



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Motions
 February 14, 2022 via Zoom

<p>Attendees Present</p> <p>Absent</p>	<ul style="list-style-type: none"> • Ms. Yesenia Rivera, President • Mr. Matthew Wilcox, Vice President • Dr. Edward Joyner, Secretary • Mayor Justin Elicker • Dr. Iline Tracey • Dr. OrLando Yarborough III • Dr. Abie Benitez • Mr. Darnell Goldson • ⁱ Ms. Ma'Shai Roman • ⁱⁱ Mr. Anthony Fiore
<p>IV 014-22 i. Approval of Board Meeting Minutes (January 24, 2022)</p>	<p>On the Motion by Dr. Mr. Wilcox to approve the January 24, 2022 minutes seconded by Dr. Joyner.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes. (passed)</p>
<p>ii. 015-22 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. Benitez.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>
<p>016-22 iv. Finance and Operations Committee Mr. Matthew Wilcox.</p>	<p>On the Motion by Mr. Wilcox to accept approve 4 Abstracts 10 Agreements, 2 Contracts and 3 Change Orders as recommended by the F & O Committee seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes. (F & O Items Passed)</p>



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<p>017-22</p>	<p>On the Motion by Dr. Joyner to amend agenda for the Board to review request by superintendent to sponsor an official proclamation for recognize Friday, March 18 as a SEL day of open healing for the NHPS seconded Mr. Wilcox</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes. (passed)</p>
<p>018-22</p>	<p>On the motion by Mr. Willcox to endorse and approve the Superintendents proclamation regarding the NHPS day of open healing seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes (passed)</p>
<p>XIV.</p> <p>019-22</p> <p>Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning mid-year performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.</p>	<p>On the Motion by President, Rivera to go into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) mid-year performance and evaluation discussion of public officer or employee, Dr. Iline Tracey, Superintendent, seconded by Mr. Wilcox.</p> <p>Dr. Tracey and Attorney Alexiades were invited to participate in the executive session.</p> <p>Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Dr. Joyner, yes. (Passed)</p>
<p>XIV</p> <p>Adjournment</p> <p>020-22</p>	<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 8:40pm.</p> <p>Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Dr. Joyner, yes. (Passed)</p>

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

*Respectfully Submitted
Myrtis Mason
Recording Secretary*

¹ * Non-voting members - Ms. Maisha Roman

² * Mr Anthony Fiore



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i * Non-voting members - Ms. Maisha Roman

ii * Mr Anthony Fiore

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