



**Hartford Board of Education
Regular Meeting – Tuesday, October 16, 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. Recognition of STEM Magnet at Annie Fisher Named a 2012 National Blue Ribbon School**
- V. Dialogue Session**
 - 1. Parent and Student Comment
 - 2. Public Comment
- VI. Reports**
 - 1. Report of the Chair
 - 2. Report of the Superintendent
 - o Year End Financial Report as of June 30, 2012
 - 3. Committee Reports
 - o Finance and Audit Committee
 - o Human Resources Committee
 - o Policy Committee
 - o School Building and Facilities Committee
 - o School Choice and Facilities Committee
 - o Other Committees
- VII. Business Agenda**
 - A. Items in Order of Importance**
 - 1. Resolution: Approval to Turn Over Quirk West to the City of Hartford for Use By The Hartford Police Department (Mayor Pedro Segarra)

The Hartford Board of Education (hereafter the "Board") approves that the City of Hartford will allow the Hartford Police Academy (Academy), the Police Explorers, and the Police Activities League (PAL) to remain housed in the west building of the former Quirk Middle School for an indefinite period of time;

Furthermore, the Board authorizes that the Hartford Police Department and City of Hartford shall establish a youth programming agreement with a community stakeholder that shall be identified at a later date; and, the Hartford Police Department, on behalf of the Academy, the Police Explorers, and PAL, and the Board of Education, on behalf of Global Communications Academy, shall establish a joint-use agreement for the auditorium, gym and pool facilities

presently located in the west building and the playing fields just north of the former Quirk Middle School campus.

As the property owner, the City of Hartford reserves the right to modify this agreement, or the use of the former Quirk Middle School campus, at any time subject to the consent of the Board of Education.

2. Resolution: Approval of Continuation of Prior Enrollment Policies and Practices at Milner School (Board Members: Robert Cotto, Jose Colon-Rivas, and Elizabeth Brad Noel)

The Hartford Board of Education directs the Superintendent to follow the prior policies and practices and requires that no limit to new enrollment at Milner School is allowed.

3. Acceptance of Funds: Connecticut State Department of Education for Hartford Adult Education Programs - \$1,723,088 (Supt. et al)

This grant provides funding for state mandated educational services to adult learners in pursuit of English Language proficiency, secondary education completion, adult basic education and the acquisition of skills needed for postsecondary opportunities.

The Hartford Board of Education authorizes the Superintendent to accept a total of \$1,723,088 from the State of Connecticut Adult Education Program for the Adult Education Center in Hartford.

4. Acceptance of Funds: Connecticut State Department of Education - Cooperating Eligible Entity Grant for Supplemental Adult Education Programs - \$269,109 (Supt. et al)

The Cooperating Eligible Entity Grant provides mandated adult education services through a collaborative relationship between the Adult Education Center in Hartford and three Cooperating Eligible Entities: Literacy Volunteers of Greater Hartford, YMCA Read to Succeed Adult Reading Clinic, and Urban League of Greater Hartford. This grant supplements existing adult education services through enhanced activities such as services to special populations, specific literacy education and additional support services.

The Board of Education authorizes the Superintendent to accept a total of \$269,109 from the State of Connecticut Cooperating Eligible Entity Grant for the supplemental Adult Education programs described above.

5. Contract Continuation Approval: NCS Pearson, Inc. \$600,000 / 2 years (Supt. et al)

The Waterford Early Reading and Success-Maker programs are current literacy resources being utilized in K-5 classrooms to support core literacy instruction. NCS Pearson, Inc. will provide onsite technical service and educational consultant service, two years of Technical Partnership Plus and two years of Partnership Plus which are offerings that entitle HPS to up to one hundred forty (140) days of educational consultant service and onsite technical service per year.

The Board of Education authorizes the Superintendent to execute a contract with NCS Pearson, Inc. for the term of October 1, 2012 through September 30, 2014, in the amount not to exceed \$600,000.

6. Contract Approval: MRW Connected, LLC \$150,000 (Supt. et al)

Hartford Public Schools will contract with MRW Connected, LLC for the design and development of an employee intranet that will serve as a primary communications tool and a forum of learning and engagement among district teachers, principals, school staff, and administration.

The Board of Education authorizes the Superintendent of Schools to execute a contract with MRW Connected, LLC for intranet design and development for the term of October 19, 2012 through June 30, 2013, in the amount not to exceed \$150,000.

7. Contract Continuation Approval: Boys and Girls Club of Hartford \$100,000 (Supt. et al)

The purpose of this Agreement is to establish working procedures between the Hartford Public Schools and the Boys and Girls Clubs of Hartford, Inc. in providing space to operate the Hartford Public Schools' Hartford Alternative Learning Opportunities (HALO) educational program.

The Hartford Board of Education authorizes the Superintendent to execute a Contract Agreement with The Boys and Girls Club of Hartford, Inc., for the period ending June 30, 2013; at a cost not to exceed \$100,000.

8. Contract Approval: Leadership Greater Hartford \$66,200 (Supt. et al)

Leadership Greater Hartford is a non-for-profit organization that will provide training and support to all of the School Governance Councils in Hartford as needed in the areas of budget planning, school compacts, etc.

The Hartford Board of Education authorizes the Superintendent to execute a contract with Leadership Greater Hartford for the term delineated in the contract ending June 30, 2013, at a cost not to exceed \$66,200.

B. Consent Agenda

9. Acting 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. Jose Colon to the position of Acting Principal, Expeditionary Learning Academy at Moylan; effective October 17, 2012.
- b. Suzanne Goodison to the position of Acting Principal, James H. Naylor / CCSU Leadership Academy; effective October 15, 2012.

10. Interim Administrative Appointment (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint James Fagan to the position of Interim Principal, Asian Studies Academy at Dwight/Bellizzi; for the period of October 15, 2012 through March 1, 2013.

11. Resolution: Appointment of School Building Committee Member (The Board)

The Hartford Board of Education appoints Donald Slater to serve on the Hartford School Building Committee for a term of two years, effective October 17, 2012. The Superintendent of schools holds a permanent seat on the School Building Committee; Alexander Nardone is appointed to serve as alternate for the Superintendent as necessary.

12. Contract Continuation Approval: Hartford Stage \$65,000 (Supt. et al)

This is a continuation of a partnership between the Office of Academics and Hartford Stage. The focus is on engaging and addressing the literary needs of middle school students while equipping teachers with arts integrated, theatre-based teaching techniques.

The Hartford Board of Education authorizes the Superintendent to execute a contract with Hartford Stage for the term delineated in the contract ending March 31, 2013, at a cost not to exceed \$65,000.

13. Approval of School Construction Project as Complete and ED049F Submittal – Classical Magnet School (Supt. et al)

The Hartford Board of Education approves the Classical Magnet School - State Project # 064-0285 MAG and accepts the afore mentioned school project for public school purposes. Furthermore, the Hartford Board of Education authorizes the Superintendent to execute and submit an ED049F application to the Bureau of School Facilities for review and approval.

VIII. Executive Session

Review of Performance Evaluations of Cabinet Members: Ms. Allen, Ms. Altieri, Ms. Cutler-Hodgman, Dr. Nardone, Dr. Roberge-Wentzell, Mr. Roldan.

IX. Adjournment

October 2012

BOE Regular Meeting: Tuesday, October 16, 2012 at 5:30 p.m. at the Environmental Sciences Magnet School at Mary Hooker, 440 Broadview Terrace, Hartford, CT 06106.

BOE Special Meeting: Tuesday, October 23 at 5:30 p.m. at the Environmental Sciences Magnet School at Mary Hooker, 440 Broadview Terrace, Hartford, CT 06106. Topic: Race to the Top Grant.

November 2012

BOE Workshop Meeting: Wednesday, November 7 at 5:30 p.m. at Classical Magnet School, 85 Woodland Street, Hartford, CT 06112. Topics: ELL and Bilingual Education Services; and Adult Education Report.

BOE Special Meeting: Tuesday, November 13 at 5:30 p.m. America's Choice at SAND School, 1750 Main Street, Hartford, CT 06120. Topic: Special Education Report.

BOE Regular Meeting: Tuesday, November 20 at 5:30 p.m. at Sport and Medical Sciences Academy, 280 Huyshope Avenue, Hartford, CT 06106.