



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee Meeting Minutes
 Motions Passed
 September 27, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:35 pm by President, Yesenia Rivera.
<p>Board Members Present</p> <p>Others Present</p> <p>Absent</p>	<p>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 Ma'Shai Roman, Student Board Member</p> <p>Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New Haven Attorney Moody</p> <p>Mr. Dave Cruz-Bustamante, Student Board Member</p>
<p>ii. 143-22 Approval of Board Minutes – August 17, and 29, 2022 and September 12, 2022</p> <p>144-22</p> <p>145-22</p>	<p>On the Motion by Dr. Joyner to approve the amended minutes for August 17, 2022 seconded by Mayor Elicker.</p> <p>Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes; Ms. Roman, yes. (Passed)</p> <p>-----</p> <p>On the Motion by Dr. Joyner, seconded by Mr. Wilcox to approve the amended minutes for August 29, 2022</p> <p>Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes; Ms. Roman, yes. (passed)</p> <p>-----</p> <p>On the Motion by Dr. Joyner, seconded by Mr. Wilcox to approve the amended minutes for September 12, 2022.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes; Ms. Roman, yes. (passed)</p>



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<p>i 146-22 Personnel Report – Dr. Iline Tracey 147-22 148-22</p>	<p>On the Motion by Mr. Goldson to approve the Action Items of the Superintendent’s Personnel’s Report, seconded by Dr. Joyner.</p> <p>On the Motion by Mr. Goldson to approve the Action Items of the Superintendent’s Personnel’s Report, minus the appointment of Abigail Rivera, seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Mr. Wilcox, yes; Ms. Roman, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)</p> <p>-----</p> <p>On the Motion by Mr. Goldson to approve the appointment of non-instructional Staff, Abigail Rivera, PA State System of Higher Education, seconded by Dr. Joyner</p> <p>Mayor Elicker, yes; Mr. Wilcox, yes; Ms. Roman, yes; Dr. Benitez, recused; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)</p>
<p>iii. Climate Resolution 149-22 150 -22</p>	<p>On the Motion by Mr. Goldson, seconded by Dr. Joyner, to approve the New Haven Youth Climate Justice Emergency Resolution.</p> <p>Prior motion amended</p> <p>On the Motion by Mr. Goldson, seconded by Dr. Joyner, to amend the previous motion to add, be it further resolved that the F & O Committee will aim to create a plan within 6 months of passage of this resolution, to develop a plan to recycle glass, plastic and paper products.</p> <p><u>Vote on amendment</u> Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Ms. Roman, yes; Mr. Goldson, yes; Ms. Rivera yes.</p> <p><u>Vote on Climate Resolution</u> Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Ms. Roman, yes; Mr. Goldson, yes; Ms. Rivera yes</p>
<p>iv. 151 -22 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox to approve 7 Agreements, 1 Contracts and 2 Purchase Orders as recommended by the F & O Committee, seconded by Dr. Joyner.</p>



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	Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Ms. Roman, yes; Mr. Goldson, yes; Ms. Rivera yes. (F & O Items passed)
XIV. 152-22 Executive Session i. 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>On the Motion by President, Rivera seconded by Dr. Joyner, to enter into Executive Session to:</p> <p>i. discuss and possible Board action to create a personnel search committee to conduct the search for the superintendent's successor. Also, to discuss related attorney-client communication proposed for executive session in accordance with Conn. Gen. Stat. Sections 1-200(6)(E) and 1-210(b)(10)).</p> <p>Attorney Alexiades and Mooney along with Board members were invited to the meeting.</p> <p>ii. 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>Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes. (passed)</p>
XV. 153-22 Discussion and possible action resulting from Executive Session	<p>On the Motion by President Rivera, that the Board of Education hereby establishes a Superintendent Search Committee in accordance with Conn. Gen. Stat. § 1-200 (7) for the purpose of conducting a search for a successor Superintendent of Schools and MOVED FURTHER: that the Board of Education hereby appoints the members of the Board of Education to serve on such Committee.</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>



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<p>XVI 154 – 22</p>	<p>On the Motion by Dr. Joyner, to adopt the Superintendent’s evaluation document and allow the President to release the document to Dr. Tracey. (passed)</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>XVI 155-22 Adjournment</p>	<p>On the Motion to by President Rivera to adjourn the meeting, seconded by the meeting was adjourned by roll call at 10:25pm.</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