



NEW HAVEN PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING MOTIONS

June 12, 2023 @ 5:30pm

VIA ZOOM/HYBRID

at Barack Obama Magnet School

69 Farnham Avenue, New Haven, CT 06515

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 Mr. Dave Cruz-Bustamante, Student Board Member
Absent	Ma'Shai Roman, Student Board Member
Others Present	Dr. Iline Tracey – Superintendent, NHPS
091-23 IV. ACTION ITEMS 1. Approval of Board Minutes – May 22, 2023	On the motion by Dr. Joyner, seconded by Mr. Wilcox to approve the May 22, 2023 amended minutes. Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes Mayor Elicker, yes. (passed)
2. 092-23 Personnel Report – Dr. Iline Tracey	On the motion by Mr. Wilcox, seconded Dr. Joyner, to approve the action items of the Personnel Report. Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes, Dr. Yarborough, yes, Ms. Rivera, yes; Mr. Goldson, yes Mayor Elicker, yes. (passed)
3. 093-23 Finance and Operations Committee – Mr. Matthew Wilcox	On the motion by Mr. Wilcox, seconded by Dr. Yarborough to approve the Agreements 36, 37 and 38.



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	<p>Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, No; Mayor Elicker, yes. (passed)</p>
094-23	<p>On the motion by Mr. Wilcox, seconded by Dr. Joyner approve change orders 1, 2, 6, and 9.</p> <p>Mr. Wilcox, yes; Dr. Joyner, yes; Mr. Cruz-Bustamante, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Ms. Rivera, yes; Mr. Goldson, No; Mayor Elicker, yes. (passed)</p>
095 - 23	<p>On the motion by Mr. Wilcox, seconded by Dr. Yarborough approve 7 purchase orders, 3 contracts, 7 change orders, 6 abstracts, and remaining 35 agreements.</p> <p><i>Comments - clarification given re I-ready digital online resource math program for students in grade 6, 7 and 8.</i></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>
XV 096 - 23 Adjournment	<p>On the Motion by Mr. Goldson, seconded by Dr. Yarborough, the meeting was adjourned by roll call at 7:22 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