



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Committee  
 Regular Meeting Minutes – Motions Passed  
 April 11, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:32pm by President, Yesenia Rivera.
Attendees Present	<p>Ms. Yesenia Rivera, President          Mr. Matthew Wilcox, Vice President          Dr. Edward Joyner, Secretary          Mayor Justin Elicker          Dr. Iline Tracey          Dr. OrLando Yarborough III          Dr. Abie Benitez          Mr. Darnell Goldson</p>
Absent	<p><sup>1</sup> Mr. Anthony Fiore  <sup>2</sup> Ms. Ma'Shai Roman</p>
II. Pledge of Allegiance	Pledge of Allegiance was led by Dr. Yarborough
III Public Participation	<p>Channel Name: BOE TV          You Tube Link: <a href="https://www.youtube.com/watch?v=qEY46ioJn9U">https://www.youtube.com/watch?v=qEY46ioJn9U</a></p> <p>Melody Gallagher          Donna Levine          Sarah Levine          Toni Criscuolo          Kirsten Hopes-McFadden</p>
IV i Approval of Board Meeting Minutes	<p>On the Motion by Dr. Joyner to approve the March 14, 2022 minutes seconded by Mr. Wilcox.</p>
<b>045 - 22</b> March 28, 2022	<p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>

<sup>1</sup> Non-Voting Members

<sup>2</sup> Non-Voting Members



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Committee  
 Regular Meeting Minutes – Motions Passed  
 April 11, 2022 via Zoom

<p>ii.          Personnel Report – Dr. Iline Tracey          046-22</p>	<p>On the Motion by Mr. Wilcox to approve the promotional appointment of Ms. Monica Joyner, second by Mayor Elicker.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, abstained; Mr. Goldson, abstained (Passed)</p>
<p><b>047-22</b>          (a)</p>	<p>On the Motion by Mr. Wilcox to accept the Action Items of the Superintendent’s Personnel’s Report seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>iv.          Approval of School 10 Month Calendar for 2022-2023  <b>048-22</b></p>	<p>On the Motion by Mr. Wilcox to approve the ten-month calendar - option 2, seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
	<p>On the Motion by Mr. Wilcox to refer the supplemental calendar to the Governance Committee for a recommendation and report to the Board by June 2022 first meeting, seconded by Mr. Goldson.</p> <p>Ms. Rivera, yes; Dr. Joyner, yes Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes. (Passed)</p>
<p>v.  <b>049-22</b>          Finance and Operations Committee – Mr. Matthew Wilcox.</p>	<p>On the Motions by Mr. Wilcox to accept 7 agreements – with noted correction to # 4, \$6,000.00 instead of \$30,000 and 2 change orders seconded by Dr. Yarborough.</p> <p>Ms. Rivera, yes; Dr. Joyner, yes Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes. (Passed)</p>



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
Board of Education Committee  
Regular Meeting Minutes – Motions Passed  
April 11, 2022 via Zoom

<p>XIV. <b>050-22</b> Executive Session: Discussion of confidential attorney-client privileged memorandum, proposed to be held in Executive Session, pursuant to sections 1-200(6)(E) and 1-210(b)(10) of the Connecticut General Statutes.</p>	<p>On the Motion by President Rivera to enter into executive session to discuss confidential attorney-client privileged memorandum, proposed to be held in Executive Session, pursuant to sections 1-200(6)(E) and 1-210(b) (10) of the Connecticut General Statutes, seconded by Dr. Benítez.</p> <p>Attendees: Dr. Tracey, Attorney Goldberg and Alexiades</p> <p>Ms. Rivera, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes. (Passed)</p>
<p>XV. <b>051-22</b> <b>Adjournment</b></p>	<p>On the Motion by Mr. Goldson seconded by Dr. Bentez to adjourn the meeting at 8:57pm passed by roll call.</p> <p>Ms. Rivera, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes.</p>

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