

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  
**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 Caitlynn 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