



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Meeting Minutes

Motions Passed

February 27, 2023 via Zoom

I. Called to Order	The meeting was called to order at 5:32pm by President Rivera.
<p>Board Members Present</p> <p>Others Present</p>	<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> <p>Dr. Iline Tracey – Superintendent, NHPS Attorney Alexaides – Corporation Counsel, City of New Haven</p>
<p>IV. 039- 23 Approval of Board Minutes – February 13, 2023</p> <p>040 - 23</p>	<p>On the motion by Mr. Wilcox, seconded by Dr. Joyner to approve the minutes for January 23 and February 13, 2023.</p> <p>January 23, 2023 minutes not on agenda. Differed to next meeting for approval. Motion to approve and second, Withdrew.</p> <p>On the motion by Mr. Wilcox, seconded by Dr. Joyner to approve the minutes for February 13, 2023.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Cruz Bustamante, yes; Mr. Goldson, yes. (passed)</p>
<p>ii. Personnel Report – Dr. Iline Tracey</p> <p>041– 23</p>	<p>On the Motion by Mr. Wilcox seconded by Dr. Joyner to approve the Action items of the Superintendent’s Personnel Report.</p> <p>Ms. Fletcher requested amendment to the Personnel report to add Ms. Jordan Dawkin’s effective start date as February 28, 2023</p> <p>On the Motion by Dr. Joyner, seconded by Mr. Wilcox to amend the motion to add Ms. Dawkin’s effective start date as February 28, 2023.</p>



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<p>042 – 23</p>	<p>Vote: Mr. Wilcox, yes; Dr. Joyner, yes; Ms. Roman, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes. (passed)</p>
<p>043-23 iii. Second Reading of Policy 5118.1(a) Homeless Students</p> <p>044-23</p>	<p>On the Motion by Mr. Wilcox, seconded by Mr. Goldson to approve second reading of updated Policy 5118.1(a) Homeless Students.</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve second reading of updated Policy 5118.1(a) and all sub-sections, homeless students.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Ms. Roman, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, Mr. Cruz-Bustamante, yes. (passed)</p>
<p>iv. 045-23 Finance and Operations Committee – Mr. Matthew Wilcox</p> <p>046-23</p> <p>047 – 23</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve Abstract 1 and Agreements 2, 3 and 4 as listed on F & O items.</p> <p>Mr. Wilcox, yes; Ms. Roman, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes. (passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve Agreement #1, with The Foundation of the Greater New Haven Chamber of Commerce, to manage the Science Fair Program, including Family Science Nights, mentoring, and the City-Wide Science Fair, from September 13, 2022 to June 30, 2023, in an amount not to exceed \$28,000.00.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson., abstain; Ms. Roman, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes. (Passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve Agreement #5 - Agreement with Manufacturers Training Group, LLC, to provide consulting services to support the development of two individual Digital Manufacturing and Engineering programs, from March 14, 2023 to June 30, 2023, in an amount not to exceed \$24,500.00.</p>



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<p>048 – 23</p>	<p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, no; Ms. Roman, yes; Mr. Cruz-Bustamante, abstain; Dr. Benitez, yes. (Passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve Change Order #1 - Change Order #2 to Contract #21687-3-5 with Sports Construction to increase funding amount from \$60,000.00 by \$25,000.00 to \$85,000.00 to cover costs incurred for bleacher move and equipment repairs</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Ms. Roman, yes; Mr. Cruz-Bustamante, abstain; Dr. Benitez, yes. (Passed)</p>
<p>XVII. 049 – 23 Adjournment</p>	<p>On the Motion to adjourned by Mr. Goldson, seconded by Dr. Joyner the meeting was adjourned by roll call at 7:56pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes. (passed)</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary