Hartford Board of Education
Special Meeting – Tuesday, June 3, 2014
Environmental Sciences Magnet School at Mary Hooker,
440 Broadview Terrace, Hartford, CT 06106

AGENDA

I. Call to Order and Roll Call (5:30 p.m.)

II. Executive Session: (1) Pending Litigation: Sheff vs. O’Neill; (2) Personnel Matter: Dr. Schiavino-Narvaez.

III. Business Session

1. Approval of Employment Contract for Superintendent of Schools (Chairman Wareing)

   That the Hartford Board of Education approves the Employment Contract for Superintendent of Schools, effective July 1, 2014 through June 30, 2017, with Dr. Schiavino-Narvaez.

2. Contract Approval: Specialty Transportation, Inc. $14,146,738 (Dr. Jacoby et al.)

   Hartford Public Schools will contract with Specialty Transportation, Inc. to provide transportation services to special education students. They are currently responsible for 65% of the special education services under our current contract. Specialty Transportation has the capacity to provide full bussing services to all our special education students. Transition to this new vendor will be minimal and cause no disruption to the Special Education student’s transportation needs. The new student transportation contract will result in a $1.4 million savings per year over the previous contract. School bus monitor rates will also be reduced by 8%.

   That the Hartford Board of Education authorizes the Chief Financial Officer to execute a contract with Specialty Transportation, Inc. for the term delineated in the contract ending July 31, 2017, at a cost not to exceed $14,146,738.

IV. Workshop Session (6:30 p.m.)

   A. School Governance Councils Co-Chairs Annual Forum

II. Adjournment

Upcoming Board of Education Meeting

- BoE Regular Meeting: Tuesday, June 17 at 5:30 p.m. at Dr. Michael D. Fox School, 470 Maple Avenue, Hartford, Connecticut 06114.