



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Meeting Minutes
Motions Passed
 January 23, 2023 via Zoom

I. Called to Order	The meeting was called to order at 5:36 pm by President Yesenia 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 Ma'Shai Roman, Student Board Member
Board Members Absent	Mr. Dave Cruz-Bustamante, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New Haven
i. 016 - 23 Approval of Board Minutes – January 9, 2023	On the Motion by Mayor Elicker seconded by Dr. Joyner to approve the January 9, 2023. Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Ms. Roman, yes; Dr. Yarborough, yes. (Passed)
ii. 017 -23 Personnel Report – Dr. Iline Tracey	On the Motion by Dr. Joyner, seconded by Dr. Benitez to approve the Superintendent’s Personnel Report. Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Ms. Roman, yes; Dr. Yarborough, yes. (Passed)
iii. 018-23 Discussion and Possible Action: MOA Local 3429 CBA July 1, 2019 – June 30, 2023	On the Motion by Mr. Goldson, seconded by Dr. Yarborough to approve the Memorandum of Agreement on behalf of the para- professionals - Local 3429 for July 1, -- June 30, 2023. Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Ms. Roman, yes; Dr. Yarborough, yes. (Passed)



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<p>iv. 019 - 23 Discussion and Possible Action: Elm City Montessori Charter Renewal</p>	<p>On the Motion by Dr. Joyner, seconded by President Rivera to renew the Elm City Montessori Charter.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Ms. Roman, yes; Dr. Yarborough, abstain. (Passed)</p>
<p>v. 020 - 23 SECOND READINGS of Governance Policy 5112(a) Age of Attendance; -</p>	<p>On the Motion by Dr. Joyner seconded by Mr. Goldson to approve second reading of Governance Policy 5112.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Dr. Yarborough, yes. (Passed)</p>
<p>021 - 23 Policy 5131.7(a) Weapons and Dangerous Instruments 022 - 23</p>	<p>On the Motion by Dr. Joyner, seconded by Mr. Goldson to approve the bus conduct Policy 5131.7(a) Weapons and Dangerous Instruments.</p> <p>On the Motion by Mr. Goldson seconded by Dr. Yarborough to amend previous motion 021 - 23, to include Policy 5131.7(a) & (b) additional language.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Dr. Yarborough, yes. (Passed)</p>
<p>023 - 23 Policy 5131.1 Bus Conduct; Policy</p>	<p>On the Motion by Mr. Goldson, seconded by Dr. Yarborough to approve Policy 5131.1, 5131.1(a) and 5131.1(b).</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Dr. Yarborough, yes. (Passed)</p>
<p>024 - 23</p>	



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<p>Policy 7551 Naming and Renaming Facilities</p>	<p>On the Motion by Mr. Goldson seconded by Dr. Joyner to approve Policy 7551 Naming and Renaming Facilities.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, No; Mr. Cruz-Bustamante, yes. (passed)</p>
<p>Vi .025 - 23 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Dr. Joyner, seconded by President Rivera to approve Agreement # 10 – Agreement with Friends Center for Children, to provide funding to support costs associated with provision of 60 full day/full year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$57,600.00.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, abstain; Mr. Goldson; abstain; Mr. Cruz- Bustamante, yes. (passed)</p>
<p>026 – 23</p>	<p>On the Motion Dr. Yarborough seconded by Dr. Joyner to approve Agreement #15, with New Haven Public Schools, to provide funding to support costs associated with provision of 142 full day/full year and 68 part day/school year early childhood spaces, from July 1, 2022 to June 30, 2023, in an amount not to exceed \$123,520.00.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, abstain; Mr. Goldson; abstain; Mr. Cruz- Bustamante, yes. (passed)</p>
<p>027 – 23</p>	<p>On the motion by Dr. Yarborough seconded by Dr. Joyner to approve Agreement #23, Amendment #1 to Agreement A22-1616 with Shipman & Goodwin Labor to increase funding amount from \$80,000.00 by \$437,204.60 for a total amount of \$517,204.60, to invoices received and cover costs incurred for remainder of FY.</p>
<p>028 – 23</p>	<p>On the motion by Mr. Goldson to table the motion until the administration provide additional information. Motion was not seconded and failed.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough; Mr. yes; Mr. Goldson No; Mr. Cruz-Bustamante, No. (passed)</p>



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29 – 23	<p>On the Motion by Dr. Yarborough seconded by Mr. Goldson to approve the remaining 21 Agreements, 1 Abstract and 5 contracts.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough; Mr. yes; Mr. Goldson No; Mr. Cruz-Bustamante, No. (passed)</p>
<p>XV. 030 - 23 Adjournment</p>	<p>On the Motion by Dr. Joyner, seconded by Dr. Yarborough the meeting was adjourned by roll call at 8:23pm.</p> <p>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough; Mr. yes; Mr. Goldson, yes. (passed)</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary

DRAFT