

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
December 12, 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: 12

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 Mrs. Patton, Second by Mr. Packer to accept the Agenda
Motion Carried: Unanimous

Presentations: Lewis and Knopf Audit Presentation
Sue Simon – Board Acknowledgement (10 minute break to present gift)

Public Participation:

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

Teacher – Mrs. Rogers informed the board that the teacher’s union voted and have decided to stay with MESSA Health Insurance. Endeavour is having spirit week next week. High school and NHE are also having holiday events in the schools.

Secretary -

Paraprofessional – Mrs. Petzer reported that the paraprofessionals, secretary’s and transportation groups have all voted on the health insurance and they have voted to stay with MESSA. (Per Mrs. Clark for the Secretary unit voted to change to BCBS and not MESSA. Mrs. Clark was not present at the meeting, but informed Ms. Ratajczyk of their result from the vote.

Transportation

Student Rep.

Regular Board of Education Meeting

12/12/2022

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

1. Approval of the Regular Meeting Minutes of November 14, 2022
2. Approval of the P-Card statement for October, 2022
3. Approval of the Expenditures for October, 2022 of \$303,639.53
4. Approval of Expenditures for November, 2022 of \$309,689.73
5. Approval of Purchasing Card Expense Report for November, 2022

Motion Carried: Unanimous

Communications: None

Reports of the Superintendent for Action:

- 1) **Report 80, Personnel Update.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Brandi Dakroub, Restorative Justice and paraprofessional at Endeavour
- 2) **Report 81, NHCS Audit.** Motion by Mr. Goralczyk, Second by Mrs. Patton to approve the 21-22 Audit as presented.
- 3) **Report 82, Richmond Shared Service Agreement.** Motion by Mr. Packer, Second by Mrs. Patton to approve the Richmond Shared Service Agreement for Bus Mechanic from June 30, 2022 through June 30, 2025

Report of the Superintendent for Information:

- 4) **Report 83, ESSER III Grant Review - Per the regulations of the ESSER III grant, the district needs to periodically bring to the board what the district has spent and what has been allocated to be spent with the ESSER III Grant money. A spreadsheet has been provided to the board that lists the allocation and what monies are left to be allocated.**

Unfinished Business:

Adjournment: Motion by Mrs. Patton, second by Mr. Packer, to adjourn the meeting at 6:40 pm

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education