# CLINTONDALE COMMUNITY SCHOOLS Regular Board Meeting August 9, 2021 6:30PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:35 pm and led in the Pledge of allegiance.

**ROLL CALL** 

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

#### ALSO IN ATTENDANCE

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

### APPROVAL OF AGENDA

Motion by Member Potter, support by Member Scott, that the Board approve the agenda as amended. carried 5-0.

## **MINUTES**

Motion by Member Liddy, support by Member Kubbe, that the Board approve the minutes of the Regular Meeting August 9, 2021 as submitted, Motion carried 5-0.

# **CORRESPONDENCE**

Brandon Seyas Patrick Laughlin Padmaja Gurram

## SUPERINTENDENT'S REPORT

Superintendent Broadnax discussed his meeting held with the principals and assistant principals on July, 29, 2021. He also attended his first of the annual golf outing, where he golfed with two Board Members. Apptegy, a mobile application, was discussed in Cabinet; however, the district will use the platforms that the parents know best. Throughout the school year, Mr. Broadnax will post a Superintendent's Blog on social media, which will consists of happenings in and around the district. COVID-19 safety protocols, safety, and mitigation strategies are being discussed during the Superintendent's Cabinet Meetings. The district will host a Back-to-School Event scheduled for Tuesday, August 17, 2021. Finally, the Superintendent's Spotlight for the month of July 2021, was awarded to Laura Lawniczak, Director of Operations.

## **DISCUSSION ITEMS**

None

# PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

# <u>UNFINISHED BUSINESS</u>

None

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# NEW BUSINESS CONSENT ITEMS #1-4

Motion by Member Schnaidt, support by Member Potter that the Board approve consent items #1-4. Motion Carried -5-0

#1 Approve the following proposed Committee Minutes:

Personnel Minutes - July 28, 2021

Finance Minutes - August 3, 2021

- #2 <u>Termination</u> Approve the termination of Cedric Herring, Custodian, effective July 30, 2021. Note: Mr. Herring failed to meet the requirements of the 90-day probationary period.
- #3 Middle School Football Coach Approve Michael Johnson as a High School Assistant Junior Varsity Football Coach effective immediately contingent upon approved physical, records check, and fingerprints. effective immediately contingent upon approved physical, records check, and fingerprints.
- #4 Resignation Approve the resignation of Brandon Seays, High School Assistant Junior Varsity Football Coach, effective immediately.
- #5 Resignation Motion by Member Liddy, support by Member Potter, that the Board approve the resignation of Patrick Laughlin, High School Teacher, effective August 31, 2021. Motion carried 5-0.
- #6 <u>Standard for Success</u> Motion by Member Schnaidt, support by Member Potter, that the Board approve the renewal of Stand for Success, in the amount of \$3,126.00 for the 2021-22 school year.

  Note: Standard for Success is the evaluation tool used by the District to evaluate Teachers.

  Motion carried 5-0.
- #7 Nearpod Motion by Member Schnaidt, support by Member Potter, that the Board approve \$38,925.00 for Nearpod, a curriculum and intervention resource, for the 2021-2022 school year. Motion carried 5-0.
- Resignation Motion by Member Potter, support by Member Schnaidt, that the Board approve the resignation of Padmaja Gurram, Library Technical Assistant, effective August 31, 2021.
   Note: Mrs. Gurram has worked for the district for 22 years. Motion carried 5-0.
- #9 <u>Elementary Instructional Coac</u>h Motion by Member Scott, support by Member Potter, that the Board approve Heather Halpin as an Elementary Instructional Coach for the 2021-22 school year, contingent upon approved physical, records check, and fingerprints.
  - Note: The rate of pay will be 77,000. This is a two-year grant. Motion carried 5-0.
- #10 <u>Secondary Instructional Coach</u> Motion by Member Schnaidt, support by Member Liddy that the Board approve Maria Romain as a Secondary Instructional Coach for the 2021-22 school year, contingent upon approved physical, records check, and fingerprints.

Note: The rate of pay will be 77,000. This is a two-year grant. Motion carried 5-0.

GENERAL PUBLIC COMMENT

None

#### APPROVAL OF BILLS

Motion by Member Schnaidt, support by Member Potter, that the Board approve the bills for payment for the period ending July 30, 2021. Motion carried 5-0.

# **ADJOURNMENT**

Motion by Member Schnaidt, support by Member Potter, that the Board adjourn the regular meeting at 7:27 pm. Motion carried 5-0.

Mr. Michael Scott, Secretary