



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 January 24, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:33 p.m. President, Yesenia Rivera.
Attendees Present	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
Absent	Mr. Darnell Goldson
II. Pledge of Allegiance	Pledge of allegiance was led by Dr. Joyner
Public Participation	Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioJn9U <ul style="list-style-type: none"> • Leslie Blatteau • Hyclis Williams • Alicia Norris
IV 010-22 i. Approval of Board Meeting Minutes (January 10, 2021)	On the Motion by Dr. Joyner to approve the January 10, 2022 minutes seconded by Mr. Wilcox <u>Amendments</u> Dr. Tracey's name should be reflected on the list of Board members. Dr. Benito, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Ms. Roman, yes; Dr. Joyner, yes. (Amended minutes passed)
ii. 011-22 Personnel Report – <i>Dr. Iline Tracey</i>	On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent's Personnel's Report seconded by Dr. Joyner. Discussion/comments Dr. Tracey acknowledged three retirees from the District.



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	<p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>
<p>iii. 012-22 Finance and Operations Committee <i>Mr. Matthew Wilcox.</i></p>	<p>On the Motion by President Rivera to approve Agreement # 2, Amendment #1 to change Agreement #96108229 with Clifford Beers Guidance Clinic, Inc., to the funding account number from Alliance Program, Acct. #2547-6108-56694-0000 to Alliance Program, Acct. #2547-6107-56694-0000, with no change in funding amount of \$350,000.00, as recommended by the Finance and Operations Committee, seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, recused; Mayor Elicker, yes; President Rivera, yes; Ms. Roman, yes. (Passed)</p>
<p>013-22</p>	<p>On the Motion by Mr. Wilcox to approve 1 remaining Abstract and 2 Agreements as recommended by the Finance Committee seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes (Passed)</p>
<p>V. Student's Report</p>	<p>No student report</p>
<p>VI. Teaching and Learning Report – Dr. Edward Joyner</p>	<p>Proposed drafted statement on Teaching and Learning Policies for new Board's attention</p> <p>Focus on creating optimal learning environment for Teaching and Learning of students</p> <ol style="list-style-type: none"> 1. Focus on the characteristics of method to teach and build cognitive learning 2. Recognize social and emotional learning as critical underpinnings to academic learning 3. Focus on methods utilized to assess students' strengths and weaknesses 4. Ensure assessment focus on the students learning skills as well as the ability to 5. Provide teachers with appropriate tools to teach. 6. Students as well as families must be held accountable for behaviors
<p>VII. Superintendent's Report • Updates – Dr. Iline Tracey • Family and School Feedback Presentation – Dr. Michael Finley</p>	<p>Dr. Tracey reported that staff attendance abhoration in the school District due increased covid-19 cases is now functioning with manageability</p> <p>All bus routes covered today for the first time</p> <p>Water filter arrived has promised for installation in various school</p> <p>Covid-19 cases reported last Friday was 95 positive cases which impacted various 37 school as per the Veoci system.</p> <p>Mitigation strategies implemented have resulted in reduced covi-19 cases in the state</p> <p>City of New Haven and the State have supported the District with masks and testing kits</p> <p>2022-2023 budget will be presented at the next Board meeting</p> <p>Student absenteeism attendance continues to be addressed as well as student's Students social and emotional needs.</p>



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<p>Upcoming Magnet Lottery Information – Mr. Marquelle Middleton and Ms. Michele Bonanno</p>	<p>School choice campaign commenced this week with scheduled upcoming virtual events With 14 inter-district and 9 city-wide magnet, (available to New Haven residents)10 community neighborhood, 2 comprehensive and 6 charter schools, parents can enroll their children through the NHPS Open Choice Program for the year 2022 – 2023.</p> <p>All events will be virtual with a parent workshop on January 27 and an expo on Saturday, January 29, 2022 from 8am to 12pm. Application process focuses on exploration, application, acceptance and registration. Application open on January 31, 2022 and the deadline is February 28, 2022 Placement results will be released March 31, 2022 by email.</p> <p>Digital opportunity is available for applicants to explore each school of choice. Virtual tours are available as well as transportation information. Information is available at Newhavenmagnetschool.com.</p> <p>Parents who does not have virtual ability will be assisted at the Choice office in persons on a one basis. Families who need support for the enrollment process can acquire additional help from each school’s counsellor, for the enrollment process.</p>
<p>Dr. Michael Finley</p>	<p>Dr. Michael Finley gave presentation which provided stakeholder feedback to help inform the continuous planning and improvement of the New Haven public school. The survey results presented focused on structure, demographics, stakeholder’s perception and opportunities in the District. Students, district staff, teachers, parents, supports staff and administrators participated without influence. Areas of commendations and improvement were identified in the micro – survey.</p> <p>Suggestions</p> <p>Establish avenue for anonymous feedback report Provide summary of specifics comments on facilities Provide specific report on leadership feedback</p>
<p>. VIII. President’s Report Ms. Yesenia Rivera • Committee Assignments</p>	<p><u>Assignments:</u> BOE President, Ms. Yesenia Rivera Head Start Chairperson – Mr. Wilcox; Vice Chair-Person, - Dr. Benitez Finance & Operations Chairperson - Mr. Matthew Wilcox; Vice Chair - Dr. Yarborough Teaching & Learning Chairperson - Dr. Edward Joyner; Vice Chair – Dr. Benitez Food Service Task Group Chairperson - Dr. Yarborough III; Mr. Wilcox, Vice-Chair City Wide Mr. Giovanni – chairperson, (not finalized) Mr. Wilcox, Vice Chair Governance Chairperson – Dr. Benitez, Vice-Chair (none) Facilities Naming Chairperson – Dr. Joyner, Vice-Chair- President Rivera</p>



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	<p>Board retreat – proposed dates week of Feb 14 – 28, 2022 Committee members should respond with selected date within the next two days</p>
<p>IX. Head Start Report – Mr. Matthew Wilcox</p>	<p>Mr. Wilcox reiterated the space availability in the Head Start program for student enrollment.</p> <p>Matters discussed</p> <ul style="list-style-type: none"> • Budget issues carry-over. • Funds related to facilities and playground improvements • Cornell Scott Health school-based clinic will commence operation and be on site as per contract for February 1, 2022. • Focus Area 2 Review will be scheduled.
<p>X. Citywide School Building Committee Report Mr. Matthew Wilcox</p>	<p>Meeting held on January 13, 2022</p> <p>Mr. Lamb and Mr. Barboratta compiled a report on District’s infrastructure and various ongoing projects Security issues - parameter and building security concerns</p>
<p>XI. Finance & Operations Report Mr. Matthew Wilcox</p>	<p>Monthly financial report posted on website No update as yet on the upcoming budget deficit. Proposed to be presented at the next Board meeting</p>
<p>Food Service</p>	<p>Sub-group comprised of City folks, community organizations etc. collaborated with food services director to coordinate plans to alleviate the projected food gaps annually.</p>
<p>XII. Governance Report</p>	<p>No Report</p>
<p>XIV Adjournment 013-22</p>	<p>On the Motion by Dr. Joyner to adjourn the meeting seconded by Mr. Wilcox it was voted by roll call to adjourn the meeting at 7:07pm.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Dr. Joyner, yes. (Passed)</p>

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

*Respectfully Submitted
 Myrtis Mason
 Recording Secretary*