

CONNECTICUT Board of Education Meeting Minutes October 11, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:35 pm by President, Yesenia Rivera.
Board Members Present	Ms. Yesenia Rivera, President
	Mr. Matthew Wilcox, Vice President
	Dr. Edward Joyner, Secretary
	Mayor Justin Elicker
	Dr. OrLando Yarborough III
	Mr. Darnell Goldson
	Dr. Abie Benitez
	Ma'Shai Roman, Student Board Member
	Mr. Dave Cruz-Bustamante, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS
	Attorney Alexaides – Corporation Counsel, City of New Haven
	Theories Theorem Composition, only of their Haven
156-22 Agenda Amendment	On the Motion by President Rivera, seconded by Dr. Joyner to amend the agenda to add 1. Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201 (B) 9 &10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to the Collective Bargaining and Records of Communications Privilege by the Attorney Client Privilege or Relationship.
	Re: discussion or possible action on matters during the Executive Session
	Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes; Ms. Roman, yes; Mr. Cruz-Bustamante, yes. (Passed)
i.	On the Motion by Mr. Wilcox to approve the amended minutes for
157 – 22	September 26, 2022 seconded by Dr. Joyner.
Approval of Board Minutes – September 26, 2022	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes; Ms. Roman, yes; Mr. Cruz-Bustamante, yes. (passed)
	Cruz-Bustamante, yes. (passed)



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On the Motion by Mr. Wilcox to approve the Action Items of the

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i 158-22 Personnel Report Dr. Iline Tracey	On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent's Personnel's Report, seconded by Dr. Joyner. Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Yarborough, yes; Ms. Roman, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)
iv. 159-22 Proposed Tiered Signing Bonuses/Before and After School Pay Rate Dr. Iline Tracey 160-22	On the Motion by Mr. Wilcox, seconded by Dr. Benitez, to approve Dr. Tracey proposed tiered signing bonus as well as the before/after school extended day program pay rate. Restated motion On the Motion by Mr. Wilcox seconded by Dr. Benitez, to amend the prior motion to give authorization to Dr Tracey and her team the authority to implement the tier signing bonus until January 31, 2023 as well as the before and after school extended day program pay rate. Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)
iii. 161-22 Action of Teaching and Learning Overnight Trips Dr. Edward Joyner	On the Motion by Mr. Joyner seconded by Mr. Wilcox to approve 2 domestic overnight school trips for October - Worthington Hooker and Sound School. Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)
iv. 162 - 22 Second Reading and Possible Action of AP Course Policy Review	On the Motion by Dr. Benitez seconded by Dr. Joyner to approve 2 nd reading of the AP Course Policy Review. Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)
v. 163-22 Finance and Operations Committee – Mr. Matthew Wilcox	On the Motion by Mr. Wilcox seconded Dr. Yarborough by to approve 11 Agreements, 1 Contracts and 10 Abstracts and 3 Purchase Orders as recommended by the F & O Committee. Prior motion restated due to member abstention



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164-22	On the Motion by Mr. Wilcox seconded by Dr. Yarborough to approve Agreement #8, New Haven Gay and lesbian Community Center - to provide support programs for the students in the LGVTQ community experiencing homelessness, from October 12, 2022 to June 30, 2023, in an amount not to exceed \$9,997.50.
	Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, abstained; Mr. Goldson, yes; Ms. Rivera yes. (passed)
165-22	On the Motion by Mr. Wilcox seconded Dr. Yarborough by to approve remaining 10 Agreements, 1 Contract, 10 Abstracts and 3 Purchase Orders as recommended by the F & O Committee.
	Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera, yes. (passed)
XIV. 167 - 22 Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and § 1-201 (B) 9 &10	On the Motion by President Rivera to go into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201 (B) 9 &10 regarding Records, Reports and Statements of Strategy or Negotiations with respect to the Collective Bargaining and Records of Communications Privilege by the Attorney Client Privilege or Relationship.
	Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera, yes. (passed)
XV 168-22	On the Motion to by Dr. Joyner to adjourn, seconded by Mr. Wilcox, the meeting was adjourned by roll call at 10:29pm.
Adjournment	Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)
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[&]quot;A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

Respectfully Submitted Myrtis Mason Recording Secretary