



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, President
Mark Goralczyk, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Samantha Sosnovske, Trustee
Val Pod, Trustee
Joseph Vigneau, Trustee

Board of Education Organizational Meeting
February 13, 2023
6:00 p.m.

Administration Building

The Board requests that all cell phones be turned off during the meeting.

AGENDA

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| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of Agenda |
| ITEM 5 | Public Participation |
| ITEM 6 | Union Groups Open Discussion
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council |
| ITEM 7 | Consent Agenda
1. Approval of the Regular Board Minutes of January 23, 2023
2. Approval of the Executive Session Meeting Minutes of January 23, 2023
3. Approval of the Building and Site Meeting Minutes of January 30, 2023 |
| ITEM 8 | Presentation: Jeremy Spezia – Athletic Department Update
Jerome Agrusa – E-rate Information |
| ITEM 9 | Communications |
| ITEM 10 | <u>Report of the Board of Education for Action:</u>
Rpt. 109 – Personnel Update – G. Check – Endeavour Paraprofessional
Rpt. 110 – Recommendation for E-Rate 2023 - Fiber
Rpt. 111 – Recommendation for E-Rate 2023 – Battery Backup Systems
Rpt. 112 – Food Service – School Meal Increase
Rpt. 113 – Recommendation – Presidio Additional Security Cameras
Rpt. 114 – NHEA 23-24 Calendar |

Rpt. 115 – Pre-School Tuition Increases

ITEM 11 **Report of the Board of Education for Information**
Rpt. 116 -2022-2023 Amended Budget

ITEM 12 **New/Unfinished Business: Kindergarten Roundup will be February 22nd at NHE and
February 23rd at Endeavour**

ITEM 14 **Adjournment**