

SPECIAL BOARD OF EDUCATION MEETING – VIA Zoom
NEW HAVEN COMMUNITY SCHOOLS
October 5, 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: 45

Call to Order: President Mrs. France called the meeting to order at 5:30 p.m. VIA ZOOM MEETING

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. Goralczyk to accept the Amended Agenda TO ADD Report 46 – Posting for Administrative Assistant in the Business Office.

Motion Carried: Unanimous

Public Participation: Daniela Pod spoke on behalf of the New Haven Education Association regarding the use of masks in the schools. The Association would like to remind the Board of Education that there is a Letter of Agreement in place that requires K-12 students and staff to wear masks. The majority of the Association agreed that the mask would be mandatory according our goal to remain face to face. The board has a contractual obligation to ensure teachers will not be required to work under unsafe or hazardous conditions. At this time, the Association is not willing to negotiate the Letter of Agreement with the rising cases in Michigan. The students seem to be doing fine wearing the masks and staff have not had any issues regarding the same. The parents also have the option to have their student attend virtually if the mask is an issue for their student. The association is asking the Board of Education to take into consideration the majority of its staff and keeping our families and students as safe as possible. Aside from the Letter of Agreement entered between the NHEA and Superintendent, the Michigan Department of Health and Human Services is still requiring masks. Ms. Maddox and Mr. Pannell were also called onto to speak but were not in attendance at the meeting.

Communications: No communications

Reports of the Superintendent for Action:

1) Report 44, Personnel Report . Motion by Mrs. Simon, Second by Mr. Goralczyk to approve the New Haven Education Association Revised Calendar.

Regular Board of Education Meeting

10/5/2020

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

Motion Carries

- 2) Report 45, Instructional Time for Students** Motion by Mr. Packer, Second by Mrs. Simon to approve adding five (5) minutes at the end of each school day for the 2020-2021 school year.

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

Motion Carries

- 3) Report 46, Posting for Administrative Assistant to Business Office.** Motion by Mr. Packer, Second by Mrs. Simon. to approve adding a new position of Administrative Assistant to the Business Office.

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

Motion Carries

Unfinished/New Business: Mr. Packer asked, what was the final outcome with the water bottles. Mrs. Puzdrakiewicz said she has spoken with the administration and it has not been a problem without having the drinking fountains on. The district has ordered bottle water if a student needs one and can go the office to get one. They will also now have water available during lunch. The students can fill their water bottles in sinks if they need to as well. We are not able to turn on just one side of the water fountain and the health department would require that we sanitize the fountain after every use and that is not practical.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 5:48 p.m.

Motion Carries

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education