



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Meeting Minutes
 Motions Passed Document
 October 24, 2022 via Zoom

<p>i 170-22 Personnel Report Dr. Iline Tracey</p>	<p>On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent's Personnel's Report, seconded by Dr. Benitez.</p> <p>Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Yarborough, yes Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)</p>
<p>171 - 22 iii. Discussion and Possible Action for HSC Domestic Out-of-State Trip Request – Dr. Edward Joyner</p> <p>172 – 22 Rescinding Sign-on Bonuses and Rate of Pay for Before/After School Programs – Dr. Iline Tracey</p> <p>173 - 22</p> <p>174 - 22</p>	<p>On the Motion by Dr. Joyner, seconded by Mr. Wilcox to approve the overnight Out-of-State Domestic Trip for High School in the Community, to an outdoor AMC Noble View Outdoor Center in Massachusetts for 10 students.</p> <p>Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Yarborough, yes Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera yes. (passed)</p> <p>On the Motion by Dr. Joyner, seconded by Mr. Wilcox to rescind the sign-on bonus and rate of pay increase for the before and after school program</p> <p>On the Motion by Mr. Goldson to amend the previous motion to rescind the sign-on bonus proposal and keep the before and after pay rate increase for teachers and para-professionals. <i>Motion was unseconded (failed)</i></p> <p><i>On the Motion by Dr. Joyner to call the question on the matter on the floor. Motion was unseconded (failed)</i></p> <p>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, no; Ms. Rivera yes; Ms. Roman, No (passed)</p>



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<p>175 – 22 vi. Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve 2 abstracts and remaining 3 agreements as recommended by the F & O Committee.</p> <p>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes Ms. Rivera yes. (passed)</p>
<p>XV. Executive Session 176-22</p>	<p>a) On the Motion by President Rivera, seconded by Dr. Joyner to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201 (B) 9 &10 regarding records, reports and Statements for Strategies or negotiations with respect to the Collective Bargaining and Records of Communications Privilege by Attorney Client Privilege or relationship</p> <p>b) Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201 (B) 4 &10 Strategy and negotiations with respect to pending claims and discussion which will result in disclosure of Attorney Client Privilege Communications</p> <p>Attorneys Alexaides, Nilan and Wesley was invited to the meeting along with Dr. Tracey.</p> <p>Dr. Yarborough, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Benitez, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Ms. Rivera, yes. (passed)</p>
<p>177-22 Adjournment</p>	<p>No votes taken in executive session. On the Motion to by Mr. Wilson to adjourn, seconded by Dr. Joyner, the meeting was adjourned by roll call at 9 :29pm.</p> <p>Mr. Wilcox, yes; Mr. Goldson, yes; Mayor 9Elicker, yes; Dr Benitez, yes; Ms. Rivera, yes; Mayor Elicker, yes; Dr. Yarborough, yes. (passed)</p>

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

Respectfully Submitted
 Myrtis Mason
 Recording Secretary