

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
September 26, 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: 3

Call to Order: President Mrs. France called the meeting to order at 6:02 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 Mr. Packer to accept the Amended Agenda
Motion Carried: Unanimous (Added Closed Session)

Presentations: No presentations

Public Participation: None

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

1. Approval of the Regular Meeting Minutes of September 12, 2022

Motion Carried: Unanimous

Communications: None.

Reports of the Superintendent for Action:

- 1) **Report 48, Resolution Center Contract.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve
the contract for the Resolution Center for the 2022-2023 school year.

Motion Carried: Unanimous

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- 2) Report 49, Return to Learn Plan.** Motion by Mr. Packer, Second by Mrs. Sosnovske to approve the Return to Learn Plan as presented.
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 3) Report 50, Monthly Treasurer Periodic Reporting August 2022** This report is an opportunity for the Board of Education to review the Treasury Report and ask questions.
- 4) Report 51, Closed Session under the OMA Section 8(K) Security.** Motion by Mr. Packer, Second by Mr. Goralczyk to enter into Closed Session at 6:09 p.m.
ROLL CALL: AYES (7) Mr. Packer, Mr. Goralczyk, Mrs. Patton, Mrs. Sosnovske, Mrs. Simon, Mr. Pod, Mrs. France NAYS (0)

The Board of Education entered back into Open Session at 7:20 p.m.

Unfinished Business: Superintendent discussed with the Board that she will need to hire one additional Kindergarten teacher at NHE due to the numbers.

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 7:26 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education