



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, President
Mark Goralczyk, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Samantha Sosnovske, Trustee
Val Pod, Trustee
Joseph Vigneau, Trustee

Board of Education Regular Meeting
May 22, 2023
6:00 p.m.

Administration Building

The Board requests that all cell phones be turned off during the meeting.

AGENDA

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| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of Agenda |
| ITEM 5 | Public Participation |
| ITEM 6 | Open Discussion
Student Council – Board of Education and Update |
| ITEM 7 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Meeting Minutes of May 8, 20232. Approval of the Workshop Meeting Minutes of May 9, 20233. Approval of the Expenditures for April of \$536,448.724. Approval of the P-Card statement for April, 2023 |
| ITEM 8 | Presentation: Kristina Moran – Endeavour |
| ITEM 9 | Communications |
| ITEM 10 | <u>Report of the Board of Education for Action:</u>
Rpt. 155- Personnel Update – Heather Rogers – Endeavour SpEd.
Rpt. 156 – Personnel Update – Shannon Zanetti – Endeavour Asst. Principal
Rpt. 157 – Personnel Update – New position – Math Interventionist
Rpt. 158 – Personnel Update – Connie Trembley Retirement
Rpt. 159 – New Haven Athletic Code of Conduct
Rpt. 160 – Letter of Agreement –
160 A – Paraprofessionals - PTO Time
160 B – Transportation - PTO Time
Rpt. 161 – MISD Resolution to Consider Designation of Electoral Representative for the MISD Biennial Election |

**Rpt. 162 – Recommendation for Rental of Three Rooms at NH Admin. to the MISD
MIPP Program**

ITEM 11 **Report of the Board of Education for Information**
Rpt. 163- Booknook Grant
Rpt. 164 – Personnel Update – EduStaff
Rpt. 165- ESSER III
Rpt. 166 – Comparative Statement and Cash Flow

ITEM 12 **New/Unfinished Business:**

ITEM 13 **Adjournment**