



NEW HAVEN PUBLIC SCHOOLS
 Connecticut
Board of Education Committee
June 28, 2021 via Zoom

I. Called to Order	The meeting was called to order at 5:32p.m. by Ms. Rivera
Attendees:	Present: Ms. Yesenia Rivera, President; Mr. Matt Wilcox, Vice-President; Mayor Justin Elicker, Dr. Edward Joyner, Secretary, Mr. Darnell Goldson, Dr. Tamiko Jackson-McArthur, Dr. Iline Tracey, Mr. Larry Conaway. Mr. Fiore. Absent: Ms. Lihame Arouna.
II Pledge of Allegiance	Mr. Joyner led the assembly in the Pledge of Allegiance.
III. Public Participation	Channel Name: BOE TV You Tube Link: https://www.youtube.com/watch?v=qEY46ioJn9U Public Participation (1 Participant) • Dr. B. Kimber
IV. Action Items 119-21 i. Approval of Board Meeting Minutes	On the Motion by Mr. Wilcox to approve the minutes of June 8th and 14th, 2021 and seconded by Dr. Joyner. Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes, Mr. Fiore. (passed)
ii. Superintendent's Report Dr. Iline Tracey a) Personnel Report 120-21	Dr. Tracey acknowledged the New Haven Federation of Teachers for awarding 10 scholarships of up to \$500 each to students. She congratulated Ms. Kamika Ingram-Mann and her team as they recognized Ms. Melanie Thomas, Truman School, with the teacher of the year award. Dr. Tracey congratulated Ms. Thomas On the Motion by Mr. Wilcox to approve the Personnel Report seconded by Dr. Joyner. <u>Discussion</u> Clarification was given regarding specific administrative positions, their career trajectory and the direct correlation to salaries for the promoted positions. Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, No; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes, Mr. Fiore. (passed)



NEW HAVEN PUBLIC SCHOOLS
Connecticut

<p>Cont'd</p>	<p>Dr. Tracey welcomed and congratulated Ms. Typhanie, Jackson, Ms. Lisa Pietrosimone Regina Catalina, Dina Natalino and James Colon in their promotion and for exemplary service their career trajectory at the District and Central office. They all expressed their appreciation for the opportunity to continue serving the students and the school District. She also recognized retirees and the dedicated service they offered to the school District.</p> <p>Dr. Tracey congratulated all who supported Hill House High School students for acquiring tickets to travel to their destination.</p>
<p>iii 121-21 Finance and Operations <i>Mr. Wilcox</i></p> <p>122-21</p> <p>123.1-21</p> <p>123.2-21</p> <p>123.3-21</p> <p>Cont'd</p>	<p>On the Motion by Ms. Rivera to approve abstract # iv (Quality Enhancement Program Grant) in the amount of \$81,386.00 for July 1, 2021 to June 30, 2022 seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, recused; Ms. Rivera, yes, Mr. Fiore, yes. (Abstract #4 passed)</p> <p>On the Motion by Mr. Wilcox, (Agreement #6 withdrawn) to approve 14 Abstracts, 37 Agreements, 6 Contracts, 2 Change Orders and 1 Purchase Order seconded by Ms. Rivera.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, No; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes; Mr. Fiore, yes. (F&O passed).</p> <p>On the Motion by Mr. Wilcox to amend the agenda to add 6 items for approval seconded by Dr. Joyner.</p> <ol style="list-style-type: none"> 1. Little Scientist – \$112,000.00 2. Arts & Learning - \$120,000.00 3. Our World Care 4 Your Own LLC - \$4,125.00 4. Green Peacock Corporation (Zumba Fitness Programs) 5. Boys and Girls Club, New Haven - \$45,000.00 6. Legal Agreement, Bertram Moses – General Legal Services - \$50,000.00 <p>On the Motion by Mr. Goldson to amend Mr. Wilcox’s motion to add First Calvary Baptist as item #7 to the agenda for approval seconded by Dr. Jackson-McArthur.</p> <p>Discussion: Approval First Calvary Baptist Church as item #7, upon contingency of finding an appropriate location for 40 students for the summer school science program.</p> <p>On the motion by Mr. Goldson to move the Question seconded by Dr. Jackson-McArthur.</p> <p>Mr. Goldson, yes; Dr. Jackson-McArthur, yes, Dr. Joyner, yes; Mr. Goldson, yes; Mr. Fiore, yes; Mr. Conaway, yes; Mayor Elicker, No; Ms. Rivera, no; Mr. Wilcox, yes. (passed)</p>



NEW HAVEN PUBLIC SCHOOLS
Connecticut

<p>124-21</p> <p>125-21</p> <p>126-21</p> <p>127-21</p>	<p>Wilcox No; Dr. Joyner, no; Goldson, yes; Conaway yes; Jackson-McArthur yes; Fiore, No; Mayor Elicker, yes, Rivera, no. (failed 123.2-21)</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, no; Dr. Jackson-McArthur, no; Mr. Conaway no; Mr. Wilcox, yes; Ms. Rivera, yes, Mr. Fiore, yes. (123.1 failed)</p> <p>On the Motion by Mayor Elicker to amend the agenda to add all seven F & O items seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, No; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)</p> <p>On the Motion by Mayor Elicker to approve Little Scientist to provide an interactive science program for New Haven Public School summer program seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)</p> <p>On the Motion by Dr. Jackson-McArthur to approve (item # 6, First Calvary Baptist Church) with a caveat - to secure an approved location for the program within 48 hours seconded by Mr. Conaway.</p> <p>Dr. Joyner, No; Mayor Elicker, No; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, No; Ms. Rivera, No. (failed)</p> <p>On the Motion by Mayor Elicker to approve 5 agreements (F&O agenda): - Arts & Learning, Our World Care 4 Your Own LLC, Green Peacock Corporation, Boys & Girls Club-New Haven and Bertram Moses – General Legal Services seconded by Dr. Joyner.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)</p>
<p>V. Superintendent's Report – Dr. Tracey</p> <p>i. Summer School Update</p> <p>a) High Schools – Ms. Tracey Philpot</p> <p>b) PreK - Grade 7 Ms. Lisa Pietrosimone</p> <p>c) Youth, Family & Community Engagement – Ms. Gemma Joseph-Lumpkin</p>	<p>Dr. Tracey and team gave updates on summer school program.</p> <ul style="list-style-type: none"> • High schools added on to summer school camp program • Pre-k to 7 – Learning camps implemented in collaboration with New Haven Youth Park & Recreation and District teachers. 12 schools are being used for summer camp with 4 focusing on STEM programs. • 12 community partners to collaborate with the school District including the weekend extravaganza camp for students and family. • Career pathway with Social Justice program – connect at risk students to academic learning. • Newcomer's Multi-Language program implemented at Hill House High School servicing 60 students who represent international countries.



NEW HAVEN PUBLIC SCHOOLS

Connecticut

<p>d. Computer Science – Ms. Ivelise Velazque</p>	<ul style="list-style-type: none"> • Little Scientists have been secured for all students • Superintendent’s Fitness and Reading Challenge will be launched on June 30, 2021 at William Lamon’s Statue at Farmington Canal. • Over 500 students with disability will participate in the summer school program • Extended program offerings with each high school have been given a budget to offer new programs to create learning opportunities. • Computer Science and coding is also being incorporated in the summer school program for students’ exposure. <p>Request was made for the investigative findings on the reassignment of the Principal of Brennan Rogers school to be placed on the agenda for the next Board meeting as a discussion item. Dr. Jackson-McArthur expressed dissatisfaction with the investigation of the former principal of Brennan Rogers School use of racial slur.</p>
<p>VI. Students’ Report</p>	<p>There was no student report</p>
<p>VII. President’s Report - Ms. Rivera</p>	<p>Ms. Lihame Arouna’s tenure as a Board member ended today. Gratitude and well wishes were expressed for her contribution and service to the Board.</p>
<p>i. Update on Remote Meetings <i>Mr. Alexiades</i></p>	<p>Procedures for remote meetings were amended by the Budget Implementary Bill, which was passed by the Legislature and signed by the Governor last week. The provision stated the Board and its committees could meet remotely or in hybrid session. Full in-person attendance should not be required of Board members, however if it is 100% remote, the public have the right to request a physical location with 24-hour notice.</p> <p>Suggestion: Governance committee review new remote meeting procedures and policies and encapsulate the procedural changes into the Board’s By-Laws. The Governance committee will place this matter on their agenda at the next meeting.</p>
<p>VIII. Head Start Report <i>Mr. Matthew Wilcox</i></p>	<p>Enrollment for the fall program has begun. Policy council to involve parents in the policy making process Plans continue to progress for the health clinic at the Mayo school. Ms. Mary Derwin becomes effective in her position at Head Start commencing July 1, 2021. Date of next meeting July 15, 2021</p>
<p>IX. Citywide School Building Report</p>	<p>No report, however, date of next meeting is July 8, 2021 at 4:30pm.</p>
<p>X Finance & Operations Report <i>Mr. Wilcox</i></p>	<p>Committee reviewed the Series 3000 Policies for the Governance committee consideration. Discussion item needed re clarification on administrative procedures and approval of summer school programs. Date of next meeting is Monday, July 5, 2021.</p>
<p>XI. Governance Report – Dr. Jackson-McArthur <i>FIRST READING: Food Allergy Policy 5141.25</i></p>	<ul style="list-style-type: none"> • Food policy procedures process still in progress • District’s Food Allergy plan is in place and is updated annually. <p>Ms. N. Waters was recognized for her contribution and support towards initializing the policy. It was reported that a student used the school’s email to disclose personal gender/sexual identity to peers. The student was disciplined by school which caused trauma. Suggested superintendent look into matter.</p>
<p>XII FACILITY NAMING <i>Dr. Jackson-McArthur</i></p>	<p>There was no report.</p>



NEW HAVEN PUBLIC SCHOOLS

Connecticut

<p>XIII. Teaching and Learning Report – <i>Dr. Edward Joyner</i></p>	<p>Suggestion: Systematic implementation of best practices and language development policy; Build on language across school District; Develop policies around teaching and learning; Prepare summary report for Board to review agenda re school policies.</p>
<p>XV. Compensation Equity Committee <i>Mr. Conaway</i></p> <p>128.1-21</p> <p>128.2-21</p> <p>128.3-21</p>	<p>The summer school food distribution is in process. Date of next meeting July 14, 2021. The committee will address item of Salary increase for para-professionals.</p> <p>On the Motion by Mr. Wilcox to add to the agenda the item “Superintendent’s Authority to employ certified Staff below the rank of administrator up until September 1, 2021” seconded by Mr. Goldson. (Motion withdrawn)</p> <p>On the Motion by Mr. Wilcox to add to the agenda the superintendent’s authority to hire between Board meetings from now until the beginning of the school year seconded by Dr. Joyner (withdrawn)</p> <p>On the Motion by Dr. Joyner to add the item “Superintendent’s Authority to employ certified Staff below the rank of administrator,” to the agenda up until September 1, 2021” seconded by Mr. Goldson.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)</p>
<p>129-21</p>	<p>On the Motion by Dr. Joyner to approve the “Superintendent’s Authority to employ certified Staff and para-professionals below the rank of administrator up until September 1, 2021 seconded by Mr. Goldson.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)</p>
<p>XVI. Executive Session</p> <p>130-21</p>	<p>On the Motion by Ms. Rivera to move into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(A) re: discussion concerning performance and evaluation of public officer or employee Dr. Iline Tracey, Superintendent for discussion and possible action on matters heard in executive session seconded by Mr. Wilcox.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (passed)</p>
<p>XVII. Adjournment</p> <p>131-21</p>	<p>No votes taken in executive session.</p> <p>On the Motion by Ms. Rivera to adjourn the meeting seconded by Dr. Joyner, it was voted by roll call to adjourn the meeting at 9:36pm.</p> <p>Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Jackson-McArthur, yes; Mr. Conaway yes; Mr. Wilcox, yes; Ms. Rivera, yes. (Passed)</p>



NEW HAVEN PUBLIC SCHOOLS

Connecticut

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

Respectfully Submitted
Myrtis Mason
Recording Secretary

DRAFT