



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT

Board of Education Committee
MAY 24, 2021 via Zoom

I. Called to Order	The meeting was called to order at 5:34 p.m. by Ms. Rivera
Attendees:	Present: Ms. Yesenia Rivera, President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker, Dr. Edward Joyner, Secretary, Mr. Darnell Goldson, Dr. Tamiko Jackson-McArthur, Dr. Iline Tracey, Mr. Larry Conaway, Mr. Fiore Absent: Ms. Lihame Arouna.
II. Pledge of Allegiance	Dr. Joyner led the assembly in the Pledge of Allegiance.
III. Public Participation	Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioIn9U Public Participation (5 Participants) <ul style="list-style-type: none"> • Nitza M. Diaz • Ben Parsons • Abraham Hernandez • Dr. Carlos Torre • Dave Cicarella
IV. Action Items i. 087-21 Approval of Board Minutes May 10, 2021	On the Motion by Dr. Joyner to approve the Minutes from March 22, April 26 and May 10, 2021; seconded by Mr. Wilcox. Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Joyner, yes; Mr. Conaway, yes; Dr. Tamiko Jackson-McArthur, No; Mr. Goldson, yes; Ms. Rivera, yes; Mr. Fiore, yes. (passed)
ii. 088-21 Superintendent's Report <i>Dr. Iline Tracey</i> a. Personnel Report	On the Motion by Mayor Elicker, to extract the appointment of Ms. Viviana Conner for Assistant Superintendent for Instructional Leadership/School Improvement position from the Personnel Report before approval, seconded by Mr. Goldson. Mr. Conaway, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Joyner, No; Ms. Rivera, No; Dr. Jackson-McArthur, yes; Mr. Goldson, yes; Mr. Fiore, yes. (passed)



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089-21	On the Motion by Mayor Elicker to approve the appointment of Ms. Viviana Connor, for Assistant Superintendent for Instructional Leadership/School Improvement, seconded by Dr. Joyner.
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Cont'd	<p><u>Discussions</u> Approval of the position for Assistant Superintendent for Instructional Leadership/School Improvement on District's organizational chart.</p> <p>Suggestions:</p> <ul style="list-style-type: none"> • Board to discuss the position then vote for approval • Part time staff and para-professional salaries be reviewed and presented <p>Dr. Joyner, yes; Dr. Jackson-McArthur, No; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Conaway, No; Mr. Goldson, No; Ms. Rivera, yes; Mr. Fiore, No. (passed)</p> <p>Dr. Tracey, along with the Board, welcomed and congratulated Assistant Superintendent, Mrs. Viviana Connor and Principal, Ms. Jamie Baker on their appointments to serve the District. They both expressed honor and gratitude to serve in collaboration with the team for the District's success.</p>
<p>b. 090-21 Approval of the 10 Month 2021-2022 Calendar</p>	<p>Dr. Tracey</p> <ul style="list-style-type: none"> • Calendar change - Yom Kippur now September 16, 2021 • Implement professional development training half days re new math program <p>On the Motion by Mr. Wilcox to Approve amended Calendar with new Yom Kippur seconded by Dr. Joyner</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Dr. Jackson-McArthur, yes; Mr. Wilcox, yes; Mr. Conaway, yes; Ms. Rivera, yes; Mr. Fiore, yes. (Motion passed)</p>
<p>iii. 091-21 Finance and Operations Committee <i>Mr. Matthew Wilcox</i></p>	<p>Food Service Deficit memorandum have been presented.</p> <p>On the Motion by Mr. Wilcox to amend agenda to include Agreement for (WeSource Workforce Solutions) CFO search firm seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Conaway, yes; Mr. Goldson, yes; Ms. Rivera, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes. (passed)</p>



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092-21	<p>On the Motion by Mr. Wilcox to approve Agreement for (WeSource Workforce Solutions) CFO search firm seconded by Mr. Goldson.</p> <p>Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Conaway, yes; Mr. Goldson, yes; Ms. Rivera, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes. (passed)</p>
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<p>093-21 Finance and Operations Committee Mr. Wilcox</p>	<p>On the Motion to by Ms. Rivera accept Abstract # 3 (School Based Health Center Grant) in the amount of \$1,344,594.00 seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mr. Wilcox, recused; Mayor Elicker, yes; Mr. Conaway, yes; Mr. Goldson, yes; Ms. Rivera, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes. (passed)</p>
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094-21	<p>On the Motion by Ms. Rivera to approve Agreement #5 with Clifford Beers Guidance Clinic to provide two licensed Social Workers to School Health Centers at Clinton Avenue and Fair Haven schools seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mr. Wilcox, recused; Mayor Elicker, yes; Mr. Conaway, yes; Mr. Goldson, yes; Ms. Rivera, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes. (passed)</p>
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095-21	<p>On the Motion by Mr. Wilcox to approve remaining F&O items: 3 Abstracts, 14 Agreements, 1 contract seconded by Conaway.</p> <p>Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Conaway, yes; Mr. Goldson, yes; Ms. Rivera, yes; Dr. Jackson-McArthur, yes; Mr. Fiore, yes. (F&O Items passed)</p>
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<p>Superintendent's Report <i>Dr. Tracey</i></p> <p>i. Organizational Chart</p>	<p>Dr. Tracey displayed the proposed Organization Chart which reflected positions and their functions. New and vacant positions were discussed as well as the positions which will be promoted. Questions and concerns were welcomed.</p> <ul style="list-style-type: none"> • Job descriptions for the varied positions will be submitted to the Board. <p>Suggestion</p> <ul style="list-style-type: none"> • Attach financial costs for positions for approval • Clarify scope and function of positions <p>Request of summary and cost for position can be submitted to the Finance and Operations Committee.</p>
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<p>ii. Health Careers Academy Pathway Program at James Hillhouse High School Principal Worthy, Dominique Argo, The Gateway Community College Team, and Keisha Hannans</p>	<p>Dr. Tracey - Academic program implementation at James Hill House High School in collaboration with Gateway Community College.</p> <p>Ms. Hannans - James Hill House High School Academy (H-CAP) program is initiated as springboard for other high schools in the District. H-CAP is partnership with Gateway Community College through a matriculation process targeting grades 9-12 students whose career choice is in Health.</p> <p>Principal Worthy – gave details on the purpose and process of the H-CAP.</p>
<p>VIII. Head Start Report <i>Mr. Wilcox</i></p>	
<p>IX. Governance Report <i>Dr. Jackson-McArthur</i></p>	
<p>X. Facility Naming Report <i>Dr. Jackson-McArthur</i></p>	
<p>XI. Teaching and Learning Report <i>Dr. Edward Joyner</i></p>	<p>Dr. Joyner – Meeting held with Dr. Tracey and Ms. Velasquez and discussed: Barrier to student learning - Children speaking their own language and dialect Suggestions</p> <p>i. Create school system with matched commitment – educators and student Implement independent reading project challenge District wide based on students interests Implement word knowledge across the District Implement daily writing project to generate excellence Implement Critical Thinking project across content areas</p>
<p>XII. Food Service Task Group <i>Dr. Jackson-McArthur</i></p>	<p>Mr. Conaway stated that Food Threatening Allergies policy is in process.</p>
<p>XIII. Compensation Equity Committee</p>	



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<p>XIV. Citywide Committee School Building Report <i>Mr. Wilcox</i></p>	
<p>XV. Adjournment 08-21</p>	<p>On the Motion by Dr. Joyner to adjourn, seconded by Mr. Conaway. It was voted by roll call to adjourn at 7:49pm.</p> <p>Dr. Joyner, yes; Dr. Jackson-McArthur, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Conaway, yes; Ms. Rivera, yes; Mr. Goldson, yes.</p>

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

Respectfully Submitted
Myrils Mason
Recording Secretary

DRAFT