



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT

Board of Education Meeting Minutes
November 28, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:31 pm by President, Yesenia Rivera,
Board Members Present	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 Mr. Dave Cruz-Bustamante, Student Board Member
Board Members Absent	Ma'Shai Roman, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New Haven Attorney Sierra-Milan
i. 190 - 22 Personnel Report Dr. Iline Tracey	On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the Action Items of the Superintendent’s Personnel’s Report. Mr. Wilcox, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed) Dr. Tracey reported that Dr. Michelle Sherban is leaving the school district.
iii. 191-22 Head Start request for Approval for Funding Application	On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the submission of the application for the administration to carry-over unused funds. Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)
iv. 192 - 22 MOA for Para Professional for Before/After School Program	On the Motion by Dr. Yarborough, seconded by Dr. Benitez to approve the MOA for Paraprofessionals before/after-school program.



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	<p>Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)</p>
<p>v. 193 - 22 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox to approve 1 Abstract, 4 Agreements, 1 contract and 3 Purchase Orders as presented by the F&O Committee</p> <p>Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)</p>
<p>IX. 194 - 22 President’s Report – Ms. Yesenia River • Discussion and possible action on selection of executive search firm to perform a national search for Superintendent of Schools</p>	<p>On the Motion by President Rivera to approve the award to McPherson & Jacobson LLC according to their RFP response, seconded by Dr. Joyner.</p> <p>Mr. Wilcox, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, recused; Mr. Goldson, recused; Dr. Yarborough, yes. (passed)</p>
<p>XV. 195 - 22 Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-201(b)(4) & (10) - - re strategy and negotiations with respect to pending claims by Angela Walder, and discussion which would result in the disclosure of attorney-client privileged communications.</p>	<p>On the Motion by President Rivera, seconded by Dr. Joyner to enter into Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-201(b)(4) & (10) re strategy and negotiations related to pended claims by Angela Walder, and discussion which would result in the disclosure of attorney-client privileged communications. Invitees are Attorneys Alexiades and Sierra-Milan.</p> <p>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; President Rivera. (passed)</p>
<p>XVI. 196 -22 • Discussion and Possible Action – Approval of Walder Settlement</p>	<p>No votes taken out of session.</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the proposed settlement agreement with Angela Walder and move further, that the Board authorizes the President to execute and sign the agreed settlement with Angela wilder.</p> <p>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; President Rivera. (passed)</p>



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<p>XVII 197 – 22 Adjournment</p>	<hr/> <p>On the Motion by Mr. Goldson, seconded by Mr. Wilcox it was voted by role call to adjourn the meeting at 8:05pm.</p> <p>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; President Rivera. (passed)</p>
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“A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

Respectfully Submitted
Myrtis Mason
Recording Secretary