



NEW HAVEN PUBLIC SCHOOLS

Board of Education Committee Meeting

SUMMARY OF MOTIONS

New Haven Board of Education Regular Meeting

October 23, 2023

- 165-23* **Motion to approve Board Meeting Minutes for September 26, 2023 as revised by Mr. Wilcox, seconded by Mr. Goldson (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Yarborough, yes; Cruz-Bustamante, yes.
- 166-23* **Motion to approve Board Meeting Minutes for October 10, 2023 by Mr. Wilcox seconded by Mr. Goldson. (Motion Passed)**
Ms. Rivera, abstain; Mr. Wilcox, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Cruz-Bustamante, abstain.
- 167-23* **Motion to approve Superintendent Personnel Report by Mr. Wilcox seconded by Ms. Rivera. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, abstain; Dr. Benitez, yes; Dr. Yarborough, yes; Cruz-Bustamante, yes; Mr. Musser, yes.
- 168-23* **Motion to amend MOU to include a CT certified security guard located for the exterior of the building from the mornings 6-8am and 4-8pm in the evening of the shelter by Mr. Goldson seconded by Dr. Yarborough. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, no; Dr. Joyner, no; Mayor Elicker, no; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, abstain.
- 169-23* **Motion to approve the MOU between the New Haven Board of Education and the City of New Haven concerning the use of a portion of 130 Orchard St as a warming shelter for persons experiencing homelessness as amended by Mr. Wilcox, seconded by Dr. Joyner. (Motion Passed)**
Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, no; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes.
- 170-23* **Motion to approve 2 Abstracts, remaining 5 agreements, 4 contract and 2 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; Mr. Musser, yes.



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171-23

Motion to adjourn by Mr. Goldson seconded by Dr. Benitez meeting adjourned at 9:16pm. (Motion Passed)

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Mayor Elicker, yes; Mr. Goldson, yes; Dr. Benitez, yes; Dr. Yarborough, yes; Mr. Musser, yes