

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
March 22, 2023

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

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

Administration Present: Puzdrakiewicz Timmerman McCabe Abate Moran
 Vacant Spezia
 Business Office –Sorgeloos

Guests: 7

Call to Order: President Mrs. France called the meeting to order at 6:03 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 Mr. Goralczyk Mrs. Patton Mr. Packer Mrs. Sosnovske Mr. Pod Mr. Vigneau
Absent: (With Notice) Mrs. France Mr. Goralczyk Mrs. Patton Mr. Packer Mrs. Sosnovske Mr. Pod Mr. Vigneau

Acceptance of Agenda: Motion by Mr. Goralczyk, Second by Mr. Packer to accept the Amended Agenda – Remove from Agenda presentation by Robert McCabe,

Motion Carried: Unanimous

Presentations: No presentations

Public Participation:

Union Groups Open Discussion: (First Board of the Month Oly)

Teacher

Secretary

Paraprofessional

Transportation

Student Rep.

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

1. Approval of the Regular Meeting Minutes of February 27, 2023 – Amend minutes to include Jessica Lisey award
2. Approval of the Building and Site Committee Meeting Minutes of March 9, 2023
3. Approval of Expenditures for February 2023, of \$284,039.83
4. Approval of Purchasing Card Expense Report for February 2023
5. Approval of the Policy Meeting Minutes of March 1, 2023 and 2nd Reading of policies
 - a. PO 0144.1 - Board Compensation
 - b. PO 2623
 - c. PO6325
 - d. PO8390
 - e. PO8400
 - f. PO 7540.02 – Technology
 - g. PO7540.03
 - h. PO7540.04
 - i. PO8300
 - j. PO8305
 - k. PO8315
 - l. PO9700.01
 - m. PO1615
 - n. PO3215
 - o. PO4215
 - p. PO5512
 - q. PO7434
 - r. Po9160
 - s. Catch Up policies 2260.01
 - t. 2410
 - ~~u. 2450 Deleted Policy~~
 - v. 5330
 - w. 5540
 - x. 6321
 - y. 7530
 - z. 7542

Motion Carried: Unanimous

Communications: MISD Budget Meeting on Thursday, April 13, 2023 – Send representative from the board to the meeting

Reports of the Superintendent for Action:

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- 1) **Report 122 – Recommendation – Juul Litigation Acceptance.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the Juul Litigation Resolution Acceptance
Motion Carried: Unanimous

- 2) **Report 123, 2023 Summer Tax Collection Letters – Revised from September 2022- Chesterfield and Macomb.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the increase for Chesterfield and Macomb Township tax collections for the summer of 2023.
Motion Carried: Unanimous

- 3) **Report 124, Personnel Update – Resignation of D. Shepard.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the resignation of Dr. De’Andre Shepard, Principal at Endeavour K-8
Motion Carried: Unanimous

- 4) **Report 125, Personnel Update – Recommendation to Hire Endeavour Principal .** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the Contract and hiring of Kristina Moran for Endeavour Principal.
Motion Carried: Unanimous

- 5) **Report 126, Personnel Update – Non Renewal of Non Tenured Teacher.** Motion by Mr. Packer, Second by Mrs. Patton to approve the non-renewal of Charlee Chatzis contract.
Motion Carried: Unanimous

- 6) **Report 127, Personnel Update Superintendent Evaluation.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the evaluation and rating as Highly Effective for Superintendent, Cheryl Puzdrakiewicz.
Motion Carried: Unanimous

- 7) **Report 128, Personnel Update – High School Interns for Technology Department.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the spending of funds from Esser III Grant for approximately \$11,500 for three interns to work 32 Hours per week for 10 weeks
Motion Carried: Unanimous

- 8) **Report 129, Recommendation on Custodial RFP.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the HES bid for our custodial services starting July 1st. (This is a three year contract)
Motion Carried: Unanimous

- 9) **Report 130, Recommendation for Bus Purchase.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve and authorize administration to execute the purchase of three Midwest Transit new buses, not to exceed two hundred and sixty five thousand dollars from the 2019 Capital Projects fund.
Motion Carried: Unanimous

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10) Report 131, Recommendation on High School Floor in the Auto Shop. Motion by Mr. Goralczyk, Second by Mr. Packer to approve the quote from Tailored Living of Novi for the Polyaspartic Floor in the amount of \$35,682.00

Motion Carried: Unanimous

11) Report 132, Chartwells 1 Year Renewal. Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract for Chartwells for the 2023/2024 School Year

Motion Carried: Unanimous

12) Report 133, Recommendation on Purchase of Curriculum Material – Title 1 Funds.

Motion by Mr. Goralczyk, Second by Mr. Packer to approve the quote from Read 180 for \$23,748.78.

Motion Carried: Unanimous

13) Report 134, Discussion on Grade Level Placement in District . Motion by Mr. Goralczyk, Second by Mr. Packer to approve moving of 5th grade at NHE to Endeavour Elementary for the 2023/2024 SY.

Motion Carried: Unanimous

14) Report 135, Child Care Spend Plan . Motion by Mr. Goralczyk, Second by Mr. Packer to approve the Child Care Equipment and supplies purchase from the Child Care Stabilization Grant

Motion Carried: Unanimous

15) Report 136, Social Media Litigation Resolution to Join . Motion by Mr. Goralczyk, Second by Mr. Packer to approve the Resolution to join the Social Media Litigation

Motion Carried: Unanimous

16) Report 137, National School Lunch Program Assistance Grant. Motion by Mr. Goralczyk, Second by Mr. Packer to approve the purchase of from Bell & Sons for food service equipment from the Grant Funds

Motion Carried: Unanimous

Report of the Superintendent for Information:

17) Report 138, February 2023 ESSER III Grant

Per the regulations for our ESSER III grant, we need to periodically bring to the board what we have spent, and what we have allocated to be spent with our ESSER III grant money. In the board drive is the spreadsheet that lists what we have allocated and what is left to be allocated. It has been updated with actual expenses for the quarter ending 12/31/2022.

18) Report 139, Four Year Projection and Comparative Statement and Cash Flow

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This report is an opportunity for the Board of Education to review the financial position of the district projected out until fiscal year 2027. The report provides the current budget and a projection for the next four years based on certain assumptions for each fiscal year.

19) Report 140, MASB Board Member Awards

The Michigan Association of School Boards is please to acknowledge the accomplishment of at least one of your board members and/or your district's whole board for their achievements in 2022. I have enclosed a list of your districts award recipients.

We are very proud of board members who use their valuable time to improve their leadership effectiveness by completing individual and board development courses.

We know you will want to celebrate their accomplishments by attending the County Area School Board Association meeting that's designated for this purpose. If your CBSA is active, please watch for an announcement about the award ceremony in your area.

Awards:

Mark Goralczyk – Data Skills Specialty

Samantha Sosnovske – Level 1 – Certified Board Member Award

Level 2 – Award of Merit

20) Report 141, Comparative Financial Statement and General Fund Cash Flow

The comparative report is an opportunity for the Board of Education to review the financial position of the district. The report provides the current budget and provides a comparison to the monthly actuals to the prior year monthly actuals.

The general fund cash flow report is an opportunity for the Board of Education to review the general fund cash position of the district. The report provides the cash inflows and outflows for the month

Unfinished Business: Board member asked if there was a way to get more AED's in the schools. Superintendent will check on this. Superintendent also informed the board that the district will need to make up hours from using to many snow days. This will be accomplished by turning April 19th and May 10th into full days instead of the scheduled half days

Adjournment: Motion by Mrs. Patton, second by Mr. Pod, to adjourn the meeting at 6:59 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education