



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**Motions – Board of Education Meeting – April 27, 2020**

1. Dr. Joyner made a motion, seconded by Mr. Conaway, to approve BOE Minutes of April 13, 2020 as amended. Motion passed unanimously by roll call.
2. Dr. Joyner made a motion, seconded by Mr. Conaway, to approve the Amendment to the March 23, 2020, Minutes: Summary of Emailed Public Comment.
3. Mr. Goldson made a motion, seconded by Dr. Joyner, to amend the Personnel Report to remove Ms. Beth Gaffney from renewals to resignations. Motion passed unanimously by roll call.
4. Mr. Conaway made a motion, seconded by Mr. Goldson, to amend the agenda to add a Grant Writer to the budget for this fiscal year. Motion passed unanimously by roll call.
5. Mr. Conaway made a motion, Mr. Goldson seconded, to amend the budget report to add a Grant Writer at \$90,000 for this fiscal year. Motion passed unanimously by roll call.
6. Mr. Wilcox made a motion to approve three agreements and one change order from the F&O Committee.
7. Mr. Wilcox made a motion, seconded by Dr. Joyner, to amend the original motion to approve 2 agreements, A1, A2, and change order B-1 from the Finance & O Committee. Motion passed unanimously by roll call.
8. Mr. Wilcox made a motion, seconded by Dr. Joyner, to approve Agreement #3, Amendment #1, with Shipman & Goodwin. Motion passed unanimously with one nay by Mr. Goldson.
9. Mr. Goldson made a motion, seconded by Mr. Wilcox, to approve the Life Threatening Food Allergies Checklist (an addendum to the Student with Specific Healthcare Needs), Policy #5141.25. Motion passed unanimously by roll call.
10. Mrs. Rivera made a motion, seconded by Dr. Joyner, to go into Executive Session pursuant to Conn. Gen. Stat. §§ 1-200 (6)(E) and 1-210(5) & (10) re: discussion of financial information and attorney-client privileged communications concerning potential amendments to First Student agreement. Also invited, Dr. Tracey, Atty. Alexiades, Mr. Pinto, COO and Mr. Penn, CFO. Motion passed unanimously by roll call.
11. Mrs. Rivera made a motion, seconded by Dr. Joyner, to go into executive session pursuant to Conn. Gen. Stat. §§ 1-200 (6)(A) re: discussion of contractually obligated evaluation of the Superintendent and discuss process to move forward with the hiring of the Superintendent. Motion passed unanimously by roll call. Also invited were Atty. Alexiades, Atty. Natalia Sieira Millan and Atty. Mooney. Motion passed unanimously by roll call.



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12. Motion by Mr. Joyner, seconded by Mayor Elicker, that the New Haven Board of Education name itself a personnel search committee for the purpose of conducting a search for a successor superintendent. Motion passed unanimously by roll call vote.
  
13. On the motion by Mayor Elicker, seconded by Mr. Goldson, it was unanimously voted to adjourn at 10:50pm.