



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Minutes – Special Board of Education Meeting – September 24, 2019

The meeting was called to order at 5:47 p.m. by Mr. D. Goldson, President. The meeting was held in the Celentano Magnet School Cafetorium, 400 Canner Street, New Haven, Connecticut.

Present: Mr. D. Goldson, President; Ms. Y. Rivera, Vice-President, Dr. T. Jackson-McArthur, Secretary; Mr. M. Wilcox, Dr. E. Joyner, Atty. Melinda Kauffman

Absent: Mayor T. Harp, Mr. N. Rivera, Ms. L. Arouna

Mr. Goldson stated that we will go into Executive Session, to finalize the document we started working on last evening. We will then return to regular session and adopt the evaluation document, if complete/consensus. Dr. Jackson-McArthur will join us as well as our attorney Melinda Kauffman.

659-19
Convene
Executive Session **On the motion by Ms. Rivera, seconded by Mr. Wilcox, it was unanimously voted to go into Executive Session at 5:55 p.m. to discuss the Superintendent’s performance and evaluation.**

Mr. Goldson commented for information purposes, the process is we will finalize the evaluation document, come back into public session and adopt the document if we are all in agreement, unless our attorney has some additional information for us. If we don’t finalize it tonight, we will have a special meeting on Thursday, the 26th at 5:30 at Wilbur Cross High School.

660-19
Reconvene in
Public Session **On the motion by Dr. Jackson-McArthur, seconded by Dr. Joyner, it was unanimously voted to Reconvene in Public Session at 7:34 p.m.**

Mr. Goldson remarked we have not completed this process and he apologized to those who have been waiting. We didn’t have any votes in executive session and we don’t have any resolutions to adopt right now. We have all agreed to have our meeting on Wednesday, October 2nd at 54 Meadow St., 2nd floor board room instead of September 26th at Wilbur Cross High School.

661-19
Adjournment **On the motion by Dr. Joyner, seconded by Dr. Jackson-McArthur, it was unanimously vote to adjourn at 7:36 p.m.**

Respectfully submitted,

Ginger McHugh
Recording Secretary

“A video of this meeting is available at nhps.net”