

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
February 10, 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 (Late with Notice 6:05 p.m.) Mr. Osterholm Mr. Goralczyk Mr. Packer
(With Notice)

Administration Present: VanSweden Timmerman McCabe Barr Lenhardt Shepard Medina Raska-Dolan

Guests: 5

Call to Order: President Mrs. Simon called the meeting to order at 6:02 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 (late with notice, 6:05 p.m.) Mr. Osterholm Mr. Goralczyk Mr. Packer

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

Public Participation: None.

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

1. Approval of the Regular Meeting Minutes of January 27, 2020
2. Approval of the Athletic Committee Meeting Minutes of January 27, 2020
3. Approval of the Workshop Meeting Minutes of January 27, 2020
4. Approval of the Workshop Meeting Minutes of February 6, 2020
5. Approval of the Building & Site Committee Meeting Minutes of February 6, 2020
6. Approval of Expenditures for January, 2020 of \$396,453.96
7. Approval of Purchasing Card Expense Report for 12/27/19- 01/26/20

Motion Carried: Unanimous

Communications: Macomb School Board Dinner at South Lake Public Schools, South Lake High School on February 25, 2020. RSVP Prior to February 18, 2020.

Presentations: Mr. McCabe and Tory Rowland, Literacy Coach spoke the on Essential Literacy Skills for K-2.

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Reports of the Superintendent for Action:

- 1) Report 89, 2nd Reading Policy 7544 – Use of Social Media.** Motion by Mrs. Patton, Second by Mr. Goralczyk to adopt Policy 7544 – Use of Social Media
Motion Carried: Unanimous

- 2) Report 90, Selection of search firm for Superintendent** Motion by Mr. Osterholm, Second by Mrs. Patton to sign the contract with MASB to conduct the search process for Superintendent. Mrs. Simon stated that the cost of the search is \$5,900.00, with a maximum of \$1,000 payable in expenses.
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 3) Report 91, 1st Reading with revisions – Policy 7510 Use of School Facility.** Mr. Osterholm suggested that the policy read:
 - A. Any work that is proposed for the interior and/or exterior of an athletic facility must follow these procedures:
 1. A proposal must be submitted to the district Athletic Coordinator and **Principal-Building Administrator** of the ~~school~~ building for which the proposal applies for consideration. Mr. Goralczyk confirmed that the capital credit will no longer be in Policy 7510, per the new revisions. Mrs. VanSweden confirmed. February 24th will be the 2nd Reading of Policy 7510 – Use of School Facilities.
 2. **Report 92, Assignment of the Legislative Rep. and Alternate for the district for 2020** Mr. Pod will remain the Legislative Rep., and Mr. Goralczyk, will remain the Alternate Legislative Rep.
 3. **Report 93, Update on Board Mini Grants** Mrs. Patton reported to the board that we have had several vendors donate to the board mini grant program and several more should be making a donation. The total donated so far is \$3,750.00. Mrs. Patton also thanked ABM for their generous donation of \$2,500.00 to the mini grant program.
 4. **Report 94, Kindergarten Roundup – Feb. 12 at Endeavour and Feb. 13 at NHE 6-7 PM.** Students will receive registration information, tour the school and learn more about Kindergarten in NHCS. Parents will receive a yard sign with a message, “We’re Proud of our Future Rocket”.
 5. **Report 95, Countywide Enhancement Millage – March 10** The 1.9 mill Countywide Enhancement Millage has been placed on the March 10 ballot for consideration by the voters. Information has been placed on the district website. The proposal would provide approximately \$400 per student for a total of \$400,000 in additional revenue each year for the next 10 years. The funding would be used to support programs and services for students and help to attract and retain teachers in our classrooms. Printed materials will be available for each Board member on Monday evening.

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6. **Report 96, 2020 Census – Don't forget to count by April 1, 2020.** Mrs. VanSweden provided the board with information on the 2020 Census.
7. **Report 97, New Haven High School Awarded Advanced Placement Computer Science Female Diversity Award.** Schools honored with the AP Computer Science Female Diversity Award have expanded young women's access to AP computer science courses. Out of 20,000 institutions that offer AP courses across the country, 818 achieved this important milestone during the 2018-2019 school year. Providing female students with access to computer science courses is necessary to ensuring gender parity in the industry's high-paying jobs.
8. **Report 98, Suburban Library Cooperative Virtual Library Card Program.** The district is working with the Suburban Library Cooperative in an effort to provide New Haven students with a virtual library card. Once our students are in the library system, we will begin communication with families and our staff.
9. **Report 99, Summer 2020 Bond Work** - The Building and Site Committee met on Thursday evening, February 6 to review the status of the bid process for the summer 2020 bond work. Auch and French explained to the committee members that the recommendations for the award would be postponed until the February 24th Regular Board Meeting.
10. **Report 100, Macomb County Annual Career Technical Education Awards Celebration.** The Macomb Career Technical Education (CTE) Administrators Association hosted the 30th Annual Awards Celebration at the MISD on Friday, February 7. This annual Celebration is held in February in recognition of CTE month. NHCS was well represented by Will Timmerman, Dawn Vigneau, Jessica Lisey and myself. Two students from NHHS were honored as Outstanding CTE Students. Mrs. VanSweden also reported that the district has 183 students at NHHS, in at least 1 CTE program. She also stated that she is having discussions to possibly have a Media Tech CTE Program. More information will be presented to the Board when it becomes available.

Unfinished Business: The Board would like to reschedule the Board individual and group photos for February 24th. The Board also scheduled a Workshop for February 19th at 6:00 p.m. to start the process in the Superintendent search with MASB.

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 6:48 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education