

UNAPPROVED  
REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
October 14, 2019

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:  VanSweden  Timmerman  McCabe  Barr  Lenhardt  Shepard  Medina  Dobbs

Guests: 9

**Call to Order:** President Mrs. Simon called the meeting to order at 6:00 p.m. in the board room at the Administration Building.

**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 Mrs. Patton, Second by Mr. Osterholm to accept the Amended Agenda

**Motion Carried: Unanimous**

**Public Participation: No public Participation**

**Approval of Consent Agenda:** Motion by Mr. Osterholm, Second by Mr. Patton, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of September 23, 2019
2. Approval of the Personnel Report

Motion by Mr. Osterholm, second by Mrs. Patton to rescind the vote on the consent agenda.

**Motion Carried: Unanimous**

Motion by Mrs. Patton, Second by Mr. Osterholm to remove the following items from the Consent Agenda - (2) Personnel Report, Hires and Resignations and to add Report 30(b) and Report 34

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

**Motion Carried: Unanimous**

**Communications:** Macomb County School Boards Member Dinner – Warren Consolidated Schools – Location – Sterling Heights High School, Warren Consolidated Performing Arts Center. October 22, 2019 – 6:00 p.m.

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**Presentations:**            **Presentation – Bond 2019 Design Development by French Associates-  
presentation attached  
Presentation Preview District Video**

**Reports of the Superintendent for Action:**

- 1) Report 30, Closed Session.** Motion by Mr. Osterholm, Second by Mrs. Patton to enter into closed session in accordance with the Open Meetings Act 267 of 1976, Section 8 (h) – Attorney –client Privilege.  
Roll Call: AYES: Mr. Osterholm, Mrs. Patton, Mrs. France, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon Nay (0)  
**Motion Carried: Unanimous**

**Return to Regular Open Session at 7:05 p.m.**

- 2. Report 30(b), Personnel Update** –Motion by Mrs. Patton, second by Mrs. France to execute the contracts for Trisha Hickey, NHE Sp. Ed. Para and Leeanne Helchowski, NHE ECSE School Aide.  
**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

- 2) Report 31, County Revenue Discussion** – Mrs. VanSweden discussed with the board three county wide revenue proposals that are under discussion by Macomb County districts:  
1.9 Mill Enhancement Millage  
1.0 Mill CTE Millage  
0.7 Mill Special Education Millage.  
The board had a discussion and would like to wait until December prior to making a decision on this matter.
- 3) Report 32, Report on Public Comments** – Mr. Lenhardt provided the board with the following information which addressed the public comments on September 23, 2019.
  - a. Provided with board with annual salary of ABM, Supervisor. Provided the board with the hourly rates for HVAC and Electrician – all figures included a full benefit package. Mr. Lenhardt did ask that the board keep in mind that we pay one-half and Richmond pays the other half in a shared service agreement.
  - b. Asked about invoice for \$511.00 for a valve cap and refrigerant at the administrative building. Mr. Lenhardt said it was deterioration of the valve cap and the refrigerant was mostly the cost.
  - c. The other item that was asked about was an invoice for \$5,000 (the full description was not put on so it appears it was a motor replacement). Mr. Lenhardt went on to state that the repairs vs replacements are brought to him, he then request quotes and makes the decision of whether to replace the part or purchase a new part. This item, in particular, was replacing the motor, shaft cage, etc. This was complete replacement of this part. To replace the whole system would have been \$30,000. With the above information, Mr. Lenhardt makes the decision was is the best course of action.


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- d. Boiler start-up at the high school. Boiler there has no particular schedule and does not require approval from Mr. Lenhardt. ABM employees are certified in safety technology on the boilers. The boilers were attended to on start-up and no alarms sounded. Two ABM employees were present during the boiler start up until they reached temperature. They were not officially turned on until October 1.
  - e. NHHS – Maintenance request was repaired to the teacher’s satisfaction.
  - f. NHHS – Swipe cards. Teacher requested that her para have access to her print jobs and also the Michigan Rehab Staff were issued swipe cards so they can access copies. Both items have been resolved
  - g. NHHS – Staff and printing a big job. The person using the copier can log out and then the can log back in to continue when the other person is done.
  - h. NHHS access to the back door. This item has been resolved. If an employee is experiencing issues a new card can be issued.
  - i. NHHS – Technology for Special Education – A survey was completed by all special education staff and a tech packet will come to the board at the November regular meeting.
- 4) **Report 33, 1<sup>st</sup> Annual Macomb Reads Festival** – In partnership with Macomb Districts, Macomb County, Anton Art Center, United Shore Professional Baseball League and DPTV, the MISD is hosting the 1<sup>st</sup> Annual Macomb Reads Festival on November 9, 2019 from 11-3:00 at the MISD. This event is free to the public and will include a food trucks, art activities, book fair, guest authors and so much more.
- 5) **Report 34, Personnel Update** - The resignation of Julie Jayko from NHE Special Education Department.

**New/Unfinished Business:** None.

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:36 p.m.

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education