



NEW HAVEN PUBLIC SCHOOLS

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 Others 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 Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New 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. 2. 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. 157 – 22 Approval of Board Minutes – September 26, 2022	On the Motion by Mr. Wilcox to approve the amended minutes for September 26, 2022 seconded by Dr. Joyner. 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)



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<p>i 158-22 Personnel Report Dr. Iline Tracey</p>	<p>On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent’s Personnel’s Report, seconded by Dr. Joyner.</p> <p>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)</p>
<p>iv. 159-22 Proposed Tiered Signing Bonuses/Before and After School Pay Rate Dr. Iline Tracey</p> <p>160-22</p>	<p>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.</p> <p><u>Restated motion</u> 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.</p> <p>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)</p>
<p>iii. 161-22 Action of Teaching and Learning Overnight Trips <i>Dr. Edward Joyner</i></p>	<p>On the Motion by Mr. Joyner seconded by Mr. Wilcox to approve 2 domestic overnight school trips for October - Worthington Hooker and Sound School.</p> <p>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)</p>
<p>iv. 162 - 22 Second Reading and Possible Action of AP Course Policy Review</p>	<p>On the Motion by Dr. Benitez seconded by Dr. Joyner to approve 2nd reading of the AP Course Policy Review.</p> <p>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)</p>
<p>v. 163-22 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>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. <u>Prior motion restated due to member abstention</u></p>

