

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
January 10, 2022

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

Board Members Absent: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Sosnovske
 Mr. Pod Mr. Goralczyk
(With Notice)

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

Guests: 5

Call to Order: President Mrs. France called the meeting to order at 6:02 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. Sosnovske
Mr. Pod Mr. Goralczyk

Absent: (With Notice) Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Sosnovske
 Mr. Pod Mr. Goralczyk

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

Presentations:

Public Participation: Bob Krieg from Janssen Refrigeration, thanked the Board of Education for consideration on recent HVAC Maintenance Contract.

Union Groups Open Discussion: (First Board of the Month Only)

Teacher: Ms. Rogers addressed the board with some questions regarding the vaccine mandate and testing:

1. Where will the testing Site be. Administration Building
2. When day and time will testing time take place? TBD
3. How long will this go on? TBD
4. What proof will be provided to staff on the test results? TBD after meeting with Northwest
5. Will the staff be testing themselves or will someone be testing them? – Northwest Lab.
6. Where are the tests coming from because they are so hard to find right now. Northwest Lab
7. What happens if a large number of staff tests positive? TBD

Secretary N/A

Paraprofessional – Mary Petzer – Training Opportunities coming up and they wanted to thank the board for these. They would like to have the restraint and seclusion training.

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**Transportation N/A
Student Rep. N/A**

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

1. Approval of the Regular Meeting Minutes of December 13, 2021

Motion Carried: Unanimous

Communications: Red Wings Motorcycle Club donation

Reports of the Superintendent for Action:

- 1) Report 89 , Personnel Report.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the resignation of Travis Wickerson, Auto-Para at NHHS
Ayes (7) Nays (0)
Motion Carried: Unanimous
- 2) Report 90, Wage Re-Opener, Superintendent.** Motion by Mr. Packer, Second by Mr. Goralczyk To approve the 3% wage reopener per Superintendent Employment Agreement, Section 5 (a) Compensation, Fringe Benefits and Time off, retroactive to July 1, 2021.
Roll Call: Ayes (7) Nays (0) Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mrs. Sosnovske, Mrs. Simon, Mr. Pod, Mrs. France
Motion Carried
- 3) Report 91, Wage Re-opener, Central Office Danielle Ratajczyk.** Motion by Mr. Packer, Second by Mr. Goralczyk To approve the 3% wage reopener for Danielle Ratajczyk retroactive to July 1, 2021.
Roll Call: Ayes (7) Nays (0) Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mrs. Sosnovske, Mrs. Simon, Mr. Pod, Mrs. France
Motion Carried
- 4) Report 92, Report Resolution – Annual Board of Educational Governance Standards.** Motion by Mr. Packer, Second by Mr. Goralczyk For the approval of the Annual Board of Education Governance Standards Resolution.
Motion Carried: Unanimous
- 5) Report 93, School Board District Legal Counsel .** Motion by Mr. Packer, Second by Mr. Goralczyk For the approval to utilize the law firms listed in this report to provide legal support for the 2022-23 school year.
Motion Carried: Unanimous
- 6) Report 94, Bank Depositories.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the bank depositories for school funds for the 2022-23 school year as listed in this report.
Motion Carried: Unanimous

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7) Report 95, Account Signatures. Motion by Mr. Packer, Second by Mr. Goralczyk To approve the authorization of check signatures.

Motion Carried: Unanimous

8) Report 96, Appointment of Board of Education Officers . Motion by Mr. Goralczyk, Second by Mr. Packer To accept the recommendation to approve Tanya France as ***President*** of the Board of Education

Roll Call: Ayes (7) Nays (0) Mr. Goralczyk, Mr. Packer, Mrs. Patton, Mrs. Simon, Mr. Pod, Mrs. Sosnovske, Mrs. France

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Motion Carried

Report 96, Appointment of Board of Education Officers . Motion by Mr. Packer, Second by Mr. Pod To accept the recommendation to approve Mark Goralczyk as ***Vice President*** of the Board of Education

**Roll Call: Ayes (6) Mr. Packer, Mr. Pod, Mrs. Patton, Mr. Goralczyk, Mrs. Sosnovske, Mrs. France
Nays (1) Mrs. Simon**

Motion Carried

Report 96, Appointment of Board of Education Officers . Motion by Mr. Packer, Second by Mr. Goralczyk To accept the recommendation to approve Regina Patton as ***Secretary*** of the Board of Education

**Roll Call: Ayes (6) Mr. Packer, Goralczyk, Mr. Pod, Mrs. Sosnovske, Mrs. Patton, Mrs. France
Nays (1) Mrs. Simon**

Motion Carried

Report 96, Appointment of Board of Education Officers . Motion by Mr. Goralczyk, Second by Mr. Pod To accept the recommendation to approve Mike Packer as ***Treasurer*** of the Board of Education

**Roll Call: Ayes (6) Mr. Goralczyk, Mr. Pod , Mrs. Sosnovske, Mrs. Patton, Mr. Packer, Mrs. France
Nays (1) Mrs. Simon**

Motion Carried

Report 96, Appointment of Board of Education Officers . Motion by Mr. Goralczyk, Second by Mr. Packer To accept the recommendation to approve Val Pod as ***Alternate Treasurer*** of the Board of Education

Roll Call: Ayes (7), Nays (0) Mr. Goralczyk, Mr. Packer, Mrs. Patton, Mrs. Simon, Mr. Pod, Mrs. Sosnovske, Mrs. France

Motion Carried

- 9) Report 97, Standing Committee Appointment for 2022.** Motion by Mr. Goralczyk, Second by Mr. Packer To approve that the proposed Board of Education Standing Committees Adding Val Pod as Legislative Representative and Sue Simon as the alternate.

**Roll Call: Ayes(7) Nays (0) Mr. Goralczyk, Mr. Packer, Mrs. Patton, Mrs. Sosnovske, Mrs. Simon,
Mr. Pod, Mrs. France**

Motion Carries

- 10) Report 98 School District Legal Counsel,.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve and authorize administration to execute the legal references for the school district as listed in this report.

Motion Carried: Unanimous

- 11) Report 99, Designation of Official Newspaper.** Motion by Mr. Packer, Second by Mr. Goralczyk to designate The Macomb Daily and the Voice Newspapers as the official newspapers for the school district communication.

Motion Carried: Unanimous

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Report of the Superintendent for Information:

12) Report 100, Comparative Statement – Business Office shared with the Board of Education the Comparative Statement

Questions: Mr. Goralczyk asked why does it show on the report we are in the red in areas. Mrs. Sorgeloos responded that the State Aid Payments have not come in yet.

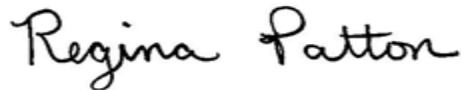
13) Report 101, Board Workshop and Committee Dates Discussion. The board discussed dates for the Workshop – January 31, 2022 5:30 p.m.; Curriculum Committee Meeting 6:00 pm– January 19, 2022; Public Relations Committee Meeting on January 20, 2022 at 6:00 (Changed to 5:30 p.m.)

New/Unfinished Business: Mr. Pod spoke regarding revisiting the Plante Moran contract and where we left off with it. Superintendent, responded that we are still having issue with the cameras and Plante Moran has a meeting scheduled with Jerome. The quality of the cameras is very poor. We are still waiting on issue with Cleverboards as well. Plante Moran was charging every month and not completing any work. Mr. Pod asked to pull the contract and take to legal to see how the district can cancel the contract.

Update on the Business Office Restructure. Superintendent will get this information as soon as possible to the board.

Adjournment: Motion by Mrs. Patton , second by Mr. Packer , to adjourn the meeting at 6:52 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education