

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
May 3, 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 – Sorgeloos Business office -Kerpet

Legal Counsel Present: None

Guests: 26

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 Mrs. Patton, Second by Mr. Goralczyk to accept the Amended
Agenda

Amend the Agenda to Remove Policy (By-Law) 0100 – Definitions from Consent Agenda

ROLL CALL: Mrs. Patton, Mr. Goralczyk, Mr. Packer, Mrs. Walker, Mrs. Simon, Mr. Pod, Mrs. France

Motion Carried

Presentations: No Presentations

Public Participation: No public Participation

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

Union Groups had no new business to share

Teacher -

Secretary

Paraprofessional

Transportation

Student Rep.

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

1. **Approval of the Regular Meeting Minutes of April 19, 2021**
2. **Approval of the Policy and Legal Committee Meeting Minutes of April 26, 2021**
3. **Policy Updates - SECOND Readings: (First Reading April 26, 2021 Committee Mtg)**

1st PDF

PO 1422 – Nondiscrimination/Anti-Harassment Policy

PO 8321 Criminal Justice Information Security

~~0100—Definitions~~ Removed from Consent Agenda and Added to Item 10 for Discussion, Report 158 – 0100 Definitions

2nd PDF

0143.1 Public Expression of Board Members

PO1421 Criminal History Check

PO3121 Criminal History Record Check

PO4121 Criminal History Record Check

PO 4162 Controlled Substance and Alcohol Policy

3rd PDF File

PO 5111 Eligibility of Resident/non Resident

PO7530 Lending of Board Owned Equipment

PO 7530.02 Staff Use of Person Communication Devices

PO7540 Technology

4th PDF

PO7542 Access to District Technology

PO7540.04 Staff Technology Acceptable Use and Safety

PO7544 Use of Social Media

ROLL CALL: Mrs.

Communications: No communications

Reports of the Superintendent for Action:

- 1) **Report 153, Personnel Update ISS Positions.** Motion by Mrs. Walker, Second by Mr. Packer to approve moving the two ISS Staff members from the pay schedule of aid to the pay schedule of Paraprofessional + BA
Roll Call: Ayes Mrs. Walker, Mr. Packer, Mrs. Simon, Mr. Pod, Mr. Goralczyk, Mrs. Patton, Mrs. France
Motion Carries
- 2) **Report 154. EduStaff Contract Renewal.** Motion by Mr. Packer, Second by Mrs. Walker to approve the extension of the EduStaff Contract from July 1, 2021 to June 30, 2024

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

Motion Carries

- 3) Report 155 – MISD, Budget.** Motion by Mr. Goralczyk, Second by Mrs. Simon to approve the Resolution for the MISD Budget

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

Motion Carries

Report of the Superintendent for Information:

- 4) Report 156, ABM Renewal – The Superintendent advised the Board of Education that the ABM Custodial contract is up for renewal/extension as of June 30, 2021. The Superintendent recommended that we extend the contract for 1 year. The Board of Education will re-visit whether to go out for bid for the following year (for the 2022-2023 SY) or extend the contract 1 additional year in January, 2022. ABM contract to be placed on the next regular Board meeting as an Action item. Superintendent will contact ABM regarding the 20% increase.**
- 5) Report 157, Marsha Kerpet reviewed with the board members the planned expenditures for the COVID grants per the request of the board.**
- 6) Report 158, 0100 – Definitions - The Board of Education added this item as discussion. The optional language in the above by-law will be removed VOTING “ [OPTIONAL LANGUAGE] unless the Board member has notified the Board President prior to the meeting that s/he must participate remotely and the Board President approves remote participation by the Board Member. The Board of Education will bring this as an Action item at the next regular meeting.**

Board members First readings will go to the Policy committee for review and then send to all board members. 2nd Reading will be an action report at the regular scheduled

Unfinished Business: 1. Mrs. France reached out to Jay Bennet from MASB to schedule a time for him to meet with the board for Superintendent follow-up and goal. The board members decided on June 21 or June 22. 2. The board discussed the calendar for the following year and this will be brought to the June 14th meeting as informational. The board would like to continue with the first meeting being informational and the second meeting action meeting. 3. Superintendent Puzdrakiewicz will update the board on Friday as to the field at the high school.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:18 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary

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New Haven Board of Education