

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
March 21, 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

Guests: 4

Call to Order: President Mrs. France called the meeting to order at 6:00 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. Goralczyk to accept the Agenda
Motion Carried: Unanimous

**Presentations: Superintendent Presented to Brianna Goralczyk a certificate in recognition of taking
1st place in Business Law and Ethics at the BPA Conference.**

Public Participation: None

Union Groups Open Discussion: (First Board of the Month Only) No Groups participated
Teacher
Secretary
Paraprofessional
Transportation
Student Rep.

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

1. Approval of the Regular Meeting Minutes of February 28, 2022
2. Approval of the Building and Site Committee Meeting Minutes of March 16, 2022
3. Approval of Expenditures for February, 2022, of \$191,686.06
4. Approval of Purchasing Card Expense Report for February, 2022

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Motion Carried: Unanimous

Communications: None at this time

Reports of the Superintendent for Action:

- 1) **Report Rpt. 123, Personnel Update – Resignation/Retirements** Motion by Mrs. Patton, Second by Mr. Goralczyk To approve the resignations and retirements as stated in this report.
Ayes (7) Nays (0) Motion Carried: Unanimous
- 2) **Report 124, Appointment of Compliance Officers for Federally Funded Programs/Schools.**
Motion by Mrs. Patton, Second by Mr. Goralczyk To approve the compliance officers as stated in this report.
**Ayes (7) Nays (0)
Motion Carried: Unanimous**
- 3) **Report 125, International Academy of Macomb.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the allocation of the three (3) seats for the IAM program to the three qualifying students as stated in this report.
**Ayes (7) Nays (0)
Motion Carried: Unanimous**
- 4) **Report 126, JUUL Lawsuit.** Motion by Mr. Goralczyk, Second by Mrs. Patton To approve the Resolution 21-22-032122 to authorize the Superintendent to sign the Attorney-Client Fee Contract on behalf of the district and to take other actions as necessary to obtain monetary damages and injunctive relief for the district in the Lawsuit, subject to review by the school’s legal counsel.
**Ayes (7) Nays (0)
Motion Carried: Unanimous**
- 5) **Report 127, Recommendation of Janitorial Service .** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the (1) year extension of the contract for the 2022-2023 school year with ABM Janitorial Services.
**Ayes (7) Nays (0)
Motion Carried: Unanimous**
- 6) **Report 128, Coaches – Off Schedule Payment for the 2021-2022 School year .** Motion by Mr. Goralczyk, Second by Mr. Packer Amended Motion: Administration asks for a motion to approve the \$1,000 off schedule payment for coaches who coached during the 20-21 season and hired prior to September 1, 2021, AND are currently employed with the district
Roll Call: AYES (6) Mr. Goralczyk, Mr. Packer, Mrs. Sosnovske, Mrs. Simon, Mr. Pod, Mrs. Patton, Abstain: Mrs. France
- 7) **Report 129, Superintendent Evaluation .** Motion by Mrs. Patton, Second by Mr. Goralczyk To approve the Superintendent’s Evaluation for the 21-22 School Year as Highly Effective
**Ayes (7) Nays (0)
Motion Carried: Unanimous**

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- 8) **Report 130, NHEA Calendar.** Motion by Mr. Goralczyk, Second by Mrs. Simon to approve the 22-23 and the 23-24 NHEA Calendar
Ayes (7) Nays (0)
Motion Carried: Unanimous

Report of the Superintendent for Information:

- 9) **Report 131, MASB sent an acknowledgement of Regina Patton for earning the award of Distinction Congratulations to Regina Paton**

Report 132, MSP Safety Grant - The New Haven Community School District is seeking the Michigan State Police Safety Grant to help provide a safe environment for our students to learn in. The grant will allow the district to provide equipment that will enhance the safety of our student population in all building.

The items below are what we would like to purchase to ensure student safety throughout the district:

- Door barricades to ensure the safety of students if a lock down is necessary as a lock is not strong enough to keep a shooter/intruder out.
- Bollards to create a protective barrier between the parking lot and the entrance doors.
- To enhance or enable 2 way communication with staff, administration and emergency personnel in the case of an emergency.
- Trauma supplies

The goal is to provide the students a safe classroom environment. This is where a student feels physical, emotionally and socially comfortable. They know their needs are taken care of and they are protected by the surrounding staff.

The project would begin upon grant awarded and when the contractor/installer would be able to begin. The hope would be summer or fall of 2022.

- 10) **Report 134, Comparative Statement for the Month**

Unfinished Business: The Board of Education discussed with the Superintendent what has been done with the heating/cooling issues at the schools.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 7:10 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education