

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting April 9, 2018
6:30 PM

President, Jason Davidson called the Regular Meeting to order at 6:31 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
Lois Murray

ABSENT

Greg Green - Excused

ALSO IN ATTENDANCE:

Joseph Ciaramitaro, II, Attorney
Kris Trobaugh, Executive Assistant
Lee Walmsley, Coordinator of Human Resources
Jenna Matheson
Jaden Fredericks - Tardy

APPROVAL OF AGENDA

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the agenda as amended. Delete Academic Spotlight. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of March 26, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Coleen Gilan-Kohler

SUPERINTENDENT'S REPORT

Mr. Manning reported in Mr. Green's absence: Leadership Night is April 17th at 7:00 pm in the Auditorium. Recipients will be notified by their building staff. The Grand Raffle is coming up on May 2nd. Tickets available at the admin building. April 28th is Kite Day at Prince Drewery Park, the County Bus Rodeo will be held at the High School, and it is opening day for Little League. Welcome back after Spring Break.

STUDENT REPRESENTATIVES' REPORT

Jenna reported that Mstep testing will begin tomorrow in all schools. Staff wishes students luck and continues to prepare them to do well. Track starts this week for all 7th and 8th grade students who are interested and have a completed physical. The student vs student 3 on 3 basketball tournament starts April 16th. Winning teams from both grade levels will face the staff later this month. Yogurt parfaits were a hit today at lunch, making Mr. Hamden's pizza and burrito line basically obsolete! Mr. Hamden said they are eating healthy at the Middle School.

ACADEMIC SPOTLIGHT - PARKER ELEMENTARY SCHOOL - DELETED

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #2

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - March 21, 2018

#2 APPROVE the resignation of Patrick Laughlin as the Middle School Head Football Coach, effective immediately, per his letter dated March 14, 2018.

#3 CUSTODIAN - Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve Caroline Kalisch as a Custodian, effective immediately, contingent upon approved fingerprints, records check and physical. The rate of pay (TierII) will be \$12.00 per hour. Motion carried 6-0 with Mr. Manning abstaining.

#4 LEAVE OF ABSENCE - Motion by Mr. Evilsizer, support by Ms. Murray that the Board discuss the request by Colleen Kohler for an extension of her leave of absence for the third time, for the 2018-2019 school year, per her letter dated March 23, 2018. Motion by Shenique Moss, support by Mr. Scott that the Board deny the extension. Motion carried unanimously.

#5 RESOLUTION FOR THE REVIEW AND APPROVAL OF THE PROPOSED 2018-2019 MACOMB INTERMEDIATE SCHOOL DISTRICT BUDGET - Motion by Mr. Evilsizer, support by Ms. Murray that the Board review and approve the Proposed Macomb Intermediate School District Budget for the 2018-2019 school year. Motion carried unanimously.

#6 HIGH SCHOOL PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the High School Principal School Administrator Contract of employment for Meloney Cargill for the 2018-2019 school year per the enclosed. Motion carried unanimously.

#7 HIGH SCHOOL ASSISTANT PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the High School Assistant Principal School Administrator Contract of Employment for Dawn Sanchez for the 2018-2019 school year per the enclosed. Motion carried unanimously.

#8 MIDDLE SCHOOL PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Mr. Evilsizer that the Board approve the Middle School Principal School Administrator Contract of Employment for Ira Hamden for the 2018-2019 school year per the enclosed. Motion carried unanimously.

- #9 MIDDLE SCHOOL ASSISTANT PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Middle School Assistant Principal School Administrator Contract of Employment for Tim Baldwin for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #10 PARKER ELEMENTARY PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Parker Elementary Principal School Administrator Contract of Employment for Shannon King for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #11 MCGLINNEN ELEMENTARY PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the McGlennen Elementary Principal School Administrator Contract of Employment for Cathy LaMont for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #12 RAINBOW ELEMENTARY PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Ms. Murray, support by Mr. Manning that the Board approve the Rainbow Elementary Principal School Administrator Contract of Employment for Cara Cottrell-Booms for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #13 CLINTONDALE CONTINUING EDUCATION CENTER PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Mr. Evilsizer that the Board approve the Principal of the Clintondale Continuing Education Center School Administrator Contract of Employment for Kent Rivard for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #14 DIRECTOR OF SPECIAL EDUCATION SCHOOL CONTRACT OF EMPLOYMENT - Motion by Ms. Murray, support by Mr. Scott that the Board approve the Director of Special Education School Contract of Employment for Dr. Rene Nota for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #15 CURRICULUM DIRECTOR SCHOOL CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the Curriculum Director School Contract of Employment for Coleen Brunni for the 2018-2019 school year as per the enclosed. Motion carried unanimously.
- #16 DIRECTOR OF OPERATIONS SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Director of Operations School Administrator Contract of Employment for Laura Lawniczak for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #17 COORDINATOR OF HUMAN RESOURCES SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the Coordinator of Human Resources School Administrator Contract of Employment for Lee Walmsley for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #18 EXECUTIVE ASSISTANT SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Executive Assistant School Administrator Contract of Employment for Kris Trobaugh for the 2018-2019 school year per the enclosed. Motion carried unanimously.

- #19 ATHLETIC DIRECTOR EMPLOYMENT AGREEMENT - Motion by Mr. Scott, support by Mr. Manning that the Board approve the Athletic Director Employment Agreement for David Schindler for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #20 AUDITORIUM/CONFERENCE CENTER MANAGER AGREEMENT - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the Auditorium/Conference Center Manager Agreement for Adam Fisher for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #21 PARA PROFESSIONAL EMPLOYMENT AGREEMENT - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Para Professional Employment Agreement for Suzette Modestino for the 2018-2019 school year per the enclosed. Motion carried unanimously.
- #22 PRINTER AND ALUMNI OUTREACH COORDINATOR SCHOOL CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the Printer and Alumni Outreach Coordinator School Contract of Employment for Robert Walmsley for the 2018-2019 school year. Motion carried 5-2. Shenique Moss and Beverly Lewis-Moss voting No.

APPROVAL OF BILLS

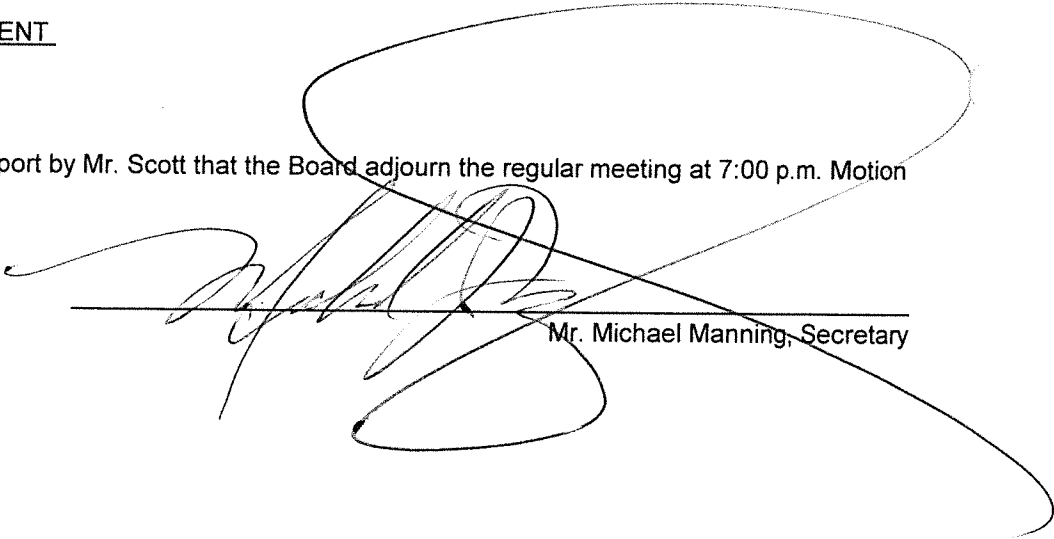
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending March 30, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott that the Board adjourn the regular meeting at 7:00 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary