



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

**SPECIAL
BOARD OF EDUCATION MEETING
Tuesday, September 26, 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 11, 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. Biotechnology & Biomedicine Education Grant for purchase of equipment and supplies for molecular and genomic sciences students at Hill Regional Career High School in College Biology and STEM Careers, in the amount of \$25,000 for September 1, 2023 to June 30, 2024.
2. ARP ESSER Homeless Children & Youth II, year 3 of 3, to support wraparound services, supplies and personal care items for homeless children and families, in the amount of \$312,664.00 for July 1, 2023 to June 30, 2024.

AGREEMENTS:

1. Agreement with Bilingual Special Education Services of Connecticut, to provide psychological evaluations for special education eligibility students, from September 11, 2023 to June 30, 2024, in an amount not to exceed \$89,000.00.
2. Agreement with NCS Pearson, Inc. to provide scoring protocols and license renewal for the school psychologist department in our district from September 19, 2023 to June 30, 2024, in an amount not to exceed \$63,750.00.
3. Agreement with Powerschool, LLC to provide fundamental tools for supporting college, career and life readiness, plus advanced analytics and reporting in Naviance Achieve Works, insights premium, and Naviance Career and Alumni tracker from July 1, 2023 to June 30, 2024, in an amount not to exceed \$46,977.14.
4. Agreement with Yale Child Study Center to provide professional development on child and adolescent development and other developmental milestones for central office staff, administrators, teachers and school staff; and to provide consultation and cross-district collaborative teams, from September 18, 2023 to June 30, 2024, in an amount not to exceed \$325,000.00.
5. Amendment #1 with Agreement 95034082 with Area Cooperative Education Services (ACES) to add a funding source ARP ESSER IDEA in the amount of \$188,483.00, and reduce IDEA Program from



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\$353,320 by \$188,483.00 to \$164,837.00, with no change in total funding of \$594,756.00 and no change in scope of service.

6. Agreement with The Justice Education Center, Inc., to provide a Career Pathways Construction and Automotive Pre-Apprentice Program for Hillhouse High School students, from September 26, 2023 to June 30, 2024, in an amount not to exceed \$60,000.00.

CONTRACTS:

1. Award of Contract 21879 with Reliable Refrigeration Plus, Inc. to provide On Call Kitchen Refrigeration repair services from July 1, 2023 to June 30, 2024, in an amount not to exceed \$210,000.00.

PURCHASE ORDERS:

1. Purchase Order with Utility Communications under State Contract 19PSX0088 to provide security system repair services to several locations in the district, from September 25, 2023 to June 30, 2024 in an amount not to exceed \$43,301.16

- 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
 - Student Attendance
 - Elementary Reading and Language Arts HMH Implemented Core Program: K-5
- IX. President's Report – Ms. Yesenia Rivera
 - Retreat
- 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. Executive Session:
 - 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.
 - Discussion and Possible action on matters heard in Executive Session.
- XVI. Adjournment

Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2023

Or by telephone: +1 929 205 6099 Webinar

ID: 968 0430 5432

Public Participation:



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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 September 26, 2023.