



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 March 14, 2022 via Zoom
Motions Passed

I. Called to Order	The meeting was called to order at 5:31pm by President, Yesenia Rivera.
Attendees Present	<p>Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. Iline Tracey Ms. Ma'Shai Roman Dr. OrLando Yarborough III Dr. Abie Benitez Mr. Darnell Goldson</p>
Officers Absent	Mr. Anthony Fiore
<p>IV i Approval of Board Meeting Minutes</p> <p>028 - 22 (February 14, 2022)</p> <p>029 - 22 (February 28, 2022)</p>	<p>On the Motion by Mr. Wilcox to approve the February 14, 2022 minutes seconded by President Rivera.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Ms. Roman, yes; Dr. Joyner, yes; Mr. Goldson, abstain. (Passed)</p> <p>On the Motion by Mr. Wilcox approve the February 28, 2022 minutes seconded by Mayor Elicker.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Ms. Roman, yes; Dr. Joyner, yes; Mr. Goldson, abstain. (Passed)</p>



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<p>ii. 030-22 Personnel Report – Dr. Iline Tracey</p>	<p>On the Motion by Mr. Wilcox to accept the Action Items of the Superintendent’s Personnel’s Report omitting the Executive Management Contract renewals seconded by Dr. Benitez.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson. (Passed)</p>
<p>iii 031 - 22 Approval of MOAs April Vacation 2022, Summer of Fun 2022, and COVID related Sick Leave and Compensation</p>	<p>On the Motion by Mr. Goldson to approve the MOAs for April Vacation 2022, Summer of Fun 2022 and COVID related Sick Leave and Compensation seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson. (Passed)</p>
<p>iii. 032 - 22 Finance and Operations Committee – Mr. Matthew Wilcox.</p> <p>033– 22</p>	<p>On the Motion by Mr. Wilcox to amend the agenda to add the Attestation of the Submission of the Head Start Grantee. And the Healthy Food Certification seconded Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Ms. Roman. (Passed)</p> <hr/> <p>On the Motion by President Rivera to accept the Attestation of the Submission of the Head Start Grantee seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, recused; Mayor Elicker, yes; Mr. Goldson, yes; President Rivera, yes; Ms. Roman, yes. (Passed)</p>
<p>034 – 22</p>	<p>On the Motion by Mr. Wilcox to approve 4 Agreements, 1 Contract, 1 Change Order and the Healthy Food Certification seconded by Dr. Yarborough.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Goldson, yes; President Rivera, yes; Ms. Roman. (Passed)</p>



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<p>XIV. 035 - 22</p> <p>Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) contractual agreements of public officers and Superintendents</p>	<p>On the Motion by President Rivera to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) to discuss contractual agreements of public officers in the positions of Gemma Joseph-Lumpkin, Chief of Youth, Family, and Community Engagement; Lisa Mack, Director of Human Resources and Labor Relations; Assistant Superintendents, Keisha Redd-Hannans, Ivelise Velazquez and Dr. Paul Whyte, seconded by Mr. Wilcox.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Goldson, yes; President Rivera, yes. (Passed)</p>
<p>Out of Executive Session</p> <p>036 - 22</p>	<p>No votes taken.</p> <p>On the Motion by Mr. Wilcox to approve the Executive Management Contract Renewals seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Goldson, yes; President Rivera, yes. (Passed)</p>
<p>XIV Adjournment</p> <p>037 - 22</p>	<p>On the Motion by Mr. Wilcox to adjourn the meeting seconded by Dr. Joyner it was voted by roll call to adjourn the meeting at 8:20pm.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Dr. Joyner, yes. (Passed)</p>

Respectfully Submitted
 Myrtis Mason
 Recording Secretary