

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 9, 2021

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

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

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

Guests: 22

Call to Order: President Mrs. France called the meeting to order at 6:02 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. Walker
Pod Mr. Goralczyk

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

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

Presentations:

Public Participation:

Union Groups Open Discussion: (First Board of the Month Only) No Participation from union groups
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 12, 2021
2. Approval of the Executive Meeting Minutes of July 12, 2021

Motion Carried: Unanimous

Communications: No communications at this time.

**Regular Board of Education Meeting
8/9/2021**

Reports of the Superintendent for Action:

- 1) **Report 7, Personnel Updates .** Motion by Mr. Packer, Second by Mrs. Patton to accept the resignations of David Leathers and Olivia Hoist
Motion Carried: Unanimous
- 2) **Report 8 Personnel Report, .** Motion by Mrs. Patton, Second by Mr. Packer to approve the contract and hiring of Carlee Chatzis, Endeavour Kindergarten Teacher.
Motion Carried: Unanimous
- 3) **Report 9, Personnel Update.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Darci Droptiny, Endeavour PE and Health Teacher.
Motion Carried: Unanimous
- 4) **Report 10, Personnel Update.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Erich Reichenbach, Endeavour Social Studies
Motion Carried: Unanimous
- 5) **Report 11, Personnel update.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Kenneth Herbert, Endeavour Social Studies.
Motion Carried: Unanimous
- 6) **Report 12, Personnel Update** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Brittany Perry, Endeavour 4-5 Split
Motion Carried: Unanimous
- 7) **Report 13, Chartwells Renewal Contract.** Motion by Mr. Packer, Second by Mrs. Simon to approve the contract for Chartwells for the 2021 -2022 School Year
Motion Carried: Unanimous
- 8) **Report 14, MISD Lease Agreement.** Motion by Mr. Packer, Second by Mrs. Walker to approve the MISD Lease Agreement for three rooms at the Administration building
Motion Carried: Unanimous
- 9) **Report 15, NHCS Para Association Tentative Agreement Wage Reopener Revised.** Motion by Mr. Packer, Second by Mrs. Patton to approve the NH Para Assoc. Tentative Agreement – Wage Reopener Revised July 2021.
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 10) **Report 16, Grant Award for Scissor Lift – Automotive Program** Margaret Dunning Foundation has awarded a grant to the NHHS Automotive for a scissor lift. The aggregate amount of the grant is \$35,000. Thank you to Dawn Vigneau for applying for this grant.
- 11) **Report 17, COVID-19 Discussion and information .** District's no longer have to do the Return to School Plan and Monthly Reconfirmation Plan. COVID-19 cases are on the rise again. With that being said, Superintendents and the Health Department met to discuss what other districts will be doing. Mrs. Puzdrakiewicz strongly recommends that all staff and students where a mask. The district will allow an option for parent's to opt the student out of wearing a mask, while the state is in a substantial and high rate of cases. This would be for all staff and students whether they are vaccinated or not.

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Report if the Superintendent for Action:

12) Report 18, Closed Session. Motion by Mrs. Patton, Second by Mr. Goralczyk to enter into closed session at 7:03 p.m. Section 8 (2) Negotiations

**Roll Call: Mrs. Patton, Mr. Goralczyk, Mrs. Walker, Mrs. Simon, Mr. Packer, Mrs. France
Abstain Mr. Pod**

Enter back into open session at 8:25

Unfinished Business: None

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk , to adjourn the meeting at 8:32 p.m.

Respectfully submitted

A handwritten signature in black ink that reads "Regina Patton". The signature is written in a cursive, flowing style.

Regina Mrs. Patton, Secretary
New Haven Board of Education