



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee Regular Meeting
 June 13, 2022 via Zoom
 Motions passed

I. Called to Order	The meeting was called to order at 5:33 pm by President, Yesenia Rivera.
Attendees	<p>Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Dr. Iline Tracey, Superintendent – NHPS Mayor Justin Elicker Dr. OrLando Yarborough III Mr. Darnell Goldson Mr. Anthony Fiore</p>
Absent	<p>Dr. Abie Benitez Mashai Roman</p>
<p>IV i 078- 22 Approval of Board Meeting Minutes May 23, 2022</p>	<p>On the Motion by Dr. Joyner, seconded by Mr. Wilcox to approve the May 23, 2022 minutes.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Fiore, yes; Dr. Joyner, yes. (Passed)</p>
<p>ii Personnel Report – Dr. Iline Tracey</p> <p>079-22</p>	<p>On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent’s Personnel’s Report seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>
<p>iii. Personnel Report – Dr. Iline Tracey 080-22</p>	<p>On the Motion by Mr. Wilcox to amend the agenda to add the discussion and possible approval for the Superintendent, Dr. Tracey and Board of Education Executive team to change the staff hire policy, seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p> <p>On the Motion by Mr. Wilson to approve the Superintendent and the Board of Education Executive Team to authorize employment of non- administrative</p>



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<p>081-22</p>	<p>employees between Board meetings for period June 13, 2022 – September 15, 2022 with provision that it will be listed on the Blue Sheet seconded by Dr. Joyner.</p> <p>Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. Mayor Elicker, yes; Dr. Yarborough, yes; (Passed)</p>
<p>082-22</p>	<p>On the Motion by Mr. Wilcox to approve the 2022 – 2023 Budget seconded by Mayor Elicker.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Mayor Elicker, yes. (passed)</p>
<p>iv. Approval of Subcontracting for Grants Manager MOU 083-22</p> <p>v. Approval of Revised Proposed Schedule for Governance 084-22</p> <p>vi. 085- 22 Finance and Operations Committee Mr. Matthew Wilcox</p> <p>086-22</p>	<p>On the Motion by Mr. Wilson, seconded by Dr. Joyner to approve MOU, to continue to subcontract work to retired Grants Manager, Patricia DeMaio temporarily.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes; Mayor Elicker, yes; Mr. Fiore, yes. (passed)</p> <p>On the Motion by Dr. Joyner seconded by Mr. Wilson, to approve the Revised Proposed Schedule for Governance Committee to one monthly meeting.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Mayor Elicker, yes. (passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Joyner, to approve Agreement 3 and 14, seconded by Dr. Joyner.</p> <p>Dr. Yarborough, recused; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Mayor Elicker, Yes. (passed)</p> <p>On the Motion by Dr. Yarborough, seconded by Dr. Joyner and to approve Abstracts 5, 6, 7, and Agreements 12 and 27.</p>



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	Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Mayor Elicker, yes. (passed)
087-22	On the Motion by Dr. Yarborough, seconded by Dr. Joyner and to approve Abstracts 5, 6, 7, and Agreements 12 and 27.
088 - 22	Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Mayor Elicker, yes. (passed) On the Motion by Mr. Wilson, seconded by Dr. Joyner and Mr. Fiore to approve remaining F & O items, 30 Agreements, 8 Abstracts, 5 Changer Orders, 43 Contracts, 4 Amendments and 4 Purchase Orders. Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes. (F & O Passed)
XIV. 089-22 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	On the Motion by President Rivera, seconded by Dr. Joyner to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) to discussion the evaluation of public officer, employee, Superintendent, Dr. Iline Tracey. Attorney Alexaides was invited to the session while Dr. Tracey was invited to part of the Executive session. Dr. Joyner, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Ms. Rivera, yes.
XV. Adjournment 090-22	On the Motion by to adjourn, by Mr. Wilcox, seconded by Mr. Goldson, the meeting was adjourned by roll call at 8: 46pm. Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Ms. Rivera, yes; Mayor Elicker, yes. (passed)

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

Respectfully Submitted
Myrtis Mason
Recording Secretary