



Our personal best. Every day. No exceptions. No excuses.

## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

Tanya France, President  
Sue Simon, Vice President  
Regina Patton, Secretary  
Michael Packer, Treasurer  
Gina Walker, Trustee  
Val Pod, Trustee  
Mark Goralczyk, Trustee

Board of Education Regular Meeting  
March 22, 2021  
6:00 p.m.

Hybrid - VIRTUAL- zoom

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

### AGENDA

**Please mute your microphone when not speaking**

- ITEM 1      **Call to Order**
  
- ITEM 2      **Pledge of Allegiance**
  
- ITEM 3      **Roll Call**
  
- ITEM 4      **Acceptance of Agenda**
  
- ITEM 5      **Presentations: Superintendent – Extended COVID-19 Continuing Learning Plan**
  
- ITEM 6      **Public Participation – Public Comments shall be limited to 3 minutes. If you wish to address the board during public comment please unmute yourself after Public Participation has been called on.**
  
- ITEM 7      **Union Groups Open Discussion**  
**Teacher – (Pod)**  
**Secretary (Brohl)**  
**Paraprofessional (Petzer)**  
**Transportation (Hazley)**  
**Student Council Rep.**
  
- ITEM 8      **Consent Agenda**
  - 1. **Approval of the Athletic Committee Meeting Minutes of February 25, 2021**
  - 2. **Approval of the Regular Board Meeting Minutes of February 22, 2021**
  - 3. **Approval of the Special Board Of Education Meeting Minute of March 8, 2021**
  - 4. **Approval of the Expenditures for February 2021 in the amount of \$**
  - 5. **Approval of the Purchasing Card Statement for February 2021**
  
- ITEM 9      **Communications**
  
- ITEM 10     **Report of the Board of Education for Action:**
  - No. 128 – Extended COVID-19 Continuing Learning Plan**
  - No. 129 – Personnel Update – Resignation - Calu**
  - No. 130 – Chartwells Contract Extension**

**No. 131 - Summer Tax Collection Agreements and Resolution  
No. 132– Personnel – Paraprofessional Revised Step (Conley)**

**ITEM 11      Report of Board of Education for Informational/Discussion  
No. 133 -MISD IAM New Haven Qualified Students  
No. 134 – Business Office Discussion**

**ITEM 12      Report of the Board of Education for Action:  
No. 135- Closed Session in Accordance with OMA, Section 8(c)**

**ITEM 13      New/Unfinished Business**

**ITEM 14      Adjournment**