

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
July 12, 2021

Board Members Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Mr. Pod Mr. Goralczyk

Board Members Absent: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Mr. Pod Mr. Goralczyk -- **Mrs. Patton Late with Notice (6:20 p.m.)**
(With Notice)

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Moran Shepard
Medina
 Business Office –Sorgeloos Business office -Kerpet

Guests: 1

Call to Order: President Mrs. France called the meeting to order at 6:03 p.m. in the board room at the
 Administration Building Virtually through zoom .

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Roll Call: Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Pod Mr. Goralczyk

Absent: (With Notice) Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Walker
Mr. Pod Mr. Goralczyk **Mrs. Patton Late with Notice (6:20 p.m.)**

Acceptance of Agenda: Motion by Mr. Packer, Second by Mr. Goralczyk to accept the Amended Agenda
Motion Carried: Unanimous

Presentations: No presentations

Public Participation: no Public Participation

Union Groups Open Discussion: (First Board of the Month Only) - No new reports from union groups
Teacher
Secretary
Paraprofessional
Transportation
Student Rep.

Approval of Consent Agenda: Motion by Mr. Packer, Second by Mr. Goralczyk, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of June 28, 2021
2. Approval of the Personnel Committee Meeting Minutes of June 28, 2021
3. Approval of the Athletic Committee Meeting Minutes of June 28, 2021
4. Approval of the Building and Site Committee Meeting Minutes of June 29, 2021
3. Approval of Expenditures for June, 2021 of \$810,410.17

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4. Approval of Purchasing Card Expense Report for June 2021

Motion Carried: Unanimous

Communications: No communications

Reports of the Superintendent for Action:

1) Report 1, Audit Engagement Letter. Motion by Mr. Packer, Second by Mrs. Simon to approve the audit engagement letter with Yeo and Yeo CPA's.

ROLL CALL: (Ayes) Mr. Packer, Mrs. Simon, Mr. Goralczyk, Mr. Pod, Mrs. France

Absent: Mrs. Walker and Mrs. Patton

Motion Carries

2) Report 2, School Loan Revolving Fund Application . Motion by Mr. Packer, Second by Mr. Goralczyk To approve the School Loan Revolving Fund Application

ROLL CALL: (Ayes) Mr. Packer, Mrs. Simon, Mr. Goralczyk, Mr. Pod, Mrs. France

Absent: Mrs. Walker and Mrs. Patton

Motion Carries

3) Report 3, E-Funds for School. Motion by Mr. Packer, Second by Mr. Goralczyk to approve E-Funds Online Payment Processing System.

ROLL CALL: (Ayes) Mr. Packer, Mrs. Simon, Mr. Goralczyk, Mr. Pod, Mrs. France

Absent: Mrs. Walker and Mrs. Patton

Motion Carries

4) Report 4, Personnel Update. Motion by Mr. Packer, Second by Mrs. Simon To approve the resignations of Rachel Sape and Julia Henderson.

ROLL CALL: (Ayes) Mr. Packer, Mrs. Simon, Mr. Goralczyk, Mr. Pod, Mrs. France

Absent: Mrs. Walker and Mrs. Patton

Motion Carries

5) Report 5, Closed Session . Motion by Mrs. Simon, Second by Mr. Packer To approve entering into closed session under the Open Meetings Act 167, Section 8 (c) at 6:18 p.m.

ROLL CALL: (Ayes) Mr. Packer, Mrs. Simon, Mr. Goralczyk, Mr. Pod, Mrs. France

Absent: Mrs. Walker and Mrs. Patton (Mrs. Patton arrived at 6:20 after Roll Call)

Motion Carries

Reconvene from Closed Session at 7:25 p.m.

Report of the Superintendent for Information:

6) Report 6, Chromebook Purchase – Grant Funded – Superintendent, Puzdrakiewicz discussed with the Board of Education that the district qualifies for the ECF Grant which would allow for the purchase of a Chromebooks for all 9-12 grade students, paraprofessionals and laptops for teachers. The district will be reimbursed \$400.00 for each device. The approximate cost for the

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Chromebooks will be \$175,000. Technology Department is in the process of obtaining a quote on the laptops for teachers.

Unfinished Business: n/a

Adjournment: Motion by Mrs. Patton , second by Mr. Packer , to adjourn the meeting at 7:32 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton".

Regina Patton, Secretary
New Haven Board of Education