

REGULAR BOARD OF EDUCATION MEETING  
NEW HAVEN COMMUNITY SCHOOLS  
December 7, 2020

Board Members Present:  Mrs. France  Mrs. Simon  Mrs. Patton  Mr. Pod  Mr. Osterholm   
Mr. Goralczyk  Mr. Packer

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

Administration Present:  Puzdrakiewicz  Timmerman  McCabe  Barr  Shepard  Medina   
Dobbs

Guests: 22

**Call to Order:** President Mrs. France called the meeting to order at 6:00 p.m. at a Virtual Zoom Meeting

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

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

**Acceptance of Agenda:** Motion by Mr. Pod, Second by Mr. Packer to accept the Agenda

**Motion Carried: Unanimous**

**Public Participation:** Maria Swiatowski, NHLL President. **Would like the Board of Education to set a meeting with the NHLL to discuss rental of Clark Street fields for baseball and T-ball. A meeting will be scheduled in January once the in-person meeting restrictions are lifted.**

**Union groups did not have any new information to share with the Board of Education.**

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

1. Approval of the Regular Meeting Minutes of November 9, 2020
2. Approval of the Special Meeting Minutes of November 23, 2020
3. Approval of Personnel Committee Meeting Minutes of December 3, 2020
4. Approval of Policies Second Reading
  - a. Naming of Facilities

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

**Motion Carried: Unanimous**

**Communications:** No communications

**Reports of the Superintendent for Action:**

an item.

- 1) Report 76, Extended COVID-19 Learning Plan .** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the Extended COVID-19 Learning Plan as presented.  
**Roll Call: Ayes Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mr. Pod, Mrs. Simon, Mr. Osterholm, Mrs. France.**  
**Motion Carries**
- 2) Report 77, Chromebook Software Management Quote** Motion by Mr. Packer, Second by Mr. Osterholm to approve the Updated Chromebook Management Software Quote  
**Roll Call: Ayes Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mr. Pod, Mrs. Simon, Mr. Osterholm, Mrs. France.**  
**Motion Carries**
- 3) Report 78, Individual Contract Janice Raska-Dolan .** Motion by Mrs. Patton, Second by Mr. Packer. To accept the recommendation to approve the contract for Janice Raska-Dolan, Early Childhood Supervisor/GSRP Teacher for the 2020-2022 school years.  
**Roll Call: Ayes Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mr. Pod, Mrs. Simon, Mr. Osterholm, Mrs. France.**  
**Motion Carries**
- 4) Report 79, Individual Contract for William Timmerman.** Motion by Mrs. Patton, Second by Mr. Packer to accept the recommendation to approve the contract for William Timmerman, Principal for the 2020-2020 school years.  
**Roll Call: Ayes Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mr. Pod, Mrs. Simon, Mr. Osterholm, Mrs. France.**  
**Motion Carries**
- 5) Report 80, Individual Contract, Trenten Barr** Motion by Mrs. Patton, Second by Mr. Goralczyk to accept the recommendation to approve the contract for Trenten Barr, Assistant Principal for the 2020-2022 school years.  
**Roll Call: Ayes Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mr. Pod, Mrs. Simon, Mr. Osterholm, Mrs. France.**  
**Motion Carries**
- 6) Report 81, Dr. De'Andre Shepard .** Motion by Mr. Packer, Second by Mr. Osterholm. To accept the recommendation to approve the contract for Dr. De'Andre Shepard, Principal for the 2020-2022 school years.  
**Roll Call: Ayes Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mr. Pod, Mrs. Simon, Mr. Osterholm, Mrs. France.**  
**Motion Carries**
- 7) Report 82, Individual Contract Kristina Moran .** Motion by Mr. Packer, Second by Mr. Goralczyk . To accept the recommendation to approve the contract for Kristina Moran, Assistant Principal for the 2020-2022 school years.  
**Roll Call: Ayes Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mr. Pod, Mrs. Simon, Mr. Osterholm, Mrs. France.**  
**Motion Carries**
- 8) Report 83, Individual Contract for Michele Taylor.** Motion by Mr. Packer, Second by Mrs. Patton to accept the recommendation to approve the contract for Michele Taylor, Special Services Coordinator and Safety Liaison Coordinator for the 2020-2020 school years.

an item.

**9) Report 84, Individual Contract, Robert McCabe** Motion by Packer, Second by Patton to accept the recommendation to approve the contract for Robert McCabe, Principal for the 2020-2022 school years.

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

**Motion Carries**

**10) Report 85, Individual Contract Orlando Medina .** Motion by Patton, Second by Osterholm. To accept the recommendation to approve the contract for Orlando Medina, Coordinator of Athletics and Student Outreach for the 2021-2022 school years.

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

**Motion Carries**

**11) Report 86, Individual Contract for Danielle Ratajczyk.** Motion by Mrs. Patton, Second by Mr. Goralczyk to accept the recommendation to approve the contract for Danielle Ratajczyk, Superintendent's Secretary for the 2020-2020 school years.

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

**Motion Carries**

**12) Report 87, Individual Contract Marie Walls** Motion by Mrs. Patton, Second by Mr. Packer to accept the recommendation to approve the contract for Marie Walls, Pupil Accounting, Powerschool and Special Services Secretary for the 2020-2022 school years.

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

**Motion Carries**

**13) Report 88, Personnel Update, Kelly Hager** Motion by Mr. Packer, Second by Mr. Pod to accept the recommendation to approve the hiring and contract for Kelly Hager, NHEA Teacher .

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

**Motion Carries**

**Unfinished Business:** Mrs. Puzdrakiewicz would like to thank all staff, for making the virtual week a success. Mr. Goralczyk would like to see the union reps have their own line item on the Agenda so the board is able to address the Rep. if need be. He would also like the board to consider having a student present to the board as well. The board will discuss this further at their next board meeting.

**Adjournment:** Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:46 p.m.

**Respectfully submitted**



Regina Mrs. Patton, Secretary  
New Haven Board of Education