



NEW HAVEN PUBLIC SCHOOLS

CONNECTICUT

Board of Education Committee Regular Meeting – Motions Passed
May 9, 2022 via Zoom

I. Called to Order	The meeting was called to order at 5:33 pm 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 Dr. OrLando Yarborough III Dr. Abie Benitez Mr. Darnell Goldson Ms. Ma'Shai Roman</p>
Absent	Mr. Anthony Fiore
<p>IV i 063 - 22 Approval of Board Meeting Minutes April 25, 2022</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr. Joyner to approve the April 25, 2022 minutes.</p> <p>Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Roman, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Ms. Rivera, yes; Dr. Joyner, yes. (Passed)</p>
<p>ii Personnel Report – Dr. Iline Tracey</p> <p>064-22</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; Ms. Roman, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>iii. 065-22 Discussion and possible Action of Head Start Funding Applications – Ms. Mary Derwin</p>	<p>On the Motion by Mr. Wilcox to approve the submission of the application for carry-over of Head Start Basic Funds, Cares Act Funds and the submission of application for cost of living increases, seconded by Dr. Yarborough.</p> <p>Dr. Yarborough, yes; Mr. Wilcox, yes; Mayor Elicker, yes; Dr. Benitez, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>



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<p>v. 066-22 Finance and Operations Committee – Mr. Matthew Wilcox</p>	<p>On the Motion by Mr. Wilcox, seconded by Dr Yarborough, to approve 1 Abstract, 9 Contracts and 10 Agreements as were approved by the Finance Committee.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (F & O Passed)</p>
<p>XIV. 067-22 Executive Session to discuss Agreement with Hotel & Restaurant Employees & Bartenders Union, Local 217 re: (a) Janus v. AFSCME decision and (b) Covid sick leave and quarantine time.</p>	<p>On the Motion by President Rivera, seconded by Dr. Joyner to enter into Executive Session regarding:</p> <ol style="list-style-type: none"> 1. Strategy and negotiations with respect to pending claims or pending litigation to which the Board of Education is a party and: - 2. would result in disclosure of strategy or negotiations with respect to collective bargaining. The Executive Session will include Dr. Tracey and Attorney Alexiades. <p>Dr. Joyner, yes; Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes. (Passed)</p>
<p>I Out of Executive Session 068-22</p>	<p>On the Motion by President Rivera, seconded by Dr. Joyner to approve the Memoranda of Agreement re Janus versus AFSCME decision.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>ii 069-22</p>	<p>On the Motion by President Rivera, seconded by Dr. Joyner to approve COVID-19 Sick Leave and Quarantine time.</p> <p>Mayor Elicker, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Ms. Rivera, yes; Dr. Joyner, yes; Mr. Goldson, yes. (Passed)</p>
<p>XV. Adjournment 070-22</p>	<p>On the Motion by Mayor Elicker to adjourn, seconded by Dr. Joyner, the meeting was adjourned by roll call at 8:07pm.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Dr. Yarborough, yes; Mr. Wilcox, yes; Mr. Goldson, yes; Ms. Rivera, yes.</p>

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

Respectfully Submitted
Myrtis Mason
Recording Secretary

ⁱ Non-voting Member

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