



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 July 25, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:33 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 Dave Cruz-Bustamante, Student Board Member
Absent were	Ma'shai Roman, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS
II. Pledge of Allegiance	Dr. Yarborough led in the Pledge of allegiance.
III Public Participation	Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioJn9U 1. Sarah Levine
IV i 109 - 22 Approval of Board Meeting Minutes July 11, 2022	On the motion by Mr. Wilcox, seconded by Dr. Joyner, to approve the amended minutes for July 11, 2022. <u>Comments/Discussion</u> 1. Page 2, F & O Motions: - Votes for Agreement #19 should reflect Mr. Darnell Goldson's vote as "No". 2. Mr. Goldson apologized to Mr. Lamb for misrepresentation Mr. Lamb's comments re the discussion of "Go to Service" tenure for the District as 15 years. 3. Page 4, Item 7: - 1. Taskforce four focus areas are student and Teaching & Learning issues; should read ... "K-4" ... Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)



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<p>ii. 110-22 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>Teacher resignation reported was 29. Transportation Director recruitment in effect also as a result of resignation.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes. (Passed)</p>
<p>XI 111-22 Finance and Operations Committee Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox to approve 1 Abstract, 2 Agreements, 4 Contracts and 3 Change Orders as recommended by the F & O Committee, seconded by Dr. Yarborough.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes (F & O Items passed)</p>
<p>IV. iii 112-22 Statement of Philosophy on Teaching and Learning Series 6000 Dr. Benitez`</p>	<p>On the Motion by Dr. Benitez to accept the Statement of Philosophy on Teaching and Learning Series 6000, seconded by Dr. Joyner.</p> <p><u>Comments/Concerns</u> Questions arose re the implementation plan of the policy and the purpose of the document. Dr. Benitez stated that the policy collaboration process involves listening to each perspective and to engage all in the changes and continued practices in the school building. She also explained that there is a hierarchy that is governed by law, however teachers are in charge of classrooms.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, abstain; Ms. Rivera yes. (passed)</p>
<p>V. Student's Report Mr. Cruz-Bustamante</p>	<p>Both student board representative met and discussed a plan of action. One goal is to emphasize more student facilitation and input. Also, the socialist scholars party commenced with their first meeting with three persons in attendance. Main concerns were lack of student input on the Board, substance disorder and violence increase in schools and need for increase mental health support. He also reported a proposed student strike if the SRO phase out plan is not adopted in full effect for the new school year.</p>



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<p><i>Typhanie</i> Jackson, Ms. Tracey Philpot, and Ms. Gemma Joseph Lumpkin</p>	<p>Ms. Redd-Hannans and her team gave presentations on the summer of fun 2022 activities in the NHPS District. Updates highlighted the various schools and their core engagement. Over \$3M of the AARP ESSER and ESSER II funds was invested into the summer program. Twenty schools participated with a total of 4, 000 students enrolled. Daily average attendance was 1,200 students. Students benefitted from various enrichment programs. Coding, world languages, health careers, SEL, Math, English, morale painting, kayaking, walking tours, HCAP, manufacturing, academic credit recovery programs for high schools, basket-ball, cheerleading, Marine Corp and Navy, sailing, marine research, scientific dive, scuba and underwater technology study, culinary arts, etc. Over 900 students served in engaged credits, K-4 LIT Camps, Boys Scout of America among others. Community partners were also engaged for the program's success.</p>
<p>VIII. President's Report – Ms. Yesenia Rivera</p>	<p>No Report</p>
<p>IX. Head Start Report – Mr. Matthew Wilcox</p>	<p>New student registration vacancies are still available. Head start office relocation to the San Antonio Building has progressed and staff are getting acclimated.</p>
<p>X. Citywide School Building Committee Report – <i>Mr. Matthew Wilcox</i></p>	<p>Met on is July 14, 2022. Reports are available on the District's website</p>
<p>XI. Finance & Operations Report Mr. Matthew Wilcox</p>	<p>The June financial report revealed a small surplus in the budget with a caveat. Mitigation efforts continue with a balanced budget anticipated. F &O meeting will accommodate an agenda item to discuss Bassett Street address as a possible site for the Adult Education Center.</p>
<p>XIII. Food Service Task Group Report Dr. OrLando Yarborough</p>	<p>Summer meals are served at sites across the city. Take home library was incorporated at the summer meal sites to reinforce literacy.</p>



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<p>XIV. 113-22 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 Dr. Joyner, 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. All Board members present and Dr. Iline Tracey were invited to the session. Dr. Tracey and Board members were parties to the session</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)</p>
<p>XV. 114-22 Adjournment</p>	<p>On the Motion to adjourn by Mr. Goldson seconded by Dr. Yarborough, the meeting was adjourned by roll call at 10:00pm.</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