



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Meeting
 Motions Passed
 December 12, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:31 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
Board Members Absent	Ma'Shai Roman, Student Board Member Mr. Dave Cruz-Bustamante, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New Haven
V. Action Items	On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the amended November 28, 2022 minutes.
i. Approval of Board Minutes – November 28, 2022	Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)
198 - 22	
ii. 199-22 Personnel Report Dr. Iline Tracey	On the Motion by, Mr. Goldson seconded by Mr. Wilcox to separate the appointment of Mr. Matthew Brown from the Blue sheet. (Motion withdrawn by Mr. Goldson seconded by Mr. Wilcox).
200-22	On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve Mr. Matthew Brown as principal of Wilbur Cross High School Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, No; Dr. Yarborough, yes. (passed)
201-22	On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the remaining action items of the Superintendent’s Personnel’s Report.



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	<p>Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)</p>
<p>iii 202 - 22 Approval of 2023-2024 Board of Education Calendar</p> <p>203 - 22</p>	<p>On the Motion by Mr. Wilcox, seconded by President Rivera to approve the proposed committee dates for the Education Calendar. (Motion amended)</p> <p>On the Motion by Mr. Wilcox, seconded by President Rivera to approve the proposed 2023 - 2024 Board of Education meetings and Committee dates for the Education Calendar</p> <p>Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)</p>
<p>iv. 204 - 22 Finance and Operations Committee – Mr. Matthew Wilcox</p> <p>205 – 22</p> <p>206 - 22</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve Agreements # 1,4,9 and Change Order #5.</p> <p>Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, No; Dr. Yarborough, yes. (passed)</p> <hr/> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve the Agreement #3 with Curriculum Associates, LLC.</p> <p>Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes. (passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve the remaining 1 Abstract, 7 Agreements and 6 Change Orders as presented by the F&O Committee.</p> <p>Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Dr. Yarborough, yes; Mayor Elicker. (passed)</p>
<p>XV. 207 - 22 Adjournment</p>	<p>On the Motion by Dr. Joyner, seconded by Mr. Goldson it was voted by roll call to adjourn the meeting at 8:59pm.</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary