



NEW HAVEN PUBLIC SCHOOLS
NEW HAVEN, CONNECTICUT

Motions – Board of Education Meeting – May 11, 2020

1. Dr. Joyner made a motion, seconded by Mr. Conaway, to approve the BOE Minutes of April 27, 2020 as amended. Motion passed unanimously by roll call.
2. Mr. Goldson made a motion, seconded by Mr. Conaway, to approve the Superintendent's Personnel report, as presented. Motion passed unanimously by roll call.
3. Mayor Elicker made a motion, seconded by Dr. Joyner to approve the Proposed 2020-2021 Calendar, Option 2. Motion passed unanimously with one nay by Dr. Jackson-McArthur and one abstention by Mr. Goldson. Student member Ms. Arouna also voted nay.
4. Mr. Goldson made a motion, seconded by Dr. Joyner to approve the ratification of Executive Employment Contracts for 2 - Assistant Superintendents, Human Resources Director and Chief of Youth, Family & Community Engagement. Motion passed unanimously by roll call.
5. Mr. Goldson made a motion, seconded by Dr. Joyner to amend the motion to include the names of the executives and their salaries. Motion passed unanimously by roll call as amended as follows:
Assistant Superintendents, Dr. Paul Whyte, \$171,666 and Ms. Keisha Redd Hannans, \$171,666; Ms. Lisa Mack, Human Resources Director, \$148,569; Ms. Gemma Joseph-Lumpkin, Chief of Youth, Family & Community Engagement, \$152,774. Each contract is for a 2 year term and expires June 30, 2022.
6. Mr. Wilcox made a motion, seconded by Mr. Conaway, to approve two abstracts, one agreement and five contracts as specified in the Finance & Operations Report. Motion passed unanimously by roll call.
7. Mr. Goldson made a motion, seconded by Dr. Jackson-McArthur, to amend the agenda to move the Grading Policy to a second reading. Motion passed unanimously by roll call.
8. Mr. Goldson made a motion, seconded by Mr. Conaway, to approve the Grading Policy as a second reading. Motion passed unanimously by roll call.
9. Mrs. Rivera made a motion, seconded by Mr. Conaway, to go into Executive Session pursuant to Conn. Gen. Stat. §§ 1-200 (6)(A) and 1-210(5) & (10) re: discussion of financial information and attorney-client privileged communications concerning potential amendments to First Student agreements. Also invited to attend, Dr. Tracey, Atty. Alexiades, Mr. Pinto, COO and Mr. Penn, CFO. Motion passed unanimously by roll call.



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10. Mrs. Rivera made a motion, seconded by Dr. Joyner, to go into Executive Session pursuant to Conn. Gen. Stat. §§ 1-200 (6)(A) re: appointment, employment and/or evaluation of Superintendent. Motion passed unanimously by roll call. Atty. Alexiades was also invited to attend.

11. Mr. Wilcox made a motion, seconded by Mr. Conaway, to adjourn at 8:15 p.m. Motion passed unanimously by roll call.

Respectfully submitted,

Ginger McHugh

Recording Secretary