



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT

Board of Education Meeting Motions Passed
February 13, 2023 via Zoom

I. Called to Order	The meeting was called to order at 5:35pm by President 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
II. Pledge of Allegiance	Dr. Joyner led the pledge of allegiance.
031 – 23 Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) concerning the employment (contract renewals) of public officers or employees Thomas Lamb, Viviana Conner and Dr. Michael Finley	On the motion by Mr. Goldson, seconded by Dr. Joyner to accept the Superintendent’s recommendation to enter into new employment agreement contract with the following: <ul style="list-style-type: none"> • Mr. Thomas Lamb from July 1, 2023 through June 30, 2025 at \$160,000.00 • Ms. Viviana O’Conner from July 1, 2023 through June 30, 2025 at \$171,666.00 • Dr. Michael Finley from July 1, ,2023 through June 30, 2025 at \$171,666.00. Vote: Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes.
032 - 23	On the motion by Mayor, Elicker to move the two-year employment contract agreement to one year. (There was no second so the motion failed)
IV. 033 - 23 i. Approval of Board Minutes – January 23, 2023	On the motion by Dr. Joyner, seconded by Mr. Wilcox to approve the minutes of January 23, 2023. Motion and second withdrawn for amendments.



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<p>ii. Personnel Report – Dr. Iline Tracey</p> <p>034 - 23</p>	<p>On the Motion by Mr. Wilcox seconded by Mr. Goldson to approve the Superintendent’s Personnel Report.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes. (pass</p>
<p>iii.</p> <p>035 – 23</p> <p>Discussion and Possible Action of Proposed New 2023-2024 Governance Schedule</p>	<p>On the Motion by Dr. Benitez to accept the proposed 2022 – 2023 Governance Committee schedule.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson. (passed)</p>
<p>iv. 036 - 23</p> <p>Discussion and Possible Action of Special Graduation Requirements 2023</p>	<p>On the Motion by Dr. Benitez, seconded by Dr. Yarborough to approve the new special graduation requirements 2023.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson. (passed)</p>
<p>v.</p> <p>037 - 23</p> <p>Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 17 Agreements and 4 Purchase Orders as listed by the F&O Committee</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson. (passed)</p>
<p>XVII.</p> <p>038 – 23</p> <p>Adjournment</p>	<p>On the Motion to adjourned by Mr. Wilcox, seconded by Dr. Yarborough the meeting was adjourned by roll call at 10:15pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson. (passed)</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary