

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
February 12, 2018

Board Members Present: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

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

Administration Present: Robinson Timmerman McCabe Barr Lenhardt Guinn Kincaid Moran

Legal Counsel Present:

Guests: 24

Call to Order: President Mrs. Simon called the meeting to order at 6:00 p.m. in the cafeteria at Endeavour School.

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

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

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

Public Participation: Mr. Mark Gonalczyk spoke to the board regarding the student retention and how can this be improved for the students, such as better groups that meet more of the students' needs. Asked if the district could do a survey of why they are leaving, such as an interview.

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

1. Approval of the Regular Meeting Minutes of January 29, 2018

Motion Carried: Unanimous

Communications: Mrs. Patton informed the board that the Macomb County Board Members Dinner will be February 27, 2018 hosted by Lanse Creuse at F.V. Pankow Center location Mrs. Patton also took a moment to let the board know that Lifetouch will be coming to the March 26th board meeting at 5:00 p.m. for individual pictures and the BOE annual group photo will be at 5:45

Presentations: Endeavour dance team performed for the board. Ms. Pusz and Ms. Marcinkowski presented to the board on the Early Literacy (K-3) Essential Practices. This will include the Individual Reading Improvement Plan (IRIP). The teachers give extra instruction or support in area of reading,

reading-at-home plans, after school tutoring (Title IV Grant), and ongoing checks on reading progress. Mrs. Guinn presented to the board M-Step efforts to help the students help with the test.

Report of the Superintendent for Information:

- 1) **Report 112, Metro Bureau Enrollment Study.** Mr. Robinson presented to the board a Powerpoint presentation as stated in the attached report.
- 2) **Report 113, Bond Issue Update.** Mr. Robinson has a meeting with Dale Jerome, French and Associates and Bill Bannach, Bannach, Bannach, and Cassidy on February 13, 2018. The Building and Site Committee needs to let Mr. Robinson know which date would work best for the committee.
- 3) **Report 114, Kindergarten Roundups and Early Childhood Open House.** Superintendent Robinson informed the board that the kindergarten roundups will be at Endeavour on Thursday, February, 14 and the following Wednesday, February 21, 2018 at NHE. The Early Childhood will be on February 28, 2018.
- 4) **Report 115, Macomb CTE Awards.** Mr. Robinson informed the board that the district honored two NHHS students and a Business Partner at the 27th Annual Macomb Career Technical Education Awards Ceremony on Friday, February 3, at the MISD as stated in this report
- 5) **Report 116, Trimester Grading Periods K-8.** Mr. Robinson has been working with the principals at Endeavour and New Haven Elementary regarding transitioning to trimester grading periods in future school years. It is the intent to bring a recommendation to the board at the board meeting on February 26, 2018 for approval if the staff is supportive of making this change. Mr. Packer asked the question how will we know that the students are learning and retaining if we are not testing on a regular basis. Mr. Robinson responded testing does not teach kids, teaching teaches kids.
- 6) **Report 117, Superintendent's Evaluation** - A final update on the supporting documents and preparation for completing the annual evaluation of the Superintendent. The board will be asked to consider completing this part of their March 13th meeting or as a special meeting to be held on March 19, 2018. The board elects to have this is a special meeting that will be held on March 19, 2018.

Reports of the Superintendent for Action:

- 7) **Report 118, Schools of Choice for 2018-2019 SY NHCS K-12.** Motion by Mr. Osterholm, Second by Mrs. France New Haven Community Schools being open to Schools of Choice through Section 105 (in county) of the School Code for the 2018-2019 school year. Seats will be unlimited and the open window will be March 1, 2018 to September 7, 2018.
- 8) **Report 119, Schools of Choice for 2018-2019 SY, LHVS 6-12** Motion by Mr. Osterholm, Second by Mr. Packer to approve Lake Huron Virtual School to be open to Schools of Choice for the 2018-2019 school year. Seats will be unlimited and the open window will be March 1, 2018 to September 7, 2018 and December 1, 2018- January 27, 2019

- 9) **Report 120 Enrollment Response Plan.** Motion by Osterholm, Second by Patton. to approve the Enrollment Response Plan to be implemented over the next year

Unfinished/New Business: Bus that the windows that were duct taped are now fixed in a permanent position up. The lights out near athletic entrance at high school will be looked at and Mr. Robinson is looking into a no parking sign where the buses are to park.

Adjournment: Motion by Mrs. Patton , second by Mr. Osterholm , to adjourn the meeting at 7:36 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton". The signature is written in black ink on a white background. The signature is enclosed in a thin black rectangular border.

Regina Mrs. Patton, Secretary
New Haven Board of Education