



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

August 14, 2023

- 123-23:* **Motion to Amend the Agenda to add an Executive Session to be briefed by the Superintendent on matter regarding theft of district funds Executive session pursuant to Conn. Gen. Stat. §§ 1200(6)(B) and §§ 1-210(b)(4) & (10) regarding information to be used in prospective law enforcement action if information made public could lead to prejudicial action by Mr. Goldson, seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 124-23:* **Motion to approve Board Meeting Revised Minutes for July 10, 2023 by Mr. Wilcox, seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, abstain.
- 125-23:* **Motion to approve Board Meeting Minutes for July 24, 2023 by Mr. Wilcox, seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, abstain.
- 126-23* **Motion to approve Superintendent Personnel Report by Mr. Goldson seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 127-23* **Motion to Amend the Agenda to add Action Item which will allow for the Superintendent to hire positions at the Principal level and below between today and the next board meeting by Mr. Goldson seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.



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- 128-23* **Motion to approve for the Superintendent to hire positions at the Principal level and below between today and the next board meeting by Mr. Goldson seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 129-23* **Motion to approve Purchase Order #5 with Brightly Software for Facilities Work Order Management by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, no.
- 130-23* **Motion to approve Purchase Order #13 with Valley Communications to provide support for BOE Meetings by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, no.
- 131-23* **Motion to approve 16 Agreements, 21 Contracts and 11 Purchase Orders and 1 MOU as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 132-23* **Motion to approve 3 abstracts as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.
- 133-23* **Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-210(B) 9 & 10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to the Collective Bargaining (Local 287) and Records of Communications Privilege by the Attorney Client Privilege or Relationship and Executive Session to be briefed by the Superintendent on matter regarding theft of district funds Executive session pursuant to Conn. Gen. Stat. §§ 1200(6)(B) and §§ 1-210(b)(4) & (10) regarding information to be used**



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in prospective law enforcement action if information made public could lead to prejudicial action by Ms. Rivera seconded by Dr. Yarborough.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.

No Votes taken during Executive Session.

134-23

Motion to accept the tentative contract between Local 287 and the Board of Education pursuant to the terms discussed in Executive Session by Dr. Joyner seconded by Dr. Benitez.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.

135-23

Motion to authorize Ms. Yesenia Rivera of the New Haven Board of Education to execute the agreement between Local 287 and the Board of Education pursuant to the terms discussed in Executive Session by Dr. Joyner seconded by Dr. Benitez.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes; Mr. Goldson, yes.

136-23

Motion to adjourn by Mr. Goldson seconded by Mr. Wilcox meeting adjourned at 8:57pm.

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.