



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT
 Board of Education Committee
 Regular Meeting Minutes
 March 28, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:33pm by President, Yesenia Rivera.
Attendees Present	<p>Ms. Yesenia Rivera, President Mr. Matthew Wilcox, Vice President Dr. Edward Joyner, Secretary Mayor Justin Elicker Dr. Iline Tracey Ms. Ma'Shai Roman Dr. OrLando Yarborough III Dr. Abie Benitez Mr. Darnell Goldson Mr. Anthony Fiore</p>
II. Pledge of Allegiance	Pledge of Allegiance was led by Dr, Joyner
III Public Participation	<p>Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioJn9U</p> <p>Toni Criscuolo Kirsten Hopes-McFadden Leslie Blatteau</p>
IV i Approval of Board Meeting Minutes 038 - 22 March 14, 2022	<p>On the Motion by Dr. Joyner to approve the March 14, 2022 minutes seconded by Mr. Wilcox.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Fiore Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>



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<p>ii. 039-22 Personnel Report – Dr. Iline Tracey</p> <p>040-22 iii DECA Overnight Field Trip – Dr. Edward Joyner</p>	<p>On the Motion by Mr. Wilcox to approve the Action Items of the Superintendent’s Personnel’s Report seconded by Dr. Joyner.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Fiore; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p> <hr/> <p>On the Motion by Dr. Joyner to approve the overnight field trip of three students and two chaperones to the DECA International Career Development Conference in Atlanta, Georgia from April 22-27th 2022, seconded by Dr. Benitez.</p> <p>Discussion Congratulaton were extended to these emerging leaders being recipients of accolades for their skills in the areas of collaboration, communication, critical thinking and creativity in DECA’s emerging leader series.</p> <p>Mayor Elicker, yes; Ms. Roman, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Fiore; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>iv (a) 041-22 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Ms. Rivera to approve Amendment #1 to Agreement # 96363258 with Clifford W. Beers Guidance Clinic to expand the Scope of Service to include Roberto Clemente and Obama Magnet schools; to increase the number of students served from 200 by 200 to 400 students, and to increase funding of \$198,000.00 by \$99,000.00 to \$297,000.00 seconded by Dr. Yarborough.</p> <p>Ms. Rivera, yes; Dr. Joyner, yes Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Mr. Fiore; Mr. Goldson, yes. (Passed)</p>
<p>(b) 042-22</p>	<p>On the Motion by Mr. Wilcox to approve No Cost Amendment #2 to the Child Day Care Contract #20OECDC01NHV with the New Haven Public School District, to formalize policy changes made by the Office of Early Childhood, (OEC), in response to the Covid-19 pandemic, for the period October 2021 through June 2022 seconded by Dr. Joyner.</p> <p>Dr. Benitez, yes; Dr. Yarborough, recused; Ms. Roman, yes; Mayor Elicker, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>



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(c) 043- 22	<p>On the Motion by Mr. Wilcox to approve 3 Abstracts, 3 agreements, 1 Purchase Order seconded Dr. Joyner.</p> <p>Dr. Joyner, yes; Dr. Benitez, yes; Mr. Goldson, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes; Ms. Roman, yes; Mr. Fiore, yes. (Passed)</p>
V. Student’s Report Mashai Roman/ Anthony Fiore	<p>Expressed appreciation to the school District on its organization and intentional interest displayed at the Hill House fifth School regarding the passing of a school-mate throughout their grieving process.</p> <p>Suggested implementing that organization in all high school to address students concerns and issues, Student Board members were congratulated on their roles representing fellow students and problem solving skills.</p> <p>Cell phone plans – suggested implementing cell phone restriction to foster student accountability and focus on temporary basis</p> <p>Concern - Define Policy clarity re antilocution and its effects in schools Suggested that concerns of inappropriateness should be brought to the adult of a school administration.</p> <p>Student Election – student non-voting status which cause an inability to vote as a Board member. The Charter does not allow it due to the system of government, This require Charter change which is done by the City of New Haven electorate combine with possible State laws. Suggested doing research on this matter.</p>
VI. Teaching and Learning Report – Dr. Joyner	No report
VII. Superintendent’s Report • Updates – Dr. Iline Tracey • Code of Conduct – Ms. Gemma	



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Joseph-Lumpkin • Recruitment Plan – Ms. Lisa Mack and Ms. Kanicka Ingram- Mann	
XIV	
Adjournment 044 - 22	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 8:46pm. Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; President Rivera, yes, Mr. Goldson. (Passed)

Respectfully Submitted
Myrtis Mason
Recording Secretary