



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Committee Regular Meeting  
 Motions Passed  
 July 11, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:33 pm by President, Yesenia Rivera
Board Members Present	Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. OrLando Yarborough III Mr. Darnell Goldson Dr. Abie Benitez Dave Cruz-Bustamante, Student Board Member
Absent were	Mashai Roman, Student Board Member
V i 100 - 22 Approval of Board Meeting Minutes June 27, 2022	On the motion by Dr. Yarborough, seconded by Mr. Wilcox to approve the amended minutes for June 27, 2022.  Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Joyner, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)
ii. Personnel Report Ms. Keisha Redd-Hannans  101-22	On the Motion by Mr. Wilcox to approve the Action Item of the Superintendent's Personnel's Report, seconded by Dr. Joyner.  Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes. (Passed)
iii Finance and Operations Committee Mr. Matthew Wilcox 102-22	On the Motion by Dr. Yarborough to approve Agreement with Clifford W. Beers Guidance Clinic, Inc., to provide mental health interventions for students, families and staff in the Head Start program, from August 12, 2022 to June 30,2023, in an amount not to exceed \$76,500.00, seconded by Mayor Elicker.  Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, recused; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes. (Passed)



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<p>103-22</p>	<p>On the Motion by Mr. Wilcox to approve Agreement #17, Eco-Urban Pioneers, LLC. to provide part-time custodial services, from July 1, 2022 to August 31, 2022, in an amount not to exceed \$905,669.44 seconded by Dr. Yarborough.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes, Mayor Elicker4, yes. (Passed)</p>
<p>104-22</p>	<p>On the Motion by Mr. Wilcox to approve Agreement #18 with ABM to provide facilities management services, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$1,776,051.00, seconded by Dr. Yarborough.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes. (Passed)</p>
<p>105-22</p>	<p>On the Motion by Mr. Wilcox to approve Agreement #19 with Go To Services to provide facilities management services, from July 1, 2022 to August 31, 2022, in an amount not to exceed \$288,701.12., seconded by Dr. Yarborough.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes, Ms. Rivera yes. (Passed)</p>
<p>106-22</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve Agreement #21 with City of New Haven Corporation Counsel to provide legal representation to the Board of Education regarding salary reimbursement for Assistant Corporation Counsel position, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$84,036.00.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, No; Ms. Rivera yes. (Passed)</p>
<p>107-22</p>	<p>On the Motion by Mr. Wilcox to approve remaining 2 Abstracts, 16 Agreements, 10 Contracts and 2 Change Orders seconded by Dr. Yarborough.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Ms. Rivera yes. (Passed)</p>



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<p>XV. 108-22 Adjournment</p>	<p>On the Motion by to adjourn, by Mr. Wilcox, seconded by Dr. Joyner the meeting was adjourned by roll call at 8: 11pm.</p> <p>Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, Mr. Cruz-Bustamante, yes; Ms. Rivera, yes, Mayor Elicker, yes. (passed)</p>
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"A video of this meeting is available the NHPS website, NHPS.net, Public Meeting

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