





**NEW HAVEN PUBLIC SCHOOLS**

CONNECTICUT  
 Board of Education Meeting Minutes  
**Motions Passed**  
 January 9, 2023 via Zoom

	<p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes. Ms. Rivera, yes. Mr. Goldson, no vote. (Passed)</b></p>
<p>XVI. 004-23</p> <p>Discussion and Possible Action resulting from Executive Session regarding NHFT negotiations concerning compensation for Teachers in Before and After School Programs.</p> <p>005-23</p> <p>007-23</p>	<p><b>On the Motion by President Rivera, seconded by Mr. Wilcox to go into Executive Session regarding New Haven Federation of Teachers re negotiations concerning compensation for teachers before and after school program. Dr. Tracey, Attorneys Alexiades and Sierra-Nilan was invited to the session.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, no vote (Passed)</b></p> <p><b>On the Motion by President Rivera, seconded by Mayor Elicker to approve a Memorandum of Agreement between the Board of Education and NHFT regarding compensation for before and after school programs.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, yes.</b></p> <p><b>On the Motion by Mayor Elicker, seconded by Dr. Joyner to authorize the Superintendent to sign the Memorandum of Agreement between the New Haven Board of Education and the New Haven Federation of Teachers.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, yes.</b></p>
<p>V. 008-23 i. Approval of Board Minutes December 12, 2022 and December 22, 2022-Special</p> <p>009 - 23</p>	<p><b>On the Motion by Mr. Wilcox, seconded by Mayor to approve the minutes for December 12, 2022.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, yes. (passed)</b></p> <p><b>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the special Board minutes for December 22, 2022.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, abstain; Dr Yarborough, yes; Mr. Goldson, yes. (passed)</b></p>



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<p>ii.          010 - 23          Personnel Report – Dr. Iline Tracey</p>	<p><b>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the action items of the Personnel Report.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, yes. (passed)</b></p>
<p>iv.          011- 23          Finance and Operations Committee          – Mr. Matthew Wilcox            012 - 22</p>	<p><b>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to amend the agenda to add Little Scientist agreement to provide a science exploration program for students at Brennan Rogers school from January 10 to June 30, 2023 in an amount not to exceed \$32,400.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, No. (passed)</b></p> <p><b>On the Motion by Mr. Wilcox, seconded by Mayor Elicker to approve Agreements 2, 3, 7 and 8 as listed on the agenda.</b></p> <ul style="list-style-type: none"> <li>• Agreement (2) with New Haven Collaborative to provide the Pathways/Riverside Collaborative Program to “at risk” students, from August 30, 2022 to June 30, 2023, in an amount not to exceed \$375,000.00.</li> <li>• Agreement (3) with Grinand Bare, LLC to provide student leadership programming and coaching for students at High School in the Community, from January 20, 2023 to June 30, 2023, in an amount not to exceed \$22,500.00</li> <li>• (7) Amendment #1 to Agreement #96399110 with Footsteps2Brilliance, Inc., to expand the Scope of Service to provide platform access to 250 students and 12 teachers participating in the NHPS Saturday Academy at Wexler, Clemente and Fair Haven schools, and to increase funding of \$80,843.00 by \$18,500.00 to \$99,343.00.</li> <li>• (8) Amendment #1 to Agreement #96363133 with Little Scientists to expand the Scope of Service to provide an afterschool program for 15 students at Hill Central School and 15 students at Nathan Hale School, and to increase funding of \$19,800.00 by \$18,900.00 to \$38,700.00</li> </ul>



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<p>013 - 23</p>	<p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, No.</b></p> <p><b>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve the agreement with Little Scientist to provide a science exploration program for students at Brennan Rogers school from January 10 to June 30, 2023 in an amount not to exceed \$32,400.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, No.</b></p>
<p>014-23</p>	<p><b>On the Motion by Mr. Wilcox, seconded by Dr. Yarborough to approve 2 abstracts and remaining 7 agreements as listed on the agenda.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, No.</b></p>
<p>XVII. 015 – 23 Adjournment</p>	<p><b>On the Motion by Dr. Joyner, seconded by Dr. Yarborough the meeting was adjourned by roll call at 7:25pm.</b></p> <p><b>Dr. Joyner, yes; Ms. Rivera, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr Yarborough, yes; Mr. Goldson, yes.</b></p>

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

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