



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

August 28, 2023

- 137-23:* **Motion to approve Board Meeting Minutes for August 14, 2023 by Mr. Goldson, seconded by Dr. Yarborough (Motion Passed)**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes.
- 138-23:* **Motion to approve Superintendent Personnel Report by Dr. Benitez seconded by Dr. Yarborough. (Motion Passed)**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes.
- 139-23:* **Motion to approve 17 Agreements, 2 Contracts and 12 Purchase Orders 3 Change Orders as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes.
- 140-23* **Motion to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-210(B) 9 & 10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to Collective Bargaining (Local 217). by Mr. Wilcox seconded by Mr. Goldson.**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes; Mr. Musser, yes.
- 141-23* **Motion to accept the proposed settlement agreement for Local 217 as discussed in Executive Session and further we authorize the Superintendent to execute the settlement agreement by Mr. Wilcox seconded by Mr. Goldson.**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes; Mr. Musser, yes.
- 142-23* **Motion to Amend the Agenda to add Action Item which will allow for the Superintendent to hire positions at the Principal level and below between today and the next board meeting by Dr. Benitez seconded by Mr. Goldson. (Motion Passed)**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes; Mr. Musser, yes.



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- 143-23* **Motion to approve Action Item to allow for the Superintendent to hire positions at the Principal level and below between today and the next board meeting by Dr. Benitez seconded by Mr. Goldson. (Motion Passed)**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes; Mr. Musser, yes.
- 144-23* **Motion to adjourn by Mr. Goldson seconded by Dr. Benitez meeting adjourned at 7:56pm.**
Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes;
Mr. Goldson, yes; Mr. Musser, yes.