

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 28, 2017

Board Members Present: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

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

Administration Present: Robinson Timmerman McCabe Barr Lenhardt Guinn Kincaid Dobbs

Legal Counsel Present: Burgess Sharp

Guests: 1

Call to Order: President Mrs. Walker 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. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer
(with notice) Absent: Mrs. Walker Mrs. Bonkowski Mrs. Patton Mrs. Simon Mr. Osterholm Mrs. France Mr. Packer

Acceptance of Agenda: Motion by Mr. Osterholm, Second by Mrs. Bonkowski to accept the Agenda
Motion Carried: Unanimous

Public Participation: Mr. George Drake addressed the board regarding the damage that was done to the fence at the NH Historical Society. He has met with Mr. Robinson after submitting an estimate of approximately \$900.00. Mr. Robinson rejected this claim and they came back with \$600.00. Mr. Drake is appealing to the board to take responsibility for the damage and award the historical society \$600.00 so they can make the repairs themselves. Mr. Walker said she will follow-up by the end of the week with an answer to their request.

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

1. Approval of the Regular Meeting Minutes of August 14, 2017
2. Approval of Expenditures for July, 2017 of \$546,186.01
4. Approval of Purchasing Card Expense Report for 6/27/17 – 7/26/17

Motion Carried: Unanimous

Communications: None at this time.

Report of the Superintendent for Information:

- 1) **Report 36, Personnel Update.** As stated in this report.
- 2) **Report 37, Enrollment Update.** Mr. Robinson reported to the board the current enrollment as of 8/25/17. He is also tracking if the students are moving out and if new students are moving in. Early childhood special education has dropped dramatically it went from 40 to 24. The virtual is only at 20 which is a drop as well, was 26. This may increase in the next week when students are deciding on where they are going.
- 3) **Report 38, Lower Elementary Enrollment.** The Superintendent shared with the board current enrollment numbers in lower elementary grade levels that is likely to warrant hiring additional teaching positions (kindergarten at NHE and Restoring the K/1 split at Endeavour Elementary)
- 4) **Report 39, Building Administrators Evaluation Tool** Mr. Robinson presented to the board the building administrators evaluation tool to match the Model Superintendent's Evaluation tool that the BOE adopted last year. Mr. Robinson has been in contact with Mr. Collins of Collins and Blaha Law Firm on the process to receive orientation and training should the district decide to move to this evaluation tool for our building administrators.
- 5) **Report 40, Seclusion and Restraint Legislation** Mr. Robinson updated the board on current district efforts to align with the new Seclusion and Restraint Legislation. Key components are training through professional development, changes to Policy and Administrative Guidelines, Implementation and Accountability. Michele Taylor has gone through training at the MISD last year as well as Mr. Robinson at his Superintendent's conference. At the end of October we will have a procedure manual put together for each staff member.
- 6) **Report 41, Suspension and Expulsion Legislation** Superintendent Robinson updated the board on the current district efforts to align with the New Suspension and Expulsion Legislation. The key components for this is training through professional development, policy and administrative guidelines, and implementation and accountability. What has changed are the 7 factors as attached to this report.

Reports of the Superintendent for Action:

- 7) **Report 42, Personnel Action – Support Staff Recommendations.** Motion by Mrs. Bonkowski, Second by Mrs. France to approve and authorize administration to execute the contract for the support staff positions outlined in this report.
Motion Carried: Unanimous
- 8) **Report 43, Personnel Action – Certified Staff Recommendations** Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve and authorize administration to execute the contract for the certified staff position(s) as outlined in this report.
Motion Carried: Unanimous
- 9) **Report 44, Personnel Action – Lower Elementary Staffing.** Motion by Mrs. Bonkowski, Second by Mrs. France. to approve and authorize administration to execute the contract(s) for additional elementary teaching position(s) as dictated by enrollment numbers and contractual language. The district may need up to 2 additional staff members per this report.
Motion Carried: Unanimous

10) Report 45, Purchase Approval – Contract with Aisling Solutions . Motion by Mr. Osterholm, Second by Mrs. Bonkowski to approve and authorize administration to execute the contract for marketing and communications support as outlined in this report.

Motion Carried: Unanimous

Unfinished Business: Signs for Kindergarten class (lawn). Discussed \$5.00 for the price of the car sticker

Adjournment: Motion by Mrs. Bonkowski, second by Mrs. France, to adjourn the meeting at 7:30 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton". The signature is enclosed in a thin black rectangular border.

Regina Mrs. Patton, Secretary
New Haven Board of Education