



Tuesday, June 17, 2025
Finance & Operations Committee Special Meeting

3:30PM (Zoom)

Chair: Mr. Matthew Wilcox

Zoom Link: [https://us06web.zoom.us/j/83203955790?](https://us06web.zoom.us/j/83203955790?pwd=v7cJAw7arxdkKCtkGNvNWYK7xmgRq7k.WLA2FIdGgCaBCRMb)

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1. Welcome

1.1 Call to Order

2. Information Only

2.1 Agreement with LumenTouch, LLC to provide School Based Health Clinics dental data program management services from September 1, 2025 to June 30, 2026 in an amount not to exceed \$32,775.00. Funding Source: 2025-2026 Medicaid Program Acct. # 2534-5408-56694-0000

2.2 Agreement with Medical Billing of CT to provide Dental Billing Services to NHPS School Based Health Clinic from September 1, 2025 to June 30, 2026 in an amount not to exceed \$7,500.00. Funding Source: 2025-2026 Medicaid Program Acct. # 2534-5408-56694-0479

2.3 Agreement with Dr. Richard DeVecchio to serve as Dental Director for school-based Dental Clinics, from September 1, 2025 to June 30, 2026, in an amount not to exceed \$10,000.00 plus the amount of reimbursement payments earned from providing exams, fillings and extractions. Funding Source: Medicaid Program, Acct. #2534-5408-56694.

2.4 Amendment #1 to Purchase Order with Total Fence LLC for the gate and fencing around Sound School (Foote Bldg) for agriculture program to increase from \$13,500.00 by \$2,300.00 (17%) in an amount not to exceed \$15,800.00 to cover costs associated with the increase due to tariffs. Funding Source: 2024-2025 Operating Budget Acct.# 190-42900-54411

2.5 Award of Contract with WB Mason to provide water dispenser rentals and water delivery services from July 1, 2025 to June 30, 2026 in an amount not to exceed \$25,000.00. Funding Source: 2025-2026 Operating Budget Acct. #190-47400-56656

2.6 Purchase Order under State Contract with Grainger to provide 6 dehumidifiers to improve air quality in rooms and mold prevention incidents in the district from May 22, 2025 to June 30, 2025 in an amount not to exceed \$20,225.88. Funding Source: 2025-2026 Capital Projects Acct.# 3C24-2466-58101

2.7 Purchase Order under State Contract with Grainger to provide box fans for the district from June 9, 2025 to June 30, 2025 in an amount not to exceed \$43,231.50. Funding Source: 2024-2025 Capital Projects Acct.# 3C24-2461-58101

2.8 Amendment #1 to Purchase Order with Sports Construction of CT to change dates from January 21, 2025 - June 30, 2025 to July 1, 2025 to June 30, 2026 as delivery of the equipment will not arrive until the new fiscal year for the motorized gym divider at King Robinson School .

2.9 Non Financial: Renewal of Agreement with Hillyard for the installation of paper product dispensers throughout the district from July 1, 2025 to June 30, 2026 at no cost.

2.10 Amendement #1 to Agreement #96028291 with Employer Reference Service, to increase funding of \$8,000.00 by \$500.00 (7%) to \$8,538.00 to cover unanticipated court filing fees for school volunteer background screening. Funding Source: School Volunteer Program, Acct. #2528-6028-56694-0000

2.11 Agreement with Hexagon Manufacturing Intelligence, Inc., to provide a training program for teachers who work with the Manufacture New Haven Pathway Lab at Hillhouse High School on metrology machines in preparation for

implementing curriculum and instruction for upper class students, from July 1, 2025 to September 1, 2025, in an amount not to exceed \$7,300.00. Funding Source: Manufacturing Grant Program, Acct. #2560-6440-56694-0062

2.12 Manufacturing Training Group, LLC., to provide instruction in CNC programming, machine operation, tool selection and maintenance, for teachers working with the Manufacture New Haven Pathway Lab at Hillhouse High School, from July 1, 2025 to August 23, 2025, in an amount not to exceed \$5,200.00. Funding Source: Manufacturing Grant Program, Acct. #2560-6440-56694-0062

2.13 Agreement with The Justice Education Center, Inc., to provide summer enrichment programming for students in grades 6-8, from July 1, 2025 to July 27, 2025, in an amount not to exceed \$19,500.00. Funding Source: Youth Engagement, Strength and Self-Efficacy Program, Acct. #2528-6523-56694-0000

3. Abstracts

3.1 New Haven Adult & Continuing Education Grant, in the amount of \$5,080,000.00 for July 1, 2025 to June 30, 2026 to support High School completion and Continuing Education programs.

3.2 Program Enhancement Program Project, (PEP) Comprehensive Grant in the amount of \$235,000.00 for July 1, 2025 to June 30, 2026 to support Family Literacy Services, Instructional Innovations, Integrated English Literacy and Civics Education, Technology Integration and Transition Career Navigation and Support.

3.3 Program Enhancement Program Project (PEP-ILELC=T) in the amount of \$75,000.00 for July 1, 2025 to June 30, 2026 to provide English Language Acquisition, Civics, Workplace Readiness and Digital Literacy Instruction.

3.4 Individuals with Disabilities Education Act (IDEA) 611 Grant in the amount of \$7,183,563.00 of which \$6,952,028.00 is designated for Public Schools and \$231,535.00 is designated for Non-Public Schools, from July 1, 2025 to June 30, 2027.

3.5 Individuals with Disabilities Education Act (IDEA) 619 Grant, in the amount of \$154,508.00 for July 1, 2025 to June 30, 2027.

3.6 School Health Center Grant, in the amount of \$1,344,594.00 to support 11 school health centers and 6 dental clinics, from July 1, 2025 to June 30, 2026.

4. Agreements

4.1 Agreement with Clifford Beers Guidance Clinic, to provide two licensed Social Workers for School-based Health Centers at Clinton Avenue and Fair Haven Schools, from August 1, 2025 to June 30, 2026, in an amount not to exceed \$83,958.00. Funding Source: School Health Center Program, Acct. #2512-5124-56694-0000

4.2 Agreement with All Pointe Home Care, LLC, to provide nursing services to a student while on/off bus, to/from school and at school from July 1, 2025 to June 20, 2026, in an amount not to exceed \$341,000.00. Funding Source: IDEA Program, Acct. #2504-5034-56903-0490 Pending Receipt of Funds

4.3 Agreement with Lifeline Cares, LLC, to provide a 1:1 nurse for 2 students, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$254,370.00. Funding Source: IDEA Program, Acct. #2504-5034-56903-0490

4.4 Agreement with Tiffany Beech d/b/a Progressive Communication Services, LLC, to provide speech-language remediation, assessment and documentation, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$135,000.00. Funding Source: 2025-2026 Operating Budget Acct. #190-49000-56694

4.5 Agreement with Diane Kacin, d/b/a Center for Pediatric Therapy, to provide speech-language remediation, evaluations and consultations from July 1, 2025 to June 30, 2026, in an amount not to exceed \$90,000.00. Funding Source: 2025-2026 Operating Budget, Acct. #190-490-56694

4.6 Agreement with Craig Goldstein, d/b/a Cheshire Fitness Zone, to provide speech-language remediation, evaluation, consultation and reporting from July 1, 2025 to June 30, 2026, in an amount not to exceed \$293,640.00 Funding Source: 2025-2026 Operating Budget, Acct. #190-490-56694-0490

4.7 Agreement with Area Cooperative Educational Services, (ACES), to provide support for all software utilized for literacy school programs and summer programming, including HMH Into Reading, Arriba La Lectura and Scholastic Lit Pro, from July 1, 2025 to June 30, 2026, in an amount not to exceed \$74,520.00. Funding Source: Priority School District Program, Acct. #2579-5319-56694-0105 Pending Receipt of Funds

4.8 Agreement with Severin Intermediate Holdings, LLC to provide Powerschool Student Information System Software and subscription license for Perform Teacher Evaluations, Enrollment registration, Ecollect forms, SIS Hosting (cloud) maintenance and support from July 1, 2025 to June 30, 2030 in an amount not to exceed \$1,720,537.81. Funding Source: 2025-2026 Operating Budget Acct. #190-41900-56694; 190-47200-56694

4.9 Agreement with Resource Lighting and Energy Inc. for the LED Lighting Upgrade at Beecher, Conte West Hills and Davis Street schools from July 1, 2025 to June 30, 2026 in an amount not to exceed \$942,609.00 (Estimated UI Rebate: \$429,994.00.). Funding Source: 2025-2026 Capital Projects Acct. # 3C26-2660-58707

4.10 Renewal of Agreement with Imperial Dade for Green Cleaning Supplies, Custodial Paper Products from July 1, 2025 to June 30, 2026 in an amount not to exceed \$93,623.56. Funding Source: 2025-2026 Operating Budget Acct. # 190-47400-55571

4.11 Renewal of Agreement with Imperial Dade for Custodial Equipment repair and service from July 1, 2025 to June 30, 2026 in an amount not to exceed \$130,000.00. Funding Source: 2025-2026 Capital Projects Acct. # 3C22-2261-58101

4.12 Renewal of Agreement with Hillyard for paper products from July 1, 2025 to June 30, 2026 in an amount not to exceed \$300,000.00. Funding Source: 2025-2026 Operating Budget Acct. # 190-47400-55571

4.13 Agreement with Shipman & Goodwin to provide general legal and litigation services to the district from July 1, 2025 to June 30, 2026 in an amount not to exceed \$200,000.00. Funding Source: 2025-2026 Operating Budget Acct. # 190-47700-56696

4.14 Agreement with Berchem Moses PC to provide general legal services from July 1, 2025 to June 30, 2026, in an amount \$80,000.00. Funding Source: 2025-2026 Operating budget Acct. # 190-47700-56696

4.15 Agreement with Berchem Moses PC to provide special education legal services from July 1, 2025 to June 30, 2026, in an amount \$85,000.00. Funding Source: 2025-2026 Operating budget Acct. # 190-47700-56696

4.16 Agreement with Martyn W. Philpot to provide legal services related to expulsions from September 1, 2025 to June 30, 2026 in an amount not to exceed \$80,000.00. Funding Source: 2025-2026 Operating Budget Acct. # 190-47700-56696

4.17 Renewal Option 3 of 3 of Agreement with ABM to provide facilities management, custodial and energy management services from July 1, 2025 to June 30, 2026, in an amount not to exceed \$1,997,816.00. Funding Source: 2025-2026 Operating Budget Acct. # 190-47400-56694

5. Amendments

5.1 Amendment #1 to Agreement #95034353/91372337 with Highville Charter School, to correct the rate of pay per hour from \$95.79 to \$147.93 per hour, with no change in total funding amount of \$175,000.00. Funding Source: IDEA Program, Acct. #2504-5034-56903-0490; 2025-2026 Operating Budget, Acct. #190-494-00-56694

6. Purchase Orders

6.1 Purchase Order under State Contract with New England Pump & Valve to provide service, repairs and overhauls on all main heating and chilled water loop motor/pump assemblies and boiler circulator pumps districtwide from July 1, 2025 to June 30, 2026 in an amount not to exceed \$120,000.00. Funding Source: 2025-2026 Capital Projects Acct.# 3C26-2661-58101

6.2 Purchase Order under Omnia Contract with Cintas Corporation to provide rental of mops and mat services from July 1, 2025 to June 30, 2026 in an amount not to exceed \$89,250.20. Funding Source: 2025-2026 Capital Projects Acct. # 3C26-2461-58101

7. Contracts

7.1 Award of Contract with Auto Parts and Service Inc. to provide On Call Vehicle repair services from July 1, 2025 to June 30, 2026 in an amount not to exceed \$75,000.00 Funding Source: 2025-2026 Operating Budget Acct. # 190-47400-56665

7.2 Award of Contract to AirCare Environmental Services to provide On Call Hood Cleaning for Food Service Dept. Cafeteria Kitchens from July 1, 2025 to June 30, 2026 in an amount not to exceed \$60,000.00. Funding Source: 2025-2026 Food Service Budget Acct. # 25215200-56623

7.3 Award of Contract to Precision Food Service to provide On Call Oven & Steam for Food Service Dept. Cafeteria Kitchens July 1, 2025 to June 30, 2026 in an amount not to exceed \$150,000.00. Funding Source: 2025-2026 Food Service Budget Acct. # 25215200-56623

7.4 Award of Contract to Encore Holdings LLC to provide Kitchen Fire Suppression for Food Service Dept Cafeteria Kitchens from July 1, 2025 to June 30, 2026 in an amount not to exceed \$50,000.00. Funding Source: 2025-2026 Food Service Budget Acct. #25215200-56623

7.5 Award of Contract with Nardone Bros Baking Co. for the purchase of grocery items from July 1, 2025 to June 30, 2026 in an amount not to exceed \$50,000.00. Funding Source: 2025-2026 Food Service Budget Acct. #25215200-55587

7.6 Award of Contract with Carbonella & Desarbo Inc. for the purchase of produce items from July 1, 2025 to June 30, 2026 in an amount not to exceed \$200,000.00. Funding Source: 2025-2026 Food Service Budget Acct. # 25215200-56623

7.7 Award of Contract Nuovo Packaging for Paper Goods, Supplies and Chemicals needed by the Food Service Dept. from July 1, 2025 to June 30, 2026 in an amount not to exceed \$35,000.00. Funding Source: 2025-2026 Food Service Budget Acct. #25215200-56630

7.8 Award of Contract with Precision Food Service Inc. to provide On Call Refrigeration repairs for Food Service Dept. from July 1, 2025 to June 30, 2026 in an amount \$200,000.00. Funding Source: 2025-2026 Food Service Budget Acct. # 25215200-56623

7.9 Award of Contract with Gilman Cheese to provide Dairy Grocery Items for the Child Nutrition Program from July 1, 2025 to June 30, 2026 in an amount not to exceed \$175,000.00 Funding Source: 2025-2026 Food Service Budget Acct. # 25215200-55587

8. Amended Resolutions

8.1 Amended Resolution from the Board of Education for New Haven Public Schools to apply for and accept a non-priority grant from the Connecticut Department of Administrative Services Office of School Construction Grant Review (CTDAS/OSCGR) for the replacement of the roof at Truman School and to execute, acknowledge, implement, and deliver any and all documents that may be deemed necessary or appropriate regarding this matter.

8.2 Amended Resolution of the Board of Education for New Haven Public Schools to apply for and accept a non-priority grant from the Connecticut Department of Administrative Services Office of School Construction Grant Review (CTDAS/OSCGR) for the replacement of the roof at Wilbur Cross High School and to execute, acknowledge, implement, and deliver any and all documents that may be deemed necessary or appropriate in relation to this matter.

8.3 Amended Resolution from the Board of Education for New Haven Public Schools to apply for and accept a non-priority grant from the Connecticut Department of Administrative Services Office of School Construction Grant Review (CTDAS/OSCGR) for the replacement of the roof at James Hillhouse High School, and to execute, acknowledge, implement, and deliver any and all documents that may be deemed necessary or appropriate in relation to this matter.

9. Retirement Surplus Buildings

9.1 Recommendation of Retirement and Surplus of 311 Valley Street New Haven, CT also known as West Rock Stream Academy and transferring of jurisdiction of such property to the City of New Haven.

9.2 Recommendation of Retirement and Surplus of 460 Lexington Avenue (AKA 805 Quinnipiac Avenue), New Haven, CT also known as Quinnipiac Real World Math Stem School and transferring of jurisdiction of such property to the City of New Haven.

10. Action Items - Recommend for Board of Education Review/Approval

10.1 Recommend Approval of Action Items

11. Reports/Discussion

11.1 Financial Report May 31, 2025

12. Upcoming Financial Issues

12.1 Charter School Special Education Updates

13. Policies - Discussion

13.1 Policy 3520.13(a) Data Sharing Policies: Make Changes or Possible Action

14. Adjournment

14.1 Motion to Adjourn