

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
January 23, 2023

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

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

Administration Present:  Puzdrakiewicz  Timmerman  McCabe  Abate  Moran  Shepard  
 Spezia  
 Business Office –Sorgeloos

Guests: 18

**Call to Order:** President Mrs. France called the meeting to order at 6:00 p.m. in the board room at the  
 Administration Building  Virtually through zoom. (Streamed Live through Facebook for the  
community)

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

**Roll Call:** Present:  Mrs. France  Mr. Vigneau  Mrs. Patton  Mr. Packer  Mrs. Sosnovske   
Mr. Pod  Mr. Goralczyk  
Absent: (With Notice)  Mrs. France  Mr. Vigneau  Mrs. Patton  Mr. Packer  Mrs. Sosnovske  
 Mr. Pod  Mr. Goralczyk

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

**Presentations:** Mr. Viviano, Macomb Township Supervisor and Josh Bocks spoke of the future  
development planned for Macomb County and how much it will affect the New Haven School District.  
(Powerpoint attached).

Board Recognition – Superintendent, Cheryl Puzdrakiewicz recognized the New Haven Board of  
Education. William Timmerman, Janice Raska-Dolan and Robert McCabe also recognized the board with  
posters and a short speech

**Public Participation: No public participation**

**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 January 9, 2023
2. Approval of the Executive Meeting Minutes of January 9, 2023
3. Approval of Expenditures for December, 2022 of \$354,316.82
4. Approval of Purchasing Card Expense Report for December, 2022

**Motion Carried: Unanimous**

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**Communications: My Virtual Academy – Board Recognition and Thank you Letter.**

**Reports of the Superintendent for Action:**

**1) Report 103, Arbiter Sports.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the Three (3) year contract with Arbiter Sports.

**Motion Carried: Unanimous**

**2) Report 104, School Resource Officer Grant** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the School Resource Officer under the MSP Grant

**ROLL CALL: AYES (7) Mrs. Patton, Mr. Goralczyk, Mr. Vigneau, Mr. Pod, Mr. Packer, Mrs. Sosnovske, Mrs. France**

**Motion Carries**

**President France took a moment to thank the Food Service Department for supplying dinner for the evening.**

**Report of the Superintendent for Information:**

**3) Report 105, Comparative Statement** The Board of Education reviewed the financial position of the district with the spreadsheets that were provided by the business office.

**4) Report 106, ESSER Grant:** The Board reviewed the ESSER III Grant monies of what monies have been spent and what monies are allocated to be spent.

**5) Report 107, Workshop Dates –** The board discussed dates for an upcoming Workshop. February 15<sup>th</sup> at 5:30 p.m. was determined to be the best date.

**6) Report 108, Closed Session –** Under OMA Act 267 of 1976, Section 8(1)(a) Employee Discipline, Motion by Mr. Goralczyk Second by Mr. Packer to enter into closed session at 6:53 p.m. with a 5 minute break.

**Reconvened into open session at 8:35 p.m.**

**Unfinished Business: None**

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 8:40 p.m.

**Motion Carries**

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education