



**Hartford Board of Education
Regular Meeting – Tuesday, August 28, 2012**

**Environmental Sciences Magnet School at Mary Hooker
440 Broadview Terrace, Hartford, Connecticut 06106**

5:30 p.m.

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
 - o Board Annual Retreat July 31 – August 1, 2012
 - o Board of Education Workshop Topics FY 2012-13
 - 2. Report of the Superintendent
 - o First Day of School Report
 - o Opportunity High School Move Update
 - o Overview of State Commissioner of Education Message
 - o Superintendent's Priorities for Quarter One
 - 3. Committee Reports
 - o Human Resources Committee
 - o Policy Committee
 - o Other Committees
- VI. Business Agenda**
 - A. Items in Order of Importance**
 - 1. Administrative Appointments (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint the following individuals to the positions indicated:

- a. Dolores Cole to the position of Executive Director of Early Literacy and Parent Engagement; effective August 29, 2012.
- b. Doreen Crawford to the position of Principal, Jumoke Academy at Milner; effective August 20, 2012.

2. Contract Approval: MRW Connected, LLC - \$200,000 (Supt. et al)

The Board of Education authorizes the Superintendent to execute a contract with MRW Connected, LLC, for the 2013-2014 Choice Marketing and Recruitment Campaign; for the term of August 28, 2012 through June 29, 2013; at a cost not to exceed \$200,000.

3. Contract Continuation Approval: Northwest Evaluation Association - \$276,600 FY 2012-13, \$225,400 FY 2013-14 (Supt. et al)

Northwest Evaluation Association will contract with the Hartford Public Schools to provide testing and reporting services, commonly referred to as Measures of Academic Progress (MAP). The MAP test supports the District's systematic intervention plan. The results will establish a baseline and allow educators to identify learners in need of additional support.

The Hartford Board of Education authorizes the Superintendent to approve the continuation of the contract with Northwest Evaluation Association, for the period of August 28, 2012 through August 27, 2013, at a cost not to exceed \$276,600; and for the period of August 28, 2013 through August 27, 2014, at a cost not to exceed \$225,400.

4. Contract Continuation Approval: SunGard Public Sector - \$118,125 (Supt. et al)

Performance Plus is a web-based, district-wide system that assists educators to track and analyze student performance against State standards; map and manage curriculum as well as build and administer local online benchmark assessments. Performance Plus arms educators with information to make data driven decisions that enhance instruction and increase both individual student achievement as well as overall district achievement.

The Hartford Board of Education authorizes the Superintendent to approve the continuation of the contract with SunGard Public Sector, for the period of August 28, 2012 through August 27, 2013; at a cost not to exceed \$118,125.

5. First Reading: Revised Policy No. 4118.6 Acceptable Computer Network Use - Employee Use of Technology (Policy Committee)

The Hartford Board of Education accepts the first reading of the revised policy on Acceptable Computer Network Use.

6. First Reading: Revised Policy No. 5171.1 Acceptable Computer Network Use and Internet Safety for Students (Policy Committee)

The Hartford Board of Education accepts the first reading of the revised policy on Acceptable Computer Network Use and Internet Safety.

B. Executive Session (Personnel Matter – Discussion of Job Performance of a Principal)

C. Consent Agenda

7. Acting Administrative Appointment (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint Jay Mihalko to the position of Acting Principal, Noah Webster MicroSociety Magnet School; effective August 6, 2012.

8. Resolution: Authorized Signatures – Child Nutrition Programs (The Board)

The Hartford Board of Education authorizes Superintendent Christina Kishimoto or in her absence, Alexander Nardone, Chief of Staff, to sign claims for reimbursement and required reports for Child Nutrition Programs.

9. Grant Submission / Acceptance of Funds: Education for Homeless Children and Youth Grant \$40,000 (Supt et al.)

The Hartford Board of Education authorizes the Superintendent to submit the grant application and to accept funds in the amount of \$40,000 from the Connecticut State Department of Education / Education for Homeless Children and Youth Grant; for the period of July 1, 2012 through June 30, 2015.

10. Approval of School Construction Projects as Complete and ED049F Submittal (Supt. et al)

The Hartford Board of Education approves as complete the Richard J. Kinsella Magnet School - State Project # 064-0292 MAG/EA; the Sport and Medical Sciences Academy - State Project # 064-0279 MAG/N, and the University High School - State Project # 064-0287 MAG/N; and accepts the afore mentioned school projects for public school purposes;

Furthermore, the Hartford Board of Education authorizes the Superintendent to execute and submit the ED049F applications to the Bureau of School Facilities for review and approval.

VII. Adjournment

***** Workshop Meeting – Tuesday, September 4 at 5:30 p.m. at James H. Naylor / CCSU Leadership Academy, 639 Franklin Avenue, Hartford, CT 06114. Topics: 2012 Early Start Student Performance Results, and State Accountability Matrix Impact on Hartford OSI *****