



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Board of Education Meeting
March 23, 2020
5:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Board Meeting Minutes
 - i. March 9, 2020
- IV. Students' Report
- V. Superintendent's Report – Dr. Iline Tracey
 - i. Approval of Personnel Report
 - ii. Discussion and Potential Motion to Approve to Pay Part-time Employees from General Funds, while awaiting a waiver to use Special Funds
 - iii. Educational Continuity
 - iv. Food Distribution
 - v. Use of Career High School for Homeless Individuals Tested Positive for COVID-19
 - vi. 2020-2021 Budget Update – Phillip Penn, CFO
- VI. Finance & Operations Report – Mr. Matthew Wilcox
 - i. Discussion and action on abstracts and agreements:
 - A. Abstracts
 - 1. Open Choice
 - B. Agreements
 - 1. Between New Haven Board of Education and Clifford Beers to provide mental health services to Dr. Mayo School
 - 2. Amendment #1 to Agreement #95408327 with Elicia Lupoli to reduce salary
 - 3. Amendment #1 with Berchem, Moses & Devlin, PC to increase funding
 - ii. Resume motion regarding part-time pay rates for Paraprofessionals, Bus Monitors, and full-time Paraprofessionals that substitute for Teachers
 - iii. Monthly Financial Report through February and Deficit Update
- VII. Governance Report - Dr. Tamiko Jackson-McArthur
- VIII. Teaching and Learning Report – Mr. Larry Conaway and Dr. Edward Joyner
- IX. Head Start Report – Mr. Matthew Wilcox
- X. Facility Naming Report – Mrs. Yesenia Rivera
- XI. Food Service Task Group Report - Mr. Larry Conaway
- XII. Citywide School Building Stewardship Report – Mrs. Yesenia Rivera
- XIII. Adjournment.

Zoom Information:

New Haven Board of Education is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://newhavenct.zoom.us/j/289845884>

Meeting ID: 289 845 884

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NEW HAVEN PUBLIC SCHOOLS

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Join by Skype for Business

<https://newhavenct.zoom.us/j/289845884>

Closed captioning:

<https://www.captionedtext.com/client/event.aspx?EventID=4382529&CustomerID=2991>

Questions for public participation may be submitted to:

publicparticipation@nhboe.net