



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING
 April 24, 2023 5:30 PM
 at Barack H. Obama Magnet University School
 69 Farnham Ave, New Haven, Connecticut

I. Called to Order	The meeting was called to order at 5:35 pm by President Rivera.
Board Members Present	<p>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 Mr. Dave Cruz-Bustamante, Student Board Member</p>
Others Present	<p>Dr. Iline Tracey – Superintendent, NHPS Attorney Alexiades, Corporation Counsel</p>
II Pledge of Allegiance	Dr. Yarborough led the pledge of allegiance.
ii 065-23 Approval of Minutes	On the motion by Mr. Goldson, seconded by Dr. Joyner to amend the agenda to add the April 10, 2023 minutes.
066-23	On the motion by Mr. Wilcox, seconded by Mr. Goldson to approve of the April 10, 2023 minutes.
III. Public Participation (see instructions below)	<p>Channel Name: BOETV-You Tube https://www.youtube.com/watch?v=qEY46ioJn9U</p> <p>Leslie Blatteau – Teacher, President NHFT – (In-person) Federal funding limitations – What will we do to collectively support teachers and programs. NHFT advocate for needed funds. A moral and equitable budget is needed and an organized event will be planned to attend a State-wide Rally on May 17, 2023 in Hartford. April 26, organized community to plan for robust turnout to participate in Hartford. Emelia Lee – Student, NHPS and Climate Justice Movement Concern re a cleaner and more equitable environment though transportation, recycling etc. Making the school system cleaner. Requesting hiring a climate coordinator.</p>



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING
 April 24, 2023 5:30 PM
 at Barack H. Obama Magnet University School
 69 Farnham Ave, New Haven, Connecticut

	<p>Jennifer Graves – Pre-school Special Education Teacher, NHPS, VP Special Services, NHFT</p> <p>Defining the Gap Project - New to now the next step for comprehensive guidelines as well means to address the GAP Committee.60 pre-school will need self-contained kindergarten student placement. Needs specialized instructors and intentional investment in special education to recruit and train teachers.</p> <p>Young In-Kim – Senior, Wilbur Cross & New Haven Climate Movement Climate resolution plan – Wilbur cross student and begun a compose as well as climate education in middle school classes in some classes in the District. Request discussion on the next agenda for discussion of the matter.</p> <p>Andrea Somah – Student Concern that mandated masking be removed in the school District.</p> <p>Chris Whyte – New Haven Liam sister project New Haven Climate movement, climate change adversities – planetary changes, greenhouse gas emissions and its impact.</p> <p>Adrian Huq – Organizer, New Haven Climate Movement and student, NHPS Food composting Pilot program schools and climate resolution in NHPS. Thanked food service group for the resolution points. Request composting pilot program</p> <p>Carolina Marquez -Demesquita, Yale PHD 1st student, Requested the – Board to Allocate additional financial resources to assist staff that will help the Board increase capacity to address climate environment challenges in the NHPS system. Request agenda item at next Board meeting.</p>
<p>Personnel Report Dr. Tracey</p>	<p>On the motion by Mr. Wilson, seconded by Mr. Goldson to approve the action items of the Personnel Report</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p> <p><u>Discussed – Information only items</u> Effects if any, on grades that teachers (para-professionals) in the DESAP program were assigned to, due to program completion. Title 1 School Business Manager positioned role and responsibilities defined.</p>



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING
 April 24, 2023 5:30 PM
 at Barack H. Obama Magnet University School
 69 Farnham Ave, New Haven, Connecticut

	appointment of the position.
XII. Finance & Operations Report – Mr. Matthew Wilcox i Finance and Operations	On the motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 2 abstracts, 1 grant application, 1 approval for Local 3429 Para money purchase pension plan amendment 3 ad 2 agreements. Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes Mayor Elicker, yes. (passed)
V. Student’s Report	No report
VI. Teaching and Learning Report – Dr. Edward Joyner	No report
VII. Facilities Naming Committee Report – Dr. Edward Joyner	<u>Suggestion</u> Administration to develop a checklist to define application requirements for naming of a position application..
VIII Superintendent’s Report – Dr. Iline Tracey	Dr. Whyte reported three candidates have petitioned and met the requirements for student board representative election. Smarter balance assessment for 3 rd to 8th grade is ongoing. Panorama – school climate survey had been presented to the administration and will later to the Board at next meeting Home libraries were purchased for grade Pre-k-8 for student New reading program - HMH inter reading purchase order completed as well as upcoming training scheduled. School administration is being trained for active shooter, High school principal position recruitment underway ESSER funds inter-vacancies recruitment ongoing Low enrollment in the neighborhood school – issue is been scrutinized
VII. President’s Report President Rivera	School Tour conducted– Mayor Elicker, Dr. Negron, Dr. Tracy – 2 schools visited Lincoln Basset – Work been done at the school was impressive Wilbur Cross – Welcomed by principal, Matt Brown and students Observed culinary arts students classical baked goods which was delicious



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING
 April 24, 2023 5:30 PM
 at Barack H. Obama Magnet University School
 69 Farnham Ave, New Haven, Connecticut

<p>X. Head Start Report – Mr. Matthew Wilcox</p>	<p>93% enrollment for head start program Construction projects on classrooms underway</p>
<p>XI. Citywide School Building Committee Report – Mr. Matthew Wilcox</p>	<p>Committee met. Status report available on all capital projects Observed draft of power point on climate change resolution</p>
<p>XII. Finance & Operations Report – Mr. Matthew Wilcox</p>	<p>Financed report posted. Staff anticipate coming in on budget. Money from snow shoveling will be allocated to offset budget deficit</p>
<p>XIII. Governance Report – Dr. Abie Benitez</p>	<p>Create individual policies – Series 5000 review commenced as well as Series 3000 (F&O) Working on 3 health department policies’ district website Changes on policy appearance on the District’s website</p>
<p>XIV. Food Service Task Group Report – Dr. OrLando Yarborough</p>	<p>District food gap sub group – collaborated with families, stakeholders and partners to serve families and students when school is out of session. April 11 saw food distribution. Various schools were accessible, with the help of volunteers, saw several pop-up pantries in action.</p> <p>Plan to expand access to locally grown healthy and sustainable food update received from Mr. Lamb. Decrease packaging, waste and increase opportunities for food donation, rescue and composing.</p> <p>Shared Food Boxes (tables) highlighted – how to avail this activity in schools. Idea still been reviewed.</p>
<p>XV. 067-23 Transportation RFP; - responses to the solicitation of proposals for transportation as authorized by Conn. Gen. Stat. Section 1-200(6)(E) and Conn. Gen. Stat. Section 1-210(b)(24)).</p>	<p>On the motion by President Rivera, seconded by Mr. Goldson to go into executive session to discuss responses to the solicitation of proposals for transportation services as authorized by Conn. Gen. Stat. Section 1-200(6)(E) and Conn. Gen. Stat. Section 1-210(b)(24)).</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING
April 24, 2023 5:30 PM
at Barack H. Obama Magnet University School
69 Farnham Ave, New Haven, Connecticut

XV1 . 068 - 23 Adjournment	<p>On the motion by Mr. Goldson seconded by Dr. Joyner the meeting was adjourned by roll call at 7:20 pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>
-------------------------------------	---

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

Respectfully Submitted
Myrtis Mason
Recording Secretary

DRAFT