

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
August 23, 2021

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: 6

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. Packer to accept the Agenda
Motion Carried: Unanimous

Presentations: No presentations

Public Participation: Community member spoke in regards to face masks in the school and students having to quarantine.

Union Groups Open Discussion: (First Board of the Month Only) NO PARTICIPATION FROM ANY UNION GROUP
Teacher
Secretary
Paraprofessional
Transportation
Student Rep.

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

1. Approval of the Regular Meeting Minutes of August 23, 2021
2. Approval of the Special Meeting Minutes of September 7, 2021
3. Approval of the Special Meeting Minutes of September 8, 2021

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3. Approval of Expenditures for August, 2021, 2021 of \$223,747.26
4. Approval of Purchasing Card Expense Report for August, 2021

Motion Carried: Unanimous

Communications: No Communications

Reports of the Superintendent for Action:

- 1) **Report 37, Personnel Update - Resignation.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the resignations of Gina Floore and Angela Oliver.
AYES (6) NAYS (0) Motion Carried: Unanimous
- 2) **Report 38, Personnel Update** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Carina Anderson.
AYES (6) NAYS (0) Motion Carried: Unanimous
- 3) **Report 39 Personnel Update.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Gerald Check
AYES (6) NAYS (0) Motion Carried: Unanimous
- 4) **Report 40, Personnel Update .** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Tiara Friedman
AYES (6) NAYS (0) Motion Carried: Unanimous
- 5) **Report 41, Personnel Update.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Emily Gentile
AYES (6) NAYS (0) Motion Carried: Unanimous
- 6) **Report 42, Personnel Update.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Rachel Hood.
AYES (6) NAYS (0) Motion Carried: Unanimous
- 7) **Report 43, Personnel Update .** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Samantha Laporte
AYES (6) NAYS (0) Motion Carried: Unanimous
- 8) **Report 44, Personnel Update.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of LaShonda Midgett
AYES (6) NAYS (0) Motion Carried: Unanimous
- 9) **Report 45, Personnel Update.** Motion by Mr. Goralczyk, Second by Mr. Packer to approve the contract and hiring of Amber Miller .
AYES (6) NAYS (0) Motion Carried: Unanimous
- 10) **Report 46, Personnel Update.** Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Travis Wrickerson.

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AYES (6) NAYS (0) Motion Carried: Unanimous

11) Report 47, Personnel Update . Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Sheri Conley

AYES (6) NAYS (0) Motion Carried: Unanimous

12) Report 48, Personnel Update. Motion by Mr. Packer, Second by Mr. Goralczyk to approve the contract and hiring of Emily Enders

AYES (6) NAYS (0) Motion Carried: Unanimous

13) Report 49, Personnel Update. Motion by Mr. Packer, Second by Mr. Goralczyk to approve the Annual Summer Tax Resolution.

AYES (6) NAYS (0) Motion Carried: Unanimous

14) Report 50, Letter of Agreement NHSSA – Dated September 10, 2021. Motion by Mr. Goralczyk, Second by Mr. Packer to accept the Letter of Agreement, for the New Haven Secretary’s Association dated September 10, 2021

15) Report 51, The Resolution Center Contract for 2021-2022 SY. Motion by Mrs. Patton, Second by Mrs. Simon to approve the Annual Resolution Center Contract for the 2021-2022 School Year.

AYES (6) NAYS (0) Motion Carried: Unanimous

Report of the Superintendent for Information:

16) Report 52, Personnel Update GSRP Associate Teacher – Superintendent informed the Board of Education that EduStaff has hired Lisa Barrett to work in our Pre-K Program as GSRP Associate Teacher.

17) Report 53, NHCS Curriculum Superintendent discussed with the Board of Education that the district is working on identifying the priority standards in Math – K-12, as well as development of assessments for those standards to assure mastery. The Curriculum Committee would like to set-up a meeting for September 21, 2021 to review with Administrators and Superintendent future curriculum.

Unfinished Business: The Board is asking for Building and Site and Policy to have committee meetings. Ms. Ratajczyk will send out dates to see when everyone would be available. Superintendent, Puzdrakiewicz updated the Board on enrollment and COVID quarantines, as well as the recommendations on when and who has to quarantine. The district enrollment currently, is up from 1,331 last year to 1,435 year to date. This number will fluctuate with new families enrolling still and families leaving the district. A new update on enrollment will be provided after count day. Mr. Packer suggested that when students have to be quarantined, a school messenger goes out to all parents in that building, notifying them that a student or staff had to be quarantined in accordance with the guidelines set by the health department.

The Board is asking that the Business Office provide a general budget and the COVID/ESSER Grant budget once a month to be reviewed at the Regular Board of Education monthly meeting.

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Adjournment: Motion by Mrs. Patton , second by Mrs. Simon , to adjourn the meeting at 6:46 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Regina Patton". The letters are dark and fluid, with a distinct loop in the 'P' and a trailing flourish at the end.

Regina Mrs. Patton, Secretary
New Haven Board of Education