



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Meeting  
**Motions Passed**  
 November 14, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:31 pm by Vice President, Mr. Matthew Wilcox.
Board Members Present          Board Member Absent       Others Present	Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. Orlando Yarborough III Mr. Darnell Goldson Dr. Abie Benitez  Ms. Yesenia Rivera, President Ma'Shai Roman, Student Board Member Mr. Dave Cruz-Bustamante, Student Board Member  Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New Haven Attorneys Milan and Westby
IV. Executive Session 178-22	<p><b>On the Motion by Mr. Wilcox, seconded by Mr. Goldson to go into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-200(b)(4) and (10) strategy and negotiations with respect to pending claims (Ortiz) and discussion which would result in the disclosure of attorney-client privileged communications.</b></p> <p><u>Executive session invitees:</u>          Dr. Tracey, Attorneys Alexiades and Westby, Mr. Thomas Lamb</p> <p><b>Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</b></p> <p>Out of executive session, no votes were taken</p>
V. 179 – 22	<p><b>On the Motion by Dr. Yarborough, seconded by Mr. Goldson to approve the minutes for October 24, 2022.</b></p>



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<p>i. Approval of Board Minutes October 24, 2022</p>	<p><b>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes. (passed)</b></p>
<p>180-22 ii. Approval of Ortiz Settlement</p>	<p><b>On the Motion by Mr. Wilcox to approve the Ortiz settlement as discussed in the executive session, seconded by Dr. Yarborough.</b></p> <p><b>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes. (passed)</b></p>
<p>iii- <b>181-22</b> Personnel Report Dr. Iline Tracey</p>	<p><b>On the Motion by Dr. Joyner, seconded by Dr. Yarborough to approve the Action Items of the Superintendent’s Personnel’s Report.</b></p> <p><b>Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Mayor Elicker, yes; Dr. Yarborough, yes; (passed)</b></p>



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<p>iv. 182-22 Finance and Operations Committee – Mr. Matthew Wilcox</p> <p>183-22</p> <p>184 – 22</p> <p>185-22</p>	<p><b>Withdrawn items – Agreements # 5, 6 &amp; 8; Information only # 3 &amp; 7.</b></p> <p><b>On the Motion by Dr. Yarborough, seconded by Dr. Joyner to approve abstract #3, Nutrition &amp; Health Information Literacy in New Haven Public Schools grant in the amount of \$28,800.20 for September 1, 2022 to April 30, 2023.</b></p> <p>Dr. Yarborough called the vote <b>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, recused; Dr. Benitez, yes; Mr. Goldson, yes; Dr. Joyner, yes (passed)</b></p> <hr/> <p><b>On the Motion by Mr. Wilcox, seconded by Mayor Elicker to approve agreement # 22, Agreement with Friends Center for Children to provide 25 full day/full year infant/toddler spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$367,622.90</b></p> <hr/> <p><b>On the Motion by Mr. Wilcox, seconded by Mayor Elicker to amend the above motion – 183-22, to reflect agreement #21 instead of #22.</b></p> <p>Dr. Yarborough, recused; Mayor Elicker, yes; Mr. Wilcox, recused; Dr. Benitez, yes; Mr. Goldson, abstained, Dr. Benitez, yes; Dr. Joyner, yes. (passed)</p> <hr/> <p><b>On the Motion by Mr. Wilcox, seconded by Mayor Elicker to approve remaining 4 abstracts, 20 agreements, 5 contracts and 6 purchase orders.</b></p> <p>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Mr. Goldson, yes; Dr. Joyner, yes (passed)</p>
<p>XVI. 186-22 Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201(B) 9 &amp; 10 re Records, Reports and Statements of Strategy or Negotiations re Collective Bargaining and Records of Communications Privilege by the Attorney Client Privilege or Relationship</p>	<p><b>On the Motion by Vice President, Wilcox seconded by Dr. Joyner to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201 (B) 9 &amp;10 regarding records, reports and Statements for Strategies or negotiations with respect to the Collective Bargaining and Records of Communications Privilege by Attorney Client Privilege or relationship</b> Invitees: Attorneys Alexiades &amp; Sierra-Milan, Dr. Tracey.</p> <p><b>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes. (passed)</b></p>



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<p>187-22 Action on collective bargaining agreement between Board of Education and School Administrators Association of New Haven, Inc</p>	<p><b>No votes taken out of executive session.</b></p> <p><b>On the Motion by Mr. Wilson, seconded by Mayor Elicker to approve the tentative agreement reached between the and the New Haven Board of Education and the School Administrators Association of New Haven, Inc as presented to the Board. It is further moved that the New Haven Board of Education authorize Dr. Iline Tracey to execute the MOU modifying the tentative agreement to include the additional quarantine language presented to the Board.</b></p> <p><b>Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes. (passed)</b></p>
<p>188-22 Action on collective bargaining agreement between Board of Education and the New Haven Federation of Teachers.</p>	<p><b>On the Motion by Mr. Wilcox, seconded by Dr. Benitez to approve the tentative agreement reached between the NHFT and the New Haven Board of Education as presented to the Board.</b></p> <p><b>Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes. (passed)</b></p>
<p>XVII Adjournment 189-22</p>	<p><b>On Motion by Mr. Goldson, seconded by Dr. Yarborough- it was voted by role call to adjourn the meeting at 8:44pm.</b></p> <p><b>Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes; Dr Benitez, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)</b></p>

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

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