



**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Board Meeting Minutes  
**Motions Passed**  
 April 10, 2023 via Zoom

I. Called to Order	The meeting was called to order at 5:35 pm by President Rivera.
Board Members Present	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
Others Present	Dr. Iline Tracey – Superintendent, NHPS
IV. 053-23 i. Personnel Report – Dr. Iline Tracey	On the Motion by Mr. Wilcox, seconded by Mr. Goldson to accept the action items of the personnel report.  Mr. Wilcox, yes; Dr. Joyner, recused; Dr. Benitez, yes, Dr. Yarborough, recused, Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes; Roman, No; Mr. Cruz-Bustamante, No. (passed)
ii. 054-23 Discussion and Possible Action: Local 24 Trades Sick Leave MOU	On the motion by Mr. Goldson seconded by Dr. Joyner to approve the Local 24 Trades Union sick leave.  Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, No; Mayor Elicker, yes. (passed)
iii. 055 - 23 Discussion and Possible Action: Local 3429 “Summer of Fun 2023” Program MOU	On the Motion by Mr. Goldson second by Dr. Joyner to approve MOU Local 3429, Summer of Fun 2023 program.  Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, No; Ms. Rivera, No; Mr. Goldson, yes. (passed)
vi. 057 - 23	On the Motion Mr. Wilcox seconded by Dr. Joyner to approve second reading of Series 3000 Policy (Regulation Policies - 3010, 3110, 3120, 3150, 354.31 3560 regulation policies)



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<p>SECOND READING and Possible Action: 3000 Series Policies</p>	<p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>
<p>vii. 058 - 23 Finance and Operations Committee Mr. Matthew Wilcox</p> <p>059-23</p> <p>060-23</p> <p>061-23</p>	<p>On the Motion by Dr. Yarborough, seconded by Dr. Joyner to approve Agreement # 3 Agreement with Quinnipiac University to provide three Master's level student teaching interns for Fair Haven School, from August 1, 2023 to June 30, 2024, in an amount not to exceed \$28,350.00</p> <p>Mr. Wilcox, recused; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p> <p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 3 Abstracts, remaining 20 Agreements, 8 Purchase Orders, 4 Change Orders and 1 Healthy Food Certification.</p> <p>On the Motion by Mr. Wilcox seconded by Dr. Yarborough to amend prior motion (058-23) to exclude the 4 Change Orders from the motion, then vote.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes, Mayor Elicker, yes. (passed)</p> <p>On the Motion by Mr. Wilcox second by Mayor Elicker to approve to approve the 4 Change Orders</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, Mr. Goldson, yes, Mayor Elicker, yes (passed)</p>
<p>XV 062- 23 Adjournment</p>	<p>On the motion by Mr. Goldson seconded by Dr. Joyner the meeting was adjourned by roll call at 7:20 pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes; Ms. Rivera, 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*  
*Recording Secretary*