

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
July 17, 2017

Board Members Present:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  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)

Administration Present:  Robinson  Timmerman  McCabe  Barr  Lenhardt  Guinn  Kincaid  Dobbs

Legal Counsel Present:  Burgess  Schindler

Guests: 4

**Call to Order:** President Mrs. Walker called the meeting to order at 6:04 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  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer

**Acceptance of Agenda:** Motion by Mrs. Bonkowski, Second by Mrs. Patton to accept the Amended Agenda to move Report #16 and Report #18 under Item 7, Communications

**Motion Carried: Unanimous**

**Public Participation: None**

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

1. Approval of the Regular Meeting Minutes of June 26, 2017
2. Approval of the Executive Meeting Minutes of June 26, 2017
3. Approval of Expenditures for June 2017, for \$384,441.75
4. Approval of Purchasing Card Expense Report for 05/26/2017 – 6/27/2017
5. NEOLA Board Policy Updates – 2<sup>nd</sup> Consideration  
May 2017 Special Update (Replacement Policy)  
5630.01 Student Seclusion and Restraint

**Motion Carried: Unanimous**

**Communications: None at this time.**

**Regular Board of Education Meeting  
7/17/2017**

- 1) **Report 16, Personnel.** Motion by Mrs. Bonkowski, Second by Mrs. Simon to approve and authorize administration to execute the contracts for the teachers outlined in this report.

**Motion Carried: Unanimous**

- 2) **Report 18, Superintendent's Contract.** This item is a continuation from the Special Meeting on 7/17/17 at 5:00 p.m. Legal Counsel, Mr. Schindler is present to answer questions the board may have pertaining to this topic.

Items to be edited in new contract. These items were verbally agreed upon by both parties and accepted with the Motion brought at this meeting .

- 12 sick days per year and he will get this annually each year. The sick days will not rollover to the following year.
- 90 days sick days will be given once during the life of this contract. If at the end of the of the current year the 90 days does not need to be replenished, the additional 10 days that could be rolled over to vacation shall be paid.
- Vacation - rollover 10 days or at the end of each year, 1) Add the 10 days to short term disability if it still needs to be replenished or 2) be paid out on the vacation days at a full day per diem for that year's salary (up to 10 days).

**ADDENDUM:**

Mr. Schindler and Mr. Robinson will work out the details of the addendum to pay the 57 days of accrued vacation and sick time from the 2015-2017 school year. It was agreed that the board would vote on this addendum at the next meeting. The addendum will address paying out the 57 days over the term of the new contract. The 57 days will be paid at half per diem per day per previous contract in the amount of \$13,010.87

- Mid Term Termination – Mr. Robinson and board Members agrees with this section at edited and presented at this meeting.

**New Motion**

Board President, Mrs. Walker is asking to accept the superintendent's contract as amended Motion by Mrs. Bonkowski, second by Mr. Osterholm to accept the Superintendent's contract as amended in this meeting and also include a separate Addendum that would address the 57 days accrued sick and vacation leave that was in Superintendent's prior contract.

**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

- 3) **Report 1, Personnel Update – Resignations – As stated in this report.**
- 4) **Report 2, Facilities Work Update – NHE Foundation Project.** Mr. Robinson reported to the Board on the NHE Facilities Work and a letter from the Fairway Engineering LLC describing the work that has been thus far. They anticipate being done by the end of the month.

**Regular Board of Education Meeting  
7/17/2017**

- 5) **Report 3, Paraprofessional Layoffs Update** – Mr. Robinson informed the board that all para's that were laid off did receive a recall back.
- 6) **Report 4, Business Office Update – Possible options for returning positions.** Mr. Lenhardt updated the board on possible options to returning the business from L'Anse Creuse back to New Haven.

**Report of the Superintendent for Action:**

- 7) **Report 5, School Loan Revolving Fund Application .** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve the School Loan Revolving Fund Application to borrow an estimated amount of \$5,543,366.00.  
**Motion Carried: Unanimous**
- 8) **Report 6, Regular Meeting Dates 2017-1018.** Motion by Mrs. Bonkowski, Second by Mrs. France to approve the Board of Education meeting schedule for the 2017-2018 school year.  
**Motion Carried: Unanimous**
- 9) **Report 7, Bank Depositories .** Motion by Mr. Osterholm, Second by Mrs. Bonkowski. To continue to use this list as the approved depositories for school funds for the 2017-2018 school year.  
**Motion Carried: Unanimous**
- 10) **Report 8, Account Signatures.** Motion by Mrs. Bonkowski, Second by Mrs. France to approve the authorization of check signatures as presented in this report.  
**Motion Carried: Unanimous**
- 11) **Report 9, Board Member Compensation .** Friendly Amendment, Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve board compensation amounts to be set at \$50.00 per meeting for Regular, Special, Workshops, and Committee Meetings. The board will also be paid \$50.00 for each if they attend more than one meeting in the same evening.  
**Motion Carried: Unanimous**
- 12) **Report 10, Designation of Official Newspaper..** Motion by Mrs. Bonkowski, Second by Mrs. Patton to approve the designation of The Macomb Daily and The Voice Newspaper s as the official newspapers for the school district communications.  
**Motion Carried: Unanimous**
- 13) **Report 11, School Board – District Legal Counsel 2017-18.** Motion by Mr. Osterholm, Second by Mr. Packer to approve to utilize the law firms listed in the report provide legal support for the 2017-18 school year.  
**Motion Carried: Unanimous**
- 14) **Report 12, Appointment of Federal Compliance Officer.** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve and authorize administration to execute assigning the District Compliance Officer and Alternate compliance Officers as outlined in this report.  
**Motion Carried: Unanimous**

**Regular Board of Education Meeting  
7/17/2017**

**15) Report 13, School District Legal Reference Note.** Motion by Mr. Packer, Second by Mr. Osterholm, to approve and authorize administration to execute the legal references for the school district as listed in this report.

**Motion Carried: Unanimous**

**16) Report 14, Membership in the Metropolitan Detroit Bureau of School Studies..** Motion by Mrs. Bonkowski, Second by Mr. Osterholm to approve membership with Metro Bureau in the amount of \$1,385.89 for the 2017-18 school year.

**Motion Carried: Unanimous**

**17) Report 15, Shared Service Agreement – LCPS** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve the updated shared Services Agreement with L’Anse Creuse Public Schools for the 2017-18 school year.

**Motion Carried: Unanimous**

**18) Report 16, Personnel Action – Moved to under Item 7.**

**19) Report 17, Support Staff Recommendations.** Motion by Mr. Packer, Second by Mr. Osterholm to approve and authorize administration to execute the contracts for the support staff clerical positions as outlined in this report.

**Motion Carried: Unanimous**

**20) Report 18, Personnel Action – Superintendent’s Contract – Moved to under Item 7, Communications.**

**21) Report 19, Attendance at MASA Fall Conference.** Motion by Mr. Osterholm, second by Mrs. Bonkowski to approve the Superintendent’s attendance at the 2017 MASA Fall Conference.

**Motion Carried: Unanimous**

**22) Report 20, Goal Areas for 2017-18.** Motion by Mrs. Bonkowski, second by Mrs. France to approve the goals areas as stated in this report as part of the Superintendent’s evaluation for the 2017-18 school year.

**Motion Carried: Unanimous**

**Unfinished Business: Rose Cellar Event, August 12<sup>th</sup>.** If each BOE members schedules a couple of hours in the day we will be covered for the event. NHCS will have a tent and a table with information. Mr. Osterholm asked how the new landscapers are doing. Mr. Robinson said so far he is happy we worked out a few things in the agreement. . Mr. Osterholm brought up that recently he found out there is a bridge and a pathway that goes behind the high school to the elementary school . He was not aware that this bridge was built and was curious when and who built and who cleared the path. Mr. Osterholm just wants to get a take on how other board members felt about it. Mr. Robinson said the goal of the path was to get kids from the high school to elementary to support the elementary students. Mrs. Patton suggested a sign be put up of prohibiting behavior. Mrs. France commented on the building security at the high school that students are getting in – three doors left open to the locker room. Mr. Robinson said he has addressed this with Enviro-clean. The problem should be under control. Last item that brought up was board member being absent. Mrs. Walker asked if this should be addressed at the

**Regular Board of Education Meeting**  
**7/17/2017**

retreat or should we move on. You could possibly re-appoint the person to a different position. Nothing was decided on this topic may be re-visited at the board retreat.

**Adjournment:** Motion by Mrs. Patton, second by Mrs. Bonkowski , to adjourn the meeting at 8:16 p.m.

**Respectfully submitted**

A handwritten signature in cursive script that reads "Regina Patton". The signature is enclosed in a thin black rectangular border.

Regina Mrs. Patton, Secretary  
New Haven Board of Education