

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
May 8, 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: 2

**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 Agenda  
**Motion Carried: Unanimous**

**Presentations:** Janice Raska-Dolan presented to the Board of Education an update on Pre-K activities and enrollment. It was stated that enrollment is up in all programs for the 23-24 school year. The grant that was awarded to the program has allowed to purchase items for Pre-K and offer a portion of the reimbursement back to parents of the tuition program.

**Public Participation:** none

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

Teacher – Mrs. Rogers was not able to attend the meeting, but sent a message stating teachers are finishing up M-Step and NWEA testing and students are ecstatic that field day is back.

Secretary

Paraprofessional

Transportation

Student Rep.

**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 April 24, 2023

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2. Approval of the Athletic Committee Meeting Minutes of April 24, 2023

**Motion Carried: Unanimous**

**Communications: None**

**Reports of the Superintendent for Action:**

- 1) Report 148, Personnel Update E. Kraszewski.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the hiring and contract for E. Kraszewski at Endeavour first grade.  
**Motion Carried: Unanimous**
- 2) Report 149 Recommendation – Safety Film RFP.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the awarding of the Safety Film RFP to Busters Blinds in the amount 138,994.80.  
**Motion Carried: Unanimous**
- 3) Report 150 Recommendation FOB- Cards for Police Department.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the processing of 70 FOB cards for the Macomb County Sherriff Office.  
**Note: A card will be stored in a lock box in each car.**  
**Motion Carried: Ayes (7) Mr. Goralczyk, Mr. Packer, Mrs. Patton, Mrs. Sosnovske, Mr. Pod, Mr. Vigneau, Mrs. France**  
**Nays (0)**
- 4) Report 151 MISD Candidates- Designation of Delegate.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the resolution to designate an electoral representative for the June 5<sup>th</sup> Biennial Election. Joe Vigneau and Mark Goralczyk will be the alternate  
**Motion Carried: Unanimous**
- 5) Report 152, Recommendation to purchase Gator for Athletic Department.** Motion by Mr. Goralczyk, Second by Mr. Packer to accept the quote from Ball Equipment in the amount of \$12,209.00 as recommended by Administration.  
**Motion Carried: Unanimous**
- 6) Report 153, Central Office Summer Hours.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the Central Office Summer Hours from Monday, June 19<sup>th</sup> through Friday, August 19<sup>th</sup>.  
**NOTE: Hours will be Monday through Thursday 7:00 – 4:00. District will be closed on Friday**  
**Motion Carried: Unanimous**
- 7) Report 154.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve Kim Foss as part time bus driver.  
**Motion Carried: Unanimous**

**Report of the Superintendent for Information: None**

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**Unfinished Business:** Superintendent discussed with the Board of Education that she met with PFM regarding possible bond. This bond would be to restore Siefert Elementary as well as other items. It is forecasted that New Haven population will be going up 9% for the next 5 years and 7% percent is projected every year and after for 20 years. The board would like to hold several workshops in June to discuss further.

**Mr. Goralczyk** stated that he went to the MASB Spring Institute this past weekend and took the second half of the president's workshop and also Budget Anatomy and Shortfalls.

**Adjournment:** Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 6:40 p.m.

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education