

## CONNECTICUT

Board of Education Committee Regular Meeting Minutes November 8, 2021 via Zoom

## **Motions Passed**

I. Called to Order	The meeting was called to order at 5:33 p.m. by Ms. Rivera
Attendees:	Present: Ms. Yesenia Rivera, President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker, Dr. Tamiko Jackson-McArthur, Dr. Edward Joyner, Secretary; Mr. Larry Conaway, Mr. Fiore, Ms. Romans, Mr. Darnell Goldson.  Absent: Mr. Fiore
Action Items i. 186-21 Approval of Minutes	On the Motion by Mr. Wilcox to approve the amended minutes of October 25, 2021 second seconded by Dr. Joyner  Mr. Conaway, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Ms. Romans, yes (Passed)
ii 187-21 Personnel Report Dr. Tracey	On the Motion by Dr. Joyner to approve the Personnel Report seconded by Mr. Wilcox  Mr. Conaway, recused; Mr. Goldson, abstained; Dr. Jackson-McArthur, yes, Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Romans, yes; Ms. Rivera, yes. (Passed)
Iv 188-21 Finance and Operations Mr. Wilcox	On the Motion by President, Rivera to approve Agreement #3, with Clifford Beers Guidance Clinic, to provide Care Coordinators for students/families eligible for coordination of multiple services and supports, from October 12, 2021 to June 30, 2022, in an amount not to exceed \$350,000.00, seconded by Dr. Joyner.  Mr. Conaway, yes; Mr. Wilcox, recused; Mayor Elicker, yes; Dr. Joyner, yes; Ms. Rivera, yes; Ms. Romans, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes. (Passed)  On the Motion by Mr. Wilcox to approve Agreement #8, with SP Ella LLC. for lease renewal of property at 540 Ella Grasso Blvd for the Adult and



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189-21	Continuing Education Center from October 1, 2021 to June 30, 2025, in an amount not to exceed \$2,596,600.00, seconded by Dr. Joyner
	Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Joyner, yes; Mr. Conaway, yes; Ms. Rivera, yes; Mr. Goldson, No; Dr. Jackson-McArthur, yes; Ms. Romans, yes. (Passed)
190-21	On the Motion by Mr. Wilcox to approve 7Agreements and 2 Purchase Orders as recommended by the F&O, seconded by Dr. Joyner.
	Dr. Jackson-McArthur, yes, Mr. Goldson, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes, Mr. Wilcox, yes; Mr. Conaway, yes, Ms. Romans, yes. (Passed)
XV Adjournment 191-21	On the Motion by President Rivera to adjourn the meeting seconded by Mr. Wilcox, it was voted by roll call to adjourn the meeting at 7:12pm.
	Mayor Elicker, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway, yes; Mr. Wilcox, yes; (Passed)

Respectfully Submitted Myrtis Mason Recording Socretary