



# NEW HAVEN PUBLIC SCHOOLS

## Board of Education Committee Special Meeting Minutes October 31, 2023

Meeting held via Zoom

**I. Call to Order:** The meeting called to order at 3:35pm by Ms. Rivera.

**Attendees:** Ms. Yesenia Rivera; Board President; Mr. Matt Wilcox, Vice-President; Dr. Joyner, Dr. Abie Benitez, Dr. Yarborough.

**Staff:** Dr. Madeline Negrón, Superintendent, Atty Alexiades, Dr. Finley, Mr. Thomas Lamb.

**II. Pledge of Allegiance:** The assembly was led in the Pledge of Allegiance by Dr. Joyner.

**III: Discussion possible Action Items:**

1. **HVAC Indoor Air Quality Grant Program for Public Schools** Mr. Lamb shares a memo that outlines the intent of the objective of the grant application and the steps that will need to be followed. This is the second round of applications for this particular grant. There was a webinar that was conducted by the State dept DAS that provided information about the grant and was able to answer questions.

The memo presented includes 3 resolutions, (1) authorizes the application, (2) Creates a project building committee (3) approves the preparation of drawings for the project.

Based on the criteria of the IAQ Grant there were several schools that were identified that would benefit of the funding if approved. The schools are Fair Haven, Lincoln Bassett, Brennan Rogers and Edgewood Schools.

Mr. Wilcox adds that this was discussed at the special Citywide School Building Stewardship committee that took place last week where this was recommended and adds that climate solutions were prioritized when it comes to the projects proposed.

**HVAC Indoor Air Quality Grant Program for Public Schools  
172-23**

**On the Motion by Ms. Rivera seconded by Dr. Joyner to recommend to the Board of Alders the adoption of three resolutions in connection with State HVAC IAQ grants for award at Fair Haven, Lincoln Bassett, Brennan Rogers and Edgewood schools authorizing the Board of education and superintendent to apply for the grants and authorize the superintendent to make necessary revisions to the proposed resolutions as necessary to meet board of alder and state requirements.**

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes.



**NEW HAVEN PUBLIC SCHOOLS**

**Board of Education Committee  
Special Meeting Minutes  
October 31, 2023**

**IV. Executive  
Session:  
173-23**

**On the Motion by Ms. Rivera seconded by Dr. Joyner 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).**

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes.

There were no votes taken in executive session.

**XV. Adjournment:  
174-23**

**Motion to adjourn by Dr. Yarborough seconded by Dr. Benitez meeting adjourned at 4:57pm.**

Ms. Rivera, yes; Mr. Wilcox, yes; Dr. Joyner, yes; Dr. Benitez, yes; Dr. Yarborough, yes.

Respectfully Submitted,

*Salina Manning*

Salina Manning

Executive Administrative Assistant

“A video of this meeting is available on the [YouTube – New Haven BOE TV](#) and [NHPS.net, About Us - Public Meetings](#)”

