AGENDA

I. Call to Order

II. Roll Call

III. Opening Statement

IV. Dialogue Session
   1. Parent and Student Comment
   2. Public Comment

V. Reports
   1. Report of the Chair
   2. Report of the Superintendent
   3. Committee Reports
      o Policy Committee
      o School Choice & Facilities Committee

VI. Business Agenda

A. Items in Order of Importance

1. Authorization by the Board of Education: E-Rate Funding Application $653,164.14 (Supt. et al)
   That the Hartford Board of Education approves the Superintendent’s recommendation to endorse the applications filed by MHIS on behalf of the district for E-Rate funding. Payment of the applicant’s share, at a cost not to exceed $653,164.14, is included in the current MHIS budget request for 2015-16.

2. Second Reading and Adoption: School Calendar for 2015-2016 (Supt et al)
   The Hartford Board of Education accepts the second reading and adopts the proposed 2015-2016 School Calendar.

B. Consent Agenda

3. Approval of School Construction Project as Complete and ED049F Submittal – Burns School (Supt et al)
The Hartford Board of Education approves the Language Lab at Burns School, State Project Number 064-0302 A, as complete. Furthermore, the Board of Education approves the request for final payment and submittal of the ED-049F form to the Office of School Facilities.

VII. Adjournment

Upcoming Board of Education Meetings

- **DOE Budget Workshop** – April 7, 2015 at Rawson School, 260 Holcomb Street, Hartford, CT 06106

- **BoE Public Hearing: 2015-16 Budget** – April 21, 2015 at M.D. Fox, 470 Maple Avenue
AGENDA

ITEM # 1

NEW BUSINESS

AUTHORIZED BY THE BOARD OF EDUCATION: E-RATE APPLICATION

AMOUNT
$653,164.14

MARCH 17, 2015

DR. SCHIAVINO-NARVAEZ

MS. SITARU

FUNDING SOURCE
MHIS BUDGET

BACKGROUND

The Schools and Libraries Program of the Universal Service Fund makes discounts available to eligible schools and libraries for telecommunication services, Internet access, and internal connections. The E-Rate program is intended to ensure that schools and libraries have access to affordable telecommunications and information services.

Each year the Universal Service Administrative Company requires that each local school board endorse the applications filed by the district administration and commit to funding its share (the non-discounted portion) of the applications. The Hartford Board of Education has passed similar resolutions since this program requirement was initiated after a recommendation of program auditors.

<table>
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<th>Priority Area</th>
<th>Pre-Discount Amount</th>
<th>E-Rate Reimbursement Amount</th>
<th>BOE Share</th>
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<tr>
<td>BOE – Category 1</td>
<td>$1,359,243.12</td>
<td>$983,584.31</td>
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<tr>
<td>BOE – Category 2</td>
<td>$1,860,035.52</td>
<td>$1,572,530.19</td>
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<td>Totals</td>
<td>$3,219,278.64</td>
<td>$2,556,114.50</td>
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<table>
<thead>
<tr>
<th>Priority Area</th>
<th>Pre-Discount Amount</th>
<th>E-Rate Reimbursement Amount</th>
<th>Library Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library – Category 1</td>
<td>$21,883</td>
<td>$5,502</td>
<td>$16,381.80</td>
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<td>Library – Category 2</td>
<td>$302,807.56</td>
<td>$257,386.43</td>
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<tr>
<td>Totals</td>
<td>$324,691</td>
<td>$262,888</td>
<td>$61,803</td>
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</table>

Please note: The BOE is not responsible for the library share of the E-rate application and supporting budget. However, since the BOE is the head of the consortium, the information is included here for the approval to apply on behalf of the consortium.
RECOMMENDATION

That the Hartford Board of Education, a legally authorized board under Connecticut State Law,

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products, for the fiscal year 07/01/2015 - 06/30/2016.

2. Authorizes payment of the applicant's share subject to the following conditions:
   A. Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
   B. Receipt of services during the fiscal year 07/01/2015 - 06/30/2016.
E-Rate Funding Application

Executive Form

1. Context/Overview

The Schools and Libraries Program of the Universal Service Fund makes discounts available to eligible schools and libraries for telecommunication services, Internet access, and internal connections. The E-Rate program is intended to ensure that schools and libraries have access to affordable telecommunications and information services.

2. Purpose for contract or grant (Include brief information on the major areas where funding will be used: salaries, professional development, operations, etc.)

Each year the Universal Service Administrative Company requires that each local school board endorse the applications filed by the district administration and commit to funding its share (the non-discounted portion) of the applications. The Hartford Board of Education has passed similar resolutions since this program requirement was initiated after a recommendation of program auditors.

3. Targeted populations to be served

Entire District:

4. Expected outcomes and benefits (Include goal alignment with SOP & HPS programs)

Procurement of E-Rate funding to support technology infrastructure for schools.

5. Alternative options (alternative sources, best priced solutions, etc.)

None, vendor was chosen as a part of a RFP process

6. Performance/Measurement: progress, success & next steps (current progress report and/or evaluation/monitoring plan.)

NA

"Every student and every school thrives"
7. Is this a sole source vendor?  □ Yes  □ No  □ N/A

If sole source vendor, please specify why the purchase qualifies as sole source procurement:

a. Why is the requested vendor the only one that can satisfy the requirements and what are the unique properties that are unavailable with any other vendor?

b. Any other information that supports the need for the sole source request.

8. For grants only:

   a. Identify partnerships and their financial commitment included in the grant

   b. Please attach a copy of the grant abstract and other applicable documents
AGENDA

ITEM # 2

NEW BUSINESS

SECOND READING AND ADOPTION: PROPOSED SCHOOL CALENDAR 2014-2015

MARCH 17, 2015

DR. SCHIAVINO-NARVAEZ
DR. NGOUNOU

BACKGROUND

The 2015-2016 School Calendar recommended by the Superintendent continues to reflect the following elements, related to improving the District’s capacity to improve student achievement:

1. Elementary Early Start – July and August
2. One Early Release Day or full PD Day per month during school year (except the month of April) – professional development

Additionally,

- Our school calendar was created to be in alignment with the uniform regional calendar
- The uniform regional calendar is a state initiative based on legislation: Sec 322 of PA 12-247
- The legislation created a State Task Force that facilitated a process to allow school districts and other representatives in the Greater Hartford Area to come to an agreement around the adoption of a regional calendar

RECOMMENDATION

That the Hartford Board of Education accepts the second reading and adopts the proposed 2015-2016 School Calendar.
AGENDA

ITEM # 3

NEW BUSINESS

MARCH 17, 2015

APPROVAL OF SCHOOL CONSTRUCTION PROJECT AS COMPLETE AND SUBMITTAL OF ED049F FORM

BURNS LANGUAGE LABS

DR. SCHIAVINO-NARVAEZ

DR. SLATER

BACKGROUND

The State Department of Administrative Services, Office of School Facilities (OSF) requires that the School Building Committee and Board of Education certify that they accept school construction projects as complete prior to OSF approving the final payment and sending the project to audit.

The Hartford School Building Committee, working through ARCADIS/O&G Program Management, has confirmed completion of the work and received approval of the work by the department of Buildings and Grounds at the following school:

- Burns School, Language Labs – State Project #064-0302 A

At this time, acceptance of the work by the Board of Education is requested.

RECOMMENDATION

That the Hartford Board of Education accepts the language lab work at Burns School, State Project Number 064-0302 A, as complete. Furthermore, that the Board of Education approves the request for final payment and submittal of the ED-049F form to the Office of School Facilities in order for the audit to commence.