

VIRTUAL REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
April 20, 2020

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

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

Administration Present: VanSweden Timmerman McCabe Barr Lenhardt Shepard
Medina Dobbs

Guests: 11

Call to Order: President Mrs. Simon called the meeting to order at 6:00 p.m. in the board room at the Administration Building.

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

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

Acceptance of Agenda: Motion by Mrs. Patton, Second by Mrs. France to accept the Agenda

Motion Carried: Unanimous

Public Participation: None

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

1. Approval of the Regular Meeting Minutes of February 24, 2020
2. Approval of Building & Site Committee Meeting Minutes of March 9, 2020
3. Approval of Public Relations Committee Meeting on March 10, 2020.
4. Approval of the Workshop Meeting Minutes on March 10, 2020
5. Approval of Expenditures for March, 2020 of \$699,894.75
4. Approval of Purchasing Card Expense Report for 2/27/20-3/26/20

Motion Carried: Unanimous

Communications: None at this time.

Reports of the Superintendent for Action:

- 1) **Report 113, Personnel report.** Motion by Mr. Osterholm, Second by Mr. Packer to approve the hire of Anthony Reeder and to amend the motion to create an additional Report 113a personnel Report Carla DeBord Leave of Absence Extension for 20-21 SY.

an item.

**ROLL CALL: Ayes – Osterholm, Packerm Goralczyk, France, Patton, Pod, Simon
Nays (0)
Motion Carries**

Report 113a – Personnel Report Carla Debord Extension of Leave for 20-21 Sy. Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the request by Carla DeBord to extend her leave of absence for the school year 2020-2021.

ROLL CALL: Ayes Mrs. France, Mr. Packer

**Nays: Mrs. Patton, Mr. Goralczyk, Mr. Osterholm, Mrs. Simon, Mr. Pod
Motion Fails**

2) Report 114, Approval of the District Wide Promotional Plan Motion by Mr. Packer, Second by Mrs. France to approve the district wide promotional plan

ROLL CALL: Ayes Mr. Packer, Mrs. France, Mr. Goralczyk, Mrs. Patton, Mr. Osterholm, Mr. Pod, Mrs. Simon

Nays (0)

Motion Carries

3) Report 115, Approval of the award of Contract for Lawn Care Services 2020-2021 school Year.

Motion by Mr. Packer, Second by Mr. Pod.to award the contract for lawn care services for the 2020-2021 school year to Landscape Services of Clinton Township for a contract amount of \$61,240.00.

Mrs. France asked if we always do a one year contract with a possibility of a 5 year contract. Mr. Harms answered that we have done a 5 year contract last time. Mr. Lenhardt asked that we do the one year contract and if the vendor is able to complete the work satisfactorily then we can extend the contract. Mr. Pod asked the 5 year extension is it renewable every year and is it in the contract. Mr. Harms stated that this was in the RFP and will be in the contract. Mr. Pod stated that an email was received and the contractor was not informed that we were going out to bid. Mr. Lenhardt responded that since this is a service, we do not have to go out to bid, but we did put in on our website and contacted anyone that has shown interest. Mr. Lenhardt went on to state that this particular company has not expressed interest.

ROLL CALL: Ayes, Mr. Packer, Mr. Pod, Mr. Osterholm, Mrs. Patton, Mrs. France, Mr. Goralczyk, Mrs. Simon

Nays (0)

Motion Carries

Report of the Superintendent for Information:

4) Report 116, Recognition: Mark Goralczyk MASB Level 1 certification. The Michigan Association of School Boards has acknowledged the accomplishment of Mark Goralczyk for achieving Level 1 Certification. Mr. Goralczyk had to complete all 100 level courses to earn Level 1 Certification.

Unfinished Business: .

Mrs. Patton would like the board recording secretary to receive updates that are provided to the board from the Superintendent. Superintendent agreed that recording secretary would receive all communications that are sent to the board.

an item.

Mr. Goralczyk reported to the board members information from the MASB Winter Institute February 21-23, 2020.

Mr. Osterholm asked about the county teacher of the year, and noticed that are district is the only district with one name one it. Is this something we have always done and why? Mrs. VanSweden responded that the district made a decision years ago because of the size of the district that we rotate between schools. Mr. Osterholm would like to see that we nominate two teachers next year, one from elementary and one from middle school/high school.

Adjournment: Motion by Mrs. Patton , second by Mr. Packer , to adjourn the meeting at 6:42 p.m.

Respectfully submitted

A handwritten signature in black ink that reads "Regina Patton". The signature is written in a cursive, flowing style.

Regina Mrs. Patton, Secretary
New Haven Board of Education