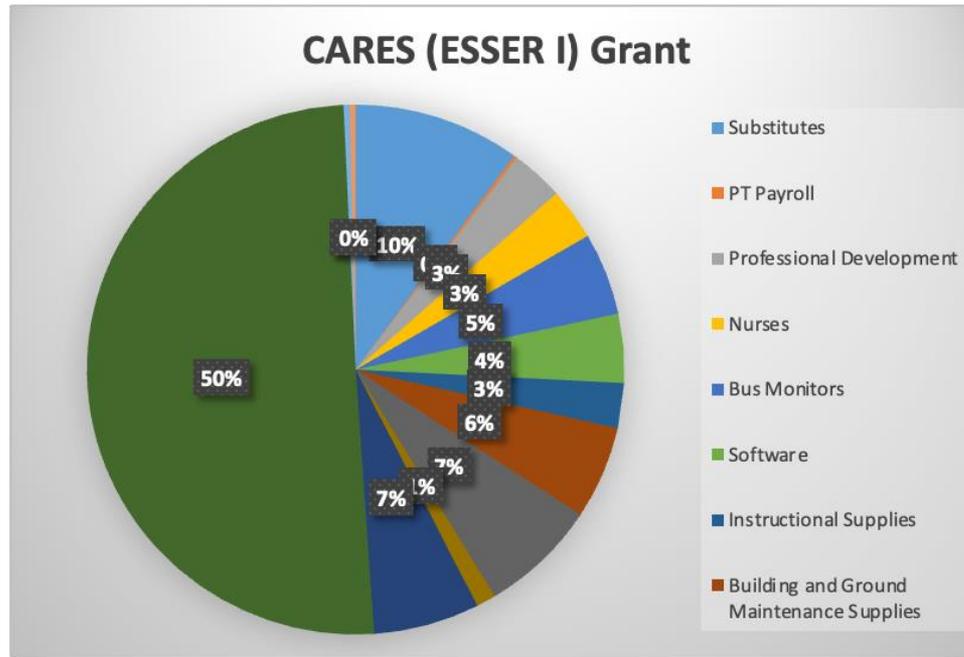
September 30, 2022

ESSER I Grant Amount:

\$8,506,997.00

ESSER I Priority

ESSER Funds may be used for any allowable expenditure incurred on or after March 13, 2020, the date the President declared the national emergency due to COVID-19.



Substitutes	10.00%
PT Payroll	0.18%
Professional Development	3.17%
Nurses	3.14%
Bus Monitors	5.00%
Software	4.18%
Instructional Supplies	2.73%
Building and Ground Maintenance Supplies	5.64%
Custodial Supplies	7.08%
Transportation	1.17%
Other Contractual Service	6.35%
Computers and Telecommunications	50.10%
Employee Benefits	0.38%
Non-Public Schools	0.34%

ESSER II GRANT



NEW HAVEN PUBLIC SCHOOLS

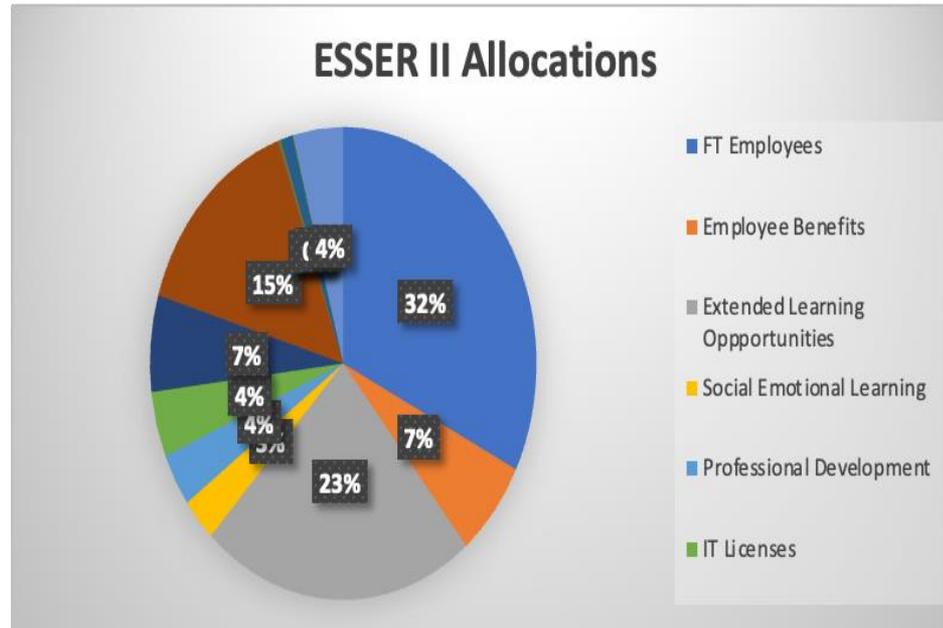
ESSER II Grant Awarded:
 ESSER II Grant Expiration Date:
 ESSER II Grant Amount:

January 5, 2021
 September 30, 2023
 \$37,716,245.00

Over 700 stakeholders were involved in selecting the investments for ESSER II funds.

ESSER II Priorities

1. Academic supports, Learning Loss, Learning Acceleration, and Recovery
1. School Safety and Social Emotional Well-Being of the “Whole Student” and of our School Staff
1. Family and Community Connections
1. Remote Learning, Staff Development, and the Digital Divide



FT Employees	32.39%
Employee Benefits	6.64%
Extended Learning Opportunities	22.99%
Social Emotional Learning	2.96%
Professional Development	3.61%
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Devices	6.60%
Instructional Materials	14.79%
Control Systems Upgrades	0.14%
CO2 Sensors	0.14%
Bottle Filling Stations	0.94%
Teacher Recruitment	0.11%
Summer Transportation	4.21%

American Rescue Plan Elementary and Secondary Schools Recovery (ARP ESSER) Grant



NEW HAVEN PUBLIC SCHOOLS

ARP ESSER Grant Awarded:

January 17, 2022

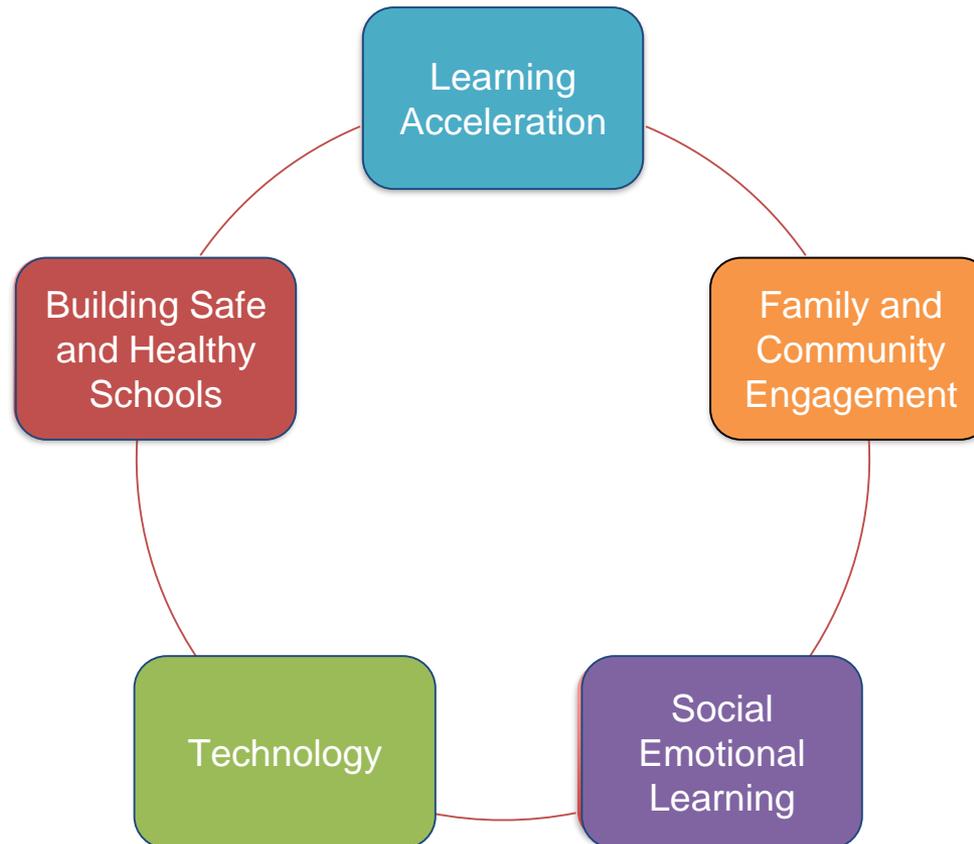
ARP ESSER Grant Expiration Date:

September 30, 2024

ARP ESSER Grant Amount:

\$80,017,233

ARP ESSER Priorities



Over 5,500 stakeholders were involved in selecting the investments for ARP ESSER funds

Priority 1 Highlights

Staff Retention Incentives

Curriculum Materials

10 Bilingual Teachers

Extended Day Academies

Professional Learning

K – 12 Summer Camps

College and Career Pathways

Academic Tutors

Dual Enrollment Courses

Twilight/VLA School

Priority 2: Family and Community Engagement



NEW HAVEN PUBLIC SCHOOLS

Priority 2 Highlights

Parent Workshops	Attendance Coaches
Parent Liaisons	Community Partnerships
Student Councils	Celebrations of Success
Communication Tools (Parent Square)	Restorative Practices

Priority 3 Highlights

9 Student Support Staff (School Counselors, Social Workers, and School Psychologists)

SEL Curriculum Materials

Part-Time Student Support Staff

Flexible Seating

Wellness Activities for Staff and Students

Sensory Items

Priority 4 Highlights

Part-Time Technology Teacher

Laptops, Chromebooks, etc.

Audio/Visual Equipment

Instructional Software Licenses

Headphones

Priority 5 Highlights

Building Infrastructure (HVAC Systems, roofing repairs, etc.)

Outdoor Learning Spaces

Welcoming Schools Workshops

Internet Safety Workshops

Buddy Benches/Tables

Priority 5: Building Safe and Healthy Schools



NEW HAVEN PUBLIC SCHOOLS

Priority 5: Building Infrastructure

Total Allocation: \$12,974,681.89

ARP-ESSER Spend & Planning

Building Infrastructure (HVAC Systems, roofing repairs, etc.)

HVAC Systems

\$1,799,501.89	Project Completed / \$ Spent
\$1,399,525.00	Work In Process / \$ Encumbered
\$2,840,000.00	Planned work / In Design Process
\$690,000.00	Planned work / Out for BID / With City of New Haven Purchasing
\$6,729,026.89	Sub-Total

Roof Replacement / Repairs

\$151,345.00	Project Completed / \$ Spent
\$293,000.00	Work In Process / \$ Encumbered
\$2,000,000.00	Planned Work
\$2,444,345.00	Sub-Total

School Safety Security / Door Replacement / Other

\$70,750.00	Project Completed / \$ Spent
\$1,320,560.00	Work In Process / \$ Encumbered
\$2,300,000.00	In Design Process
\$110,000.00	Obtaining Quotes / Out for BID / With City Purchasing
\$3,801,310.00	Sub-Total

Total: \$12,974,681.89

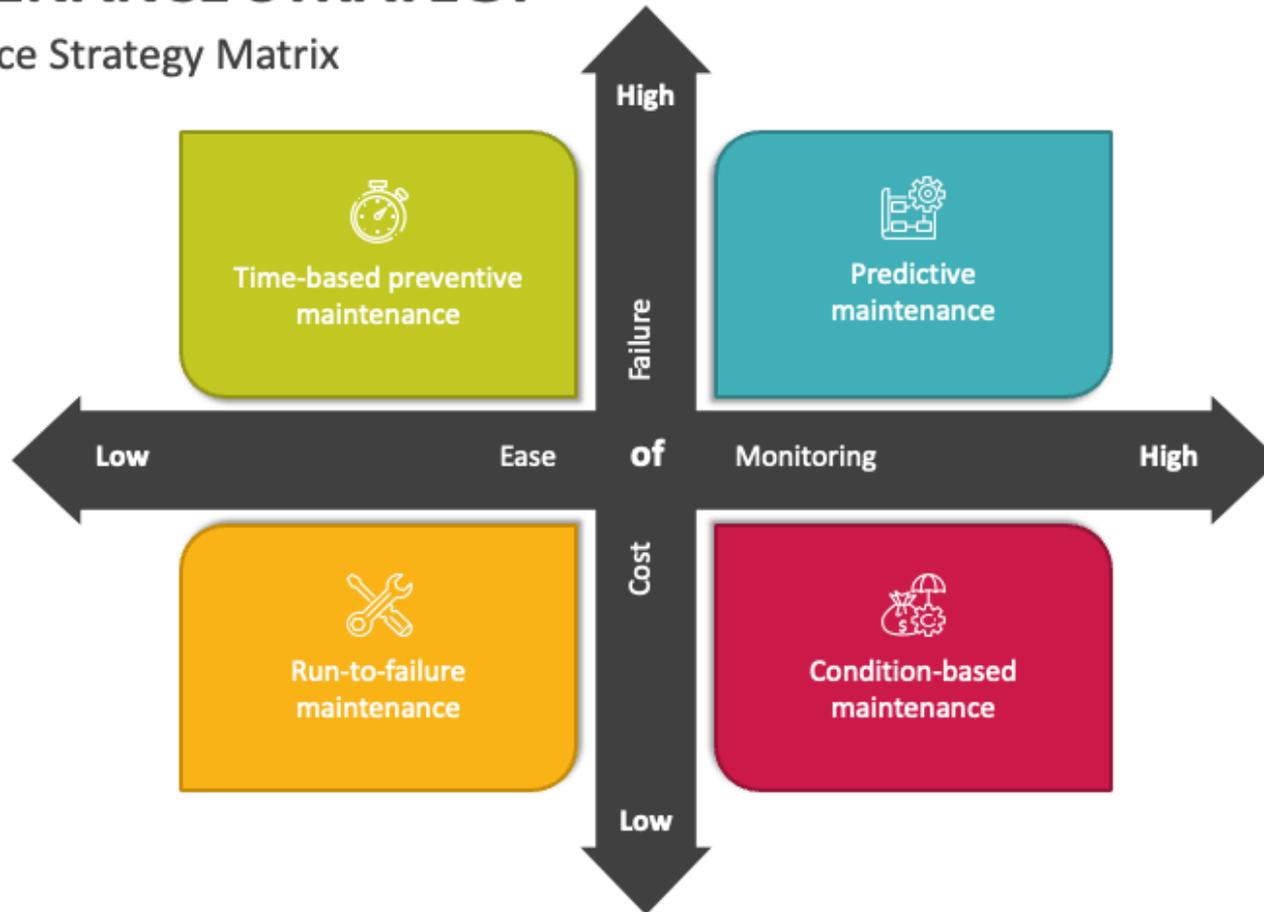
Priority 5: Building Safe and Healthy Schools



NEW HAVEN PUBLIC SCHOOLS

MAINTENANCE STRATEGY

Maintenance Strategy Matrix



HVAC All Funding Sources



NEW HAVEN PUBLIC SCHOOLS

Total HVAC Spend					
Including all Funding Sources					
Fiscal Year	2020	2021	2022	2023	2024 YTD
Tucker Mechanical On Call Service	\$ 300,000.00	\$ 611,000.00	\$ 820,000.00	\$ 1,055,238.00	\$ 206,000.00
Boisvert On Call Service	\$ 394,294.00	\$ 550,000.00	\$ 550,000.00	\$ 540,000.00	\$ 175,000.00
Biosvert Wexler Grant Boiler Replacement		\$ 229,500.00			
Boisvert Truman Boiler Replacement	\$ 225,142.00				
Biosvert Celentano Boiler Replacement	\$ 232,328.00				
Southport Mechanical Cross Boiler Replacement				\$ 719,000.00	
Pro Mechanical Hillhouse Boiler Replacement				\$ 665,765.00	
Pro Mechanical Martinez Dehumidification				\$ 608,760.00	
CT Controls On Call Service	\$ 200,000.00	\$ 275,000.00	\$ 400,000.00	\$ 300,000.00	\$ 200,000.00
CT Controls CO2 Sensors			\$ 54,380.00		
Daiken Hillhouse Chiller Major Repair & Tower Replacement				\$ 319,497.00	
Daiken Hillhouse Cross Major Repair				\$ 71,856.00	\$ 82,191.00
Daiken Chiller Rental Martinez				\$ 248,296.00	
Daiken Beacher Chiller Rental					
Total	\$ 1,351,764.00	\$ 1,665,500.00	\$ 1,824,380.00	\$ 4,528,412.00	\$ 663,191.00

ARP ESSER Budget



NEW HAVEN PUBLIC SCHOOLS

Object	Initial Allocation	Reallocated Amount	Expenditures to Date	Balance
Salaries	\$21,854,771.09	\$27,208,522.92	\$16,081,726.84	\$11,126,796.08
Employee Benefits	\$2,695,029.95	\$3,781,995.98	\$544,134.54	\$3,237,861.44
Professional and Technical Services	\$6,340,568.00	\$8,601,079.60	\$3,134,572.02	\$5,466,507.58
Purchased Property Services	\$13,057,236.00	\$15,001,460.00	\$6,189,375.4	\$8,812,084.60
Other Purchased Services	\$10,003,922.94	\$1,658,302.00	\$272,934.48	\$1,385,367.52
Supplies	\$14,696,367.96	\$12,702,109.05	\$9,044,059.98	\$3,658,049.07
Property	\$6,993,260.00	\$6,687,686.39	\$1,136,826.49	\$5,550,859.90
Indirect Costs	\$4,376,077.06	\$4,376,077.06	\$679,020.25	\$3,697,056.81
Total	\$80,017,233.00	\$80,017,233.00	\$37,082,650.00	\$42,934,583.00

Plan for Spending Remaining ARP ESSER Funds = \$42,844,506.19*



NEW HAVEN PUBLIC SCHOOLS

<u>Line Item</u>	<u>Amount</u>
Substitutes, Custodial Services, and Security Overtime	\$4,761,707.03
Facilities	\$8,812,084.60
Computer Equipment	\$5,550,859.90
Teachers (Carryover from ESSER II Grant)	\$2,250,480.51
Restorative Staff (Carryover from ESSER II Grant)	\$400,000.00
Professional Development	\$3,906,563.00
Part-Time (Includes Summer of Fun 2024 and School-Based Support During the Academic Year)	\$6,288,886.33
Supplies/Textbooks	\$5,324,969.96
Transportation	\$1,000,000.00
Field Trips	\$333,426.73
Student Activities	\$150,000.00
Recruitment and Retention Strategies	\$91,000.00
FICA/Medicare/Insurance/Workers Comp	\$3,974,528.13

* It is important to note that a total of \$6,011,833.68 of the above funds are included in the schools' budgets. All funds are required to be spent by September 30, 2024.



NEW HAVEN PUBLIC SCHOOLS



New Haven Board of Education

ESSER Spending Overview

Keisha Redd-Hannans, Assistant Superintendent of Curriculum, Instruction, and Assessment
October 10, 2023

CARES GRANT (ESSER I GRANT)

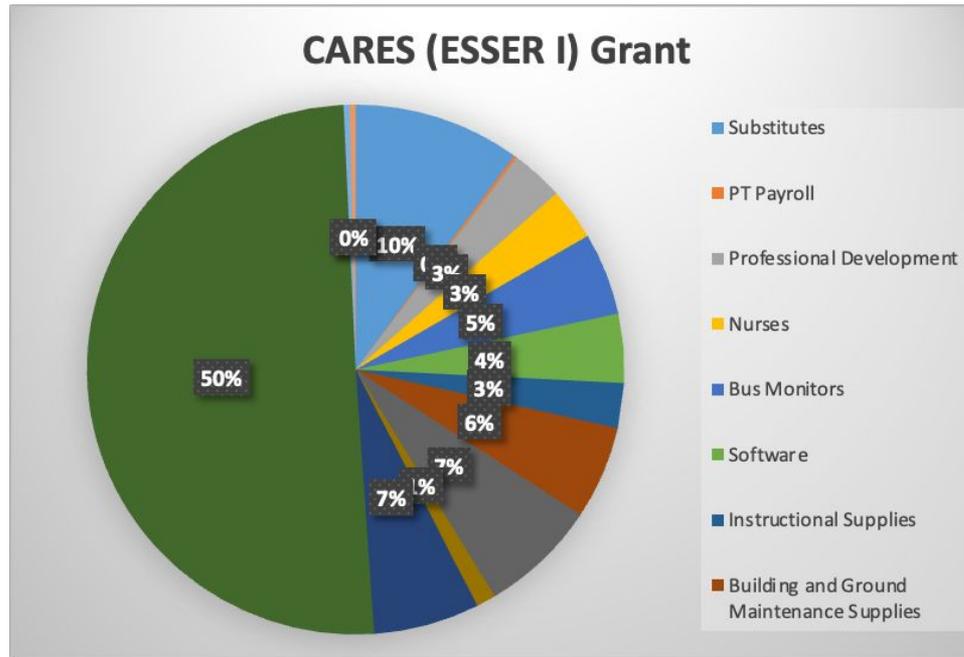


NEW HAVEN PUBLIC SCHOOLS

ESSER I Grant Awarded: August 31, 2020
 ESSER I Grant Expiration Date: September 30, 2022
 ESSER I Grant Amount: \$8,506,997.00

ESSER I Priority

ESSER Funds may be used for any allowable expenditure incurred on or after March 13, 2020, the date the President declared the national emergency due to COVID-19.



Substitutes	10.00%
PT Payroll	0.18%
Professional Development	3.17%
Nurses	3.14%
Bus Monitors	5.00%
Software	4.18%
Instructional Supplies	2.73%
Building and Ground Maintenance Supplies	5.64%
Custodial Supplies	7.08%
Transportation	1.17%
Other Contractual Service	6.35%
Computers and Telecommunications	50.10%
Employee Benefits	0.38%
Non-Public Schools	0.34%

ESSER II GRANT



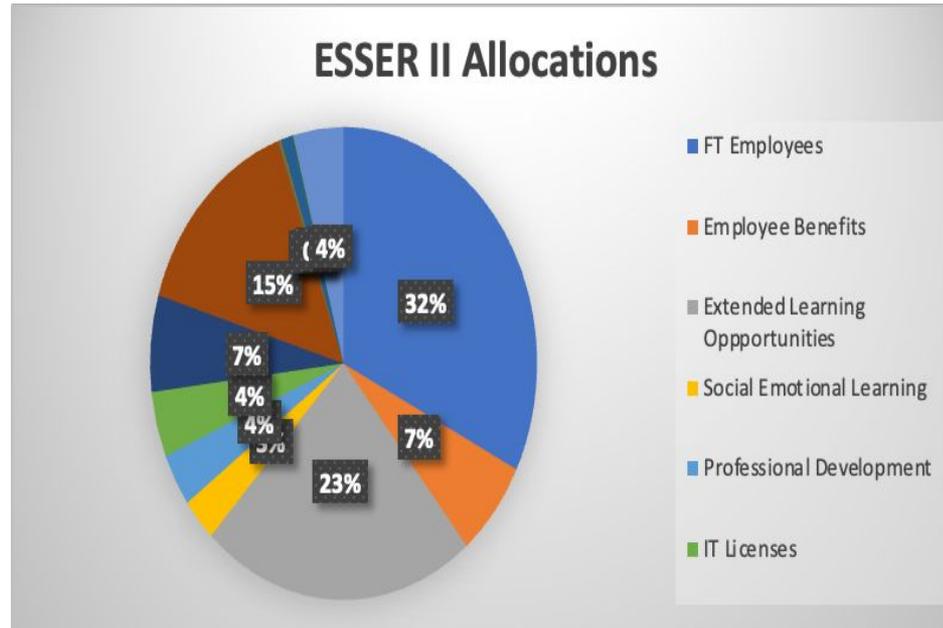
NEW HAVEN PUBLIC SCHOOLS

ESSER II Grant Awarded: January 5, 2021
 ESSER II Grant Expiration Date: September 30, 2023
 ESSER II Grant Amount: \$37,716,245.00

Over 700 stakeholders were involved in selecting the investments for ESSER II funds.

ESSER II Priorities

1. Academic supports, Learning Loss, Learning Acceleration, and Recovery
1. School Safety and Social Emotional Well-Being of the “Whole Student” and of our School Staff
1. Family and Community Connections
1. Remote Learning, Staff Development, and the Digital Divide



FT Employees	32.39%
Employee Benefits	6.64%
Extended Learning Opportunities	22.99%
Social Emotional Learning	2.96%
Professional Development	3.61%
IT Licenses	4.48%
Devices	6.60%
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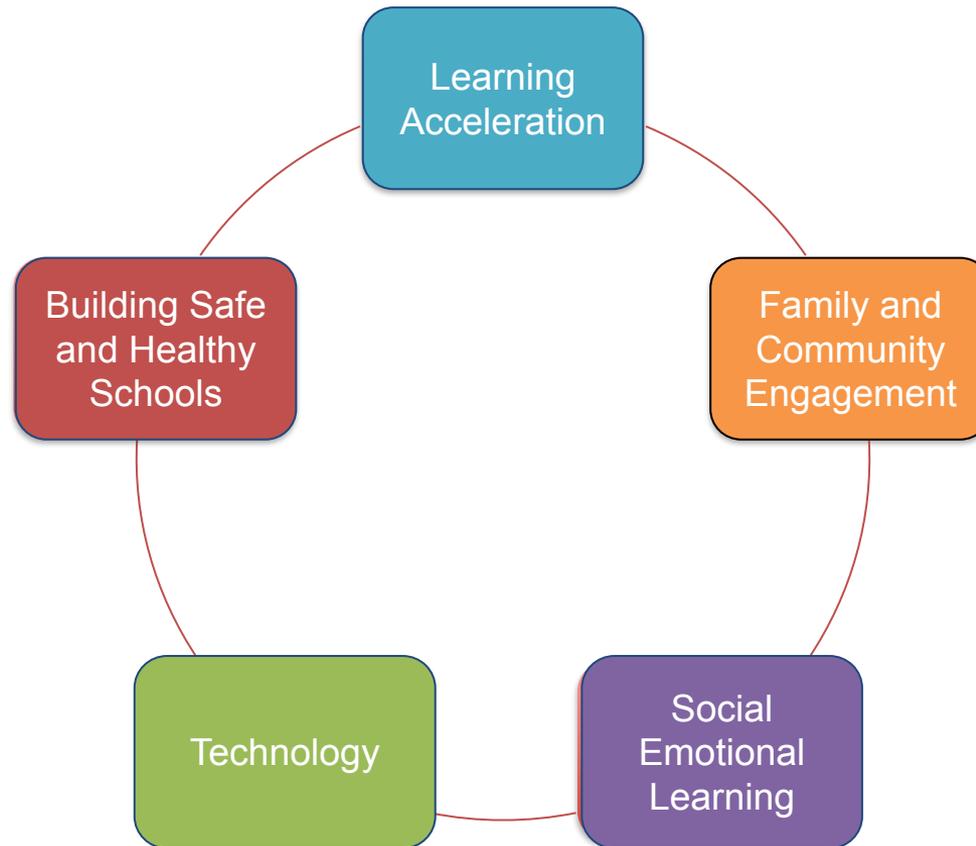
American Rescue Plan Elementary and Secondary Schools Recovery (ARP ESSER) Grant



NEW HAVEN PUBLIC SCHOOLS

ARP ESSER Grant Awarded: January 17, 2022
ARP ESSER Grant Expiration Date: September 30, 2024
ARP ESSER Grant Amount: \$80,017,233

ARP ESSER Priorities



Over 5,500 stakeholders were involved in selecting the investments for ARP ESSER funds

Expenditures to Date:
\$37,082,650.00

Funds Remaining:
\$42,934,583.00

Plan for Spending Remaining ARP ESSER Funds = \$42,934,583.00*



NEW HAVEN PUBLIC SCHOOLS

<u>Line Item</u>	<u>Amount</u>
Substitutes, Custodial Services, and Security Overtime	\$4,761,707.03
Facilities	\$8,812,084.60
Computer Equipment	\$5,640,936.71
Teachers (Carryover from ESSER II Grant)	\$2,250,480.51
Restorative Staff (Carryover from ESSER II Grant)	\$400,000.00
Professional Development	\$3,906,563.00
Part-Time (Includes Summer of Fun 2024 and School-Based Support During the Academic Year)	\$6,288,886.33
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Student Activities	\$150,000.00
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* It is important to note that a total of \$6,011,833.68 of the above funds are included in the schools' budgets. All funds are required to be spent by September 30, 2024.

Breakdown of Priorities

Professional Development

- Literacy, Science, Math professional development
- Learning Academies
- Job-embedded coaching

Supplies/ Textbooks

- Literacy, Math, Science, and History materials (textbooks, workbooks, etc.)

Teachers

- Bilingual Teachers
- Social Workers
- Psychologists
- Counselors

Restorative Staff

- Care Coordinators
- Restorative Coaches

Facilities

- HVAC (Beecher, Martinez, Troup, Hillhouse, and Cross)
- Roof Replacement (Hillhouse)
- Door Repairs

Computer Equipment

- Laptops
- Chromebooks





NEW HAVEN PUBLIC SCHOOLS

Social Emotional Learning

New Haven Board of Education

October 10, 2023

Dr. Madeline Negrón, Superintendent

Together, Striving Towards the Next Chapter of Excellence

STRATEGIC PLAN: SY 2020-2024



NEW HAVEN PUBLIC SCHOOLS

Core Values

We believe...

- 1 Equitable opportunities** create the foundation necessary for every child to succeed
- 2 A culture of continuous improvement** will ensure that all staff are learners and reflective practitioners
- 3 High expectations** and standards are necessary to prepare students for college and career
- 4 Collaboration** and partnerships with families and the New Haven community will enhance learning and achievement



Mission

To provide all students in New Haven Public Schools with personalized, authentic, and engaging learning experiences through creativity, exploration, innovation, critical thinking, problem-solving, and high quality instruction. To foster a culture of continuous improvement through collaborative partnerships with staff, families, and the New Haven community. To support students' growth and development by utilizing the Whole Child Framework.

Vision

Our vision is to be a premier urban school district that ensures access to equitable opportunities and successful outcomes for all students as they prepare for college, career, and life.

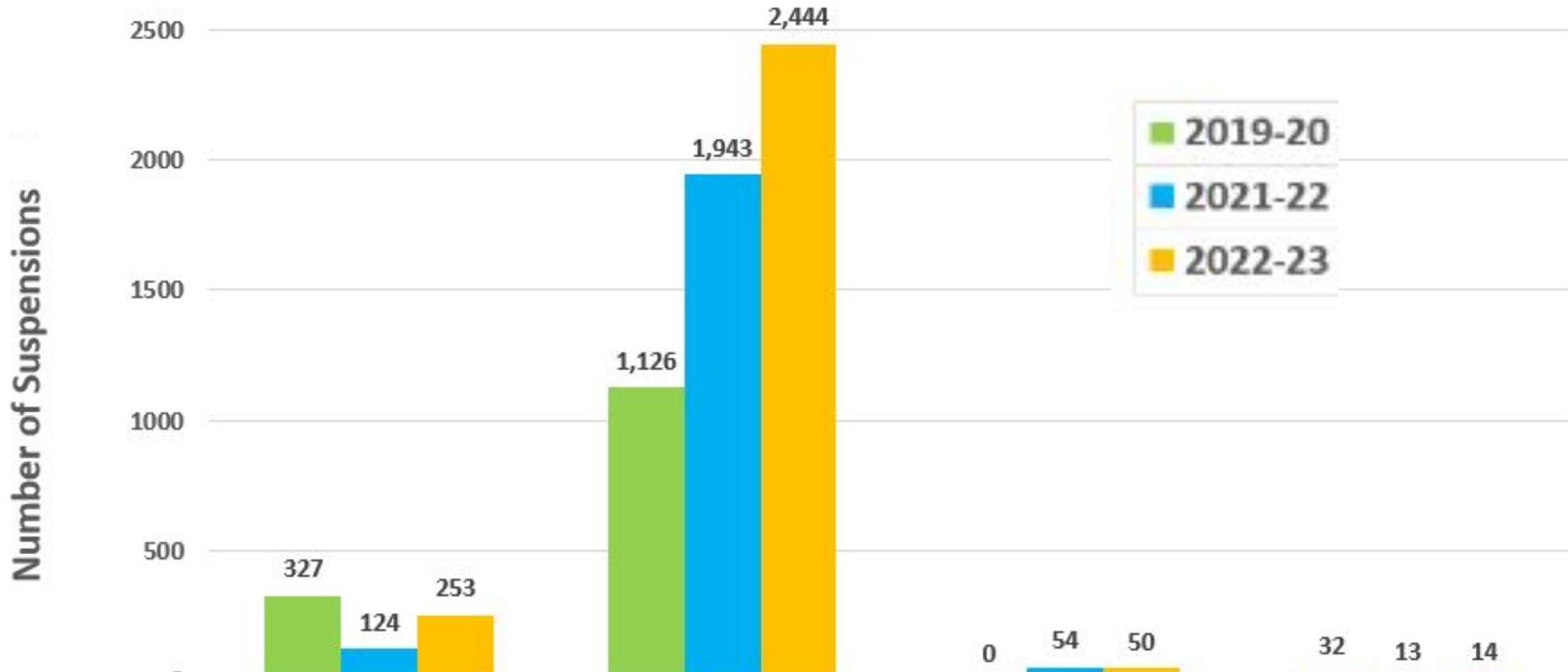
Priority Areas for 2020-2024

- | | |
|------------------------------------|-----------------------------|
| 1 Academic Learning | 2 Culture & Climate |
| 3 Youth & Family Engagement | 4 Talented Educators |
| 5 Operational Efficiencies | |

NHPS Historical Discipline Data (2019-2023)



NEW HAVEN PUBLIC SCHOOLS



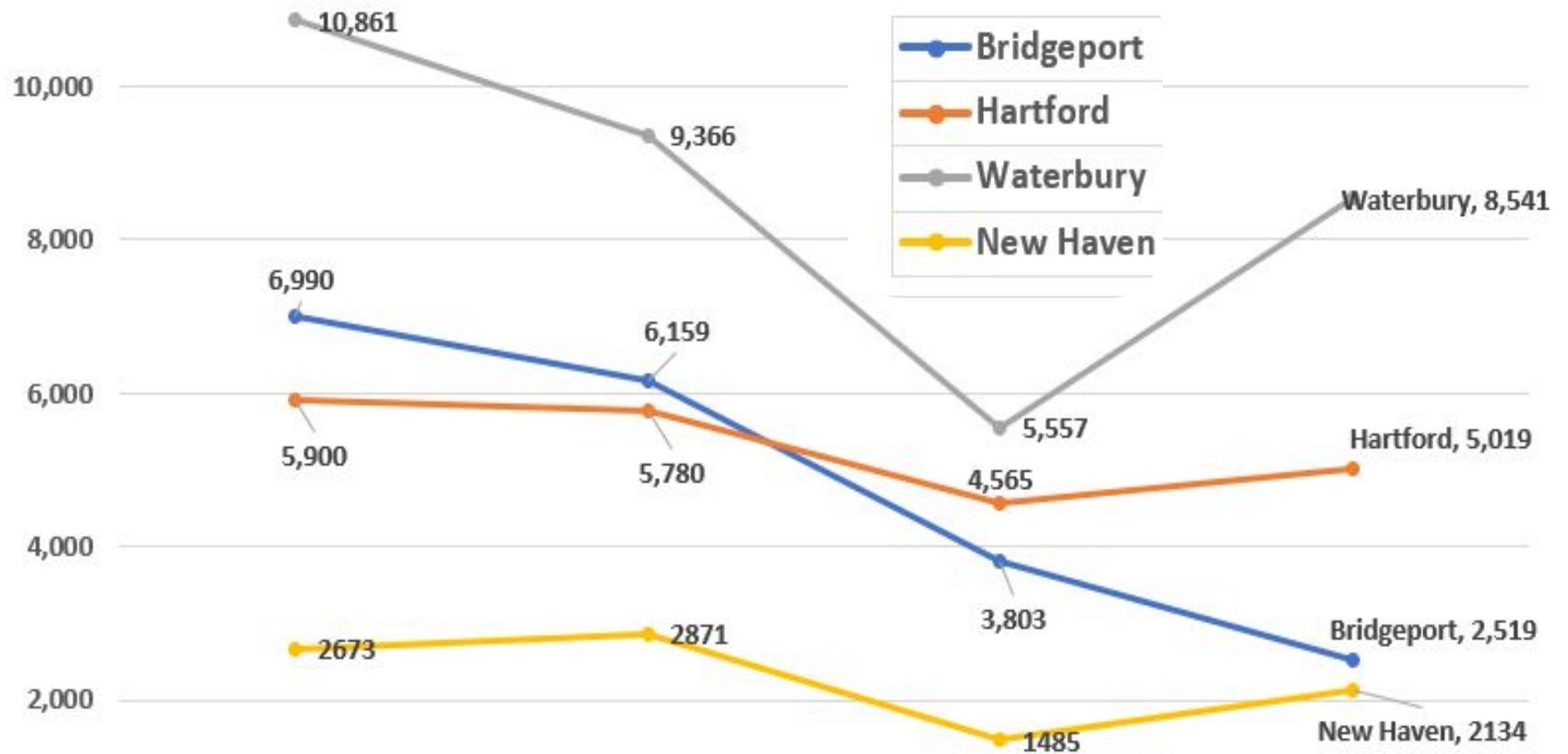
	In-School Suspensions	Out of School Suspensions	Expulsions	Bus Suspensions
2019-20	327	1,126	0	32
2021-22	124	1,943	54	13
2022-23	253	2,444	50	14

Total Suspensions by Year (2017-2022)



NEW HAVEN PUBLIC SCHOOLS

Total Number of All Suspensions
(OSS, ISS, Bus, Expulsions)

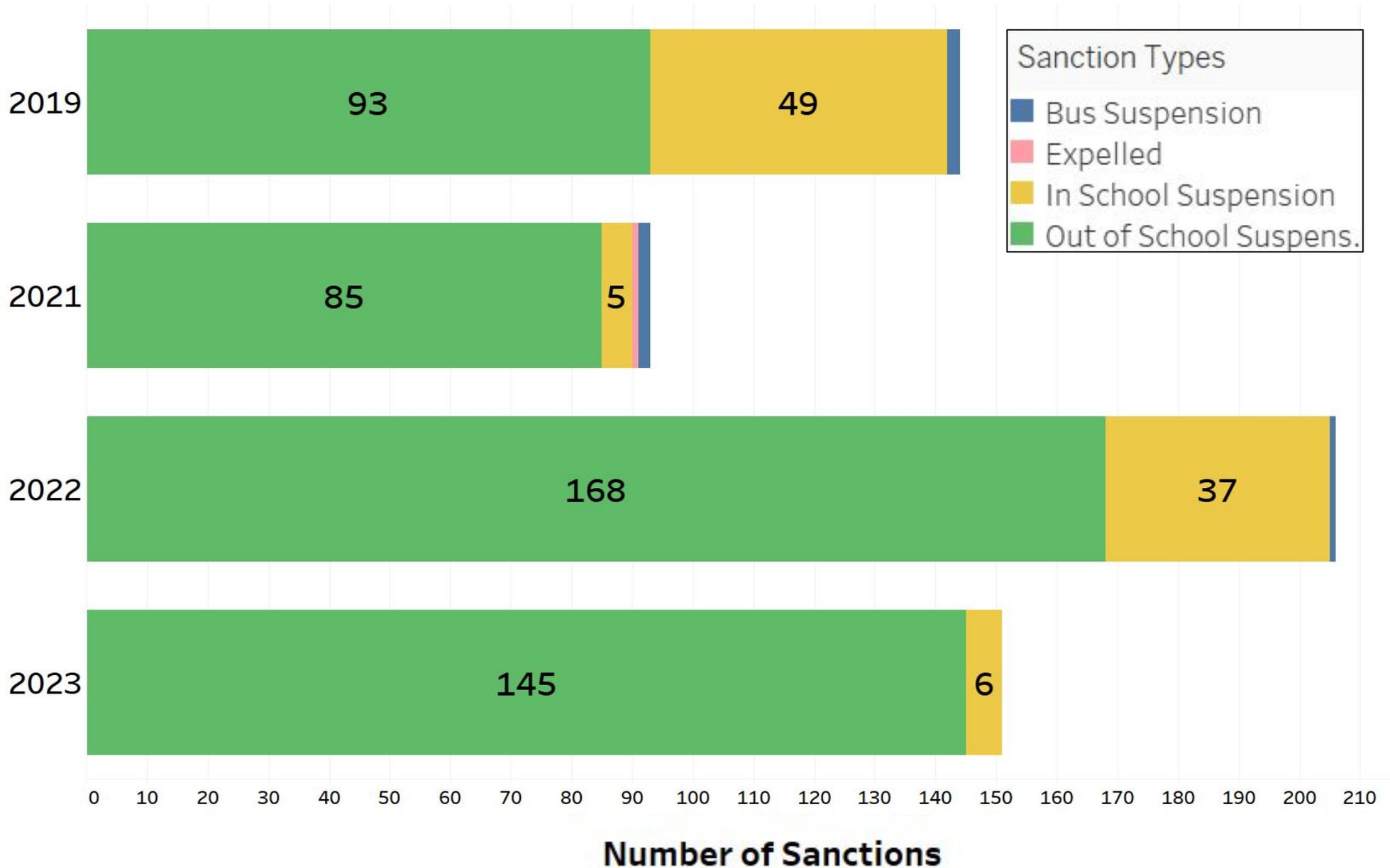


	2017-18	2018-19	2019-20	2021-22
Bridgeport	6,990	6,159	3,803	2,519
Hartford	5,900	5,780	4,565	5,019
Waterbury	10,861	9,366	5,557	8,541
New Haven	2,673	2,871	1,485	2,134

Historical NHPS Discipline Data (First Month)



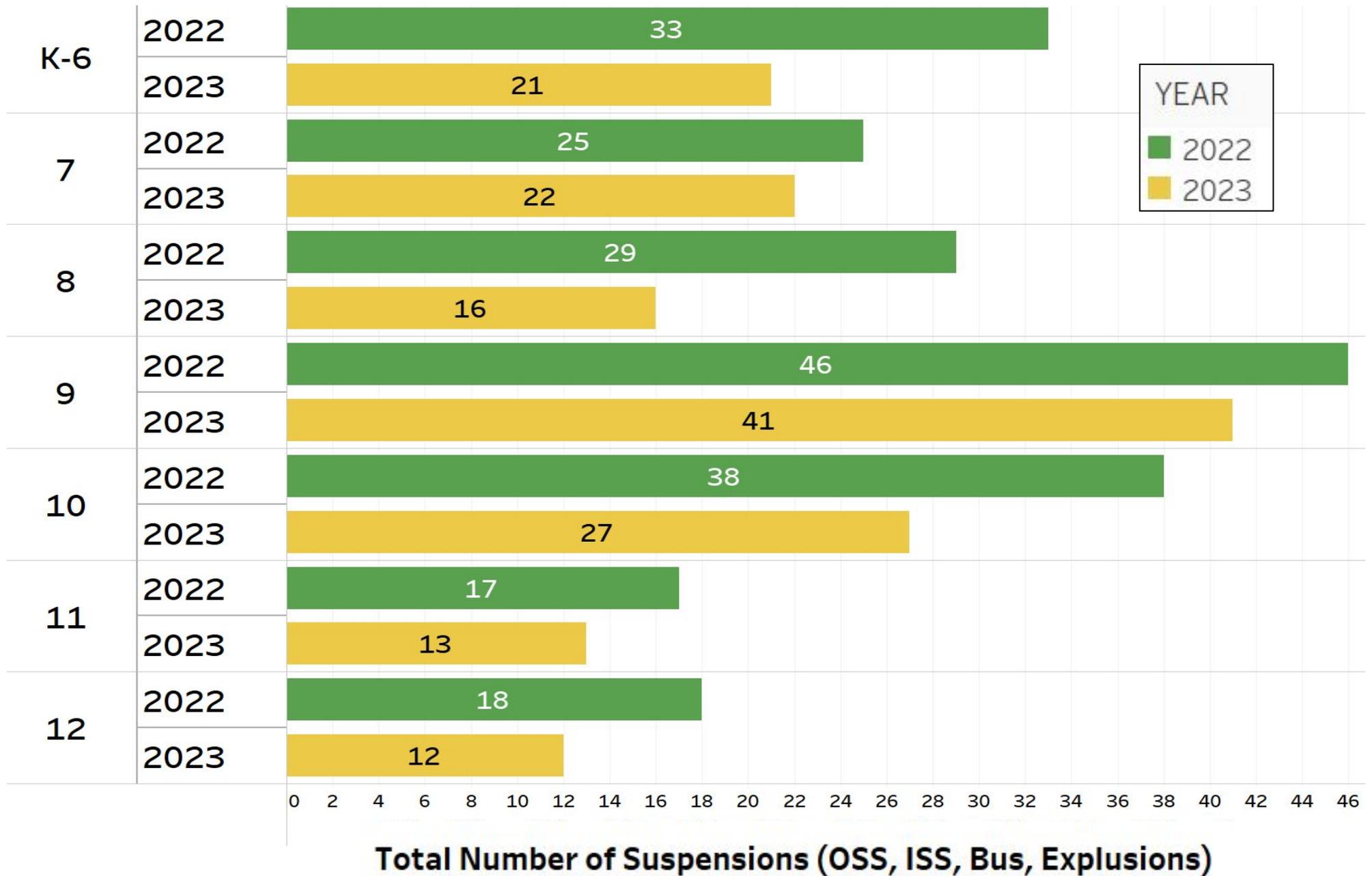
NEW HAVEN PUBLIC SCHOOLS



Grade Level NHPS Discipline Data (First Month)



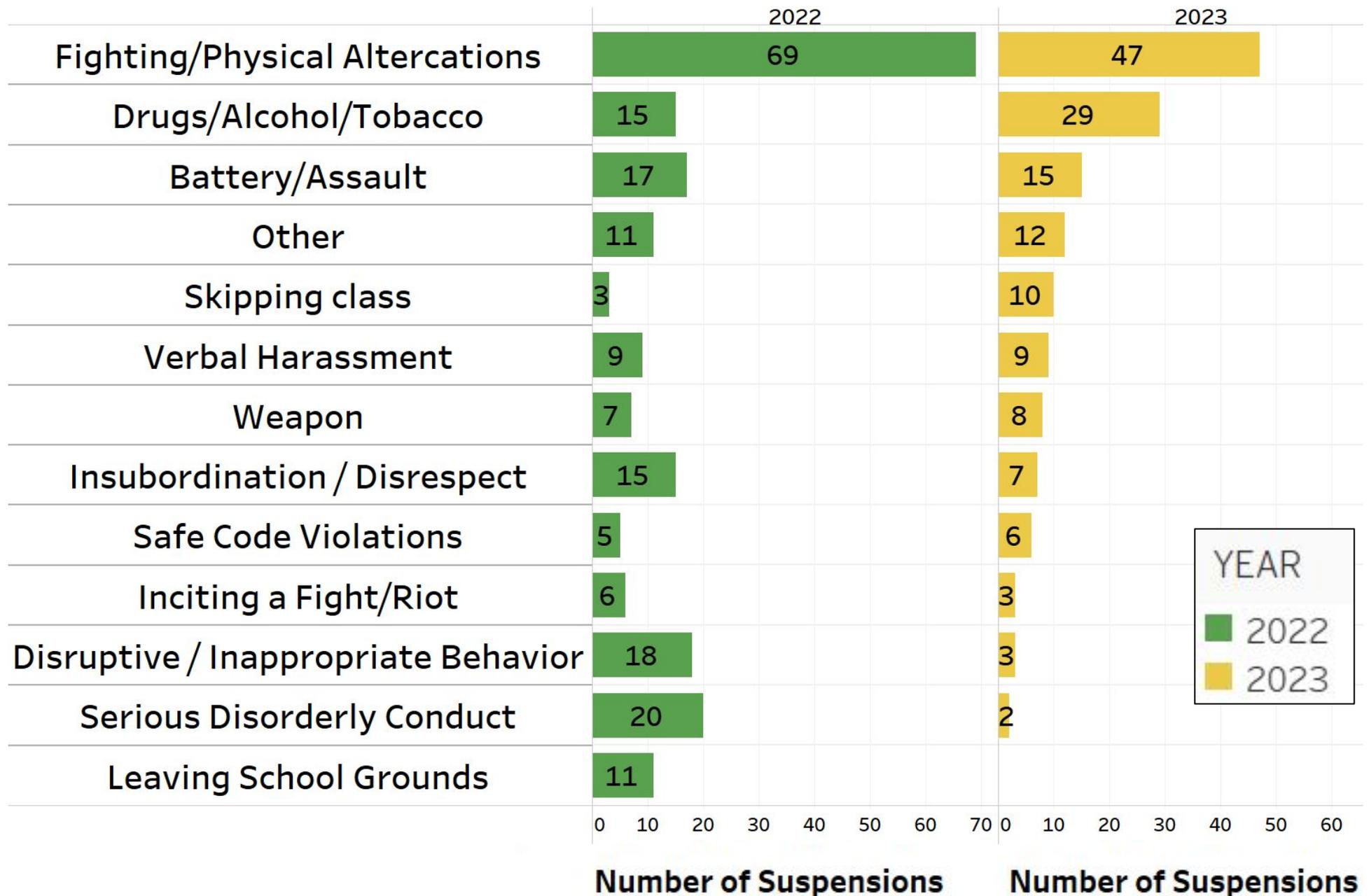
NEW HAVEN PUBLIC SCHOOLS

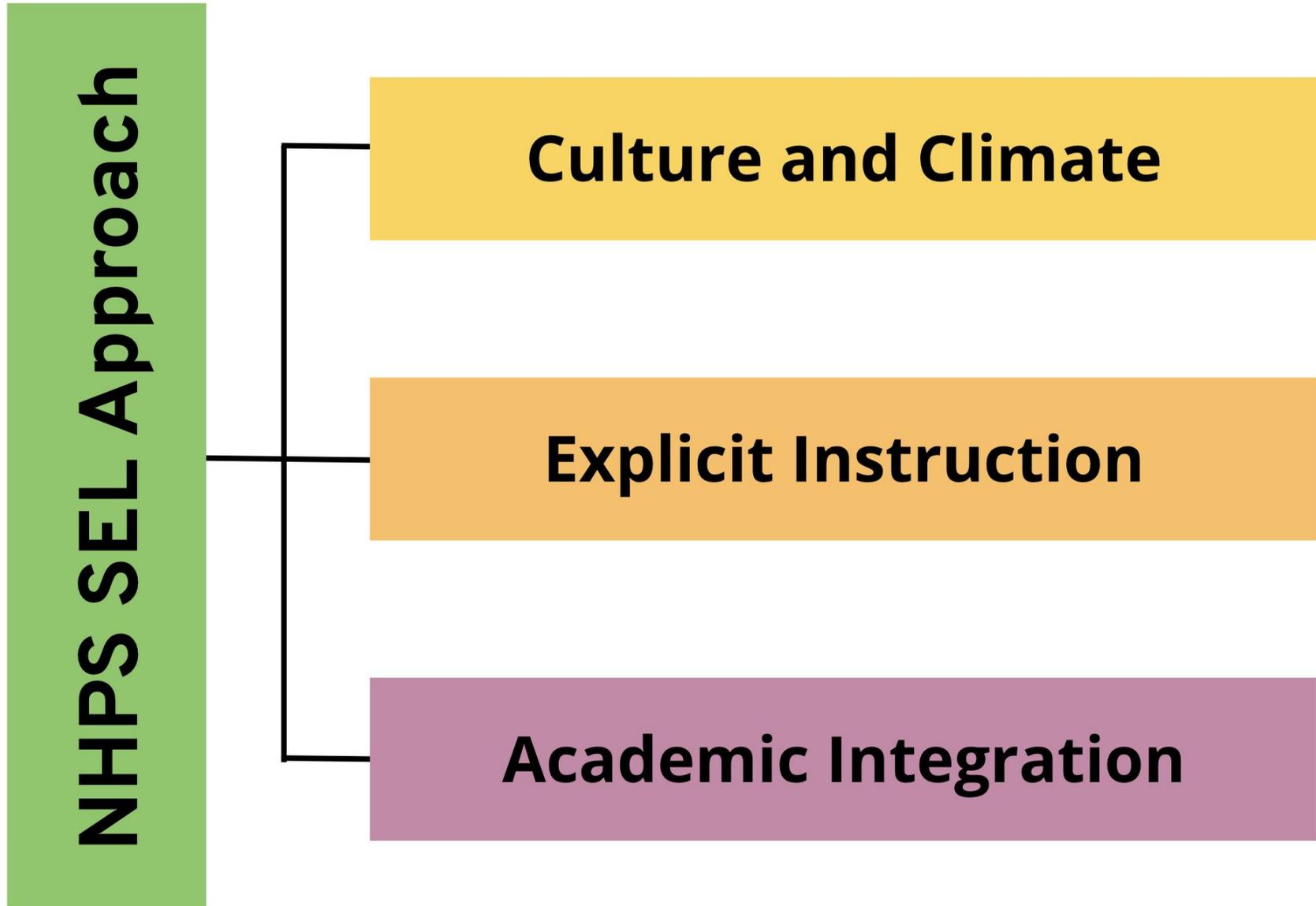


Discipline Data - Incident Type (First Month)



NEW HAVEN PUBLIC SCHOOLS





Implementation of SEL (2021-Current)



NEW HAVEN PUBLIC SCHOOLS

Utilization of Data

- Monitoring restorative circles and conferences
- Discipline data (Review 360 data, suspensions, expulsions)
- Progress monitoring of SEL skills
- District culture & climate survey data - students, staff, & families

Direct Service

- Restorative Coaching - implementation of practice
- Behavioral Specialists - implementation of school-based behavior plans
- Care Coordination - connecting families with community resources
- SEL Coaching - implementation of SEL practices

Professional Learning

- Restorative practices
- Progress monitoring - academic integration
- Explicit instruction - Second Step, School Connect
- School culture & climate, including Comer structures (PTO/PTSO, SPMT, SSST)

Capacity Building

- Grade-level culture and climate and explicit instruction
- SEL ambassador coaching
- Grade-level progress monitoring of SEL skills
- Restorative circles and conferencing
- Adaptive furniture and calming spaces

Multi-Tiered System Of Support

2023-2024



All Students

Tier 1

- Capacity building for all
- Furniture, calming corners
- Code of Conduct
- Mental Health First Aid Training
- Review 360
- Restorative practices

Some Students

Tier 2

- Targeted support
- Capacity building
- Partnerships
- Safe & supportive spaces
- Code of Conduct

Few Students

Tier 3

- More individualized
- Capacity building
- Community services
- Safe & supportive spaces
- Code of Conduct

Prevention

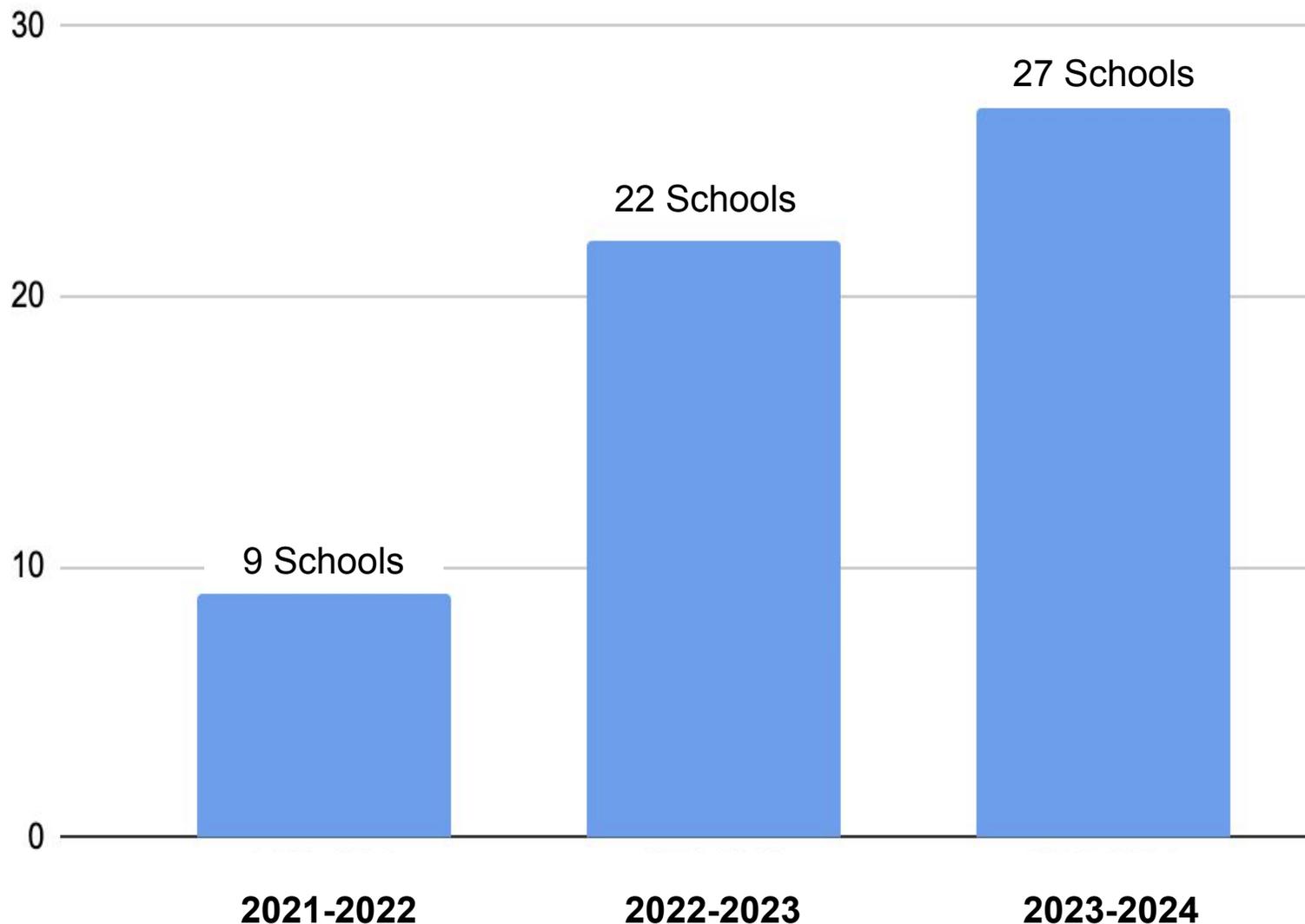
Intervention

SEL - Behavioral Management System



NEW HAVEN PUBLIC SCHOOLS

Review 360 Implementation

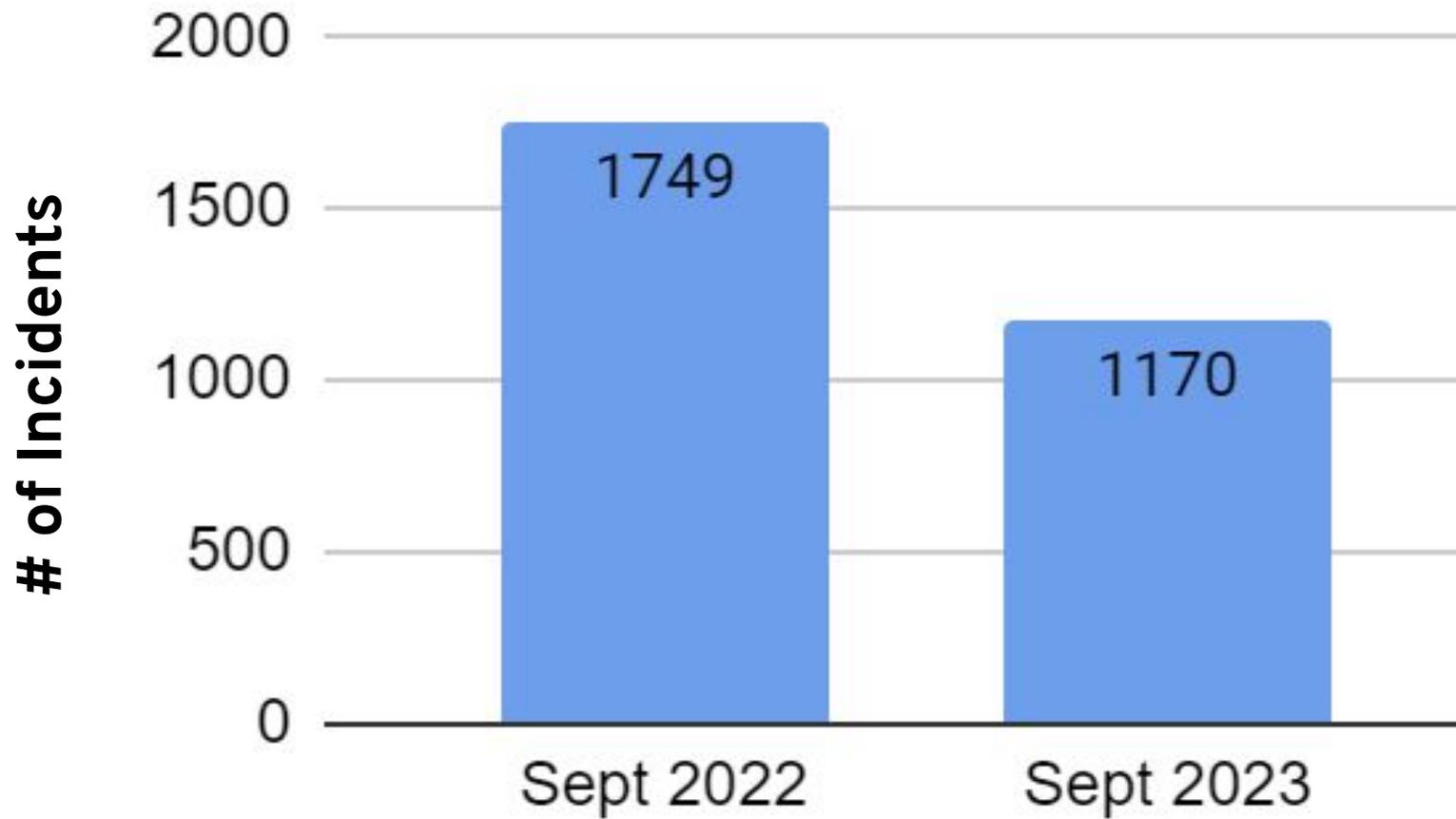


Review 360 is a behavioral management system, designed for reporting, tracking, and analyzing behavioral-challenge data.



Behavioral Incidents

(Data reflects individual incidents, not individual students.)



Decrease of 33%

SEL Implementation Next Steps

(2023-2025)



NEW HAVEN PUBLIC SCHOOLS

Family Engagement

- Restorative practices - family SEL Toolkit
- Engaging families to develop and provide access to SEL resources and support
- Building-level communication and collaboration with families
- Care coordination to provide families with access to resources that support social-emotional and behavioral health

Student Voice

- Restorative student focus groups
- Restorative/SEL student ambassadors
- Student SEL self-reflection data

Scaling Best Practices

- Infusing restorative practices in culture and climate and academics
- Using behavioral data to inform professional development for staff
- Stakeholder input from various departments for staff wellness planning
- Aligning SEL standards with academic learning targets



“No
significant
learning
occurs
without a
significant
relationship.”

Dr. James Comer