



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING
 May 5, 2023, 3:00 PM
 VIA ZOOM

I. Called to Order	The meeting was called to order at 3:00 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
Others Present	Dr. Iline Tracey – Superintendent, NHPS Attorney Alexiades Dr. Finley, Ms. Tiffany Jackson, Mr. Thomas Lamb
II Pledge of Allegiance	Mr. Wilcox led the pledge of allegiance.
III. Public Participation	Channel Name: BOETV-You Tube https://www.youtube.com/watch?v=qEY46ioJn9U . None
Transportation RFP Executive Session Discussion 085 -23	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. Attendees: Dr. Iline Tracey, Attorney Alexiades, Dr. Finley, Ms. Tiffany Jackson, Mr. Thomas Lamb Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, yes; Mayor Elicker, yes. (passed)



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<p>IV. 086-23</p> <p>Transportation RFP: Discussion and possible action concerning the responses to the solicitation of proposals for transportation services (a portion of the discussion proposed for executive session as authorized by Conn. Gen. Stat. Section 1-200(6)(E) and Conn. Gen. Stat. Section 1-210(b)(24)</p>	<p>On the Motion by Mr. Wilcox, seconded by Mayor Elicker to award the NHPS Student Transportation Services under RFP 2023-03-524 including regular and special educational bussing services to from July 1, 2023 – June 30, 2026 in an amount not to exceed \$93,646,128.458 with the option of 2 additional fiscal years to First Student subject to approval by New Haven Board of Alders.</p>
<p>087-23</p>	<p>On the motion by Mr. Goldson, seconded by Dr. Benitez to amend the previous motion (086-23) to read, Split the contract between First Student, as the main transportation and award the Special Education Contract to WEE Transport with the stipulation that the Administration negotiate a three-month extension of the Special Education Contract with First student to allow for a smooth transition through the summer until September for first start for WEE transport in the Special Education Contract.</p> <p>Mr. Wilcox, No; Dr. Joyner, no; Dr. Benitez, yes; Dr. Yarborough, Abstain; Mayor Elicker, No; Ms. Rivera, yes; Mr. Goldson, yes. (failed)</p> <p>Vote on Motion 086-23 Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, No; Dr. Yarborough, No; Mayor Elicker, yes; Ms. Rivera, No; Mr. Goldson, No (failed)</p>
<p>V, 088-23</p> <p>Adjournment</p>	<p>On the motion by Mr. Wilcox seconded by Dr. Joyner to adjourn the meeting, it was voted by roll call and adjourned at 5:10 pm.</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