

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting January 22, 2018  
6:30 PM

President, Jason Davidson called the Regular Meeting to order at 6:30 p.m. in the High School Conference Center then led in the Pledge of Allegiance to the Flag

ROLL CALL

Present

Jason Davidson  
Thomas Evilsizer  
Michael Scott  
Michael Manning  
Beverly Lewis-Moss  
Shenique Moss

ABSENT

Lois Murray - Exc

ALSO IN ATTENDANCE:

Greg Green, Superintendent  
Joseph Ciaramitaro, II, Attorney  
Kris Trobaugh, Executive Assistant  
Jenna Mathison  
Jaden Fredericks

APPROVAL OF AGENDA

Motion by Mr. Manning, support by Mr. Evilsizer that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of January 8, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Jason Hill  
Carolyn VanderMeulen  
Brandy Pavlik

SUPERINTENDENT'S REPORT

Mr. Green expressed his appreciation for the Board members and all they do for our district and community. High School exams are Wednesday, Thursday and Friday this week which will be half days for the high school only. There will be no school Monday for teachers' records day. The 2nd semester starts Tuesday, which is a late arrival day for all schools.

STUDENT REPRESENTATIVES' REPORT

Nothing to report.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #5

Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the consent items. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:  
Finance Committee - January 17, 2018
- #2 APPROVE the resignation of Jason Hill as a Middle School Assistant Football Coach, effective immediately per his email dated January 8, 2018.
- #3 APPROVE Sharon Shell as a Teacher of Record at the Creative Learning Center in Dearborn, effective January 23, 2018, contingent upon approved physical, fingerprints and records check.  
Note: The rate of pay will be \$19.00 per hour.
- #4 APPROVE Deanna Palmer as a Proctor for the Creative Learning Center in Dearborn, effective January 23, 2018, contingent upon approved physical, fingerprints and records check.  
Note: The rate of pay will be \$17.00 per hour.
- #5 APPROVE a Career Option Leave for Carolyn VanderMeulen, HS Athletic Secretary, beginning January 29, 2018 thru January 28, 2019, per her email dated January 18, 2018.
- #6 GORDON FOOD SERVICE PURCHASE ORDER - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the blanket purchase order for the Dragon Café for Gordon Food Service in the amount of \$10,000.00. Motion carried unanimously.
- #7 BYRUM & FISK INVOICE - Motion by Mr. Scott, support by Shenique Moss that the Board approve the invoice for Byrum & Fisk in the amount of \$4,400.00 for the design, printing and mailing of the December Communicator. This is part of the marketing budget. Motion carried unanimously.
- #8 PATHWAYS TO POTENTIAL - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the Pathways to Potential program, which will provide a staff member from the Michigan DHHS to our district to work with our students and their families to remove barriers to their success. There is no charge to the district for this service other than to provide a work space. Motion carried unanimously.
- #9 MRA (MICHIGAN READING ASSOCIATION) CONFERENCE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the attendance to an MRA Conference for 15 teachers in either March or August of 2018 in Detroit or Bellaire for a total cost of \$4,425.00. This will be paid with Title II funds that has already been approved in the grant. Motion carried unanimously.
- #10 ADVANCE ED - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve payment to AdvancEd for \$5,400.00 for the cost of district accreditation. ATS will reimburse the district for the cost of their schools. Motion carried unanimously.
- #11 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Shenique Moss that the Board waive board bid policy for item #12 because emergency boiler repairs were needed. Motion carried unanimously.

- #12 MECHANICAL SYSTEM SERVICES CORP INVOICE - Motion by Shenique Moss, support by Mr. Manning that the Board approve the payment of \$3,145.00 to Mechanical System Services Corp for emergency boiler repair. Motion carried unanimously.
- #13 RESIGNATION - Motion by Shenique Moss, support by Mr. Scott that the Board approve the resignation of Brandy Pavlik, Business Manager, effective April 30, 2018, per her letter dated January 17, 2018. Motion carried 5-2. Mr. Davidson and Mr. Evilsizer voting no.

APPROVAL OF BILLS

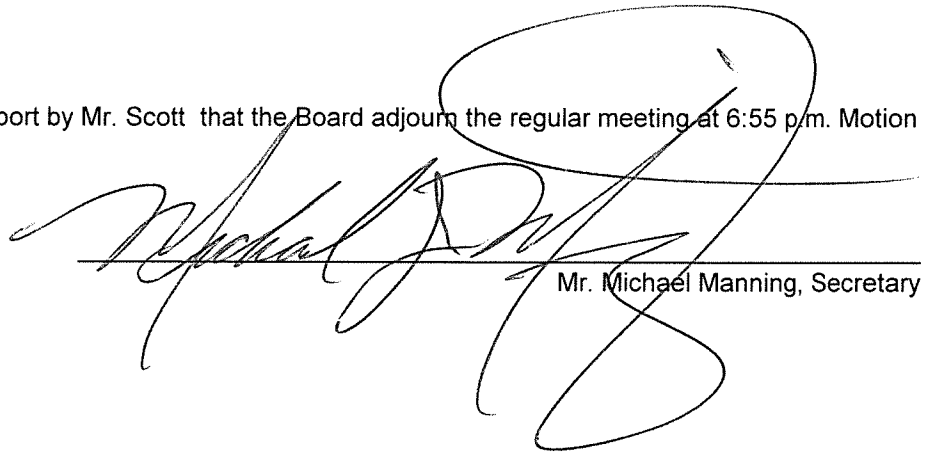
Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the bills for payment for the period ending January 12, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer support by Mr. Scott that the Board adjourn the regular meeting at 6:55 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary