

# Clintondale Community Schools Board Agenda 35200 Little Mack Clinton Township, MI 48035 High School Conference Center January 23, 2023 6:30pm Regular Meeting

Board President, Michael Scott called the Regular Meeting to order at 6:30pm and led in the Pledge of Allegiance.

### ROLL CALL

Michael Scott - Present Jared Maynard - Present Annika Christiani - Present

Beverly Lewis-Moss - Present Lisa Valerio-Nowc - Present Barry Powers - Present

### ALSO IN ATTENDANCE

Barbara VanSwenden, Interim Superintendent Lee Walmsley, Director of Human Resources Teresa Wilson, Executive Assistant Heather Haplin, Chief Academic Officer

### APPROVAL OF AGENDA

Motion by Mr. Maynard, supported by Ms. Christiani, that the Board approve the amended agenda as submitted. Motion carried 6-0.

### **MINUTES**

none

# **CORRESPONDENCE**

Jessica Miller

### SUPERINTENDENT'S REPORT

Presentation

Fall Student Achievement Data - Heather Haplin, Chief Academic Officer

### **DISCUSSION ITEMS**

# PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics on the agenda. Please raise your hand, be recognized by the Chairperson, and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three (3) minutes.

### UNFINISHED BUSINESS

2023 Board Member Committee List

### **OLD BUSINESS**

Board approved financial institutions

### NEW BUSINESS

### **CONSENT ITEMS**

The following are regular business items that may be approved in a single motion if the board so desires.

1. Approve Kathryn Taylor as a Special Education Instructional Assistant-Parker, effective immediately, contingent upon approved physical, records check and fingerprints. Motion moved 6-0.

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- 2. Approve Cherri Turner as a Special Education Instructional Assistant-Middle School, effective immediately, contingent upon approved physical, records check and fingerprints. Motion moved 6-0.
- 3. Approve Krystal Thomas as a Special Education Instructional Assistant-Parker, effective immediately, contingent upon approved physical, records check and fingerprints. Motion moved 6-0.
- 4. Approve Sharita Cushingberry as a Security Guard, effective immediately, contingent upon approved physical, records check and fingerprints. Motion moved 6-0.

### **NON-CONSENT ITEMS**

- 5. Motion by Ms. Christiani, supported by Ms. Valerio-Nowc that the Board approve the resignation of Jessica Miller, Social Worker, effective January 20, 2023, per her correspondence submitted January 11, 2023.
- 6. Motion by Mr. Maynard, supported by Ms. Christiani that the Board approve Jeremy Hawkins as a Special Education High School Resource Room Teacher, effective immediately, contingent upon approved physical, records check and fingerprints. Motion moved 6-0.
- 7. Motion by Mr. Maynard, supported by Ms. Christiani that the Board approve the payment of invoice from Interactive Energies Group in the amount of 42,684.96. This will be paid from the general budget. Motion moved 6-0.
- 8. Motion by Mr. Maynard, supported by Ms. Christiani that the Board of Education enter into a Closed Session as authorized by Section 8(h) of the Open Meetings Act to discuss attorney-client privilege matters. Motion moved 5-1. Mr. Powers voted No.
- 9. Motion by Ms. Christiani, supported by Mr. Maynard that the Board of Education enter into a Closed Session as authorized by Section 8(h) of the Open Meetings Act to discuss attorney-client privilege matters. Motion moved 5-1. Mr. Powers voted No.
- 10. Motion by Mr. Maynard, supported by Ms. Christiani that the Board of Education enter into a Closed Session as authorized by Section 8(h) of the Open Meetings Act to discuss attorney-client privilege matters. Motion moved 5-1. Mr. Powers voted No.
- 1AD. Motion by Mr. Maynard, supported by Ms. Christiani that the Board approve the resignation of Ryan Liddy effective immediately. Motion moved 6-0.

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#### ADJOURNMENT

Motion by Mr. Maynard, support by Ms. Christiani that the Board adjourn the Regular Meeting at 10:39pm. The Motion carried 6-0.

Jared Maynard, Secretary