



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING MINUTES

June 26, 2023 @ 5:30PM

VIA ZOOM/HYBRID

at Barack Obama Magnet School

69 Farnham Avenue, New Haven, CT 06515

On the Motion by Mr. Wilcox, second by Mr. Goldson to approve the amended minutes for June 6, 2023

Amendment/s

I. Called to Order	The meeting was called to order at 5:33 pm by President 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 Mr. Dave Cruz-Bustamante, Student Board Member
Absent	Ma'Shai Roman, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS
III. Public Participation (see instructions below)	Liam Mock, Junior, ESUMS - Need clarification re role of new transportation director, request for free bus pass for NHPS students, need to meet with Board re action on climate resolution Nancy Hahn - Wilbur Cross /New Haven Climate Resolution member, need to establish relationship with transportation director Free bus passes for NHPS students F & O committee meeting to establish current system of bus passes Kristen Dowell – Parent of special needs child School district to communicate effectively re bus transportation for special her special needs child
IV. Action Items – 099-23 1. Approval of Board Minutes – June 6	On the Motion by Mr. Wilcox, second by Mr. Goldson to approve the amended minutes for June 6, 2023 Amendment/s



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING MINUTES

June 26, 2023 @ 5:30PM

VIA ZOOM/HYBRID

at Barack Obama Magnet School

69 Farnham Avenue, New Haven, CT 06515

<p>100-23 2. June 12, 2023</p>	<p>Motion 089-23 (Transportation contract extension) should read "Initial contract was based on 340 routes."</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Mr. Cruz-Bustamante, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p> <hr/> <p>On the Motion by Mr. Wilcox, second by Mr. Goldson to approve the amended minutes for June 12, 2023</p> <p><u>Amendment/s</u> Items 11, 12 on the minutes should be sequential and be aligned with its correct numbered agenda item.</p>
<p>101 - 23 102-23</p>	<p>On the motion by Mr. Goldson, seconded by Mr. Wilcox to approve the action items of the Personnel Report.</p> <p>On the motion by Mr. Goldson, seconded by Mr. Wilcox to amend the prior motion and remove Dr. Madeline Negron from the approval list and include her on the information only item's list.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Mr. Cruz-Bustamante, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p> <p><i>Vote Motion 101-23</i> Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Mr. Cruz-Bustamante, yes Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes Mayor Elicker, yes. (passed)</p> <p>Dr. Tracey introduced the administrators who received promotional appointments. They expressed their gratitude and excitement to serve the District in their various capacities. Board members expressed congratulations to Dr. Tracey on this her serviced milestone as Superintendent, NHPS District. She expressed gratitude at the end of her tenure and encouraged all to support the new superintendent in unison.</p>



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING MINUTES

June 26, 2023 @ 5:30PM

VIA ZOOM/HYBRID

at Barack Obama Magnet School

69 Farnham Avenue, New Haven, CT 06515

<p>3. 103-23 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the motion by Mr. Wilcox, seconded by Dr. Yarborough to amend the agenda to include the adjusted 2023-2024 Budget.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>
<p>104-23</p>	<p>On the motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 7 Abstracts, 27 Agreements, 20 Contracts, 2 Change Orders and 2 Purchase Orders as recommended by the Finance and Operations.</p> <p>Mayor Elicker, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)</p>
<p>105 -23 2023/2024 Adjusted General Budget and Monthly Financial Report – Ms. Linda Hannans</p>	<p>On the motion by Mr. Wilcox, seconded by Dr. Yarborough approve the 2023 – 2024 adjusted General Budget.</p> <p><u>Discussion</u> Budget deficit and City charter policies on salaries re BOE Purchasing Agent and lawyer position and the partnerships with the City.</p> <p>Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes; Mr. Wilcox, yes (passed)</p>
<p>V. Student’s Report Mr. Cruz-Bustamante</p>	<p>He will take a leave of absence from the Board effective July 10, 2023 to participate in a program at Yale University and return in mid-August. He acknowledged John Carlos and spoke on the upcoming measures that New haven independent party proposed for this school year.</p>



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING MINUTES

June 26, 2023 @ 5:30PM

VIA ZOOM/HYBRID

at Barack Obama Magnet School

69 Farnham Avenue, New Haven, CT 06515

<p>VI. Teaching and Learning Report – Dr. Edward Joyner</p>	<p>Dr. Joyner expressed thanks to Dr. Tracey and Ms. Redd-Hannans for their work to keep the education afloat as well as the educational instruction during COVID-19. Encouraged all to be in unison working together for the instruction of all content areas. <u>Focus areas</u> Development of systematic approach on critical thinking in all content areas Independent reading Systematic word study across all grade levels Volume as an attribute of a student who is learning Personal and group responsibility</p>
<p>VII. Facilities Naming Committee Report – Dr. Edward Joyner</p>	<p>Dr. Joyner suggested that persons who desire Dr. Tracey and Dr. Garris to be honored as well as Miss Hazel Pappas to be memorialized should contact Ms. Tiffany Jackson and Dr. Joyner.</p>
<p>VIII. Superintendent’s Report – Dr. Iline Tracey • End of Year Update</p>	<p><u>Academic learning milestones</u></p> <p>100 teachers sign on nor early literacy program Pilot program in math – 6 through 8th grade 149 students achieved th4 seat of bi – literacy Career pathway – 300 enrollment courses being focused on Health manufacturing and educational pathways Trifold documents accredited for K – 6 Projection for next school year Principal – school quality reviews Expanded work-based learning Partnership with Eli Whitney Museum 18 school accredited Access to early college Twilight schools Climate and culture Care Coordinators and outreach workers Before and after school expanded Restorative service, professional development 42 para-educators got degrees in teaching (residence program)</p>



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING MINUTES

June 26, 2023 @ 5:30PM

VIA ZOOM/HYBRID

at Barack Obama Magnet School

69 Farnham Avenue, New Haven, CT 06515

IX. President’s Report – Ms. Yesenia Rivera	No report
X. Head Start Report – Mr. Matthew Wilcox XI. Citywide School Building Committee Report – Mr. Matthew Wilcox	Enrollment continues at across the city for fall 2023. Date of next meeting July 13, 2023.
XII. Finance & Operations Report – Mr. Matthew Wilcox	No report
XIII. Governance Report – Dr. Abie Benitez	Meeting held June 26, 2023. Policies continue to be updated and completed ones are posted on the website. Ongoing collaboration with F & O committee re series 3000 update. Completed policies will see 1 st reading on July 20, 2023. Special meeting on July 10 to update series 5000. Nursing department collaboration continues to review medication administration.
XIV. Food Service Task Group Report – Dr. OrLando Yarborough	Committee met On-boarding exercise with new food service director. Food sub-group continues to prepare for the summer food gap.
XV 107-23 Adjournment	On the Motion by Mr. Goldson seconded by Dr. Benitez to adjourn, the meeting was adjourned by roll call at 7:36pm. Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Mayor Elicker, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)

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

Respectfully Submitted
Myrtis Mason
Recording Secretary