



NEW HAVEN PUBLIC SCHOOLS  
NEW HAVEN, CONNECTICUT

**Motions – Board of Education Meeting – June 22, 2020**

- 322-20  
Approval of Minutes  
6/8/08/20 Meeting
- On the motion by Dr. Joyner, seconded by Mr. Wilcox, it was unanimously voted, by roll call, with one abstention by Mr. Conaway who was not at the meeting, to approve the Board Meeting Minutes of June 8, 2020, with corrections.
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- 323-20  
Appoint Ms. Ivelise Velázquez, Assistant Superintendent of Curriculum Instruction and Assessment
- Dr. Joyner made a motion on the recommendation of the Superintendent that the Board hereby appoint Ms. Ivelise Velázquez to serve as Assistant Superintendent of Curriculum Instruction and Assessment; and further move that the Board authorizes the Superintendent and the Board Chair to sign the related contract of employment of Ms. Ivelise Velázquez on behalf of the Board. Mrs. Rivera seconded the motion.
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- 324-20  
Amend Contract to Postpone Signing
- On the motion by Mr. Goldson, seconded by Mr. Conaway, it was unanimously voted, by roll call with three ayes and four nays, to amend the contract to postpone the signing of the contract of Ms. Ivelise Velázquez until further review.
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- 325-20  
Postpone Original Motion to Appoint Ms. Ivelise Velázquez
- On the motion by Mr. Goldson, seconded by Mr. Conaway, it was voted by roll call with 4 nays and 3 ayes, to postpone the original motion to appoint the hiring of Ms. Ivelise Velázquez to the next Board meeting. Motion did not pass.
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- 326-20  
Appoint Ivelise Velázquez, Provided Board Approves Final Contract
- Mr. Goldson made a motion on the recommendation of the Superintendent that the Board hereby gives her the authority to appoint Ms. Ivelise Velázquez to serve as Assistant Superintendent of Curriculum Instruction and Assessment based on the Board's approval of the final contract. Seconded by Dr. Jackson-McArthur.
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- 237-20  
Appoint Ivelise Velázquez, and Postpone Signing Until Further Review
- On the motion by Mrs. Rivera, seconded by Dr. Joyner, it was voted by roll call, with three ayes by Mr. Goldson, Mr. Conaway and Dr. Jackson-McArthur and four nays by Mr. Wilcox, Dr. Joyner, Mayor Elicker, and Mrs. Rivera, to appoint Ms. Ivelise Velázquez as Assistant Superintendent of Curriculum Instruction and Assessment and postpone the signing of the contract for Ms. Ivelise Velázquez until further review. Motion did not pass.
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- 238-20  
Approve Appointment Recommended by Superintendent
- On the motion by Mrs. Rivera, seconded by Dr. Joyner, it was unanimously voted by roll call, with four ayes by Mr. Wilcox, Dr. Joyner, Mayor Elicker, and Mrs. Rivera and three nays by Mr. Goldson, Mr. Conaway and Dr. Jackson-McArthur, upon the recommendation of the Superintendent, to hereby appoint Ms. Ivelise Velázquez as Assistant Superintendent of Curriculum Instruction and Assessment and, furthermore, that the Board authorizes the Superintendent and the Board Chair to sign the contract.
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- 239-20  
Approve  
Personnel Report
- On the motion by Mr. Goldson, seconded by Mr. Wilcox, it was unanimously voted, by roll call with 1 nay by Dr. Joyner, to approve the Personnel Report with the exception of the IT Director position.
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- 240-20  
Approval of  
IT Director Appointee
- On the motion by Mr. Wilcox, seconded by Dr. Joyner, it was unanimously voted, by roll call with 1 nay by Mr. Goldson, to approve the appointment of Ms. Gildemar Herrera as IT Director of the NHPS as presented on the Personnel Report.
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- 260-20
- Mr. Goldson made a motion to give the authority to Dr. Tracey to extend the contracts that have not been approved to our July 13<sup>th</sup> meeting at the rates of the new proposed contracts. Mr. Conaway seconded.
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- 261-20  
Mr. Goldson's  
Appeal Out of Order
- On the motion by Mrs. Rivera, seconded by Dr. Joyner, it was unanimously voted by roll call with one nay by Mr. Goldson, that Mr. Goldson's motion was out of order and invalid because we would have to amend the agenda to add it.
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- 262-20  
Approval of  
Procurement  
Policy
- On the motion by Dr. Jackson-McArthur, seconded by Dr. Joyner, it was unanimously voted, by roll call, to approve the Procurement Policy as submitted by the Governance Committee.
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- 263-20  
Discuss Changing  
Name of Christopher  
Columbus School
- On the motion by Dr. Jackson-McArthur, seconded by Dr. Joyner, it was unanimously voted by roll call with one nay by Mr. Goldson, to have a discussion to change the name of Christopher Columbus School and a new name decided at a later date.
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- 264-20  
Change Columbus  
Day on School  
Calendar
- On the motion by Mrs. Rivera, seconded by Dr. Jackson-McArthur, it was unanimously voted that the holiday recognized by the State of Connecticut and the federal government as Columbus Day shall hereinafter be designated as Indigenous Peoples Day on the New Haven public schools calendar.
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- 265-20  
Adjournment
- On the motion by Dr. Joyner, seconded by Mr. Wilcox, it was unanimously voted by call, to adjourn at 10:30 p.m.