



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

July 24, 2023

- 113-23:* **Motion to approve the Personnel Report presented by Dr. Negrón 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. Goldson, yes.
- 114-23:* **Motion to approve the MOU between the City of New Haven and the Superintendent of New Haven Public Schools for Salary Reimbursement for Three Positions 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. Goldson, no.
- 115-23:* **Motion to approve Retirement and surplusage of 333 Valley St (The Shack) 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. Goldson, yes.
- 116-23* **Motion to approve Policy 3542.45(a) Vending Machines by Dr. Benitez seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes.
- 117-23* **Motion to correct agenda to reflect Action Item Policy 3542.22(a) as Policy 3542.33(a) Food Sales Other than National School Lunch by Dr. Benitez 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. Goldson, yes.
- 118-23* **Motion to approve Policy 3542.33(a) Food Sales Other than National School Lunch by Dr. Benitez 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. Goldson, abstain.



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- 119-23 **Motion to approve 3 Abstracts, 9 Agreements, 3 Contracts and 7 Purchase Orders 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. Goldson, yes.
- 120-23 **Motion to enter into Executive session pursuant to Conn. Gen. Stat. §§ 1200(6)(B) and §§ 1-210(b)(4) & (10) concerning strategy and negotiations with respect to pending litigation in the matter of Chernovetz v. Harries, and discussion which would result in the disclosure of attorney-client privileged communications and; Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-210(b)(4) & (10) concerning strategy and negotiations with respect to pending claims, and discussion which would result in the disclosure of attorney-client privileged communications, regarding New Haven Federation of Teachers and the New Haven Board of Education, Case Number 01-22-0004-4393 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. Goldson, yes.

No Votes taken during Executive Session.
- 121-23 **Motion to accept offer of the proposed settlement of the matter of the New Haven Federation of Teachers and the New Haven Board of Education Case # 01-22-0004-4393 pursuant to the terms discussed in Executive Session and to authorize the Superintendent to execute the settlement agreement.**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.
- 122-23 **Motion to adjourn by Mr. Goldson seconded by Dr. Joyner, meeting adjourned at 7:33pm.**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes;
Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.