





**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Committee  
 Regular Meeting Minutes  
 September 12, 2022 via Zoom

<p>Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p><b>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; Ms. Roman, yes. (F &amp; O Items passed)</b></p>
<p>VII.          Superintendent's Report           137 – 22              138 – 22              139 – 22              140- 22</p>	<p><b>On the Motion by Mr. Goldson to amend the agenda to add the Memorandum of Understanding, teachers accepting a 6<sup>th</sup> Class for 2022 – 2023 as presented by Dr. Tracey, seconded by Dr. Joyner.</b></p> <p><b>Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Cruz Bustamante, yes.</b></p> <p><b>On the Motion by Mr. Goldson to authorize the Superintendent to execute the Memorandum of Understanding for teachers accepting a sixth class for April 2022 – June 2023.</b></p> <p><b>On the Motion by Dr. Joyner to amend the agenda to add the Memorandum of Understanding between Laura Benevento, Local 3144 and the New Haven Public Schools, seconded by Mr. Goldson.</b></p> <p><b>Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Cruz Bustamante, yes.</b></p> <p><b>On the Motion by Dr. Joyner to approve the Memorandum of Understanding between New Haven Board of Education, Local 3144, Counsel 4, sub-contracting for Accounting 4, Laura Benevento, seconded by Mr. Goldson.</b></p> <p><b>Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Cruz Bustamante, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes.; Dr Benitez, yes.</b></p>
<p>XIV.          141- 22          Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent</p>	<p><b>On the Motion by President, Rivera seconded by Dr. Yarborough, to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) to discuss the evaluation of employee, Dr. Iline Tracey, Superintendent, NHPS.</b></p> <p><b>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Ms. Rivera yes. (passed)</b></p>



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<p>XV. <b>142 - 22</b> Adjournment</p>	<p><b>On the Motion to adjourn by Mayor Elicker seconded by Dr. Yarborough, the meeting was adjourned by roll call at 8:06pm.</b></p> <p><b>Mr. Wilcox, yes; Mayor Elicker, yes.; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)</b></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*