



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 December 13, 2021 via Zoom
 Motions Passed

I. Called to Order	The meeting was called to order at 5:31 p.m. by Ms. Rivera
Attendees:	<p>Present: Ms. Yesenia Rivera, President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker, Dr. Tamiko Jackson-McArthur; Mr. Larry Conaway, Mr. Fiore, Mr. Darnell Goldson.</p> <p>Absent: Dr. Edward Joyner, Ms. Romans</p>
IV. Action Items i. 197-21 Approval of Minutes	<p>On the Motion by Mr. Conaway to approve the minutes of November 22, 2021 second seconded by Mr. Wilcox.</p> <p>Mr. Conaway, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes. (Passed)</p>
ii 198--21 Personnel Report Dr. Tracey	<p>On the Motion by Mr. Goldson to amend the Personnel Report to include Ms. Shafau Dabre - Southern CT University, MA, Grade 6, to Brennan Rogers Magnet School, General Funds (Salary - \$79,838.00, Step O, 13 years experience, effective date 12.12.21 to the Blue Sheet, seconded by Mr. Wilcox.</p> <p>Mr. Conaway, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes. (Passed)</p>
iii 199-21 Finance and Operations Mr. Wilcox	<p>On the Motion by President Rivera to approve Title I Part A Grant in the amount of \$12,100,572.00 for July 1, 2021 to June 30, 2022 seconded by Mr. Conaway.</p> <p>Mr. Conaway, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes; Mr. Wilcox, recused; Mayor Elicker, yes; Ms. Rivera, yes. (Abstract 1 Passed)</p>



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<p>200-21</p>	<p>On the Motion by Mr. Wilcox to approve item 18, Agreement New Life Investigations Title IIA Grant in the amount of \$1,093,786.00 for July 1, 2021 to June 30, 2022 seconded by Mayor Elicker..</p> <p>Mr. Conaway, yes; Mr. Goldson, yes ; Dr. Jackson-McArthur, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes. (Abstract 2 Passed)</p>
<p>201-21</p>	<p>On the motion by Mr. Wilcox to approve 19 Agreements and 4 Change Orders seconded by Mr. Conaway.</p> <p>Mr. Conaway, yes; Mr. Goldson, yes ; Dr. Jackson-McArthur, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes (Passed)</p>
<p>VIII. President's Report – Ms. Yesenia Rivera</p> <p>202-21</p> <p>203-21</p>	<p>Proposed calendar dates for Board and committee meeting for review presented.</p> <p>On the Motion by Mr Goldson to amend the agenda to add the 2022 – 2023 proposed Board of Education and Committee meeting dates for review seconded by Mr. Wilcox</p> <p>Mr. Conaway, yes; Mr. Goldson, yes ; Dr. Jackson-McArthur, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes (Passed)</p> <p>On the Motion by Mr. Conaway to accept the proposed calendar dates 2022 – 2023 Board of Education and Committee meetings seconded by Mr. Wilcox.</p> <p>Mr. Conaway, yes; Mr. Goldson, yes ; Dr. Jackson-McArthur, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes (Passed)</p>



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<p>XIV. 204-21</p> <p>Executive Sessions pursuant to Conn. Gen. Stat. § 1-200(6)(B)</p> <p>XV. Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10)</p>	<p>On the Motion by President Rivera,</p> <ol style="list-style-type: none"> 1. To enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) re: strategy and negotiations with respect to pending claims or pending litigation. 2. To discuss exempt written communications and the information contained therein, privileged by the attorney-client relationship concerning transportation agreement, pursuant to Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10) seconded by Mayor Elicker. <p>Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Mr. Conaway, yes. (Passed)</p> <p>Invited Participants to Executive Sessions pursuant to Conn. Gen. Stat. § 1-200(6)(B) were Dr. Tracey Attorney Alexiades</p> <p>Invited Participants to Executive Session Conn. Gen. Stat. § 1-200(6)(E) and § 1-210(b)(10) were Dr. Tracey, Mr. Lamb, Miss Hannans, Mr. Harmon, Mr. Finley and Attorney Alexiades</p>
<p>XVI Adjournment</p> <p><input type="checkbox"/></p> <p>205-21</p>	<p>No votes were entered in the Executive sessions.</p> <p>On the Motion by Mr. Goldson to adjourn the meeting seconded by Mr. Conaway, it was voted by roll call to adjourn the meeting at 800pm.</p> <p>Mr. Conaway, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes. (Passed)</p>

Respectfully Submitted
Myrtis Mason
Recording Secretary