



NEW HAVEN PUBLIC SCHOOLS

NEW HAVEN, CONNECTICUT

BOARD OF EDUCATION MEETING

January 24, 2022

VIA ZOOM

5:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Participation (*see instructions below*)
 - i. Public comments will be limited to three minutes per speaker. The Board will hear public comment for up to 90 minutes.
- IV. Action Items – Discussion and vote anticipated on each topic
 - i. Approval of Board Meeting Minutes (*January 10, 2021*)
 - ii. Personnel Report – Dr. Iline Tracey
 - iii. Finance and Operations Committee – Mr. Matthew Wilcox. The Committee recommended approval of the following items:

ABSTRACTS:

- i. First Robotics Competition Grant for Hill Regional Career High School, in the amount of \$10,000.00 for July 1, 2021 to June 30, 2023.

AGREEMENTS:

- i. Agreement with Alyssa Guarino, RDH, to conduct dental screening and provide dental sealants for enrolled students at Troup, King Robinson, Barnard, Truman, Brennan-Rogers and Hill Central schools, from February 3, 2022 to June 30, 2022, in an amount not to exceed \$21,714.00.
- ii. Amendment #1 to Agreement #96108229 with Clifford Beers Guidance Clinic, Inc., to change the funding account number from Alliance Program, Acct. #2547-6108-56694-0000 to Alliance Program, Acct. #2547-6107-56694-0000, with no change in funding amount of \$350,000.00.
- iii. Amendment #1 to Agreement #96303218 with Hill for Literacy, Inc., to change the funding the funding account number from SIG Wexler Program, Acct. #2531-6303-56694-0032 to SIG Wexler Program, Acct. #2531-6392-56694-0032 with no change in funding amount of \$80,208.00.

- V. Student's Report
- VI. Teaching and Learning Report – Dr. Edward Joyner
- VII. Superintendent's Report
 - Updates – Dr. Iline Tracey
 - Upcoming Magnet Lottery Information – Mr. Marquelle Middleton and Ms. Michele Bonanno
 - Family and School Feedback Presentation – Dr. Michael Finley
- VIII. President's Report – Ms. Yesenia Rivera
 - Committee Assignments
- IX. Head Start Report – Mr. Matthew Wilcox
- X. Citywide School Building Committee Report – Mr. Matthew Wilcox
- XI. Finance & Operations Report – Mr. Matthew Wilcox
- XII. Governance Report
- XIII. Food Service Task Group Report
- XIV. Adjournment



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Zoom Information:

Please click the link below to join the webinar:

<https://zoom.us/j/96804305432?pwd=WG9yTnQ1RmpseVdlM3pxMFpHa2t1QT09> Passcode: BOE2022

Or by telephone: +1 929 205 6099

Webinar ID: 968 0430 5432

Public Participation:

If you would like to ask a question or make a comment during public participation, please use the ‘Raise Hand’ feature in Zoom and wait to be called on by the meeting facilitator. Your microphone will then be unmuted and you will be able to share your comments. If there is a large number of speakers, the Board may not be able to hear all public comments live. You can continue submitting public comment in writing, and the comments will be shared with the Board in advance of the meeting: <https://www.nhps.net/Page/761> Public participation comments should be submitted prior to 12:00 noon January 24, 2022.