

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
April 19, 2021

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

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

Administration Present:  Puzdrakiewicz  Timmerman  McCabe  Barr  Shepard  Medina  
 Dobbs  
 Business Office -  Business office -Kerpet

Legal Counsel Present:   None

Guests: 41

**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. Walker  Mr.  
Pod  Mr. Goralczyk  
Absent: (With Notice)  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Packer  Mrs. Walker   
Mr. Pod  Mr. Goralczyk

**Acceptance of Agenda:** Motion by Mr. Packer, Second by Mrs. Patton to accept the Amended Agenda  
**Motion Carried: Unanimous**

**Presentations: Superintendent – Extended COVID-19 Continuing Learning Plan**

**Public Participation: None**

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

**Teacher – Mrs. Pod Thanked Michele Taylor and Superintendent, Puzdrakiewicz for all Special  
Education Work that had been done**

**Secretary N/A**

**Paraprofessional – Mary Petzer Nothing to report**

**Transportation N/A**

**Student Rep. Harold Kowalski – Updated the board of events through the district, The high school –  
plastic recycle program, bottle caps and aluminum will be donated to the Ronald McDonald House  
Charities. Endeavour Elementary and new Haven Elementary has completed their March reading  
month. Achatz Pie fundraisers are currently happening at NHE and Endeavour elementary.**

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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 March 22, 2021**
- 2. Approval of the Workshop Meeting Minutes of March 22, 2021**
- 3. Approval of the Building and Site Committee Meeting March 25, 2021**
- 4. Approval of the Special Board Of Education Meeting Minute of April 5, 2021**
- 5. Approval of the Expenditures for March, 2021 in the amount of \$392,226.72**

**Motion Carried: Unanimous**

**Communications: None**

**Reports of the Superintendent for Action:**

- 1) Report 140 – Extended COVID-19 Continuing Learning Plan.** Motion by Mr. Packer, Second by Mrs. Patton to approve the Extended COVID-19 Learning Plan as Presented.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**
- 2) Report 141. Individual Contract.** Motion by Mrs. Patton, Second by Mr. Pod to approve the Individual Contract for Loretta Ales for the 2020-2022 school year.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**
- 3) Report 142, Individual Contract Michelle Conley – Lead Caregiver SACC Program at Endeavour .** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the Individual Contract for Michelle Conley for the 2020-2021 School Year.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**
- 4) Report 143, Individual Contract – Sheri Conley SACC Supervisor** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the Individual Contract for Sheri Conley for the 2020-2021 school year.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**
- 5) Report 144, Rhonda Davis SACC Lead .** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the Individual Contract for Rhonda Davis for the 2020-2022 School Year.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**
- 6) Report 145, - Removed from Agenda .**

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- 7) Report 146, Technology Recommendation – Summer Interns .** Motion by Mr. Packer, Second by Mrs. Patton to approve three (3) summer student interns for 11 weeks in the Technology Department.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**
- 8) Report 147, NHSSA Tentative Agreement – Wage Reopener 2020-2022.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the tentative agreement-wage Reopener for the New Haven School Secretaries Association.  
**Roll Call: AYES (6) Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mrs. Simon, Mr. Pod, Mrs. France**  
**Nays (1) Mrs. Walker**  
**Motion Carries**
- 9) Report 148, Purchasing Recommendation, Math Curriculum .** Motion by Mrs. Patton, Second by Mr. Packer to approve purchasing the K-12 enVision math program.  
**Roll Call: Mrs. Patton, Mrs. Packer, Mr. Goralczyk, Mrs. Walker, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**
- 10) Report 149, Letter of Agreement – Administrators and Central Office .** Motion by Mrs. Patton, Second by Mrs. Walker To approve the letter of Agreement for Administrators and Central Office staff as presented.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**  
**Mrs. Puzdrakiewicz gave a further explanation as to how she arrived at the \$1,000. When the district looked at this we were looking at employees that were full time and five days a week. This would not include Chartwells and ABM employees as they are their own entity. Mark Goralczyk asked in the grant if there is a set dollar value. There are several different grants that we receive funds from and we have not received the 60% yet, but It will be coming soon. Most of the grants have a lot of qualifications on how you can use this money. The board is asking for an accounting of the money that has been received from grants and how it has been disbursed**
- 11) Report 150, Letter of Agreement – Food Service .** Motion by Mrs. Patton, Second by Mrs. Walker to approve the letter of agreement for the Food Service Department as presented.  
**Roll Call Ayes (7) Mrs. Patton, Mrs. Walker, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. France**  
**Motion Carries**

**Report of the Superintendent for Information:**

- 12) Report 151, MASB Recognition – Mark Goralczyk and Tanya France – The Michigan association of Schools Boards has acknowledged the accomplishment of Mark Goralczyk with the Award of Merit and Tanya France with the Award of Distinction**

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- 13) Report 152, The Board of Education discussed granting a stipend for hazard pay for the coaches. The Superintendent will have the business office put numbers together with different stipend amounts and bring back to the board for an action item. There are approximately 22 coaches on the list for this year. Gate workers and score keepers were not included in this. Possibly the coach could get a certain amount depending on if they coached 1 sport and more if they coach additional sports. This should go to the full board once the formation is available.**

**Unfinished Business: Mrs. Simon asked about the recording equipment in the board room. Mr. Agrusa addressed the board that it would be best to set-up a building and Site committee meeting to discuss the options. Mr. Agrusa will get the quotes from Plante Moran. Simon: Do we have a new date for the athletic committee that was canceled. Once Mrs. Patton receives all the information that she has requested a meeting will be scheduled. Need the information from Mr. Clifford and Mr. Medina. Fencing, dug-out, maintaining fields (how), coaches pay, and facilities use. Policy and Legal Committee scheduled for April 26, 2021.**

**Need to schedule a building and site for recording equipment in the board room.**

**Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:10 p.m.**

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education