



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING
Tuesday, October 10, 2023
VIA ZOOM or HYBRID at
Barack Obama Magnet
69 Farnham Avenue, New Haven, CT 06515
5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. 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 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
 1. Approval of Board Minutes – *September 26, and September 28, 2023*
 2. Personnel Report – *Dr. Madeline Negrón*
 3. Finance and Operations Committee – *Mr. Matthew Wilcox*

The Committee recommended approval of the following items:

ABSTRACTS:

1. Title III English Language Acquisition Grant in the amount of \$532,050.00 for July 1, 2023 to June 30, 2024.
2. Title III Immigrant Grant in the amount of \$13,750.00 for September 1, 2023 to June 30, 2024.
3. State Bilingual Education, in the amount of \$365,835.00 for July 1, 2023 to June 30, 2024.
4. Alliance District Grant in the amount of \$22,531,420.00 for July 1, 2023 to June 30, 2024.
5. Priority School District Grant in the amount of \$4,412,124.00 for July 1, 2023 to June 30, 2024.
6. School Readiness Infant and Toddler Expansion Grant, in the amount of \$796,500.00 for July 1, 2023 to June 30, 2024.
7. School Readiness – Priority COLA Grant, in the amount of \$557,966.00 for July 1, 2023 to June 30, 2024.
8. School Readiness – Priority Enrollment Grant in the amount of \$807,360.00 for July 1, 2023 to June 30, 2024.
9. School Readiness- Priority Administrative Funds Enhancement Grant, in the amount of \$120,423.00.

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.
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.



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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.
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.
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.

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.

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.
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.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report – Dr. Madeline Negrón
 - ESSER Grant Update
 - Social Emotional Learning
- IX. President's Report – Ms. Yesenia Rivera
- X. Head Start Report – Mr. Matthew Wilcox
- XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XII. Finance & Operations Report – Mr. Matthew Wilcox
- XIII. Governance Report – Dr. Abie Benitez
- XIV. Food Service Task Group Report – Dr. OrLando Yarborough
- XV. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdIM3pxMFpHa2t1QT09>

Passcode: BOE2023



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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 October 10, 2023.