

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
June 27, 2022

Board Members Present: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Sosnovske
 Mr. Pod Mr. Goralczyk

Board Members Absent: Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Sosnovske
 Mr. Pod Mr. Goralczyk
(With Notice)

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Moran Shepard
Medina
 Business Office –Sorgeloos

Guests: 0

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. Sosnovske
Mr. Pod Mr. Goralczyk

Absent: (With Notice) Mrs. France Mrs. Simon Mrs. Patton Mr. Packer Mrs. Sosnovske
 Mr. Pod Mr. Goralczyk

Acceptance of Agenda: Motion by Mr. Goralczyk, Second by Mr. Packer to accept the Agenda
Motion Carried: Unanimous

Public Participation: No public Participation

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

Teacher. Mrs. Rogers advised the board that the rooms in the buildings were still not being cleaned to the teachers satisfaction. She also stated that the Tech Room at Endeavour is very hot. Lastly, the NHEA Union Group would like the board to consider hiring a Safety Liaison that would go between buildings. Superintendent responded that the teachers should have a minimum expectation of how their classroom should be left at the end of each day. They will need to pick-up their room (i.e., stacking chairs, paper on the floor, etc.)

Secretary - NA

Paraprofessional - NA

Transportation - NA

Student Rep.-NA

Discussion on the Athletic Committee meeting on June 13, 2022.

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

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1. Approval of the Regular Meeting Minutes of June 13, 2022
2. Approval of the Executive Meeting Minutes of June 20, 2022
3. Approval of the Athletic Committee Meeting Minutes of June 13, 2022
3. Approval of Expenditures for May, 2022 of \$381,498.22
4. Approval of Purchasing Card Expense Report for May 2022

The board had a discussion regarding the Athletic Committee Meeting.

Motion Carried: Unanimous AYES (7) NAYS (0)

Communications: None at this time

Reports of the Superintendent for Action:

- 1) **Report 176, Resolution to Open the Truth and Budget Hearing for the 2021-22 Amended Agenda and the 2022-23 Original Budget.** Motion by Mrs. Patton, Second by Mr. Packer to approve the Resolution to **Open the Truth and Budget Hearing for the 2021-22 Amended Agenda and the 2022-23 Original Budget**

Budget presented to the Board of Education by Paula Sorgeloos

Motion Carried: Unanimous AYES (7) NAYS (0)

ITEM 10 – Public Participation for Budget Hearing – No Public Participation

- 2) **Report 177, Resolution to Close the Budget Hearing.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve closing the Truth and Budget Hearing

Motion Carried: Unanimous AYES (7) NAYS (0)

- 3) **Report 178, Recommendation of the 2021-22 Amended Budget** Motion by Mr. Goralczyk, Second by Mr. Packer To approve the Amended 2021-22 General Fund, Food Service, Child Care and Fiduciary Budgets

Motion Carried: Unanimous AYES (7) NAYS (0)

- 4) **Report 179, Recommendation of the 2022-23 Original Budget.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve and authorize administration to execute the original 2022023 Budget

Motion Carried: Unanimous AYES (7) NAYS (0)

- 5) **Report 180, Personnel Update Kristine Pepper MS Math .** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Kristine Pepper

Motion Carried: Unanimous AYES (7) NAYS (0)

- 6) **Report 181, Personnel Update, Catherine Merritt.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Catherine Merritt for Kindergarten or K-1 Split at NHE

Motion Carried: Unanimous AYES (7) NAYS (0)

- 7) **Report 182, Personnel Update, Jennifer Abate.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Jennifer Abate for Assistant Principal and Dean of on-line Learning

Motion Carried: Unanimous AYES (7) NAYS (0)

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- 8) **Report 183, Personnel Update, Rachel Tindall.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Rachel Tindall for the .5 SPL/.5 Dean position at NHE
Motion Carried: Unanimous AYES (7) NAYS (0)
- 9) **Report 184, Arch Contract.** Motion by Mr. Goralczyk,, Second by Mr. Packer to approve the contract with Arch Environmental as presented
Motion Carried: Unanimous AYES (7) NAYS (0)
- 10) **Report 185, Sign on Bonus for Hard to Fill Positions** Motion By Mr. Goralczyk, Second By Mrs. Patton, to approve the 22-23 NHEA Sign-on Bonus for hard to fill positions.
Motion Carried: Unanimous AYES (7) NAYS (0)

Report of the Superintendent for Information:

- 11) **Report 186- K-12 Educational Goals and EOY Benchmark Goals** - One requirement of the Extended COVID-19 Learning Plan is for each district to set mid-year and end of year benchmark assessment goals for students in Grade K-8 in reading and math for this school year, and secondary using local assessment or a growth assessment to monitor progress towards goals. The NWEA MAP Growth assessments in reading and mathematics was administered three times to all students in Grade K -10th : once in the first nine weeks of the school year, one in mid-January, and again prior to the last day of school. The results from these assessments were used to monitor progress towards our goals over the course of this school year.
- 12) **Report May 2022 Comparative Statement** This report is an opportunity for the Board of Education to review the May 2022 Comparative Statement.

Unfinished Business: Superintendent informed the Board of Education that we have a candidate for the STEM position and she has accepted the position.

Questions regarding how students are selected for summer school. Superintendent said there are several factors that are considered in determining which students will benefit most with summer school. She will follow-up with the parent that would like her student enrolled.

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 6:54 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education