

CONNECTICUT

Board of Education Committee Regular Meeting Motions Passed June 27, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:34 pm by Vice President, Matthew Wilcox.
Board Members Present	Mr. Matthew Wilcox, Vice President
	Dr. Edward Joyner, Secretary
	Mayor Justin Elicker
	Dr. OrLando Yarborough III
	Mr. Darnell Goldson
	Dr. Abie Benitez
	Anthony Fiore, Student Board Member
Absent were	
	Yesenia Rivera, President
	Mashai Roman, Student Board Member
Other Attendees	Dr. Ilene Tracey, Superintendent, NHPS
	Elias Alexaides, Attorney
ii	
Personnel Report – Dr. Iline	On the Motion by Dr. Joyner to approve the Action Item of the Superintendent's
Tracey	Personnel's Report, for promotional appointment of Ms. Shana Gaither as Head
	l leacher. Nathan Hale School, by Dr. Yarborough.
093-22	Teacher, Nathan Hale School, by Dr. Yarborough.
093-22	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes;
093-22	
093-22 094-22	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes;
	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed) On the Motion by Mr. Wilcox to approve the remaining items of the
	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed)
	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed) On the Motion by Mr. Wilcox to approve the remaining items of the Superintendent's Personnel Report, seconded by Dr. Benitez.
	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed) On the Motion by Mr. Wilcox to approve the remaining items of the
094-22	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed) On the Motion by Mr. Wilcox to approve the remaining items of the Superintendent's Personnel Report, seconded by Dr. Benitez. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes;
iv 095-22	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed) On the Motion by Mr. Wilcox to approve the remaining items of the Superintendent's Personnel Report, seconded by Dr. Benitez. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed) On the Motion by Dr. Yarborough, seconded by Mayor Elicker to approve
iv 094-22 Finance and Operations Committee	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed) On the Motion by Mr. Wilcox to approve the remaining items of the Superintendent's Personnel Report, seconded by Dr. Benitez. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)
iv 095-22 Finance and Operations	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed) On the Motion by Mr. Wilcox to approve the remaining items of the Superintendent's Personnel Report, seconded by Dr. Benitez. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed) On the Motion by Dr. Yarborough, seconded by Mayor Elicker to approve



CONNECTICUT

Board of Education Committee Regular Meeting Motions Passed June 27, 2022 via Zoom

096-22	On the Motion by Mr. Wilcox, seconded by Mayor Elicker to approve Agreements 17 and 21, as recommended by the F & O Committee.
	Dr. Yarborough, recused; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Mayor Elicker, yes. (passed)
097-22	On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve the remaining 2 Abstracts, 34 Agreements, 7 Contracts, 2 Change Orders, and 1 Purchase Order as recommended by the F & O Committee.
	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes. (F & O Passed)
XIV.	On the Motion by Mr. Wilson, seconded by Mayor Elicker to enter into
098-22 Executive Session pursuant to Conn. Gen. Stat. § 1- 200(6)(A) re: (a) discussion	Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re the discussion and evaluation of public officer, Dr. Iline Tracey, Superintendent. All Board members were invited initially and will later invite Dr. Tracey if needed.
concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent	Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)
XV.	No votes taken in session.
099-22 Adjournment	On the Motion by to adjourn, by Dr. Joyner, seconded by -Mayor Elicker the meeting was adjourned by roll call at 8: 27pm.
	Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)

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

Respectfully Submitted

Myrtis Mason

Recording Secretary