

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
November 14, 2022

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  Abate  Moran  Shepard  
 Spezia  
 Business Office –Sorgeloos

Guests: 10

**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. Goralczyk, Second by Mr. Packer to accept the Agenda  
**Motion Carried: Unanimous**

**Presentations: No presentations**

**Public Participation: No Public Participation**

**Union Groups Open Discussion: (First Board of the Month Only)**

**Teacher:** Mrs. Rogers emailed an update to the board as she was not able to attend the meeting.

- 1) Custodians are still not cleaning the classrooms at the schools;
- 2) Blue Cross is coming out Wednesday to look at what they can offer the district to save money on the health insurance. MESSA is going up 9.5% which is extremely costly to staff;
- 3) Is there an update on the door boots?
- 4) Teachers are asking for Walkie-Talkies in each classroom in case of emergencies. Is this something the board would consider purchasing?

**Secretary**

**Paraprofessional**

**Transportation**

**Student Council Reps:** Students from the High School Student Council reported to the Board the events in the schools that have taken place and also upcoming events. The Homecoming parade was a big success.

**Regular Board of Education Meeting**  
**11/14/2022**

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

1. Approval of the Regular Meeting Minutes of October 24, 2022
2. Approval of the Policy and Legal Committee Meeting Minutes of November 3, 2022
3. Approval of the Building and Site Committee Meeting Minutes of November 9, 2022
4. 2<sup>nd</sup> Reading of Policy 9130

**Motion Carried: Unanimous**

**Communications: No communications**

**Reports of the Superintendent for Action:**

- 1) **Report 73, Personnel Update – Jeremy Spezia.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the hiring and contract for Jeremy Spezia as Athletic Director and Facility Use Coordinator.
- 2) **Report 74, Personnel Update - Janet Czarnecki** Motion by Mr. Goralczyk, Second by Mr. Packer, to approve the hiring and contract of Janet Czarnecki as special education paraprofessional at Endeavour.
- 3) **Report 75, Resignations -** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the resignation of LaShonda Midgett, Restorative Justice and paraprofessional at Endeavour.
- 4) **Report 76, District Organizational Chart -** Motion by Mr. Packer, Second by Mrs. Patton to approve the District Organizational Chart.
- 5) **Report 77, Storm Water Consortium -** Motion by Mr. Packer, Second by Mrs. Patton to approve and execute the attached resolution with Arch Environmental as presented.

**Report of the Superintendent for Information:**

- 6) **Report 78, Comparative Statement/Cash Flow:** This report is an opportunity for the Board of Education to review the financial position of the district and the general fund cash position. This report provides the current budget and provides a comparison to the monthly actuals to the prior year monthly actuals. The cash flow report provides the cash inflows and outflows for the month.
- 7) **Report 79, ESSER III Review:** Per the regulations for our ESSER III grant, we need to periodically bring to the board what we have spent, and what we have allocated to be spent with our ESSER III grant money. In the board drive is the spreadsheet that lists what we have allocated and what is left to be allocated. It has been updated with actual expenses for the quarter ending 9/30/2022.

**Unfinished Business:** Mr. Packer spoke of an email received by the Board regarding the district custodial services and issues with the buildings not be cleaned properly. Superintendent informed the board that

**Regular Board of Education Meeting**

**11/14/2022**

the janitorial company is now fully staffed and we should see changes. She also informed the board that there is a spreadsheet that Administrators are completing and it is reviewed so that deductions can be made to ABM invoices. The district will go out to bid in January for custodial services for the upcoming year.

Mr. Pod informed the Board that he reached out to BASS regarding issues at the high school. They were able to determine that two (2) valves in the heating waterline were missed; another valve is not working properly as well. Steve Brown will be providing a summary of what they recommend to fix these issues.

Mr. Goralczyk asked if another electric car charging station could be put in at the high school where we have the existing one. Mr. Timmerman responded that the spot where the charger is located is a one-car parking spot and the district would not be able to put in another spot there due to the design.

Superintendent stated that an email went out to Administrators and Teachers regarding having a curriculum meeting on December 8, 2022 at 6:00 p.m. This would be for 6-12, focusing on Science and Social Studies

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:45 p.m.

**Respectfully submitted**

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

Regina Mrs. Patton, Secretary  
New Haven Board of Education