CLINTONDALE COMMUNITY SCHOOLS Special Board Meeting August 13, 2020 (Via Zoom) 6:30pm Join Zoom Meeting

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:30pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray (absent excused)

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant Chuck Pleiness, Confidential Administrative Assistant Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the agenda as submitted and the motion carried unanimously.

MINUTES

None

CORRESPONDENCE

None

ACTING SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

#1 Employee Contract

Motion by Mr. Potter, support by Ms. Kubbe that the Board approve Thrun Law Firm to expedite and finalize the Interim Superintendent contract for Mrs. Van Sweden. The contract will include a provision for Mrs. Van Sweden to work partial days and weeks so that she will be able to stretch her employment until the end of the 2020-2021 school year. Mrs. Van Sweden will not be paid for holidays, snow days or COVID related days. Motion carried 5-1. Mr. Davidson

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Scott that the Board adjourn the Special Meeting at 7:00pm. Motion carried unanimously.

Mr. Jason Davidson, Secretary