



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

January 8, 2024

- 001-24** **Dr. Joyner nominates Ms. Rivera for the role of New Haven Public Schools Board President seconded by Mr. Wilcox. There are no other nominations, the Mayor Elicker calls a roll call vote. (Board President Elect, Ms. Yesenia Rivera)**
Dr. Joyner, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mx. Cruz Bustamante, yes; Ms. Downer, yes; Ms. Rivera, yes.
- 002-24** **Ms. Rivera nominates Mr. Wilcox for the role of New Haven Public Schools Board Vice President seconded by Dr. Yarborough. There are no other nominations, the Mayor Elicker calls a roll call vote. (Board Vice President Elect, Mr. Matthew Wilcox)**
Dr. Joyner, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mx. Cruz Bustamante, yes; Ms. Downer, yes; Ms. Rivera, yes.
- 003-24** **Mr. Wilcox nominates Dr. Joyner for the role of New Haven Public Schools Board Secretary seconded by Dr. Benitez. There are no other nominations, the Mayor Elicker calls a roll call vote. (Board Secretary Elect, Dr. Edward Joyner)**
Dr. Joyner, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mx. Cruz Bustamante, yes; Ms. Downer, yes; Ms. Rivera, yes.
- 004-24** **Motion to approve Board meeting minutes of the December 11, 2023 of by Dr. Joyner seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Dr. Benitez, yes; Mx. Cruz Bustamante, yes; Mr. Musser, yes; Ms. Downer, abstain.
- 005-24** **Motion to approve Special Board meeting minutes of the December 21, 2023 of by Dr. Joyner seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mx. Cruz Bustamante, yes; Mr. Musser, yes; Ms. Downer, abstain.
- 006-24** **Motion to approve the date change for the regular board meeting on Monday February 12th 2024 to take place on Tuesday February 13th, 2024 due to recognition of Presidents Day holiday by Dr. Joyner seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mx. Cruz Bustamante, yes; Mr. Musser, yes; Ms. Downer, yes.



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

007-24

Motion to approve the superintendents Personnel Report of by Dr. Joyner seconded by Dr. Benitez. (Motion Passed)

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mx. Cruz Bustamante, yes; Mr. Musser, yes; Ms. Downer, yes.

008-24

Motion to approve 5 Abstracts, 21 Agreements, 4 Contracts, 5 Purchase orders and 1 Change order from the as recommended by the Finance & Operations committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mx. Cruz Bustamante, yes; Mr. Musser, yes; Ms. Downer, yes.