

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 22, 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 6:07 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 Mrs. Simon to accept the Agenda
Motion Carried: Unanimous

Presentations: None

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 Mr. Goralczyk, Second by Mrs. Patton, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of
2. 2nd Reading – Neola Policy 2416 – Student Privacy and Parental Access to information

Motion Carried: Unanimous

Communications: None

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Reports of the Superintendent for Action:

- 1) Report 15 Professional Development Parent Advisory Committee.** Motion by Mr. Goralczyk, Second by Mrs. Sosnovske to approve the Professional Development Parent Advisory Committee.
Motion Carried: Unanimous
- 2) Report 16, Personnel update C. Gouin .** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the hiring and contract for Chelsea Gouin for Middle School Resource Room.
Motion Carried: Unanimous
- 3) Report 17, Personnel Update J. Miller.** Motion by Mr. Goralczyk, Second by Mrs. Simon to approve the hiring and contract for Jennifer Miller as Kindergarten Teacher at Endeavour.
Motion Carried: Unanimous
- 4) Report 18, Personnel Update K. Suspeck.** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the hiring of Krystyna Suspeck for bus driver in the transportation department.
Motion Carried: Unanimous
- 5) Report 19, Personnel Update – S. Acker.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the hiring and contract for Stephanie Acker for Business Service Coordinator.
Motion Carried: Unanimous
- 6) Report 20, Personnel Update K. Kaltz.** Motion by Mr. Goralczyk, Second by Mrs. Patton to accept the resignation of Kristina Kaltz
Motion Carried: Unanimous
- 7) Report 21, Personnel Update B. Hermann.** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the Leave of Absence for Brenda Herrman until September 1, 2022.
Motion Carried: Unanimous
- 8) Report 22, Recommendation Food Service Meal Increases.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve and authorize administration to execute the School Meal Price Recommendation as stated for the 2022/2023 school year.
Motion Carried: Unanimous
- 9) Report 23, New Haven High School Course Guidebook.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the 2022-23 New Haven High School Course Guidebook.
Motion Carried: Unanimous

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10) Report 24, 22-23 Endeavour Middle School Course Guidebook. Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the 2022-23 Endeavour Middle School Course Guidebook.

Motion Carried: Unanimous

11) Report 25, 22-23 New Haven Elementary and Endeavour Elementary Course Guidebook. Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the 2022-23 New Haven Elementary and Endeavour Elementary Course Guidebook.

Motion Carried: Unanimous

12) Report 26, 2022-23 Lake Huron Virtual Course Guidebook . Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the 2022-23 Lake Huron Virtual Course Guidebook

Motion Carried: Unanimous

13) Report 27, 2022-23 New Haven High School and Middle School Student/Parent Handbook. Motion by Mr. Goralczyk, Second by Mrs. Simon to approve the 2022-23 New Haven High School and Middle School Student/Parent Handbook

Motion Carried: Unanimous

14) Report 28, 2022-23 Elementary Student/Parent Handbook (Code of Conduct). Motion by Mr. Goralczyk, Second by Mrs. Simon to approve the 2022-23 Elementary Student/Parent Handbook (Code of Conduct)

Motion Carried: Unanimous

15) Report 29, 2022 MASB Delegate Selection. Motion by Mr. Goralczyk, Second by Mrs. Patton to approve Mark Goralczyk as the Delegate and Tanya France as the alternate.

Motion Carried: Unanimous

16) Report 30, Recommendation for Food Service Equipment Purchase, Motion by Mark Goralczyk, Second by Regina Patton to approve the quote for Bell and Sons for the replacement of the steamer for Endeavour as presented in the attached quote.

Motion Carried: Unanimous

Report of the Superintendent for Information:

Report 31, Monthly Treasury Report – This report is an opportunity for the Board of Education to review the Treasury Periodic Report that is filed with the Michigan Department of Treasury Office of School Review and Fiscal Accountability (OSFRA) Division. This report provides budget to monthly actuals. This report will be provided monthly until released from the State Authority. Monthly comparison reports will be provided beginning with the second board meeting in October 2022.

17) Report 32, Homecoming Parade Discussion. The board discussed ideas on what they would like to pass out at the parade. The board decided to use past bracelets and the 100 year keychains.


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Unfinished Business: Mini Grant Board Scholarship Ideas – discuss at next meeting with new ideas. Retreat date of September 14, 2022, @ 6:00 p.m. at Dimitris- September 28, 2022 alternate date; Meet the Candidate date of September 28, 2022 in the community room; The board needs to find ask Erick Weaver or Andrew Osterholm to be the mediator. This should possibly be on facebook live, Shelleen McHale, no comments, just viewing. Mr. Goralczyk would like to start an On-Boarding program for new board members. We should have a binder with information and the new board member(s) should have a mentor. Mr. Goralczyk will work on the book. Mr. Goralczyk attended the MASB Summer Institute and reviewed the material from the classes he took.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:07 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton".

Regina Mrs. Patton, Secretary
New Haven Board of Education