

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
February 28, 2022

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

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

Administration Present:  Puzdrakiewicz  Timmerman  McCabe  Barr  Moran  Shepard   
Medina  
 Business Office –Sorgeloos

Guests: 4

**Call to Order:** President Mrs. France called the meeting to order at 6:04 p.m. in the board room at the  
 Administration Building  Virtually through zoom .

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

**Roll Call:** Present:  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Packer  Mrs. Sosnovske   
Mr. Pod  Mr. Goralczyk

Absent: (With Notice)  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Packer  Mrs. Sosnovske  
 Mr. Pod  Mr. Goralczyk

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

**Presentations: None**

**Public Participation: None**

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

1. Approval of the Regular Meeting Minutes of February 14, 2022
2. Approval of Expenditures for January, 2022 of \$377,092.41
3. Approval of Purchasing Card Expense Report for January, 2022.

**Motion Carried: Unanimous**

**Communications: None**

**Reports of the Superintendent for Action:**

- 1) **Report 120, Personnel Update .** Motion by Mr. Packer, Second by Mr. Goralczyk to accept the resignation of Sheila Carrier-Woods.

**Regular Board of Education Meeting  
2/14/2022**

**Motion Carried: Unanimous**

**2) Report 118, Retirement Incentive.** Motion by Mr. Goralczyk, Second by Mr. Packer To approve the retirement incentive of \$500.00 to staff if submitted prior to May 1, 2022

**Motion Carried: Unanimous**

**3) Report 119, Amended 2021-22, General Fund Budget.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the Amended 2021-22 General Fund Budget

**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

**4) Report 120, Personnel Update – EduStaff to hire Lauren Byrne as a social worker for the district, 1 day a week until she gets her certification and then district will hire her under the NHEA Contract.**

**5) Report 121, Monthly Comparative Financial Statement January, 2022** The Board of Education reviewed the comparative statement.

**Unfinished Business: Mr. Packer would like an action item on Coaches Off-Schedule payment at the next regular board meeting.**

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:21 p.m.

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education