

BOARD OF EDUCATION MEETING

October 24, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Minutes – *October 11, 2022*
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. *Discussion and Possible Action for HSC Domestic Out-of-State Trip Request* – Dr. Edward Joyner
 - iv. *Discussion and Possible Action regarding Rescinding Sign-on Bonuses and Rate of Pay for Before/After School Programs* – Dr. Iline Tracey
 - v. *Discussion and Possible Action regarding 180 days School Year Modification* – Dr. Iline Tracey
 - vi. Finance and Operations Committee – Mr. Matthew Wilcox

The Committee recommended approval of the following items:

ABSTRACTS:

- i. FIRST Robotic Competition Grant in the amount of \$6,250.00 for July 1, 2022 to June 30, 2023.
- ii. ENGAGE Program/Skills Up Grant in the amount of \$20,500.00 for July 1, 2022 to June 30, 2023.

AGREEMENTS:

- i. Agreement with Literacy Volunteers of Greater New Haven to provide free basic literacy and ESOL services to adults from Greater New Haven under the State Adult Education Cooperating Eligible Entity Program, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$ 80,977.00.
- ii. Agreement with Martinez Design Collective LLC, to facilitate the redesign of the Digital Media Art and Technology Department at ESUMS, from October 25, 2022 to June 30, 2023, in an amount not to exceed \$40,000.00.
- iii. Agreement with Higher Heights Youth Empowerment Programs, Inc., to provide college access programming for 11th-12th grade students at Career High School, from November 15, 2022 to June 30, 2023, in an amount not to exceed \$31,000.00.
- iv. Agreement with Justice Education Center to provide pre-apprenticeship training to prepare Hillhouse High School students for a career in the construction industry, from October 17, 2022 to June 30, 2023, in an amount not to exceed \$60,000.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Facilities Naming Committee Report – Dr. Edward Joyner
- VIII. Superintendent's Report
 - District update – Dr. Iline Tracey
 - Update on Reading Program – Dr. Iline Tracey



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

- IX. President's Report – Ms. Yesenia Rivera
 - X. Head Start Report – Mr. Matthew Wilcox
 - XI. Citywide School Building Committee Report – Mr. Matthew Wilcox
 - XII. Finance & Operations Report – Mr. Matthew Wilcox
 - XIII. Governance Report – Dr. Abie Benitez
 - XIV. Food Service Task Group Report – Dr. OrLando Yarborough
 - XV. Executive Session
 - Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201(B) 9 & 10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to the Collective Bargaining and Records of Communications Privilege by the Attorney Client Privilege or Relationship.
 - XVI. *Discussion and Possible Action* resulting from Executive Session.
 - XVII. Adjournment
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Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09>

Passcode: BOE2022

Or by telephone: +1 929 205 6099

Webinar ID: 968 0430 5432

Public Participation:

If you would like to ask a question or make a comment during public participation, please use the 'Raise Hand' feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon October 24, 2022.