

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
April 24, 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: 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  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  
**Added Motion as follows Motion by Mr. Goralczyk and Second by Mrs. Patton to change the dress code at the high school to allow Pajama Bottoms, but they must be made of cotton or fleece material, be one solid piece of fabric, no open fly. Silk pajamas are not permitted. All other dress code requirements still apply (see also number 2 and number 7 in the dress code and grooming policy).**  
**Motion Carried: Unanimous**

**Presentations: Robert McCabe – Presentation on data at NHE and Kari Hart, Teacher of the Year Award – See attached presentation**

**Public Participation: No public Participation**

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

**Teacher**

**Secretary**

**Paraprofessional**

**Transportation**

**Student Rep. – presented a proposed change to NHHS dress code policy (see above motion)**

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

## Regular Board of Education Meeting

4/24/2023

1. Approval of the Regular Meeting Minutes of March 22, 2023
2. Approval of Expenditures for March, 2023 of \$276,423.60
3. Approval of Purchasing Card Expense Report for March 2023

**Motion Carried: Unanimous**

**Communications: None at this time**

### Reports of the Superintendent for Action:

- 1) Report 142, Chesterfield Township Summer Tax Resolution Revised.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve and authorize administration to execute the increase in Chesterfield Township Tax collections of 50% for the summer of 2023. (this report was added because the previous resolution was in error collecting 100% of summer taxes)  
**Motion Carried: Unanimous**
- 2) Report 143, I-Pad Purchase.** Motion by Mr. Goralczyk, Second by Mrs. Patton To approve the quote from REMC in an amount not to exceed \$17,760.00  
**Motion Carried: Unanimous**
- 3) Report 144, Resolution to Approve MISD Budget.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the resolution approving the MISD Budget.  
**Motion Carried: Unanimous**
- 4) Report 145, NHCS Retirement Incentive.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the retirement incentive of \$500.00 for teachers.  
**Motion Carried: Unanimous**

### Report of the Superintendent for Information:

- 5) Report 146, 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 03/31/2023. It also includes the board approved summer interns for technology.
- 6) Report 147, Monthly Comparative Financial Statement and General Cash Flow for 2023**  
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.

**Regular Board of Education Meeting**

**4/24/2023**

**Unfinished Business:** Fence at NHE still needs to be fixed; Superintendent will get the status from the maintenance department. There is a pothole in the front driveway of the high school that needs to be fixed; Superintendent will get with the maintenance department to get it fixed. Superintendent let the board know that at the next meeting she will be bringing the proposal from the Sherriff's Department for swipe cards and awarding of the safety film RFP.

**Adjournment:** Motion by Mrs. Patton, second by Mr. Packer, to adjourn the meeting at 7:11 p.m.

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education