

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
September 12, 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: Choose an item.

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

Presentations: No presentations

Public Participation: No public participation

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

Teacher – Rogers, Rocket Day was successful, district is doing the NWEA testing this week; NHEA would like the board to consider a security guard to split between the buildings; Walkie talkies for all classrooms. Alice training was enlightening.

Secretary

Paraprofessional – Ms. Petzer said everything is going good. Also wanted to thank Superintendent for including the paraprofessionals in the Alice Training. Ms. Petzer also would like to have a fun competition between the schools for homecoming. More to come on this.

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 August 22, 2022

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2. Approval of the Building and Site Committee Meeting Minutes of August 24, 2022
3. Approval of Athletic Committee Meeting Minutes of August 22, 2022

3. Approval of Expenditures for August 2022, of \$1,415,669.73
4. Approval of Purchasing Card Expense Report for August 2022

Motion Carried: Unanimous

Communications: No communications

Reports of the Superintendent for Action:

- 1) **Report 33, Personnel Update.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the contract and hiring of Victoria Shepherd as Social Studies at NHHS.
Motion Carried: Unanimous
- 2) **Report 34, Personnel Update .** Motion by Mr. Goralczyk, Second by Mr. Packer To approve the hiring and contract for Tracy Parkin for second grade teacher at Endeavour
Motion Carried: Unanimous
- 3) **Report 35, Personnel Update.** Motion by Mr. Goralczyk, Second by Mr. Packer To approve the hiring and contract for Morgan Tilley as first grade teacher at NHE
Motion Carried: Unanimous
- 4) **Report 36, Personnel Update.** Motion by Mr. Goralczyk, Second by Mr. Packer To approve the hiring and contract of Marlene Savoy for third grade teacher at NHE
Motion Carried: Unanimous
- 5) **Report 37, Personnel Update .** Motion by Mr. Packer, Second by Mrs. Sosnovske to approve the hiring and contract of Joanne Hilmon for Class II Secretary at Endeavour Elementary
Motion Carried: Unanimous
- 6) **Report 38, Personnel Update.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the hiring and contract of Julia Smith as ELA teacher at Endeavour
Motion Carried: Unanimous
- 7) **Report 39, Personnel Update .** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the hiring and contract for Rebecca Piotrowski for First grade teacher at Endeavour.
Motion Carried: Unanimous
- 8) **Report 40, Personnel Update .** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the hiring and contract for Charlene Durham for Class II Secretary for Pre-K and transportation.
Motion Carried: Unanimous
- 9) **Report 41, Personnel Update.** Motion by Mark Goralczyk second by Mike Packer to approve the hiring and contract for Deborah Dobbs for bus driver at NHCS
Motion Carried: Unanimous

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10) Report 42, Personnel Update. Motion by Mr. Goralczyk second by Mike Packer to approve the hiring and contract for Cheri Bushman for bus driver at NHCS

Motion Carried: Unanimous

11) Report 43, Personnel Update – Motion by Mr. Goralczyk second by Mr. Packer to approve the resignations of Stephanie Zsigo, Rebecca Stout and Gina Thomas.

Motion Carried: Unanimous

Report 44, Personnel Update – Motion by Mr. Goralczyk second by Mrs. Patton to approve the contract for Loretta Ales for the 2022-2023 year (from 13.73 to 15.75 hour)

Motion Carried: Unanimous

12) Report 45, Personnel Update – Motion by Mr. Goralczyk second by Mrs. Patton to approve the contract for Rhonda Davis for SACC Supervisor for the 2022-2023 year. (from 13.15 per hour to \$16.00)

Motion Carried: Unanimous

13) Report 46, SACC and Lunch Aide Rate Increases – Motion by Mr. Goralczyk second by Mrs. Patton to approve the rate increase for both SACC and Lunch Aide employees from \$11.00 to 13.75 per hour.

Motion Carried: Unanimous

Report of the Superintendent for Information:

14) Report 47, ESSER III Grant

Per the regulations for our ESSER III grant, we need to periodically bring to the board what we have spent, and what we have allocated to be spent with our ESSER III grant money. In the board drive is the excel spreadsheet that lists what we have spent so far and what amounts we have left.

15) Report : Personnel Update – Edustaff New Employees - Shelby Davis – SACC - Brooke Kazmierczak
– Pre-K Aide /Substitute child care aide

Unfinished Business: MESSA is raising their rates by 9.5 % with the hard cap, it comes out to just over 8.5%; Superintendent and Director of Finance are working on trying to get the rates lowered or changing to another plan, but there is nothing that can be done at this point. The NHEA teachers voted on changing plans last year and chose to stay with MESSA.

- Next Meeting - Enrollment numbers and look into MASB & Neola streaming policies

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:55 p.m.

Respectfully submitted

Regina Patton

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Regina Mrs. Patton, Secretary
New Haven Board of Education