

APPROVED
AMENDED REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
April 9, 2018

Board Members Present: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

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

Administration Present: Robinson Timmerman McCabe Barr Lenhardt Guinn Kincaid
 Dobbs

Legal Counsel Present: Schindler

Guests: 7

Call to Order: President Mrs. Walker called the meeting to order at 6:36 p.m. in the board room at the Administration Building.

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

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

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

Motion Carried: Unanimous

Public Participation: none at this time.

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

1. Approval of the Regular Meeting Minutes of March 26, 2018

Motion Carried: Unanimous

Communications: The Board is invited to The Lenox-New Haven Historical Society Spring Open House April 27, 2017 7:00 p.m.

Reports of the Superintendent for Action:

- 1) **Report 143, Student Discipline Matter- Student A, NHHS.** Motion by Mrs. Simon, Second by Mrs. Walker for the Expulsion of Student A in accordance with the recommendation presented by the Superintendent. Mr. Robinson clarified the Motion expulsion for the remainder of the 17-18 SY,

access to Lake Huron Virtual if the parents would like, and the ability to apply for readmission on or after August 15, 2018 for 2018-2019 school year.

Roll Call: Ayes: Mrs. Simon,

Nays: Mr. Osterholm, Mr. Packer, Mrs. Patton, Mrs. Walker

Abstain: Mrs. France

Absent: Mrs. Bonkowski

Motion did not carry

Motion by Mrs. Walker, Second by Mrs. Simon to suspend Student A until the disposition of the Appeal on the Manifestation hearing.

Motion by Mrs. Walker, Second by Mrs. Simon to amend the above motion to include at that the time then the board can make a decision based on the outcome of the manifestation hearing.

Mr. Schindler advised the board that this is a separate decision by the board, the board has voted down the accepting the recommendation and the board can modify the motion as the board chooses.

Motion by Mrs. Walker to amend her motion for the suspension to go through the April 24th for the Special Education determination and then the board would reconvene at that point to make a decision with all the information presented

Mr. Robinson recommends that the motion read that Student A remain suspended until the point where it is determined that this incident was a manifestation of his disability the board would then review his suspension.

Motion by Mrs. Walker to amend her motion, Second by Mrs. Simon for Student A to be suspended until the point the board gets a decision on the appeal from the MDR.

The board had further discussion on the above motion.

Motion by Mrs. Walker to her amend the above motion, Second by Mrs. Simon for Student A to be suspended until the point the board gets a decision on the appeal from the MDR and the board would reconvene at that time to determine a decision of the original motion for expulsion.

That the student is suspended through the end of the year, however the board will reconvene once the board receives the MDR appeal decision to reconsider.

Motion by Mrs. Walker to Amend the above motions, Second by Mrs. Simon for Student A to be conditionally suspended pending the decision from the MDR appeal at which point the board will reconvene at that time to review the original motion for expulsion.

Roll Call:

Ayes: Mrs. Walker, Mrs. Simon, Mrs. Patton

Nays: Mr. Packer, Mr. Osterholm

Abstain: Mrs. France

Absent: Mrs. Bonkowski

Motion Fails

Motion by Mr. Packer, Seconded by Mrs. Patton for Student A to be suspended through April 13th and return to the school on April 16, 2018, S

Roll Call:

Ayes: Mr. Packer, Mrs. Patton, Mr. Osterholm

Nays: Mrs. Simon, Mrs. Walker

Abstain: Mrs. France

Absent: Mrs. Bonkowski

Motion Fails

Mr. Schindler advised that the board that they need to move to grounds for a majority vote and a new motion can be requested so more discussion can take place.

Motion by Mrs. Simon, second by Mrs. Walker that Student A remain suspended and that the Board call a Special Meeting on April 30th at 5:30 p.m. to reconvene on the matter.

The board had further discussion regarding the above motion.

Roll Call:

Ayes: Mrs. Simon, Mrs. Walker, Mrs. Patton

Nays: Mr. Osterholm, Mr. Packer

Abstain: Mrs. France

Absent: Mrs. Bonkowski

Motion by Mrs. Walker to enter into Executive Session, Second by Mrs. Patton, at 7:10 p.m. in accordance with Section 8(b) of OMA.

Roll Call: Ayes: Mrs. Walker, Mrs. Patton, Mr. Osterholm, Mrs. Simon, Mr. Packer, Mrs. France

Nays: (0)

Absent Mrs. Bonkowski

The board reconvened into Regular Session from Executive Session at 7:41 p.m.

Motion by Mr. Packer, Second by Mr. Osterholm that Student A is suspended until April 30th and will return to school if he agrees to a structured behavior plan developed by the school administration and in conjunction with his parents.

Roll Call:

Ayes: Mr. Packer, Mr. Osterholm, Mrs. France, Mrs. Patton, Mrs. Simon, Mrs. Walker

Nays: (0)

Absent: Mrs. Bonkowski

Motion Carries: Unanimous

- 2) **Report 144, Purchase Approval – Bus lease** Motion by Mrs. Walker, Second by Mr. Osterholm to approve and authorize the administration to execute two bus leases with the Holland Bus Company to bring the current bus fleet back up to the necessary level.
Motion Carries: Unanimous

Report of the Superintendent for Information and New Business:

- 3) **Report 145, Curriculum Update.** The Superintendent updated the board on recent developments in the district in regards to the work on the K-12 Curriculum teams “Green Teams” The content area “Commitments” will be highlighted as presented in the attached documents.
- 4) **Report 146, New Haven United.** Superintendent Robinson updated the board on the newly formed New Haven United Group and the planned kickoff event for Monday, April 16th at 5:00 p.m. – invitation attached to this report.
- 5) **Report 147, Enrollment Response Plan.** Superintendent Robinson updated the board on progress made in the recently approved Enrollment Response Plan as stated in supporting documents attached.

Unfinished Business: Mr. Packer advised the board that he had made the Superintendent Evaluation in Excel so the template is easier to use. Mrs. Walker marketing communication conference on May 15th that Mrs. Walker, Mrs. Simon and Mrs. France all would like to attend. Potentially a legislative conference on May 26 if no one objects to Mrs. Walker going. No objections from the rest of the board. Mrs. France spoke of behavioral issues at the elementary and would Mr. Robinson to follow-up with the administrator on this item.

Adjournment: Motion by Mrs. Patton, second by Mrs. Simon, to adjourn the meeting at 8:11 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education

