



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Committee Meeting  
 Motions Passed  
 May 23 2022 via Zoom

<b>I. Called to Order</b>	The meeting was called to order at 5:33 pm by President, Yesenia Rivera.
<b>Attendees present</b>	<p>Ms. Yesenia Rivera, President          Mr. Matthew Wilcox, Vice President          Dr. Edward Joyner, Secretary          Dr. Iline Tracey, Superintendent – NHPS          Mayor Justin Elicker          Dr. OrLando Yarborough III          Dr. Abie Benitez          Mr. Darnell Goldson          Ms. Ma'Shai Roman          Mr. Anthony Fiore</p>
<b>IV</b> <b>i</b> <b>071 - 22</b> <b>Approval of Board Meeting Minutes May 9, 2022</b>	<p><b>On the Motion by Mr. Goldson, seconded by Mayor Elicker to approve the May 9, 2022 minutes.</b></p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Fiore, yes; Mr. Goldson, yes; Dr. Joyner, yes. (Passed)</p>
<b>ii</b> <b>Personnel Report – Dr. Iline Tracey</b>  <b>072-22</b>	<p><b>On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent’s Personnel’s Report seconded by Dr. Joyner.</b></p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<b>iii.</b> <b>073-22</b>  <b>Proposed NHPS Recruitment and Retention Incentive Plan</b>	<p><b>On the Motion by Mr. Goldson, seconded by Dr. Joyner to approve the proposed New Haven Public School Recruitment and Retention Incentive Plan for 2022 and 2023 with total amount of \$7.2M.</b></p> <p>Dr. Benitez, yes; Mr. Goldson, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Mr. Fiore, yes; Dr. Joyner, yes. (Passed)</p>



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<p>iv.  <b>074 - 22</b>  <b>Finance and Operations</b>  <b>Committee – Mr. Matthew</b>  <b>Wilcox</b></p>	<p><b>On the Motion by Mr. Wilcox, seconded by Dr. Joyner, to approve 2 Abstracts, 11 Agreements and 2 Change Orders as were approved by the Finance Committee.</b></p> <p><b>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes; Mr. Fiore, yes. (F &amp; O Passed)</b></p>
<p><b>VI.</b>  <b>075-022</b>  <b>Teaching &amp; Learning</b>  <b>Report</b>  <b>Dr. Edward Joyner</b></p> <hr/> <p><b>076-22</b></p>	<p><b>On the Motion by Dr. Joyner to amend the agenda to add 3 fields trip items seconded by Dr. Benitez.</b></p> <p><b>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes.</b></p> <hr/> <p><b>On the Motion by Dr. Joyner to approve 3 Field Trips:</b></p> <ol style="list-style-type: none"> <li><b>1. The Sound School Trip for the Underwater Robotic Competition in Long Beach, CA</b></li> <li><b>2. Hill House School - Educator’s Rising Health Program Trip to Atlanta</b></li> <li><b>3. Edgewood School Nature Trip to Massachusetts</b></li> </ol> <p><b>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes</b></p>
<p><b>XV.</b>  <b>Adjournment</b>  <b>077-22</b></p>	<p><b>On the Motion to adjourn, by Mr. Goldson, seconded by Dr. Joyner, the meeting was adjourned by roll call at 8:27pm.</b></p> <p><b>Dr. Joyner, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Ms. Rivera, yes.</b></p>

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

*Respectfully Submitted*  
*Myrtis Mason*  
*Recording Secretary*