

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
June 26, 2017

Board Members Present: Mrs. Walker Mrs. Bonkowski Mrs. Patton (late with notice 6:14 p.m.)
 Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

Board Members Absent: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr.
Osterholm Mrs. France Mr. Packer
(With Notice) Mrs. Patton arrived at 6:14 p.m.

Administration Present: Robinson Timmerman McCabe Barr Lenhardt Guinn Kincaid
 Dobbs

Legal Counsel Present: Burgess Sharp

Guests: 1

Call to Order: President Mrs. Walker called the meeting to order at 6:07 p.m. in the board room at the Administration Building.

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Roll Call: Present: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr.
Osterholm Mrs. France Mr. Packer
(with notice) Absent: Mrs. Walker Mrs. Bonkowski Mrs. Patton (arrived at 6:14 pm) Mrs.
Simon Mr. Osterholm Mrs. France Mr. Packer

Acceptance of Agenda: Motion by Mrs. Bonkowski, Second by Mrs. Simon to accept the Agenda
Motion Carried: Unanimous

Public Participation: None at this time.

Approval of Consent Agenda: Motion by Mrs. Bonkowski, Second by Mrs. Simon, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of June 12, 2017
2. Approval of the Executive Meeting Minutes of June 12, 2017
3. Approval of Expenditures for May 2017, 2016 of \$975,684
4. Approval of Purchasing Card Expense Report for 4/26/17 – 5/27/17

Motion Carried: Unanimous

Communications: None at this time

Report of the Superintendent for Information:

Truth and Budget Hearing. Mr. Lenhardt reviewed the amended and projected budget as stated in Report 204 and 205.

- 1) **Report 200, Finance Update EDEP Report – May 2017** . Business office explained the EDEP Report as stated in this report.
- 2) **Report 201, Rocketfest 2017 Update.** Mr. Robinson updated the board on the Rocketfest. The event will formally start at 4:30. We will not be doing a district tent this year, but the school store will have a tent set-up. NHEF has secured the portable stage from Oakland County Parks and Rec. and the band and DJ are set. The football field will be set-up as a kid zone. At this time, approximately \$1,250.00 has been received in donations from businesses. After discussing at the meeting the time involved with the RocketFest, the Board has asked Mr. Robinson not to be involved in the event after this year. The Village of New Haven will be asked to take it over after this year.
- 3) **Report 202, Tentative – BOE Meeting Dates 2017-18.** Mr. Robinson presented to the Board the Draft of the 2017-2018 meeting schedule. This will be voted on at the July 17, 2017 meeting.
- 4) **Report 203, Personnel Update.** Resignation from Brittany Aguinaga from Endeavour Middle School. We have posting for two elementary and one middle school posting. Interviews will start on Tuesday for the elementary positions and Wednesday for the middle school.

Reports of the Superintendent for Action:

A motion was brought by Mrs. Bonkowski and seconded by Mrs. Simon to authorize the budget. The motion was withdrawn whereas the motion will be presented later in the meeting.

- 5) **Report 204, Approval of the Amended Agenda** . Motion by Mrs. Bonkowski, Second by Mrs. Simon to approve and authorize the administration to execute the revision of the 2016-2017 budget.
Motion Carries: Unanimous
- 6) **Report 205, Approval of the Original 2017-2018 Budget** Motion by Mrs. Simon, Second by Mrs. Bonkowski to approve and authorize the administration to execute the budget for the 2017-2018 fiscal year.
Motion Carries: Unanimous
- 7) **Report Resolution to Borrow from School Bond Loan Fund.** Motion by Mrs. Bonkowski, Second by Mr. Packer.to approve the resolution to borrow no more than \$1,500,000 from State Aid in the school year 2017-2018 to meet obligations.
Motion Carries: Unanimous
- 8) **Report 207, Support Staff Layoffs, Paraprofessionals and School Aides** . Motion by Mrs. Bonkowski, Second by Mr. Packer to approve laying off up to 3 paraprofessionals for the 2017-18 school year.
Motion Carries: Unanimous
- 9) **Report 208, Food Service Contract – Chartwells Dining Services.** Motion by Mrs. Bonkowski, Second by Mrs. Patton to approve and authorize administration to execute the award of the Food Service Management Company Contract to Chartwells, Inc. for the 2017-18 school year.
Motion Carries: Unanimous

- 10) Report 209, School Meal Price Recommendation 2017-19.** Motion by Mrs. Bonkowski, Second by Mrs. Patton To approve and authorize administration to execute the school meal price recommendation as stated in this report for 2017-18 school year. MOTION AMENDED by Mrs. Bonkowski second by Mrs. Patton **New Motion** to approve and authorize administration to execute the school meal price of \$2.30 for Elementary and \$2.50 for secondary.
Motion Carries: Unanimous
- 11) Report 210, Purchase Approval – NWEA Testing Licenses 2017-18.** Motion by Mrs. Bonkowski, Second by Mrs. Patton To approve the purchase of the NWEA Assessment system and licenses for the 2017-18 school year in the sum of \$12,838.
Motion Carries: Unanimous
- 12) Report 211, Purchase Approval – Graham Digital Marketing Proposal.** Motion by Mrs. Bonkowski, Second by Mr. Packer to approve the expenditures for the proposed Digital Marketing Campaign included in this report in the amount of \$22,000. Friendly Amendment to motion by Mrs. Bonkowski, second by Mrs. Patton to approve the expenditures for the proposed Digital Marketing Campaign in this report for **up to \$22,000.**
Motion Carries: Unanimous
- 13) Report 212, Purchasing Approval MASB Dues 2017-18.** Motion by Mrs. Bonkowski, Second by Mrs. Simon to approve membership and annual dues with Michigan Association of School Boards for the 2017-18 school year in the sum of \$3,454
Motion Carries: Unanimous
- 14) Report 213, Shared Services Agreement RCS- Transportation Supervision/Maintenance .** Motion by Mrs. Bonkowski, Second by Mrs. Patton To approve the shared services agreement with Richmond Community Schools for Transportation Supervision and Mechanic Services for the 2017-2018 school year.
Motion Carries: Unanimous
- 15) Report 214, Shared Services Agreement 2017-18 with L'anse Creuse.** Item has been tabled. Mrs. Walker asked to table the shared service agreement until the July 2017 Regular meeting. Motion by Mrs. Patton, Second by Mrs. Bonkowski to table this report until the July 17, 2017 meeting.
Motion Carries: Unanimous
- 16) Report 215, Personnel Action – Non Affiliated Employee Contracts – Central Office.** Motion by Mrs. Bonkowski, Second by Mrs. Patton to approve the contract updates for the Central Office Secretaries as outlined in this report.
Motion Carries: Unanimous
- 17) Report 216, Personnel Action – Non Affiliated Employee Contracts Building Administrators.** Motion by Mr. Packer, Second by Mrs. Bonkowski To approve the contract updates for the building administrators as outlined in this report.
Motion Carries: Unanimous

18) Report 217, Executive Session – 8(h) OMA – Consideration of Legal Opinion . Motion by Mrs. Bonkowski, Second by Mrs. Simon to enter into Execution in accordance with the Open Meetings Act 8 (h)

Roll Call: Ayes Mrs. Bonkowski, Mrs. Simon, Mr. Packer, Mrs. Patton, Mrs. Walker

Absent with Notice Mrs. France and Mr. Osterholm.

Board will take a short break before entering into Executive Session.

Reconvene from Executive Session at 9:38 pm.

19) Report 218, Personnel Action – Superintendent’s Contract. Motion by Mrs. Patton, Second by Mrs. Bonkowski To amend the motion as stated in the report and table this report until further notice.

Motion Carries: Unanimous

Unfinished Business: The board discussed creating a resolution that would address board member attendance at board meetings.

Adjournment: Motion by Mrs. Patton, second by Mrs. Bonkowski, to adjourn the meeting at 9:40 pm

Motion Carries: Unanimous

Respectfully submitted

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

Regina Mrs. Patton, Secretary
New Haven Board of Education