



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 January 10, 2022 via Zoom
 Motions Passed

I. Called to Order	The meeting was called to order at 5:31 p.m. by Mayor Justin Elicker. He then officiated the swearing in of two new members, Dr. OrLando Yarborough III and Dr. Abie Benitez.
Attendees Present	<p>Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Mr. Anthony Fiore Ms. Ma'Shai Roman Dr. OrLando Yarborough III Dr. Abie Benitez</p>
Officers Absent	:Mr. Darnell Goldson
IV. Election of Board of Education Officers	Mayor Justin Elicker opened the floor for nominations to elect officers for the New Haven Board of Education for year 2022.
i. 001-22 President	<p>Dr. Edward Joyner nominated Ms. Yesenia Rivera for the office of President, New Haven Board of Education for year 2022.</p> <p>Roll call of votes: Ms. Rivera, yes; Mr. Fiore, yes; Ms. Roman; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes. (Passed)</p>
ii. 002-22 Vice President	<p>Dr. Edward Joyner nominated Mr. Matthew Wilcox, for the office of Vice President, New Haven Board of Education for year 2022.</p> <p>Roll call of votes: Ms. Rivera, yes; Mr. Fiore, yes; Ms. Roman; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes. (Passed)</p>



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 January 10, 2022 via Zoom
 Motions Passed

<p>iii 003-22</p>	<p>President, Yesenia Rivera nominated Dr. Edward Joyner, for the office of Secretary, New Haven Board of Education for year 2022.</p> <p>Roll call of votes: Ms. Rivera, yes; Mr. Fiore, yes; Ms. Roman; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes. (Passed)</p>
<p>VI. Action Items i. 004-22 Approval of Minutes</p>	<p>On the Motion by Mr. Wilcox to approve the minutes of December 13, 2021 seconded by Dr. Joyner.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Fiore, yes; Ms. Roman; Dr. Joyner, yes. (Passed)</p>
<p>ii 005-22 Personnel Report Dr. Tracey</p> <ul style="list-style-type: none"> • 006-22 COVID-19 Issues <i>Director Bond</i> 	<p>On the Motion by Mr. Wilcox to approve the Superintendent’s Personnel Report including the Blue Sheet, seconded by Dr. Joyner.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Fiore, yes; M Dr. Joyner, yes. (Passed)</p> <p>On the Motion by Dr. Joyner to add Director Bond to the agenda to speak on COVID-19 issues seconded by Mr. Wilcox.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>
<p>iii 007-22</p> <p>Finance and Operations <i>Mr. Wilcox</i></p>	<p>On the Motion by President Rivera to approve item #6, Agreement with Arts for Learning CT to provide an after-school arts program at Clemente and Conte schools, from January 10, 2022 to June 30, 2022, in an amount not to exceed \$4,999.95, seconded by Dr. Joyner.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, recused; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
Board of Education Committee
Regular Meeting Minutes
January 10, 2022 via Zoom
Motions Passed

Cont'd 008-22	<p>On the Motion by Mr. Wilcox to approve 1 Abstract, remaining 14 Agreement², and 1 Purchase Order seconded by Dr. Joyner.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Fiore. (F & O passed)</p>
XIV Adjournment 009-22	<p>On the Motion by Mr. Wilcox to adjourn the meeting seconded by Dr. Joyner, it was voted by roll call to adjourn the meeting at 8:33pm.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>

Respectfully Submitted
Myrtis Mason
Recording Secretary