

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 8, 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: 4

Call to Order: President Mrs. France called the meeting to order at 6:01 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

Presentations: None

Public Participation: None

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

Union groups did not have any new information for the Board

Teacher

Secretary

Paraprofessional

Transportation

Student Rep.

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

1. Approval of the Regular Meeting Minutes of July 11, 2022
2. Neola Policy 2416 Student Privacy and Parental Access Information (First Reading)
3. Approval of Expenditures for July, 2022 of \$230,946.58
4. Approval of Purchasing Card Expense Report for July 2022

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Motion Carried: Unanimous

Communications: No communication at this time

Reports of the Superintendent for Action:

- 1) Report 6, Personnel Update – Director of Transportation Contract.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the Individual Contract for Steve Bruen as Director of Transportation
Motion Carried: Unanimous
- 2) Report 7, Personnel Update – Leave of Absence Request.** Motion by Mr. Goralczyk, Second by Mrs. Simon to deny the request to the Board of Education for the Leave of Absence of Kristina Kaltz.
Motion Carried: Unanimous
- 3) Report 8, Personnel Update – Resignation.** Motion by Mr. Goralczyk, Second by Mr. Packer to accept the resignation of Tammy VanderVlucht, Business Service Coordinator.
Motion Carried: Unanimous
- 4) Report 9, Personnel Update Sharon Brazier High School Spanish Teacher.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Sharon Brazier as Spanish teacher at New Haven High School.
Motion Carried: Unanimous
- 5) Report 10, Recommendation on PreK-5th Grade and 6-8 ELA Curriculum Program.** Motion by Mr. Goralczyk, Second by Mrs. Sosnovske to approve the ELA Curriculum Program for Pre-K-5th Grade and 6th-8th Grade.
Motion Carried: Unanimous
- 6) Report 11, Recommendation on Chromebook Purchase.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the quote to purchase 155 Chromebooks with ESSER III Funds at a cost of \$49,417.75.
Motion Carried: Unanimous
- 7) Report 12, Recommendation Child Care.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the transfer of Fifty thousand Dollars (\$50,000) from the Child Care Fund to the General fund.
Motion Carried: Unanimous

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8) Report 13, Recommendation to update High School and Endeavour Entryways Security. Motion by Mr. Packer, Second by Mr. Goralczyk to approve reconfiguring of the doors at the High School building and Endeavor building requiring permission to access the lobby and offices. Board member Mr. Packer asked if the students use the outside patio at lunch time at the high school. Mr. Timmerman responded via the question asked through text that yes the students are allowed to sit outside at lunch. Superintendent will follow-up with Mr. Timmerman on the lunch room procedures and report back to the board.

Motion Carried: Ayes (6) Mr. Packer, Mr. Goralczyk, Mrs. Simon, Mrs. Sosnovske, Mrs. France, Mrs. Patton

Nays (1) Mr. Pod

Report of the Superintendent for Information:

9) Report 14, Personnel Report – Transfer of Personnel in Union Groups - Stephanie Acker to Transportation and Pre-K Secretary and Colleen Hazley to Dispatcher.

Unfinished Business: Mr. Goralczyk noticed that during the last storm in New Haven a few small trees fell at the high school and they will need to be cleaned up.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:42 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education