

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting April 23, 2018
6:30 PM

President, Jason Davidson called the Regular Meeting to order at 6:30 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

Jenna Matheson
Jaden Fredericks

ALSO IN ATTENDANCE:

Greg Green, Superintendent
Joseph Ciaramitaro, II, Attorney
Kris Trobaugh, Executive Assistant
Lee Walmsley, Coordinator of Human Resources

APPROVAL OF AGENDA

Motion by Mr. Manning, support by Mr. Scott that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of April 9, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Kathy Slawinski
Liz Dalton
Tanya Tyus

SUPERINTENDENT'S REPORT

Mr. Green is back from his trip to China and explained that it was a great cultural experience and he accomplished good things for Clintondale. Schools are still working very hard on testing. Graduation is only about six weeks away.

STUDENT REPRESENTATIVES' REPORT

None

ACADEMIC SPOTLIGHT - RAINBOW ELEMENTARY - WATCH D.O.G. DADS

Ms. Cottrell explained the Watch D.O.G. Dads program at Rainbow. Dads sign up to volunteer to help students at school and to be surrogate dad role models. Several dads spoke about helping kids with their school work and talking to them about problems in their life. Mr. Davidson thanked all of the dads for their commitment to our students.

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PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #5

- #1 Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the consent items. Motion carried unanimously.
APPROVE the following proposed Committee Minutes:
Finance Committee - April 18, 2018
- #2 APPROVE a leave of absence for Kathy Slawinski, ECSE Teacher, beginning May 10, 2018 through June 3, 2018, per her letter and medical documentation submitted April 9, 2018.
- #3 APPROVE a Family Medical Leave (FMLA) for Liz Dalton, High School Counselor, beginning April 9, 2018 through September 7, 2018, per her letter and medical documentation submitted April 11, 2018.
- #4 APPROVE the retirement of Tanya Tyus, Custodian, effective at the end of the day August 31, 2018, per her letter dated April 13, 2018. Tanya has worked for the district for 18 years.
- #5 APPROVE Sherry Stewart as a custodian, effective April 24, 2018 contingent upon approved physical, records check and fingerprints. The rate of pay will be \$12.00 per hour. (Tier II)
- #6 KSS ENTERPRISES PURCHASE ORDER - Motion by Mr. Manning, support by Ms. Murray that the Board approve the KSS Enterprises purchase order in the amount of \$10,000 for custodial supplies. Motion carried unanimously.
- #7 SJR PAVEMENT REPAIR - Motion by Mr. Scott, support by Mr. Manning that the Board approve the payment to SJR Pavement Repair in the amount of \$3,000 for emergency patch and repair for the 15 mile entrance potholes. Motion carried unanimously.
- #8 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Ms. Murray that the Board Waive Board Bid Policy for item #9 because services are needed immediately. Motion carried 6-1. Beverly Lewis-Moss voting no.
- #9 CROSKEY LANNI, PC CONTRACT - Motion by Mr. Manning, support by Mr. Scott that the Board approve the contract with Croskey Lanni, PC for temporary CFO services contingent upon our attorney approved changes in the contract. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending April 13, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Manning that the Board adjourn the regular meeting at 7:18 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary