



## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

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Tanya France, President  
Sue Simon, Vice President  
Regina Patton, Secretary  
Michael Packer, Treasurer  
Vacant  
Val Pod, Trustee  
Mark Goralczyk, Trustee

Board of Education Special Meeting  
September 8, 2021  
6:00 p.m.

Administration Building

The Board requests that all cell phones be turned off during the meeting.

### Minutes

- ITEM 1**      **Call to Order**
- ITEM 2**      **Pledge of Allegiance**
- ITEM 3**      **Roll Call**  
**Present: Patton, Pod, Simon, Packer, Goralczyk, France**  
**Absent with Notice: 0**
- ITEM 4**      **Acceptance of Agenda: Motion by Mrs. Patton, Second by Mr. Goralczyk to Accept the Agenda**
- ITEM 5**      **Public Participation: No Public Participation**
- ITEM 6**      **Communications: No Communications**
- ITEM 7**      **Report of the Board of Education for Information**  
**No. 35 – Vacant Trustee Position – Board of Education**  
**Interview Schedule:**  
**6:00 pm Robert Pannell**  
**6:20 pm Samantha Sosnovske**  
**6:40 pm Scott Gibbons**  
**7:00 pm Pete Vitale**
- ITEM 8**      **Report of the Board of Education for Action**  
**Board Member Votes: #1/#2**  
**Mike Packer: Sosnovske/Vitale**  
**Mark Goralczyk: Sosnovske/Vitale**  
**Sue Simon: Sosnovske/Vitale**  
**Val Pod: Gibbons/Sosnovske**  
**Regina Patton: Sosnovske**  
**Tanya France: Sosnovske/Vitale**

**No. 36 – Appointment – Board of Education Trustee Motion by Mr. Goralczyk, Second by Mrs. Patton to appoint Samantha Sosnovske to serve as Trustee until the next regular election November, 2024.**

**ITEM 9**

**New/Unfinished Business: Mr. Goralczyk asked if high school students still are required to have 40 hours community service. A portion of the hours will be waived due to COVID. Superintendent will get an update and it will be posted on the New Haven High School website.**

**ITEM 10**

**Adjournment: Motion by Mrs. Patton, Second by Mr. Goralczyk to adjourn the meeting at 7:37 p.m.**