



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT

Board of Education Committee Regular Meeting
June 27, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:34 pm by Vice President, Matthew Wilcox.
<p>Board Members Present</p> <p>Absent were</p> <p>Other Attendees</p>	<p>Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. Orlando Yarborough III Mr. Darnell Goldson Dr. Abie Benitez Anthony Fiore, Student Board Member</p> <p>Yesenia Rivera, President Mashai Roman, Student Board Member</p> <p>Dr. Ilene Tracey, Superintendent, NHPS Elias Alexaides, Board Attorney</p>
II. Pledge of Allegiance	Pledge of Allegiance was led by Mr. Wilcox
<p>III</p> <p>i. Public Participation</p>	<p>Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioJn9U</p> <p>None</p>
<p>IV</p> <p>i</p> <p>091 22</p> <p>Approval of Board Meeting Minutes June 13, 2022</p> <p>092-22</p>	<p>On the motion by Dr. Joyner, seconded by Mayor Elicker to approve the Minutes for June 13, 2022.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Mr. Goldson, yes. (passed)</p> <p><u>Discussion</u> Suggestion: Use system of classification to reflect Board members and other panelists positions and titles.</p> <p>On the Motion by Dr. Joyner, seconded by Mr. Goldson to amend the minutes to reflect the classification Board members and other panelists titles at meetings for historical accuracy.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>



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<p>ii Personnel Report – Dr. Iline Tracey 093-22</p>	<p>Dr. Yarborough expressed condolence for the passing of student, Damon Dash, Cooperative Arts and Humanities High School.</p> <p>On the Motion by Dr. Joyner to approve the Action Item of the Superintendent’s Personnel’s Report, for promotional appointment of Ms. Shana Gaither as Head Teacher, Nathan Hale School, by Dr. Yarborough.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed)</p>
<p>094-22</p>	<p>On the Motion by Mr. Wilcox to approve the remaining items of the Superintendent’s Personnel Report, seconded by Dr. Benitez.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p> <p>Dr. Tracey congratulated and welcomed Ms. Lauren Sepulveda who was appointed as Assistant Principal, John Martinez school. She expressed her appreciation to serve in the NHPS District.</p>
<p>iv 095-22 Finance and Operations Committee Mr. Matthew Wilcox</p>	<p>On the Motion by Dr. Yarborough, seconded by Mayor Elicker to approve Abstract #2 and Agreements 13 & 14 as recommended by the F & O Committee.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, recused; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Dr. Benitez, yes; Mayor Elicker, yes. (passed)</p>
<p>096-22 097-22</p>	<p>On the Motion by Mr. Wilcox, seconded by Mayor Elicker to approve Agreements 17 and 21, as recommended by the F & O Committee.</p> <p>Dr. Yarborough, recused; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Mayor Elicker, yes. (passed)</p> <p>-----</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve the remaining 2 Abstracts, 34 Agreements, 7 Contracts, 2 Change Orders, and 1 Purchase Order as recommended by the F & O Committee.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes. (F & O Passed)</p>



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<p>V. Student's Report Mr. Fiore</p>	<p>Mr. Fiore, at his final Board meeting, expressed his appreciation and gratitude for the support and opportunity given to him to serve in the capacity as a student Board member.</p> <p>Board members also expressed satisfaction and commended him for the excellent leadership role he modeled as he represented the student body of NHPS. Well wishes were extended to him.</p>
<p>VI. Teaching & Learning Report Dr. Edward Joyner</p>	<p>Focused Area Topic – Irreducible Needs of Children</p> <p>Students Needs before School</p> <ul style="list-style-type: none"> • 7 irreducible needs of children – development begins in the wombs • Physical Protection & Safety and regulation • Experience tailored to individual differences – each child is self-paced • Developmentally appropriate experiences – give realistic expectations • Limit setting, structure and expectations – set clear limits with rewards and consequences • Stable supportive communities and cultural continuity – create stable environments for children • Children needs to have their future protected <p>Teaching and Learning Methods for success for students at risk</p> <ul style="list-style-type: none"> • Teacher conference competency/parents conference in the home • District building leadership • Cognitive and effective characteristics of learners and adult caregivers • Added instructional learning for time for struggling students • Formative and summative learning instruction <p>He suggested that everyone do summer readings which can enable communities' transformation.</p> <p>Dr. Benitez challenged: administrators to request and seize opportunities for trainings. Implored administration to create supportive system for principals and school to have targeted instructions.</p>
<p>VII. Superintendent's Report • Updates and Acknowledgements –</p>	<p>Mr. Mathews updated the Board on the NHPS March Math madness results. Significant progress was observed thus the math challenge. Prizes of water bottles, certificates and tablets were donated for the participants. The competition was for middle school students, grades 6-8. Participation doubled during these months.</p>



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<p>Dr. Iline Tracey and Mr. Ken Mathews</p> <p>• NHPS Footsteps to Brilliance Pilot Results – Ms. Viviana Conner and Ms. Ivelise Velazquez</p> <p>• H-CAP Update – Ms. Keisha Hannans</p>	<p><u>School Placements results</u> 4th place was ESUM; 3rd place was Fair Haven; 2nd Conte West; 1st place John Martinez. Individual students received awards of tablets for their excellent and outstanding performance work in the various schools. Certificates, water bottles and tablets were presented for prizes for the students.</p> <p>Update. Footsteps to Brilliance is an award-winning pre-k to grade 3, digital literacy program piloted in 5 NHPS, February – May 2022. Schools were Bishop Woods, John Martinez, Back Obama, F.A.M.E. and King Robinson. It allows teachers to personalize instruction a well as assist parents t support their children. Grant fund is awarded to enable parents to accomplish the suppor process. The program also allows students accessibility of English to Spanish with a customized program of teachers’ instructions. All teachers go through level 1 and 2 training. Results of the pilot was successful with students reading hundreds of books during this period. Students’ writing, reading and comprehension are covered. Oral reading fluency increased dramatically during the 4 months. The program gives a balance on students’ needs. This will be offered in 4 schools during the summer programs. Student learning will continue with student while at home during this summer.</p> <p>Health Academy Pathway at Hill House High School HCAP is a program that is in Partnership with Gateway Community College. Eighteen (18) students participated in the cohort pilot program with GPA ranged from 1.5 to 4.0. Fourteen students (14) are proccessing to the fall semester of which with four achieved A grades throughout this school year.</p> <p><u>Highlights of the program</u> Workshop with Yale Alumni health care professionals – student introduced to a variety of health careers. Meet and greet with students at the Gateway with half of our cohorts. Cohorts were offered the opportunity to peruse all Gateway heath care labs. Students will take 6 college credits for the new school year. Summer Enrichment program will convene during July 18 and -29. Tutoring by Yale students was offered to the students Student will be engaged in virtual program and they will receive a salary while participating in the program</p>
<p>VIII. President’s Report – Ms. Yesenia Rivera</p>	<p>No Report</p>



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<p>IX. Head Start Report – Mr. Matthew Wilcox</p>	<p>The Head Start Program staff will be move from 54 Meadow Street to the Dr. Luca Celentano Building, Annex Observatory, 1450 Chapel Street, New Haven, CT. Head Start enrollment data was reviewed and staff shared various methods to increase student enrollment. New staff recruitment done to assist with student enrollment throughout the summer and at various events</p>
<p>X. Citywide School Bldg. Committee Report – Mr. Matthew Wilcox</p>	<p>Extensive report available on the website under City Wide Section. Discussed PA system that are inoperable. PA system will be added to monthly meeting calendar.</p>
<p>XI. Finance & Operations Report – Mr. Matthew Wilcox</p>	<p>Fiscal budget continues to be reconciled to eliminate the budget deficit. Deficit reflects a reduction. Request for updated information for next Board meeting. Preliminary discussion commenced for MOU re the District to negotiate new school resource officers.</p>
<p>XII. Governance -Dr. Abie Benitez</p>	<p>All policies will continue to be accepted for review by committee.</p>
<p>XIII. Food Service Task Group Report – Dr. OrLando Yarborough</p>	<p>Next committee meeting will be in July. Summer meal change – meals will have to be eaten at the meal cite instead of taking home. This law was passed by the Senate. Suggestion - Providing reading library at the meal cites for student to take home. Teachers Union collaborate with NHPS to donate hundreds of books to family during the summer.</p>
<p>XIV. 098-22 Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: (a) discussion concerning the evaluation of public officer or employee Dr. Iline Tracey, Superintendent</p>	<p>On the Motion by Mr. Wilson, seconded by Mayor Elicker to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re the discussion and evaluation of public officer, Dr. Iline Tracey, Superintendent. All Board members were invited initially and will later invite Dr. Tracey if needed.</p> <p>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>XV.099-22 Adjournment</p>	<p>No votes taken in session.</p> <p>On the Motion by to adjourn, by Dr. Joyner, seconded by -Mayor Elicker the meeting was adjourned by roll call at 8: 27pm.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>

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

Respectfully Submitted
Myrtis Mason



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Recording Secretary