



**NEW HAVEN PUBLIC SCHOOLS**

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

<b>I. Called to Order</b>	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><b>Other Attendees</b></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, Attorney</p>
<p>ii          Personnel Report – Dr. Ilene Tracey</p> <p><b>093-22</b></p>	<p><b>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.</b></p> <p><b>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Dr. Joyner, yes; Goldson, abstained. (Passed)</b></p>
<p><b>094-22</b></p>	<p><b>On the Motion by Mr. Wilcox to approve the remaining items of the Superintendent’s Personnel Report, seconded by Dr. Benitez.</b></p> <p><b>Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</b></p>
<p>iv  <b>095-22</b>  <b>Finance and Operations Committee</b>  <b>Mr. Matthew Wilcox</b></p>	<p><b>On the Motion by Dr. Yarborough, seconded by Mayor Elicker to approve Abstract #2 and Agreements 13 &amp; 14 as recommended by the F &amp; O Committee.</b></p> <p><b>Dr. Yarborough, yes; Mr. Wilcox, recused; Dr. Joyner, yes; Mr. Goldson, yes, Mr. Fiore, yes; Dr. Benitez, yes; Mayor Elicker, yes. (passed)</b></p>

