



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Special Board Meeting Minutes
 August 17, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:30 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
Others Present	Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New Haven
II. Pledge of Allegiance	Dr. Yarborough led in the Pledge of allegiance.
III Action Items i. 121-22 Approval of Board Meeting Minutes (August 8, 2022)	On the Motion by -----to approve the corrected minutes for August 8, 2022 seconded by -----. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes.
ii. Personnel Report – Dr. Iline Tracey 122 - 22	On the Motion by Mr. Goldson to approve the Action Items of the Superintendent’s Personnel’s Report, seconded by Dr. Benitez. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes.
123 - 22 iii. Finance and Operations Committee – Mr. Matthew Wilcox	On the Motion by Mr. Wilcox to approve Contract #1 - Award of Contract #50581 to Mechanical Heating and Cooling, Inc. for Hot Water Tank Replacement for Bishop Woods, from June 1, 2022 to December 31, 2022, in an amount not to exceed \$102,552.00. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes.



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Special Board Meeting Minutes
 August 17, 2022 via Zoom

<p>124 - 22</p>	<p>On the Motion by Mr. Wilcox to approve 17 Agreements, 2 Contracts and 2 Purchase Orders as recommended by the F & O Committee, seconded by Dr. Yarborough.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes. (F & O Items passed)</p>
<p>V. 125 - 22 Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent</p>	<p>On the Motion by President, Rivera seconded by Mr. Goldson, 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 by all Board members present.</p> <p>Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes. (passed)</p>
<p>XV. 126 - 22 Adjournment</p>	<p>On the Motion to adjourn by Mayor Elicker seconded by Dr. Yarborough, the meeting was adjourned by roll call at 8:06pm.</p> <p>Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary