

CONNECTICUT Board of Education Committee Regular Meeting Minutes September 12, 2022 via Zoom

The meeting was called to order at 5:33 pm by President, Yesenia Rivera
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
Dave Cruz-Bustamante, Student Board Member
Ma'shai Roman, Student Board Member
Dr. Iline Tracey – Superintendent, NHPS
On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent's Personnel's Report, seconded by Dr. Yarborough.
Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes. (Passed)
On The motion by Dr. Joyner to approved the overnight Metropolitan High School Fieldtrip to Camp Cedarcrest on September 14, 2022 seconded by Dr. Yarborough.
Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Ms. Roman, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes.
On the Motion by Mr. Wilcox to approve 6 Abstracts, 37 Agreements, 5 Contracts and 5 Change Orders with corrections as recommended by the F & O Committee, seconded by Dr. Yarborough.



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Finance and Operations Committee – Mr. Matthew Wilcox	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes; Ms. Roman, yes. (F & O Items passed)
VII. Superintendent's Report	On the Motion by Mr. Goldson to amend the agenda to add the Memorandum of Understanding, teachers accepting a 6th Class for 2022 – 2023 as presented by Dr.
137 – 22	Tracey, seconded by Dr. Joyner. Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Cruz Bustamante, yes.
138 – 22	On the Motion by Mr. Goldson to authorize the Superintendent to execute the Memorandum of Understanding for teachers accepting a sixth class for April 2022 – June 2023.
139 – 22	On the Motion by Dr. Joyner to amend the agenda to add the Memorandum of Understanding between Laura Benevento, Local 3144 and the New Haven Public Schools, seconded by Mr. Goldson.
	Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Cruz Bustamante, yes.
140- 22	On the Motion by Dr. Joyner to approve the Memorandum of Understanding between New Haven Board of Education, Local 3144, Counsel 4, sub-contracting for Accounting 4, Laura Benevento, seconded by Mr. Goldson.
	Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Cruz Bustamante, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes.
XIV. 141- 22 Executive Session pursuant to Conn. Gen. Stat. § 1-	On the Motion by President, Rivera seconded by Dr. Yarborough, to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) to discuss the evaluation of employee, Dr. Iline Tracey, Superintendent, NHPS.
200(6)(A) re: discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Ms. Rivera yes. (passed)



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XV. 142 - 22 Adjournment On the Motion to adjourn by Mayor Elicker seconded by Dr. Yarborough, the meeting was adjourned by roll call at 8:06pm.

Mr. Wilcox, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)

"A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

Respectfully Submitted Myrtis Mason Recording Secretary