



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 June 14, 2021 via Zoom

I. Called to Order	The meeting was called to order at 5:33p.m. by Ms. Rivera
Attendees:	Present: Ms. Yesenia Rivera, President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker, Dr. Edward Joyner, Secretary, Mr. Darnell Goldson, Dr. Tamiko Jackson-McArthur, Dr. Iline Tracey, Mr. Larry Conaway Absent: Ms. Lihame Arouna., Mr. Fiore
II Pledge of Allegiance	Mr. Conaway led the assembly in the Pledge of Allegiance.
III. Public Participation	Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioJn9U Public Participation (1 Participant) <ul style="list-style-type: none"> Hyclis Williams
IV. Action Items 103-21 i. Approval of Board Meeting Minutes (May 24, 2021 and June 2, 2021, Special)	On the Motion by Dr. Joyner to approve the minutes of May 24, 2021 and June 2, 2021) seconded by Mr. Wilcox Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)
ii. Superintendent's Report Dr. Iline Tracey 104-21	On the Motion by President Rivera to enter into Executive Session to discuss legal advice on a Personnel Matter seconded by Dr. Joyner. Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (Passed)
105-21	No votes during executive session. On the Motion by Ms. Rivera to enter executive session to discuss the transfer of an administrator seconded by Mr. Wilcox.



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<p>Cont'd</p> <p>a) Personal Report</p> <p>106-21</p> <p>107-21</p> <p>108-21</p>	<p>Dr. Joyner, No; Mayor Elicker, yes; Mr. Goldson, yes; Mrs. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (Passed)</p> <p><u>Discussion</u></p> <p>It was debated to amend the personnel report to separate the item of the reassignment of Ms. Laura Roblee, Principal Brennan-Rogers Magnet from the blue sheet. Allegations are that Ms. Roblee was reported to have used racial slur at an anti-racist workshop and was recommended for reassignment. Mr. Goldson requested a copy of all investigative and final reports, documentations including emails on allegations of racial slur made against Ms. Tracey.</p> <p>On the Motion by Mr. Goldson to amend the Personnel report to separate the reassignment of Ms. Laura Roblee, Principal from the blue sheet seconded by Mr. Conaway.</p> <p>Dr. Joyner, No; Mayor Elicker, No; Mr. Goldson, No; Mrs. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, No; Ms. Rivera, yes. (Motion failed)</p> <p>On the Motion by Dr. Joyner to approve the Personnel Report seconded by Ms. Rivera.</p> <p>Mr. Goldson, no; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Jackson-McArthur, no; Mr. Conaway, no; Ms. Rivera, yes; Dr. Joyner, yes. (Motion passed)</p>
<p>109-21</p>	<p>On the Motion by Mr. Wilcox to take a five-minute recess seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Mrs. Jackson-McArthur, abstain; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)</p>
<p>b) Organizational Chart</p> <p>110-21</p>	<p>On the Motion by Mr. Wilcox to approve the organizational chart seconded by Mayor Elicker.</p> <p>Mr. Goldson, no; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Jackson-McArthur, no; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Motion passed)</p>
<p>iii. Teaching and Learning Dr. Joyner</p> <p>111-21</p> <p>a) NAEYC Accreditation support</p>	<p>Dr. Joyner reported that the District has been offered free evaluation by NAEYC Accreditation support through the Accreditation Quality Improvement Support (AQIS) for the schools in New Haven with Early Childhood programs.</p> <p>On the Motion by Dr. Joyner to approve the NAEYC Accreditation Support for the AQIS project of the Connecticut Office of Early Childhood specifically for schools in New Haven seconded by Mr. Wilcox.</p>



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<p>through the Accreditation Quality Improvement Support</p>	<p>Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Jackson-McArthur, yes; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (NAEYC Accreditation passed)</p>
<p>iv. Facilities Naming Committee Dr. Jackson-McArthur 112-21 a. CCFA Proposed Name Change to Family Academy of Multi-Lingual Exploration</p>	<p>Dr. Jackson-McArthur reported that the committee along with the community's input have chosen a name to rename Columbus Family Academy school. The new name is "Family Academy of Multi-lingual Exploration."</p> <p>On the motion by Dr. Jackson to correct the agenda to read Multi-Lingual and not Multi-cultural seconded by Dr. Joyner.</p> <p>Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Jackson-McArthur, yes; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (passed)</p>
<p>113-21</p>	<p>On the Motion by Dr, Jackson-McArthur to accept the new school name," Family Academy of Multi-Lingual Exploration" seconded by Dr. Joyner.</p> <p>Congratulations were expressed to Dr. Jackson-McArthur and the team that undertook the challenge to rename the school.</p> <p>Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Jackson-McArthur, yes; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (passed)</p>
<p>v. Finance and Operations Committee – Mr. Matthew Wilcox. 114-21</p>	<p>On the Motion by Mr. Wilcox to approve 1 Purchase Order, 3 Abstracts, 16 Agreements and 25 contracts seconded by Dr. Joyner.</p> <p>Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Jackson-McArthur, yes; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (F&O Items passed)</p>
<p>Superintendent's Report Dr. Tracey i. Acknowledgements ii. ARP/ESSER Update – Ms. Keisha Hannans</p>	<p>Dr. Tracey congratulated Hill House High School student for winning championships. She also acknowledged those who were given awards at the T.A.P.S. ceremony for their dedication to the District.</p> <p>Longevity recognition was given to staff who served for over 25 to support the New Haven Public Schools.</p> <p>New Haven had been allocated the ARP/ESSER in the amount of 79.9 million of which 20% is set aside for learning recovery. This grant is responsible for student's emotional, social and academic needs and address disproportionate impact of underrepresented subgroups.</p>



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<p>Cont'd</p>	<p>Ms Hannans reported that innovative practices will be established in schools to lead to meaningful, engaging and personalized learning for students, staff and families. Schools were given individual funding which totaled \$10. 9 million for the next three years to accomplish these practices. Summary sheets will be submitted by assistant superintendent to peruse how funds are been invested. The executive team will discuss to finalize recommendations and then present to the superintendent. Abstract will be presented to the finance committee and Board at the end of August.</p>
<p>iii. School In-Person Reopening Update – Dr. Paul Whyte</p>	<p>Safe return to in-person instruction and continuity of services plan is still platformed. This will be review and updated every six month. Plans will be publicly available by June 23, 2021. There is continuity of mask wearing, hand washing, sanitizing, limited access of person entering buildings, cleaning protocols, video conference meetings and contact tracing. Twelve schools are available for COVID-19 diagnostic testing.as well as Vaccination clinics for students. Bus Safety practices continues.</p>
<p>v. Pay Differential for Teachers and Para for Summer, July 1-31, 2021 only 115-21</p>	<p>Dr. Tracey presented the proposed salary pay differential for teachers and para-professionals for Summer school program, July 1-31, 2021 for approval.</p> <p>On the Motion by Ms. Rivera to approve the pay differential for teachers and paraprofessionals for summer 2021 only, with changes discussed seconded by Dr. Joyner.</p> <p>Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (passed)</p>
<p>vi Juneteenth 2021 116-21 117-21</p>	<p>Dr. Tracey proposed the Board to approve Juneteenth as a school holiday on the calendar annually, commencing June 18, 2021.</p> <p>On the Motion by Mr. Goldson to amend the agenda to add Juneteenth for discussion and possible action seconded by Dr. Joyner.</p> <p>Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (passed)</p> <p>On the Motion by Mr. Conaway to approved Juneteenth on the school calendar as a holiday annually, commencing on June 18, 2021 seconded by Dr. Joyner.</p> <p>Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Mr. Conaway, yes; Ms. Rivera, yes; Dr. Joyner, yes. (passed)</p> <p>Dr. Tracey tabled agenda items that were not discussed for the next meeting.</p> <p>Ms. Rivera requested that items on the agenda that were not discussed be differed to the next meeting.</p>



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<p>VII Adjournment 118-21</p>	<p>On the Motion by Mr. Conaway to adjourn the meeting, seconded by Dr. Joyner It was voted by roll call to adjourn at 9:58pm.</p> <p>Dr. Joyner, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Conaway, yes; Ms. Rivera, yes; Mr. Goldson, yes.</p>
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"A video of this meeting is available on the NHPS website, NHPS.net, Public Meetings"

Respectfully Submitted
Myrtis Mason
Recording Secretary

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