

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
March 25, 2019

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

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

Administration Present: VanSweden Timmerman McCabe Barr Lenhardt Shepard
Medina Dobbs

Legal Counsel Present:

Guests: 4

Call to Order: President Mrs. Simon called the meeting to order at 6:00 pm in the board room at the Administration Building.

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

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

Acceptance of Agenda: Motion by Mrs. Patton, Second by Mrs. France to accept the Agenda

Motion Carried: Unanimous

Public Participation: None.

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

1. Approval of the Regular Meeting Minutes of March 11, 2019
2. Approval of the Executive Meeting Minutes of March 11, 2019
3. Approval of Expenditures for February, 2019 of \$367,220.19
4. Approval of Purchasing Card Expense Report for 1/27/19 – 2/26/19

Motion Carried: Unanimous

Communications: None at this time.

Presentation: Endeavour School, Dr. Shepard presented to the board information on Technology at Endeavour where the school is at now and where they would like to be in the future. The school received all new Chromebooks this year along with covers and keyboards for iPads. Ms. Moran presented information on teacher development.

Mrs. VanSweden presented to the board the Teacher of the Year Award to Connie Trembley.

**Regular Board of Education Meeting
3/25/2019**

Reports of the Superintendent for Action:

- 1) Report 66, Employee Leave Request.** Motion by Mrs. France, Second by Mr. Goralczyk to approve the extension of the current unpaid childcare leave for NHEA member, Carla DeBord for the 2019-2020 school year.
- 2) Report 67, Superintendent Evaluation** Motion by Mrs. Patton, Second by Mr. Osterholm to approve the Superintendent's Evaluation for the 2018-2019 school year.
- 3) Report 68, New Haven High School Physical Education Waiver.** Motion by Mrs. France, Second by Mrs. Patton. to approve the New Haven Physical Education Waiver starting in the 2019-2020 school year. Ayes: France, Patton, Packer, Goralczyk, Simon, Pod Nays: Osterholm
- 4) Report 69, SRLF for May 1 bond Payments.** Motion by Mr. Packer, Second by Mr. Osterholm to approve borrowing from the SLRF for May 1 bond payments.
- 5) Report 70, Board Meeting Schedule** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve cancelling the April 8, 2018 Regular Board Meeting.

Report of the Superintendent for Information:

- 6) Report 71, Schools of Choice – Macomb Daily Ad**
- 7) Report 72, Personnel Report – Reposting of school aide position at NHE, candidate pursuing a different avenue; Resignation of T. Hendee from Food Service**
- 8) Report 73, MASB – Award of Merit.** Tanya France received the Award of Merit from MASB. This award requires a member complete Level 1 and 45 educational credits.
- 9) Report 74. Administrative Guidelines: Athletic events when school is cancelled.** Mrs. VanSweden discussed with the board the guidelines attached to this report. The guidelines will go into effect immediately. Mrs. Patton also informed the board with information that was discussed at the last committee meeting on March 5, 2019.

Key Points of Committee Meeting:

- **A.D. presence at athletic events, communication in a timely fashion**
- **Transportation to athletic events by parents, can this be counted as part of the volunteer time**
- **Concession volunteers not showing up, have more individuals sign up for events**
- **Rocket Card- Committee will meet again for more discussion**
- **Athletic Accounts – funds that are in athletic accounts should not be moved into general fund or athletic general fund account. The funds need to stay with the account it was intended for. More discussion on this topic at the next committee meeting.**
- **Community Boosters – CB will take over on fundraising. Teams and clubs will be able to request funds from them. This will alleviate the business district in New Haven with many different requests for money to support the different groups.**

**Regular Board of Education Meeting
3/25/2019**

10) Report 75, Business Office Report. Mr. Lenhardt provided updated financial information from the business office. Report attached.

Unfinished Business: Mr. Packer brought to the attention of the Superintendent that the email link was not working on website, Danielle will contact Foxbright to resolve the issue. Mr. Goralczyk attended the Legislative meeting at the MISD and informed board of some possible changes on student funding and Mr. Pod would like to see a career fair at New Haven for the students. Mr. Osterholm asked if the district has plans for Siefert, and if so do we have a time frame. Mrs. France, would like to continue the conversation on cap and gowns. The board would like to have this discussion at the next workshop. The date of workshop is to be determined.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:42 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton".

Regina Mrs. Patton, Secretary
New Haven Board of Education