

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
October 9, 2017

Board Members Present:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer

Board Members Absent:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer  
(With Notice)

Administration Present:  Robinson  Timmerman  McCabe  Barr  Guinn  Kincaid  Dobbs

Legal Counsel Present:  Burgess  Sharp

Guests: 5

**Call to Order:** President Mrs. Walker called the meeting to order at 6:01 p.m. in the board room at the Administration Building.

**Pledge of Allegiance:** The Board said the Pledge of Allegiance.

**Roll Call:** Present:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer  
(with notice) Absent:  Mrs. Walker  Mrs. Bonkowski  Mrs. Patton  Mrs. Simon  Mr. Osterholm  Mrs. France  Mr. Packer

**Acceptance of Agenda:** Motion by Mrs. Simon, Second by Mrs. Bonkowski to accept the Agenda  
**Motion Carried: Unanimous**

**Public Participation: none**

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

1. Approval of the Regular Meeting Minutes of September 25, 2017

**Communications:** Mrs. Patton informed the board that Endeavour was having their Trunk or Treat this Friday, October 13<sup>th</sup>. Mrs. Patton also read the invitation from the Macomb County School Boards Association – Utica Community Schools is hosting the event and it scheduled for Tuesday, October 24, 2017.

**Report of the Superintendent for Information:**

- 1) **Report 64, Personnel Update.** Mr. Robinson updated the board on new personnel and other personnel related matters. In transportation NHCS recently hired Linda Sparks as a bus driver. She currently is training in Richmond and should have this portion of the training done in several weeks. Supervisor Debbie Dobbs returned October 9<sup>th</sup> to the transportation department after being out on

leave for personal reasons. Mr. Robinson also informed the board that we still have the opening for the GSRP teacher. The board was also provided with a copy the extra duty assignments in the district. Lastly, Mr. McCabe has started a new teacher study group. The first part of the year will be mainly processes and then it will transition to topics that are more to their discretion.

- 2) **Report 65, Facilities Update – Siemens Presentation, Nicole Gazzeny.** Ms. Gazzeny from Siemens gave an introduction on what their company does and what they can do for us. She presented a Power point presentation regarding district facilities and utility usage and what can be cost savings projects. The assessment and any project proposal would be presented to the Board of Education at the November 6<sup>th</sup> workshop meeting with action taken at a subsequent regular meeting. Power point Presentation Attached.
- 3) **Report 66, Enrollment Update.** Superintendent Robinson updated the Board of Education on the initial numbers from the Fall Count Date on Wednesday, October 4, 2017. Headcount at this point is 1272 and is still anticipated to go down slightly.
- 4) **Report 67, Transportation Update.** Superintendent Robinson said that he believes it is in the best interest to extend the two leases that are left. Next summer the next batch of buses comes up for the expiration of those leases and we will revisit those leases closer to the expiration of the leases.
- 5) **Report 68, NHCS District Logo.** Superintendent Robinson brought the district logo survey to the board. The board had a discussion on what they thought of each logo. He would like to vote on this at the October 23<sup>rd</sup> board meeting.
- 6) **Report 69, Restoring NHCS Business Office** Mr. Robinson wanted to reconnect with a conversation that was presented in the July board meeting regarding the restoring of the business office to New Haven. When the board and Superintendent Robinson first started this conversation regarding restoring the business office some of the dynamics have changed with Margie Sawyer leaving, hiring a new accountant to replace her and Bob Lenhardt retiring. Mr. Robinson recently had a conversation with the Superintendent from Lanse Creuse regarding the shared service plan. At this time, Superintendent from Lanse Creuse stated that their board is also having conversation regarding the same and has asked the employees to keep track of their time so they can see how much time they are actually providing to New Haven Community Schools. The Shared Service Agreement is in place for the current year with a cap of \$200,000. Mr. Robinson provided the board with supporting documentation and a draft copy of a Business Manager posting.

#### Reports of the Superintendent for Action:

- 7) **Report 61, Personnel Action – Certified Staff Recommendations (originally tabled at September 25, 2017 Regular Meeting.** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve and authorize administration to execute the contract for the certified staff position outlined in this report.

**Unfinished Business/New Business:** Mr. Packer let the board know that there is a new group called “Girls Who Code” this group is open to any high school student and the meeting regarding the group will be Tuesday @ 2:30 pm. This group will be run by Sarah Gibbons. Mrs. Bonkowski would like to see conversations started regarding security at NH sporting events. What would be the cost of having security at the events, or maybe retired officers. Mrs. Bonkowski also passed out information on Adoption of MASB’s Board of Education Governance Standards. This will be discussed at the November 6, workshop. Mrs. Bonkowski also informed the board that at the conference there will be a break out session regarding the same. Mr. Robinson told the board if they would like to take the decal envelope to sell more decals

he has five ready to take. Mrs. Walker said that she and Mr. Robinson would be attending the PTO meetings at New Haven Elementary and Endeavour if any board member would like to join them.

**Adjournment:** Motion by Mrs. Patton, second by Mr. Osterholm, to adjourn the meeting at 8:04 p.m.

**Respectfully submitted**

A handwritten signature in cursive script that reads "Regina Patton".

Regina Mrs. Patton, Secretary  
New Haven Board of Education