



**Hartford Board of Education  
Regular Meeting – Tuesday, January 17, 2012  
America's Choice at SAND - 1750 Main Street, Hartford**

**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**
  - Report of the Chair
  - Report of the Superintendent
    - Status Update: Intra-District Choice Application Process
    - Assumptions for Strategic Operating Plan Success
    - AF Hartford High School Expansion
  - Committee Report
    - School Choice and Facilities Committee
    - Policy Committee
- VI. Business Agenda**
  - A. Items in Order of Importance**
    1. Expansion of AF Hartford (Supt. et al)

Hartford Public Schools has the only district affiliated charter arrangement in the state of Connecticut with Achievement First; wherein, the school educates Hartford students in exchange for a school building, personnel support, programmatic autonomy, and financial support. AF Hartford is one of the highest achieving schools in the state. The Hartford Board of Education approves, in concept, the expansion of AF Hartford into a high school, including a negotiated per-pupil funding level, and a to-be-determined space for the school.
    2. Authorization to Negotiate a Management Contract for Great Path Academy with Manchester Community College (Supt. et al)

Hartford Public Schools was selected by Manchester Community College as the management entity for the Great Path Academy through a competitive Request for Proposal (RFP) process. The Hartford Board of Education authorizes the Superintendent to negotiate a management agreement with Manchester Community College.
    3. First Reading: Proposed School Calendars for 2012-2013 and 2013-2014 (Supt. et al)

The Hartford Board of Education accepts the first reading of the proposed 2012-2013 and 2013-2014 School Calendars.
    4. Administrative Appointment (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint Kelvin Roldan as Chief Institutional Advancement Officer, effective February 1, 2012.

5. Contract Approval: Qqest Software Systems, \$412,810 (year 1)/\$661,538 (five year cost) (Supt. et al)

Qqest Software Systems will supply the Hartford Schools with all items required to fully operate an automated time and attendance system along with a service agreement for the Time Force software and time clocks for the duration of the contract term.

#### **B. Consent Agenda**

6. Approval of School Construction Plans and ED042 Submittal (Supt. et al)

The State Department of Education's Bureau of School Facilities (BSF) requires that School Building Committees and Boards of Education certify that they have approved the final construction documents for school construction projects prior to BSF review of the plans. The Hartford Board of Education approves the final plans and authorizes the architects to submit the documents for the following projects:

MD Fox School – State Project #064-0299 Phase 5 – Play Equipment  
Asian Studies Academy at Bellizzi - State Project #064-0298 Phase 2 – Furniture, Fixtures and Equipment (FF&E)

7. Approval of New Construction Project Close-Out and ED049F Submittal (Supt. et al)

The State Department of Education's Bureau of School Facilities (BSF) process for close-out of construction projects requires the ED049F application to be completed and filed by the Superintendent. The Hartford Board of Education certifies that that all matters have been addressed and/or completed and authorizes the Superintendent to submit the ED049F application for the following project:

Breakthrough Magnet School – New Construction State Project #064-0271

#### **VII. Adjournment**

**\*\*\* BOE Workshop Meeting: Tuesday, February 7, 2012,  
MHIS Conference Room, 260 Constitution Plaza, Hartford, CT 06103  
Topic: Cycle II Assessment Review \*\*\***