

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
January 24, 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 Barr Moran Shepard
Medina
 Business Office –Sorgeloos Business office -Kerpet

Guests: 5

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

Presentations: Board Recognition Month

Public Participation: Several community spoke to the Board of the Education on their views of mask mandates.

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

1. Approval of the Regular Meeting Minutes of January 10, 2022
2. Approval of the Curriculum Committee Meeting of January 19, 2022. Tanya France added the curriculum meeting was a very good dialogue between the superintendent and staff.
2. Approval of Expenditures for December, 2021 of \$336,193.00
4. Approval of Purchasing Card Expense Report for December 2021

Motion Carried: Unanimous

Communications: None at this time

Reports of the Superintendent for Action:

**Regular Board of Education Meeting
1/24/2022**

- 1) Report 102, Personnel Update – S. Calu Interim Payroll/Benefits .** Motion by Mr. Goralczyk, Second by Mr. Packer To accept the hiring of Stephanie Calu for interim Payroll/Benefits
Roll Call (Ayes 7) Mr. Goralczyk, Mr. Packer, Mrs. Sosnovske, Mr. Pod, Mrs. Simon, Mrs. Patton, Mrs. France
Motion Carries
- 2) Report 103, Personnel Update – Stephanie Roby.** Motion by Mr. Goralczyk, Second by Mrs. Patton to accept the hiring of Stephanie Roby as NHE Paraprofessional.
Roll Call (Ayes 7) Mr. Goralczyk, Mrs. Patton, Mr. Packer, Mrs. Sosnovske, Mr. Pod, Mrs. Simon, Mrs. France
Motion Carries
- 3) Report 104, District use of Face Masks.** Motion by Mr. Goralczyk, Second by Mr. Packer to end the mask mandate for staff/students beginning January 25, 2022.
Roll Call: Ayes (6) Mr. Goralczyk, Mr. Packer, Mrs. Simon, Mrs. Sosnovske, Mrs. Patton, Mrs. France
Nays (1) Mr. Pod
Motion Carries
- 4) Report 105, Personnel Update.** Motion by Mr. Goralczyk, Second by Mrs. Patton to accept the resignation of Marsha Kerpet and Business Manager.
Ayes, 7 Nays 0
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 5) Report 106, Comparative Statement – The board had a chance to review the comparative statement and ask questions.**

Unfinished Business: Reminder a Board Retreat will be held on January 31, 2022, 5:30 p.m. at Opa Dimitri's. ; February 2, 2022 at 6:00 p.m. – Negotiations Committee Meeting.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:44 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education