

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
April 18, 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: 15

Call to Order: President Mrs. France called the meeting to order at 6:00 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: Recognition of Orlando Medina- Regional Athletic Director of the Year, Colleen Reinhold- Literacy Ambassador, and April Gatzemeyer – Outstanding Teacher of the Year

Public Participation: No public Participation

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

Teacher – Heather Rogers informed the Board that students have been testing throughout the schools. Building Issues: Heating at NHE and NHHS is still a problem. Also having issues with NHHS and NHE not being cleaned.

Secretary

Paraprofessional

Transportation

Student Rep.

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

- 1. Approval of the Regular Board Minutes of March 21, 2022**
- 2. Approval of the Workshop Meeting Minutes of March 28, 2022**

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- 3. Approval of Policy and Legal Committee Meeting Minutes of March 28, 2022**
- 4. Approval of the Expenditures of March, 2022 of \$ 332,535.24**
- 5. Approval of the P-Card Statement March, 2022**
- 6. Second Readings and Approval of the following Policies:**
 - **PO 1616 – Staff Dress and Grooming (new)**
 - **PO 3216 – Staff Dress and Grooming (Revised)**
 - **PO 4216 – Staff Dress and Grooming (Revised)**
 - **PO 5511 – Staff Dress and Grooming (Revised)**
 - **PO 6110 – Grant Funds (Revised)**
 - **PO 6114 – Cost Principles – Spending Federal Funds (Revised)**
 - **PO 6325 – Procurement – Federal Grants/Funds (revised)**

Mrs. Simon requested that in the Meeting Minutes the minutes reflect what was stated in the report.

Motion Carried: Unanimous

Communications: None.

Reports of the Superintendent for Action:

- 1) Report 135 Recommendation on Audit Services for the 2022-25 School Years.** Motion by Mrs. Simon, Second by Mr. Goralczyk to accept the 2022-2025 auditor recommendation of Lewis and Knopf.

Motion Carried: Unanimous

- 2) Report 136, Resolution for Sale of Bonds.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the resolution for sale of bonds.

Motion Carried: Unanimous

Report of the Superintendent for Information:

- 3) Report 137, Water Consortium Update:** Macomb Intermediate School District (MISD) was approved for the NPDES - MS4 (National Pollutant Discharge Elimination System - Municipal Separate Storm Sewer System) storm water permit by the Michigan Department of Environment, Great Lakes and Energy, (EGLE). The MISD has twenty public school districts, including New Haven Community Schools along with Macomb Community College nested within the permit and is responsible for all penalties for noncompliance. MISD and its nested districts are known as the Macomb Consortium. The Macomb Consortium has elected to have Arch Environmental Group be the consulting engineers that will work with each school district and document regulated storm water activities. This documentation will be utilized as one or more districts are audited by EGLE on an annual basis. This is our first report of the tasks that the district has completed or are a work in progress
- 4) Report 138, Four Year General Fund Budgetary Projection.** Superintendent presented the four year general fund budgetary projection for the board's review. If the Board has any questions

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regarding the report, Mrs. Puzdrakiewicz asks that they email Paula Sorgeloos who was unable to attend this meeting.

5) Report 139, Personnel – Meribeth Fordyce is being hired by EduStaff as a bus aide.

Unfinished Business: The board discussed dates for the Building and Site Committee to get together to discuss reprioritizing and what the focus will be on with the bond. A date was confirmed for May 2, 2022 with Auch and French both confirming they could make this date.

An Athletic Committee Meeting date is confirmed for May 17, 2022 at 5:00 p.m. Mark Goralczyk will sit in this meeting for Val Pod.

A Negotiations Committee Meeting date is confirmed for May 17, 2022 at 6:00 p.m.

Graduation time has been set for 10:00 a.m. June 5th (Board arrive at 9:30). Time was changed from past years in the evening to a morning graduation at the request of parents.

Mrs. Patton presented to the board the Board of Education Mini Grant Budget. The account has approximately \$5,207.17 and she would like to start planning using this money for testing incentives for next year. The board will discuss this further at future meetings. Another idea for an incentive is a Slushy Truck.

Adjournment: Motion by Mrs. Patton , second by Mr. Packer , to adjourn the meeting at 7:00 p.m.

Respectfully submitted

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

Regina Mrs. Patton, Secretary
New Haven Board of Education