

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
July 11, 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 (Absent from meeting) 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 Mrs. Patton, Second by Mr. Goralczyk to accept the Agenda Removed
Motion Carried: Unanimous

Presentations: No presentations

Public Participation: None.

Union Groups Open Discussion: (First Board of the Month Only) –
Teacher
Secretary
Paraprofessional
Transportation
Student Rep.

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 June 27, 2022

Motion Carried: Unanimous

Communications: No Communications

Regular Board of Education Meeting

7/11/2022

Reports of the Superintendent for Action:

- 1) Report 1 – School Loan Revolving Fund Application .** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the School Loan Revolving Fund application from borrowing and directs the administration to execute the same
Motion Carried: Unanimous

- 2) Report 2, Audit Engagement Letter** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the Audit Engagement Letter with Lewis & Knopf, CPA's
Motion Carried: Unanimous

- 3) Report 3, Recommendation to Change Virus Protection Software.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the quote from Jolotec to replace Kaspersky Antivirus with Cynet on a yearly license and deploy Microsoft Defender on all non-critical systems (3 year contract year to year basis)
Motion Carried: Unanimous

- 4) Report 4, Personnel Update, Caitlyn Crock** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the hiring of Caitlyn Crock for Language Arts at Endeavour.
Motion Carried: Unanimous

- 5) Report 5, Food Service Renewal .** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve and authorize administration to execute the award of the Food Service Management Company Contract to Chartwells, In. for the 2022/2023 school year.
Motion Carried: Unanimous

Report of the Superintendent for Information: None.

Unfinished Business: Mrs. Patton asked for an Athletic Committee to be called at the end of July to review the rotation of uniforms. The cheer team will need new uniforms including Sideline and Competitive Cheer.

Adjournment: Motion by Mrs. Patton , second by Mr. Packer , to adjourn the meeting at 6:20 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education