# Clintondale Community Schools Regular Board Meeting Join Zoom Meeting

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35200 Little Mack Clinton Township, MI 48035 Monday, January 24, 2022

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:34 pm. The Pledge of Allegiance

### **ROLL CALL:**

Beverly Lewis-Moss - In Person Michael Scott - In Person Stacey Kubbe - In Person Jeremy Schnaidt - In Person Annika Christiani - Excused Ryan Liddy - In person James Potter - In Person

#### IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent Lee Walmsley, Director of Human Resources Eugenia Williams, Executive Assistant

### APPROVAL OF AGENDA

Motion by Member Schnaidt supported by Member Kubbe, that the Board approves the agenda as submitted. Motion carried 6-0.

# **MINUTES**

Motion by Member Kubbe, supported by Member Schnaidt, that the Board approves the minutes of the Regular Meeting on January 24, 2022, as submitted. Motion carried 6-0.

### **CORRESPONDENCE**

Sabia Duncombe Kelly Page-lacovoni Rebecca Asni

# SUPERINTENDENT'S REPORT

There is a credential audit scheduled to begin on January 25, 2022. The administration planning dates for the 2022-2023 school year were announced. The district along with Ascension Health Care is providing a vaccination clinic for staff, students, and the community. Art for the Central Office and the Board Room has been completed. The new COVID-19 guidelines as provided by the Macomb County Health Department was discussed. Finally, decisions for implementation of the CTE Programs for the upcoming school year are in the final stages.

### **DISCUSSION ITEMS**

None

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# PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

# **UNFINISHED BUSINESS**

None

# NEW BUSINESS CONSENTITEM #1-3

Motion by Member Schnaidt, supported by Member Kubbe to approve consent items. Motion passed 6-0.

- 1. Finance Committee Meeting January 11, 2022
- 2. <u>Instructional Assistant</u> - It is recommended by the Superintendent and the Director of Human Resources that the Board approves **Kristen Egolf**, Custodian TIER II.
- Resignation It is recommended by the Superintendent and the Director of Human Resources that the Board approves the resignation of Sabia Duncombe, Instructional Assistant.

# **END OF CONSENT ITEMS**

# **NON-CONSENT ITEMS**

- 4. <u>Resignation</u> Motion by Member Kubbe, supported by Member Potter that the Board approves the resignation of Kelly Page-Iacovoni, Rainbow Elementary ECSE Teacher Motion passed 6-0.
- **5.** <u>Resignation</u> Motion by Member Kubbe, supported by Member Potter that the Board approves the resignation of Rebecca Asni, Social Worker at Rainbow Elementary and Parker Elementary. Motion passed 6-0.
- 6. Overnight Travel for Members of the Teaching and Learning Team Motion by Member Kubbe, supported by Member Liddy that the board approves Rachel Kowalski (Director of Curriculum), Maria Romain (Secondary Instructional Coach), and Heather Halpin Elementary Instructional Coach), members of the Teaching and Learning Team, to attend the Women in Leadership Conference presented by Michigan Association Superintendents and Administrator (MASA) in April 2022. Motion passed 6-0
- 7. <u>Multi-Day Travel for the Superintendent</u> Motion by Member Kubbe, supported by Member Liddy that the Board approves the Superintendent's attendance at the American Association of School Administrators (AASA) National Conference on Education during the month of February 2022, in Nashville TN. Motion passed 6-0.

8. Waive Board Policy to Purchase the Warranty for Elementary Roofs - Motion by Member Liddy, supported by Member Schnaidt that the Board waives the Board Policy to purchase the warranty for the elementary roofs. Motion passed 6-0.

# **GENERAL PUBLIC COMMENT**

D. Wilkins, an employee, addressed concerns regarding the payment of overtime in the Latch Key Program.

<u>APPROVAL OF THE BILLS</u> - Motion by Member Kubbe, supported by Member Schnaidt, that the Board approves the bills for the period ending January 4, 2022. Motion passed 6-0.

# **ADJOURNMENT**

Motion by Liddy, supported by Member Schnaidt that the Board adjourns the Regular Meeting at 7:19 pm. Motion carried 6-0.

Michael Scott, Secretary