





**NEW HAVEN PUBLIC SCHOOLS**

**CONNECTICUT**

**Board of Education Board Meeting Minutes**

**Motions Passed**

April 10, 2023 via Zoom

<p>SECOND READING and Possible Action: 3000 Series Policies</p>	<p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>
<p>vii. 058 - 23 Finance and Operations Committee Mr. Matthew Wilcox</p> <p>059-23</p> <p>060-23</p> <p>061-23</p>	<p>On the Motion by Dr. Yarborough, seconded by Dr. Joyner to approve Agreement # 3 Agreement with Quinnipiac University to provide three Master's level student teaching interns for Fair Haven School, from August 1, 2023 to June 30, 2024, in an amount not to exceed \$28,350.00</p> <p>Mr. Wilcox, recused; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 3 Abstracts, remaining 20 Agreements, 8 Purchase Orders, 4 Change Orders and 1 Healthy Food Certification.</p> <p>On the Motion by Mr. Wilcox seconded by Dr. Yarborough to amend prior motion (058-23) to exclude the 4 Change Orders from the motion, then vote.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes, Mayor Elicker, yes. (passed)</p> <p>On the Motion by Mr. Wilcox second by Mayor Elicker to approve to approve the 4 Change Orders</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, Mr. Goldson, yes, Mayor Elicker, yes (passed)</p>
<p>XV 062- 23 Adjournment</p>	<p>On the motion by Mr. Goldson seconded by Dr. Joyner the meeting was adjourned by roll call at 7:20 pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>

"A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

*Respectfully Submitted*  
*Myrtis Mason*  
*Recording Secretary*