

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
September 27, 2021

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 Business office -Kerpet

Guests: 6

Call to Order: President Mrs. France called the meeting to order at 6:00 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. Simon to accept the Agenda
Motion Carried: Unanimous

Presentations: No presentations

Public Participation: No Public Participation

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 23, 2021

Motion Carried: Unanimous

Communications: No communications

Reports of the Superintendent for Action:

- 1) **Report 54, Personnel Update - Resignations.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the resignations of Connie Robine and Marie Walls.

Motion Carried: Unanimous

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- 2) **Report 55, Little Rockets Program Rate Increases for Staff.** Motion by Mr. Packer, Second by Mrs. Patton to approve the rate increases as stated in this report.
Motion Carried: Unanimous
- 3) **Report 56, NHE K/1 Split.** Motion by Mrs. Patton, Second by Mr. Packer to post for the K/1 Position at NHE.
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 4) **Report 57, Monthly Treasury Periodic Reporting August 2021 Board of Education 2021-22 Budget and ESSER Grant.**
- The report gives the board the opportunity to review the Treasury Periodic Report that is filed with the Michigan Department of Treasury Office of School Review and Fiscal Accountability (OFSRA) Division. This report provides budget to monthly actuals. This report will be provided monthly until the district is released from the State Authority. Monthly comparison reports will be provided beginning with the second board meeting in October, 2021.

Unfinished Business: Superintendent informed the Board of Education that the Special Education caseloads for our Speech Pathologists are at, or above the limit. The district will need to hire a part-time speech pathologist. Tanya France suggested dates for a workshop meeting. This meeting would be to work on the district strategic plan. The date will be October 11, 2021 after the Regular Board Meeting.

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 6:19 pm

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education