



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Committee  
 Regular Meeting Minutes  
 August 8, 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 President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. OrLando Yarborough III Mr. Darnell Goldson Dr. Abie Benitez Dave Cruz-Bustamante, Student Board Member Ma'shai Roman, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS Attorney Elias Alexaides, Corporation Counsel
<b>IV</b> <b>i</b> <b>115- 22</b> <b>Approval of Board Meeting</b> <b>Minutes</b> <b>July 25, 2022</b>	<b>On the motion by Mr. Goldson, seconded by Mr. Wilcox, to approve the amended minutes for July 25, 2022.</b>  <b>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)</b>
<b>ii.</b> <b>116-22</b> <b>Personnel Report</b> <b>Dr. Iline Tracey</b>	<b>On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent's Personnel's Report, seconded by Dr. Joyner.</b>  <b>Mayor Elicker, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera, yes. (Passed)</b>
<b>iii.</b> Discussion and Possible Approval of Agreement with SJ Services – Dr. Michael Finley  117-22	<b>On the Motion by Mayor Elicker to approve the Contractual Agreement with S.J. Services as proposed, seconded by Dr. Joyner.</b>  <b>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, abstained; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, No; Ms. Rivera, yes. (Passed)</b>



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<p>iv.          Finance and Operations          Committee – Mr. Matthew          Wilcox.  <b>118-22</b></p>	<p><b>On the Motion by Dr. Yarborough, seconded by Dr. Joyner, to approve Amendment #1 to Agreement #96363001 with Clifford Beers Guidance Clinic, to expand the Scope of Service to include up to 150 McKinney Vento families in the three Family Fun Days programs at Camp Farnam on August 26-28, 2022, and to increase funding of \$198,000.00 by \$34,000.00 to \$232,000.00</b></p> <p><b>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, recused; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera, yes. (Passed)</b></p>
<p><b>119-22</b></p>	<p><b>On the Motion by Mr. Wilcox to approve remaining 21 Agreements, 2 Contracts and 2 Change Orders as recommended by the F &amp; O Committee, seconded by Dr. Yarborough.</b></p> <p><b>Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes; Mayor Elicker, yes; ( F &amp; O Items passed)</b></p>
<p>XIV.          120-22          Adjournment</p>	<p>On the Motion to adjourn by Mr. Goldson, seconded by Dr. Joyner, the meeting was adjourned by roll call at 8:42pm.</p> <p>Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)</p>

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

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