

## CONNECTICUT

Board of Education Committee Special Board Meeting Minutes August 29, 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 Preside	ent
	Dr. Edward Joyner, Secretary	
	Mayor Justin Elicker	
	Dr. OrLando Yarborough III	
	Mr. Darnell Goldson	
	Dr. Abie Benitez	
Absort	Dave Cruz-Bustamante, Student	Board Member
Absent	Ma'shai Roman, Student Board N	
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Others Present	Da Hina Tasassa Comanintendent NUDC	
	Dr. Iline Tracey – Superintendent, NHPS	
	Attorney Elias Alexaides, Corporation Counsel	
II. Pledge of Allegiance	Dr. Yarborough led in the Pledge of allegiance.	
III	Channel Name: BOE TV	
Public Participation	You Tube Link: <a href="https://www.youtube.com/watch?v=qEY46ioJn9U">https://www.youtube.com/watch?v=qEY46ioJn9U</a>	
	Leslie Blatteau	2. Toni Thorpe
	3. Daniel Figueroa	•
	5. Raymond Jackson	
	7. Ashley Stockton	
	8. Katrina Jones	9. Barbara Vereen
	10 Natalia Robinson	11 . Mark Landowne
	<ul><li>12. Richard Cowes</li><li>14. Steven Winter</li></ul>	13 . Jessica Nichols 15 . Devin Avshalom-Smith
	15. Catherine Jackson	16. Kim Harris
	17. Tyisha Walker-Myers	18. Colotta Clarke
	18. Carmen Rodriguez	19. George Lindsay
	19. George C. Lindsay	20. Patricia Solomon
	20. Addie Kimbrel	21. Katora Bryant
	21. Chanelle Goldson	
IV. Action Items –	Presenters Giovanni 7inn - gave	e overview of proposed building specifications and cost
Discussion and vote	at Bassett Street location. Construction cost is between \$17 - \$22M. <b>This included</b>	
	test fit study. Jay Brotman alor	ng with Mr. Lamb gave presentation of the



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anticipated on each	proposed Orchard Street location design and its projected cost ((\$22.5 – \$22.6M).	
topic	Michelle Bonoro and Toni Walker spoke on the role of the Adult Education Center.	
127-22		
	On the motion by Mr. Goldson to accept the BOE Administration's recommendation to move the Adult Education Centre to 130 Orchard Street seconded by Dr. Joyner.	
i. Discussion and possible	Discussion	
action: Adult Education, including possible relocation	Mayor Elicker highlighted that we are all partners working together across communities as one entity.	
128-22	The differences, pros and cons of both proposed sites were debated at length. Also, the impact a contemporary adult education center would have on the New Haven community.	
129-22	On the Motion by Mr. Goldson to amend the prior motion to say, we accept the Administration's recommendation to move Adult Education Center to 130 Orchard Street, seconded by Dr. Joyner.	
	On the motion by Mr. Goldson to amend his motion to accept the District's recommendation and approve the use of 130 Orchard Street for the Adult Education Center, seconded by Dr. Joyner.	
	Mayor Elicker, No; Dr. Benitez, No; Dr. Yarborough, No; Mr. Wilcox, yes; Dr. Joyner, yes; Ms. Rivera, No; Mr. Goldson, yes. (failed)	
130-22	On the Motion by Mr. Goldson to table the motion to table the above motion until we get in writing, from Mr. Bill Oleary, that he has changed his position and is now willing to relocate to Bassett Street with us. (Motion failed)	
131-22	On the Motion by Mayor Elicker for the NHPS Administration to move forward with the relocation of Adult Education Center to Bassett Street location, seconded by Dr. Yarborough.	
	Mayor Elicker, yes; Dr. Benitez, Yes; Dr. Yarborough, Yes. Wilcox, No; Dr. Joyner, No; Ms. Rivera, yes; Mr. Goldson, No.	



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ii.	Dr. Tracey spoke on the reason why late reassignment of teachers were done at the
Discussion Interschool	beginning of the school year. Student as well as teachers need were
Assignments	
	prioritized. It was suggested that the Superintendent meet with the Union President to arrive an equitable solution for staff, students and teachers benefit. This idea Dr. Tracey was exercised.
XIV. Adjournment	On the Motion to adjourn by Mr. Goldson, seconded by Dr. Joyner, the meeting was adjourned by roll call at 10:36 pm.
132 - 22	Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)

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

Respectfully Submitted

Myrtis Mason

Recording Secretary