



**NEW HAVEN PUBLIC SCHOOLS**

**BOARD OF EDUCATION HYBRID MEETING**

**MOTIONS PASSED**

May 8, 2023, 5:30 PM

at Barack H. Obama Magnet University School  
69 Farnham Ave, New Haven, CT

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 Attorney Alexiades Dr. Finley, Ms. Tiffany Jackson, Mr. Thomas Lamb
II Pledge of Allegiance	Dr. Yarborough led the pledge of allegiance.
Transportation RFP Executive Session Discussion	On the Motion by President Rivera, seconded by Mr. Wilcox to go into executive session as authorized by Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 61-201(B) (24) concerning Transportation RFP.
070-23	Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)
071-23 Approval of Board Minutes <i>April 19, 2023 Special</i>	On the Motion by Mr. Goldson, seconded by Mr. Wilcox to approve the April 19, 2023 minutes.  Mr. Wilcox, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Cruz-Bustamante, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)
072-23 <i>April 24, 2023</i>	On the Motion by Mr. Wilcox, seconded by Mr. Goldson to approve the April 24, 2023 minutes.  Mr. Wilcox, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)



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<p>ii. 073-23 Personnel Report – Dr. Iline Tracey</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve the action items of the Superintendent’s Personnel Report</p> <p>Mr. Wilcox, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Mr. Cruz-Bustamante, yes; Mayor Elicker, yes. (passed)</p>
<p>iii. 074-23 Discussion and Possible Action: Non-Certified Instructors for 2023 “Summer of Fun” Program</p>	<p>On the Motion by Mr. Goldson, to approve the Non-Certified Instructors for 2023 Summer of Fun Program, seconded by Mr. Wilson.</p> <p>Mr. Wilcox, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mayor Elicker, yes. (passed)</p>
<p>iv. 075-23 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 11 Agreements and 2 Contracts.</p> <p>Mr. Wilcox, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mayor Elicker, yes. (passed)</p>
<p>076-23</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 1<sup>st</sup> “Healthy Food Certification Statement” – Addendum to an Agreement for Child Nutrition Programs.</p> <p>Mr. Wilcox, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Mayor Elicker, yes. (passed)</p>
<p>077-23</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 2<sup>nd</sup> Healthy Food Certification, to allow Food and Beverage Exemptions.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)</p>
<p>078-23</p>	<p>On the Motion by Mr. Wilcox to amend the agenda to add discussion and possible action concerning responses to the solicitation of proposals to Transportation Services as authorized by Conn. Gen. Stat. §§ 1-200 -6(E) and Conn. Gen. Stat. §§ 1-201(B)(24).</p>



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	Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)
XV. 079-23 Executive Session	On the Motion by Mr. Wilcox, seconded by Mr. Goldson to go into executive session to discuss responses to the solicitation of proposals to Transportation Services.  Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)
Out of Executive Session	
080-23	On the Motion by Mr. Wilcox, seconded by Dr. Joyner to award the NHPS Student Transportation Service under RFP 2023-03-1524 including regular and special education bussing services effective July 1, 2023 to June 30, 2026 in an amount not to exceed \$93, 646,128.58 with the option of two additional fiscal years to First Student.
081-23	On the Motion by Mr. Goldson, seconded by President Rivera to amend the previous motion (080-23) to provide First Student with the Contract 3 -years Transport regular education student and further, proposed that they be given an extension of 1 year on Special Education Contract and Award the Second Two Years of the Special Education Contract to WEE Transportation commencing July 1, 2023. <i>Motion was misstated by Mr. Goldson and was restated as a change proposal and again seconded by Ms. Rivera. Restated motion now reads ... rebid during the year for upcoming July 1<sup>st</sup> 2024 year.</i>
	Mr. Wilcox, No; Dr. Joyner, No; Dr. Benitez, No; Dr. Yarborough, No; Mayor Elicker, No; Ms. Rivera, yes; Mr. Goldson, yes. (failed)
	Vote (080-23) Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, No; Dr. Yarborough, No; Mayor Elicker, yes; Ms. Rivera, No; Mr. Goldson, No. (failed)
082-23	On the Motion by Mr. Wilcox to direct staff to negotiate with First Student for an option that is available under our current Contract.  Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Goldson, No. (passed)
XV 083-23	On the Motion by President Rivera to enter into Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-201(b)(4) & (10) re strategy and



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Executive Session	<p>negotiations with respect to pending claims, and discussion which would result in the disclosure of attorney-client privileged communications, regarding New Haven Federation of Teachers versus New Haven Board of Education - Case 01-22-0004-7375.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Goldson, yes. (passed)</p>
<p>XV1 084-23 Adjournment</p>	<p>On the motion by Mr. Goldson, seconded by Mr. Wilcox to adjourn the meeting, it was voted by roll call and adjourned at 8:30pm.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mayor Elicker, yes; Ms. Rivera, yes; Mr. Goldson, yes.</p>

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

*Respectfully Submitted*  
*Myrtis Mason*  
*Recording Secretary*

