

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
October 25, 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: 4

Call to Order: President Mrs. France called the meeting to order at 6:01 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 Mr. Goralczyk to accept the Agenda
Motion Carried: Unanimous

Presentations: None

Public Participation: None

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 October 11, 2021
2. Approval of the Workshop Meeting Minutes of October 11, 2021
3. Approval of Expenditures for September 2021, of \$471,607.18
4. Approval of Purchasing Card Expense Report for September 2021

Motion Carried: Unanimous

Communications: No communications

Reports of the Superintendent for Action:

1) Report 64 Personnel Report. Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Cindy Carrico for K-1 Split at NHE.

Motion Carried: Unanimous

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- 2) Report 65, Personnel Update .** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the resignation of Mariah Maggio
Motion Carried: Unanimous

- 3) Report 66, MISD- School Bus Purchase .** Motion by Mr. Goralczyk, Second by Mrs. Simon to approve the purchase of three (3) used buses from the MISD to be utilized as spares. Each bus is \$5,500.00 for a total amount of \$16,500.
Motion Carried: Unanimous

- 4) Report 67, Dean of Students .** Motion by Mr. Packer, Second by Mr. Goralczyk to create and hire .5 FTE Dean of Students position at NHE
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 5) Report 68, Business Office Comparative Statement** Mrs. Sorgeloos presented to the Board of Education the review of the financial position of the district. The report contained the current budget and provided a comparison of the monthly actuals to the prior year monthly actuals.

- 6) Report 69, RFP Board Room Audio Equipment – Mr. Agrusa** presented to the Board of Education information on the RFP for the board room audio.

Questions: What was budgeted for this project in the bond? Superintendent will get this information.

What is the best platform? A – Youtube.

When can the recording be removed from the website? A- Recording can be removed at any designated day/time.

Unfinished Business:

- 1. FMX – Community feels that it is hard to use when completing the request to use the facilities. Superintendent will look into this.**
- 2. Bylaws – The Board of Education discussed bylaw 168.01, the pros and cons of keeping board recordings on tape and for how long. The policy committee will meet on Thursday, November 28, 2021 to discuss.**

Adjournment: Motion by Mrs. Patton, second by Mr. Goralczyk, to adjourn the meeting at 7:08 p.m.

Motion Carried: Unanimous

Respectfully submitted



Regina Mrs. Patton, Secretary New Haven Board of Education