



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular 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 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 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 minutes for August 8, 2022 seconded by ---- -----. <u>Amendments</u> iii. a. Under “Approval of Services for S.J. Services” the contractor’s name should reflect “Eco Urban” b. It was decided that un-seconded motions not voted on should be carried in the minutes. Attorney Alexaides informed the meeting that a motion that was not seconded is not required to be carried. 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. <u>Discussion</u> Dr. Tracey spoke gave data on teachers who had left the profession since 2020 as well as how to recruit and retain them. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes.



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<p>123 - 22 iii. Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>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</p> <p><u>Discussion</u> Life span and specifications of boiler system in school was questioned and discussed.</p> <p>Suggestion: - Administration to ensure a plan of action is in place to review major equipment age, specifications and reason for replacement prior to purchase. Mr. Lamb reported that the ABM team had commenced asset inventory and assessment in all school building systems across our schools, to develop a preventative maintenance program to facilitate informed decisions.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes.</p> <hr/> <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><u>Discussion</u> Contractor’s 10% bid increase and process for Change Orders were discussed. Mr. Lamb reported that the contractor has agreed that there will be no price escalation on the bid cost which allowed the bid’s face value to prevail.</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>No votes taken. The Board arrived on a consensus re the evaluation of Dr. Tracey. President Rivera will develop a document and review with Dr. Tracey then present it to the Board</p>



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	Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes. (passed)
XV. 126 - 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; Mr. Goldson, 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