

**UNAPPROVED**  
REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
November 11, 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  Moran  Gottler

Guests: 5

**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 Mr. Osterholm, Second by Mr. Goralczyk to accept the Amended Agenda to reschedule the Yeo-Yeo Presentation to the next regular board meeting.

**Motion Carried: Unanimous**

**Public Participation:** Ms. Gabby P. asked the board if they would be interested in purchasing a half-page ad for the 2020 yearbook. The board agreed to purchase the ad.

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

1. Approval of the Regular Meeting Minutes of October 28, 2019
2. Approval of the Special Meeting Minutes of November 1, 2019
3. Approval of Expenditures for October, 2019 of \$384,030.53
4. Approval of Purchasing Card Expense Report for September 27, 2019 – October 26, 2019

**Motion Carried: Unanimous**

**Communications:** None at this time.

**Presentations:** Yeo-Yeo presentation rescheduled (due to inclement weather) to the December 9, 2019 meeting.

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**Reports of the Superintendent for Action:**

- 1) Report 46, Acceptance of the 2018-2019 Audit.** Motion by Mr. Osterholm, Second by Mr. Goralczyk to accept the 2018-2019 Audit report as presented.  
**Motion Carried: Unanimous**
- 2) Report 47, Phone Replacement Recommendation** Motion by Mrs. France, Second by Mr. Osterholm to approve the phone replacement as outlined in the presented memorandum.  
**Motion Carried: Unanimous**
- 3) Report 48, Personnel Report.** Motion by Mr. Packer, Second by Mrs. France to execute the contract for Meghan Gonyeau, Special Education Teacher New Haven Elementary.  
**Motion Carried: Unanimous**
- 4) Report 49, Personnel Report** Motion by Mr. Goralczyk, Second by Mr. Pod to approve the Restorative Practices and In School Suspension at Endeavour Middle School (New Motion deletes New Haven High School as this was passed at the October 28, 2019 regular board meeting) Mr. Osterholm asked about the high school position for the restorative justice and how she was getting paid. It was discussed that she will be paid for overseeing the program, just as Mr. Gillis was for training purposes.  
**Motion Carried: Unanimous**

**Report of the Superintendent for Information:**

- 5) Report 50, Update on County Wide Millage Proposals** Mrs. VanSweden discussed with the board that the Macomb County Superintendents are having discussions on a variety of millage proposals. Macomb districts continue to be divided about supporting the 1.9 mill Enhancement Proposal. NHCS Board are staying at the 1.9 Mill Enhancement.
- 6) Report 51, New Haven United Dinner Meeting, November 14, 2019.** Mrs. VanSweden reminded the board that we will be hosting the New Haven United Dinner meeting on November 14<sup>th</sup>. She asked that board RSVP to Ms. Ratajczyk if they will be attending and if they could provide a dish for the dinner. Topic of discussion will be a bond update.
- 7) Report 52, Food Service Contract.** Administration met with representatives of the food service department. They have requested a three year agreement rather than remaining the only group of employees covered under the "Employee Handbook." In the board drive is the Master Agreement currently being reviewed by both administration and the food service department. The agreement was designed using the verbiage from the Clerical Contract, noting that identifiable deviations from the other contract have to do with the food service employees not being a recognized association and conflicts between the employee contract and the district contract with Chartwells.

**Questions:** Mr. Packer asked if the food service department were all New Haven employees or Chartwells. Mr. Lenhardt responded the contract was for the New Haven food service employees and that the only Chartwells employee was the supervisor.

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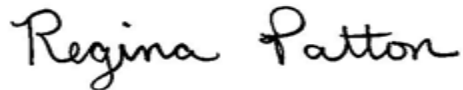
Mr. Osterholm asked if all food service department would sign the contract whether they are New Haven Employees or Chartwells. Mr. Lenhardt answered that all food service department would be signing the contract.

**Unfinished Business:**

- Mr. Packer let the board know that he had received a spam email from another board member asking him to purchase gift cards. Mrs. VanSweden said there was a virus in the email and they are working on it.
- Mr. Osterholm asked if there is an exit interview for teachers and staff that resign. Mrs. VanSweden said there is no formal procedure.

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:30 p.m.

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education