

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
September 14, 2020

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

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

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Lenhardt Shepard
 Medina Dobbs

Guests: 5

Call to Order: President Mrs. France called the meeting to order at 6:03 Virtually via zoom.

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Roll Call: Present: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
 Mr. Goralczyk Mr. Packer

(with notice) Absent: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer

Acceptance of Agenda: Motion by Mr. Osterholm, Second by Mrs. Patton to accept the Agenda

Motion Carried: Unanimous

Public Participation: NHEA President, Daniela Pod, Paraprofessional, Rep. Mary Petzer, Secretary Unit, Diane Brohl

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 24, 2020
2. Approval of the Special Meeting Minutes of August 31, 2020

Motion Carried: Unanimous

Communications: None at this time

Reports of the Superintendent for Action:

- 1) **Report 34, Personnel Update .** Motion by Mr. Osterholm, Second by Mr. Packer to approve the Personnel Report as stated in this report.
- 2) **Report 35, Personnel Report, Jerome Agrusa** Motion by Mr. Packer, Second by Mr. Goralczyk approve the hiring of Jerome Agrusa, Technology Lead/Manager for the district as stated in this report.

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- 3) Report 36, Refurbish High School Weight Room.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the purchase of weight room equipment for the high school not to exceed \$24,000.
- 4) Report 37, Professional Development Committee.** Motion by Mr. Packer, Second by Mr. Osterholm to appoint the above Professional Development Committee as stated in this report.

Report of the Superintendent for Information:

5) Report 38, District/Superintendent Goals:

On August 20, 2020 Governor Whitmer signed House Bill 5913 into law as Public Act 149. Section 98a states that in order to receive state aid for 2020-2021, districts must provide for instruction under an extended COVID-19 Learning Plan that has been approved by an intermediate district or authorizing body. The Plan does not replace the District's/PSA's COVID-19 Preparedness and Response Plan, it is an additional plan that includes new assurances and sections on educational goals, instructional delivery, grading, and equitable access.

District/PSA educational goals written for all students and all subgroups must be established no later than September 15, 2020 and submitted in their Plan to the ISD or Authorizing Body, as applicable no later than October 9th, 2020 for approval.

Goal 1: By the middle of the 2020-21 school year, the district will have an increased number of students meeting their reading growth and math growth as measured on their NWEA benchmark assessment in the aggregate and for all student groups who have at a minimum of 30 students. The "increased number of the students" will be quantified as either, number of students or percent of students when fall 2020 baseline data are available.

Baseline data are needed to assess the impact on student achievement and growth from schools closing in the spring due to COVID-19.

End of the Year Goals

Goal 1: By the end of the 2020-21 school year, the district will have an increased number of students meeting their reading growth and their math growth as measured on their NWEA benchmark assessment in the aggregate and for all student groups who have at a minimum of 30 students. The "increased number of the students" will be quantified as either, number of students or percent of students when fall 2020 baseline data are available.

Baseline data are needed to assess the impact on student achievement and growth from schools closing in the spring due to COVID-19.

The "increased number of the students" will be quantified as either, number of students or percent of students when fall 2020 baseline data are available. Baseline data are needed to assess the impact on student achievement and growth from schools closing in the spring due to COVID-19.

Virtual Students will need to come in for the testing so we have accurate data. This will be a controlled testing environment.

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Unfinished Business: Mark Goralczyk, do we know what the numbers are at Endeavour Kindergarten and 1st grade. Superintendent says that we need to wait until we actually start to see how many are in the classes. We can adjust the classes at that point. Mr. Packer, are we having a marching band for football games? Will their parents be allowed? Mr. Medina will get back with Mrs. Puzdrakiewicz. Mrs. Patton, everyone needs to have patience with everyone, and work together.

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

Respectfully submitted

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

Regina Mrs. Patton, Secretary
New Haven Board of Education