



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

November 13, 2023

- 175-23* **Motion to approve policies 6200(a)(b) and policies 6146.2(a)(b) by Dr. Benitez seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, abstain; Dr. Benitez, yes; Dr. Yarborough, yes; Crus-Bustamante, yes; Mr. Musser, yes.
- 176-23* **Motion to approve Superintendents Personnel Report as amended by Mr. Goldson, seconded by Mr. Wilcox. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, no; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Crus-Bustamante, yes; Mr. Musser, yes.
- 177-23* **Motion to approve 2 Abstracts 29 agreements, 10 contract, 2 change orders and 9 purchase orders as recommended by the Finance & Operations Committee by Mr. Wilcox seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, no; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Crus-Bustamante, yes; Mr. Musser, yes.
- 178-23* **Motion to amend Agenda to include Action Items list of Field Trips for Board approval by Dr. Joyner seconded by Mr. Goldson. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, no; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Crus-Bustamante, yes; Mr. Musser, yes.
- 179-23* **Motion to approve the Action Items list of Field Trips for Board approval by Dr. Joyner seconded by Mr. Goldson. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, no; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Crus-Bustamante, yes; Mr. Musser, yes.
- 180-23* **Motion to enter into Executive Session pursuant to Conn. Gen. Stat. § 1-200(6)(B) and 1-201(B) 9 & 10 Regarding Records, Reports and Statements of Strategy or Negotiations with respect to Collective Bargaining (Local 3429, Council 4, AFSCME, AFL-CIO). Executive session pursuant to Conn. Gen. Stat. §§ 1-200(6)(B) and §§ 1-210(b)(4) & (10) concerning strategy and negotiations with respect to pending litigation in the matter of CHRO ex rel. Rachel Genn v. BOE, including discussion which would result in the disclosure of attorney-client privileged communications by Mr. Rivera seconded by Dr. Joyner.**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.



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Board of Education Committee Meeting

- 181-23* **Motion to approve the proposed settlement in CHRO ex rel. Rachel Genn and authorize the Superintendent Dr. Madeline Negrón to execute settlement agreement stipulation and other necessary documents by Mr. Rivera seconded by Dr. Joyner.**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.
- 182-23* **Motion to adjourn by Mr. Goldson seconded by Dr. Joyner meeting adjourned at 9:32pm.**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Goldson, yes.