



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting- Approved Motions
 February 28, 2022 via Zoom

Attendees Present	<ul style="list-style-type: none"> • Ms. Yesenia Rivera, President • Mr. Matthew Wilcox, Vice President • Mayor Justin Elicker • Dr. Iline Tracey • Dr. OrLando Yarborough III • Dr. Abie Benitez • * 1 Ms. Ma'Shai Roman • * 2 Mr. Anthony Fiore
Absent	<p>Mr. Darnell Goldson Dr. Edward Joyner, Secretary</p>
<p>III 021-22 Report from Director of Public Health Maritza Bond re: pandemic and masks</p>	<p>On the Motion by President Rivera, to amend the agenda to add a new item – motion Board of Education adopt the resolution, to continue the support of mask mandate order enacted by the City of New Haven seconded by Mr. Wilcox.</p> <p>Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Fiore, yes; Ms. Roman, yes. (passed)</p>
<p>IV 022-22</p>	<p>On the Motion by President Rivera, that the Board resolve to agree to the continued application of the City of New Haven mask mandate emergency order, for the NHPS staff and students seconded by Dr. Benitez.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Ms. Roman; Mr. Fiore, yes; (passed)</p>
<p>V i. 023-22 Personnel Report – <i>Dr. Iline Tracey</i></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; Ms. Roman, yes; Mr. Fiore, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed).</p>

1 * Non-Voting Member
 2 * Non-Voting Member



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<p>iii 024-22</p> <p>Finance and Operations Committee Mr. Matthew Wilcox</p>	<p>On the Motion by Ms. Rivera to approve Amendment #2 to Agreement #96108229 with Clifford Beers Guidance Clinic, Inc., to decrease funding of \$350,000.00 by \$155,963.00 to \$194,037.00 due to starting services later in the year, with no change in funding source or funding account number seconded by Dr. Yarborough.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mayor Elicker, yes; Ms. Roman, yes; Mr. Fiore, yes; Dr. Benitez, yes; (Passed)</p>
<p>025-22</p>	<p>On the Motion by Mr. Wilcox to approve 2 Abstracts, 4 Agreements, 1 Contract and 1 Change Order as recommended by the F & O Committee seconded by President Rivera.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Fiore, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes. (F & O Items Passed)</p>
<p>026-22 XIV. i. Executive Session pursuant to Conn. Gen. Stat. § 1- 200(6)(A) re: discussion concerning mid-year performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent.</p>	<p>On the Motion by President Rivera to enter into</p> <ul style="list-style-type: none"> • (i) Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion mid-year performance and evaluation of public officer or employee Dr. Iline Tracey. Dr. Tracey and Attorney Alexiades were invited to participate in the executive session <hr/> <ul style="list-style-type: none"> • (ii) Executive Session pursuant to Conn. Gen. Stat. §§ 1-200(6)(E) and 1-210(b)(10) regarding records of communications privileged by the attorney-client relationship concerning Public Act 22-1 seconded by Mr. Wilcox. Attorney Alexiades was invited to participate in the executive session <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes. (Passed)</p>
<p>XIV Adjournment</p> <p>027-22</p>	<p>On the Motion by Mayor Elicker to adjourn the meeting seconded by Mr. Wilcox it was voted by roll call to adjourn the meeting at 10:02 pm.</p> <p>Dr. Yarborough, yes; Dr. Benitez, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes. (Passed)</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary