

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
August 23, 2021

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

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

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

Guests: 18

**Call to Order:** President Mrs. France called the meeting to order at 6:03 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  Vacant  Mr. Pod   
Mr. Goralczyk

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

**Acceptance of Agenda:** Motion by Mr. Packer, Second by Mr. Goralczyk to accept the Amended Agenda  
to add 21.5

**Motion Carried: Unanimous**

**Public Participation:** Several community members spoke to the Board of Education with their view on  
masks in schools.

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

Teacher

Secretary

Paraprofessional

Transportation

Student Rep.

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

1. Approval of the Regular Meeting Minutes of August 9, 2021
2. Approval of the Executive Meeting Minutes of August 9, 2021
3. Approval of Expenditures for July, 2021 of \$187,544.33
4. Approval of Purchasing Card Expense Report for July 2021

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**Motion Carried: Unanimous**

**Communications: None**

**Reports of the Superintendent for Action:**

- 1) Report 19, Personnel Update Resignations .** Motion by Mrs. Patton, Second by Mr. Packer to accept the resignation of Gina Walker, Trustee for the Board of Education  
**Motion Carried: Unanimous**
- 2) Report 20, Personnel Update, Mindy Harchuk.** Motion by Mr. Packer, Second by Mr. Goralczyk To approve the hiring and contract of Mindy Harchuk as NHE 2<sup>nd</sup> Grade teacher  
**Motion Carried: Unanimous**
- 3) Report 21, Personnel Update, Kayla Maday.** Motion by Mr. Goralczyk, Second by Mr. Packer To approve the hiring and contract of Kayla Mayday for Special Education Bus Aide at NHE  
**Motion Carried: Unanimous**
- 4) Report 21.5 Approval of Early Childhood School Aged Childcare Director.** Motion by Mr. Packer, Second by Mrs. Simon To approve the position of Early Childhood Aged SACC & Childcare Director  
**Motion Carried: Unanimous**
- 5) Report 22, Personnel Update Janice Raska-Dolan Revised Contract.** Motion by Mrs. Patton, Second by Mr. Packer To approve Janice Raska-Dolan as the Early Childhood and SACC/Childcare Director with revised contract to include trigger language  
**ROLL CALL: Mrs. Patton, Mr. Packer, Mr. Goralczyk, Mrs. Simon, Mrs. France**  
**Absent Val Pod**  
**Motion Carried: Unanimous**
- 6) Report 23, GSRP/Pre-K Update .** Motion by Mr. Goralczyk, Second by Mr. Packer To approve adding three additional positions, one for GSRP teacher and a GSRP aide, and the other for either a part-time preschool teacher or a full time aide  
**Motion Carried: Unanimous**
- 7) Report 24, MASB Delegates .** Motion by Mr. Packer, Second by Mrs. Patton to elect Mark Goralczyk as the delegate and Tanya France as the alternate.  
**Motion Carried: Unanimous**
- 8) Report 25, HVAC Fin Tube.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the quote from Janssen Refrigeration  
**Motion Carried: Unanimous**
- 9) Report 26, Approval of the K-12 Course Curriculum Guidebooks and Lake Huron Virtual Course Curriculum Guidebook** Motion by Mr. Packer and Second by Mr. Goralczyk to approve the K-12 and Lake Huron Virtual Schools Course Description Guides for High School, Middle School, Elementary Schools and Lake Huron Virtual

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**Motion Carried: Unanimous**

**10) Report 27, Mask Recommendation** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the mask recommendations as stated in this report for the New Haven Community School District.

**Roll Call: AYES Mrs. Patton, Mr. Goralczyk, Mrs. Simon, Mrs. France**

**NAYS: Mr. Packer**

**Absent with Notice Val Pod**

**Motion Carries**

**11) Report 28, Transportation Recommendation – Decora Park**, Motion by Mr. Goralczyk second by Mr. Packer to approve the recommendation to eliminate district provided transportation to NHE for students residing in Decora Park.

**Motion Carried: Unanimous**

**12) Report 29, Fax line Conversion to Digital**, Motion by Mr. Packer and Second by Mr. Goralczyk to approve the fax line conversion to digital through XMedius at a cost of 222.61 per month for 60 months.

**Motion Carried: Unanimous**

**13) Report 30, SACC Program Information/Update** Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the hourly rate of SACC Employees and offer a one (1) time bonus for new hires as stated in this report.

**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

**14) Report 31, NHCS Virtual Program Information** - A total of 33 students whose family wanted them to participate in virtual school for the 1<sup>st</sup> semester of the 21-22 school year, so we will not be offering virtual at this point. Lake Huron will still be offered for 6-12<sup>th</sup> grade. In the future we will explore possibly offering to K-5.

**15) Report 32, Treasury Periodic Reporting** – The District will be required to meet with the Treasury department on a bi-monthly basis until our audit shows 5% fund balance

**Reports of the Superintendent for Action:**

**16) Report 33, Closed Session in Accordance with the OMA Section 8 (2) Negotiations- NHEA**

Motion by Mrs. Patton, Second by Mr. Goralczyk to enter into closed session at 7:45 p.m.

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

**Absent: Val Pod**

**Return into open session at 8:31 p.m.**


**Unfinished Business:** A request was made to have more presentations from clubs, principals, etc. at board meetings; Policy Committee Meeting needs to be set-up; Building and Site Committee needs to be

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scheduled – discuss air in the gym; Special Meeting on September 8<sup>th</sup> to review candidates for the open Trustee position – posting closes September 3<sup>rd</sup>.

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 8:45 p.m.

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education