

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
January 13, 2020

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

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

Administration Present: VanSweden Timmerman McCabe Barr Lenhardt Shepard
Medina Dobbs

Guests: 11

Call to Order: President Mrs. Simon called the meeting to order at 6:04 p.m. in the board room at the Administration Building.

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

Roll Call: Present: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
 Mr. Goralczyk Mr. Packer
(with notice) Absent: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer

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

Public Participation: A parent spoke to the board expressing her concerns over communication between administration and parents.

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

1. Approval of the Regular Meeting Minutes of December 9, 2019
2. Approval of the Workshop Minutes of December 12, 2019
3. Approval of Expenditures for December 2019, of \$553,724.24
4. Approval of Purchasing Card Expense Report for November 27, 2019 – December 26, 2019

Motion Carried: Unanimous

Communications: None at this time.

Reports of the Superintendent for Action:

- 1) **Report 59, Annual Adoption of the MASB Governance Standards.** Motion by Mr. Osterholm, Second by Mr. Packer to approve the annual adoption of the MASB Governance standards as the guiding principles for the NHCS Board of Education

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- 2) **Report 60, Election of School Board Officers** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the Board of Education Officers for 2020.
- 3) **Report 61, Standing Committees for 2020** . Motion by Mrs. Patton, Second by Mrs. France. to MODIFY the board committees to the following: (1) Policy and Legal/Personnel (Eval. & Grievance) 2) Budget and Finance/Negotiations 3) Building & Site 4) Curriculum & Technology 5) Athletics & Extra –Curricular 6) Public Relations.
- 4) **Report 62, Personnel Report.** Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve the January 13, 2020 Personnel Report.
- 5) **Report 63, Schools of Choice for 2020-2021SY, NHCS Young 5's through Grade 12** Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve the district's plan for Schools of Choice Section 105 (in county) for the 2020-2021 school year. Seats will be unlimited and the open window will be March 2, 2020 to September 11, 2020
Mr. Osterholm asked the Superintendent to look into opening Schools of Choice for 105 (c)
- 6) **Report 64, Schools of Choice for 2020-2021 SY, Lake Huron Virtual Academy 6-12 grade** . Motion by Mrs. Patton, Second by Mrs. France. to approve Schools of Choice Section 105 (in-county) and 105c for the 2020-2021 school year at the Lake Huron Virtual Schools. Seats will be unlimited and the open windows will be March 2, 2020 to September 11, 2020 and Dec. 7, 2020 through Jan 11, 2021.
- 7) **Report 65, RFP Firewall Award.** Motion by Mr. Osterholm, Second by Mrs. France. to approve the Firewall Replacement Project and award to Delta Network Services in the amount of \$58,810.00.
- 8) **Report 66, District Wide PA System Replacement Recommendation** . Motion by Mr. Osterholm, Second by Mr. Packer. to approve the PA System Replacement system and award the contract to Tierney Brothers for a total cost of \$389,636.23
- 9) **Report 67, Fiber Optic Maintenance Agreement Recommendations** . Motion by Mr. Packer, Second by Mr. Osterholm. to approve the 5 year Fiber Optic Maintenance Agreement to AmComm Telecommunications Inc. who was the lowest time and material bidder. This is a zero cost contract and allows the district to receive reimbursement under the Federal E-Rate program.
- 10) **Report 68, Administration and Athletic Facility-Key Recommendation** . Motion by Mr. Packer, Second by Mr. Osterholm. To approve the attached Single Source purchase of Schlage Patented Restricted SFIC Key Systems from the Enrico Group for NHHS Outdoor Athletic Facilities, Admin, Building Exterior locks, Bus Garage Exterior Locks and Gates, and Admin Building Outdoor Athletic Facilities for an amount of \$16,510.00 . Mrs. France asked about door #16 and door #15 adding swipe system so students/coaches can access the locker room. Mrs. France also asked if the teachers could have access to the building during certain hours on the weekends. Mrs. Patton asked if a key pad could be put by the doors where the football players go in at middle school.

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- 11) Report 69, School Board District Legal Counsel.** Motion by Osterholm, Second by Mr. Goralczyk. To approve and utilize the law firms listed in this report to provide legal support for the 2020-2021 school year.
- 12) Report 70, Account Signatures.** Motion by Mr. Osterholm, Second by Mr. Goralczyk to approve the authorization of check signatures
- 13) Report 71, Bank Depositories.** Motion by Mr. Osterholm, Second by Mr. Packer to continue to use this list as the approved depositories for school funds for the 2020-2021 school year
- 14) Report 72, Designation of Official Newspaper.** Motion by Mr. Packer, Second by Mrs. Patton to designate The Macomb Daily and The Voice newspapers as the official newspapers for school district communication.
- 15) Report 73, Federal Compliance Officers.** Motion by Mr. Osterholm, Second by Mrs. Patton to approve the District Compliance Officer and Alternate Compliance Officers as outlined in this report.
- 16) Report 74, School District Legal Reference.** Motion by Mrs. Patton, Second by Mr. Packer. To approve and authorize administration to execute the legal references for the school district as listed in this report.
- 17) Report 75, Settlement Agreement.** Motion by Mrs. Patton, Second by Mr. Packer. To approve the settlement agreement with John Sikorski d/b/a John Scott Landscaping in the amount of \$7,750.00.

Report of the Superintendent for Information:

- 18) Report 76, Personnel Report** – Jennifer Brylewski Resignation and Barbara VanSweden announced her retirement as of June 30, 2020
- 19) Report 77, Reschedule Building and Site Committee Meeting – Rescheduled for February 6, 2020**
- 20) Report 78, Board of Education Mini Grant** - Mrs. France reached out to the principals to see what their needs were if the board could provide a mini grant to them. The high school would like Hand held Translators, Middle School – hand held translators and science lab equipment, elementary would like books. The board discussed a few options to raise money and will discuss this item in more depth at the next meeting.
- 21) Report 79, Countywide Enhancement Millage Proposal – March 10, Ballot.** Mrs. VanSweden discussed with the board the school districts across the State of Michigan are in need of revenue for our children. In an effort to strengthen educational programs and attract/retain teachers, the 21 districts across Macomb County have placed a 1.9 mill Enhancement Millage on the March 10 ballot. This would generate approximately \$400.00 per student for an additional annual revenue of approximately \$400,000 for New Haven Community Schools.

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22) Report 80, Schedule for Kindergarten Roundup. Kindergarten Roundup is scheduled for February 12 at Endeavour Elementary from 6-7:00 PM; February 13 at New Haven Elementary from 6-7:00 pm. The new Comcast Video was shown at the board meeting.

Unfinished Business

- Mr. Packer asked the Superintendent what the policy is for using the van, who makes the decision on using the van, and the amount charged to use it. Mrs. Patton reminded the board that the bus was originally purchased to transport our handicap students to the MISD and also to use for athletic teams when there was a smaller team going to an event. Mrs. Patton also stated that the van was never intended to be rented. Mr. Goralczyk also commented regarding having a policy for transporting students to events and which teams take precedence. Mr. Goralczyk would like to look into selling this van and getting a van that would seat more students. This will be discussed in more detail at the Athletic Committee Policy on January 27, 2020.
- NHE Parking lot has been repaired.
- Mrs. France asked about the timeline for IAM students. Mrs. VanSweden will get the timeline and bring it to the policy committee meeting on January 21, 2020.
- Mrs. Simon discussed the Superintendent Search that the board be embarking on. A tentative date was set up from MLI to present to the board at the next board meeting. She would like feedback from the board to see if they should do the presentations for Superintendent search in one meeting or separate them or even have them come for a workshop instead. The board decided that January 27th Michigan Leadership will present to the board at the Regular Board meeting (7:00 pm) and on February 6th the board will have a workshop and MASB will present to them on the Superintendent Search.
- The board would like Scott Clifford moved to the top of the alarm list if he is not already above the principals on the list.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:25 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education