

CLINTONDALE COMMUNITY SCHOOLS

Regular Board Meeting June 11, 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 Tardy

Shenique Moss Tardy

Lois Murray

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

Lee Walmsley, Coordinator of Human Resources

Jenna Matheson, Student Representative

Jaden Fredericks, Student Representative

APPROVAL OF AGENDA

Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Ms. Murray, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of May 14, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Dr. Robert Livernois

Eric Thompson

Rachel McCollum

SUPERINTENDENT'S REPORT

Mr. Green reported that students and staff are happy that the last day of school is June 15th. Finals are Wednesday, Thursday and Friday. Teacher's last day is June 18th and Principals' last day is June 30th. Everyone have a safe and happy summer break.

Mr. Davidson reported that the Run the Nation event was held Saturday and it was well attended. Good job by Kris Procissi. Congratulations to Laura Lawniczak. She was awarded the Macomb/St Clair transportation Coordinator of the Year. Well deserved honor. Graduation went very well.

STUDENT REPRESENTATIVES' REPORT

Jenna and Jaden reported that the events at the Middle School are 8th Grade to Stoney Creek, 8th Grade Pinning Ceremony, trips to Red Oaks and Cedar Pointe. 5th and 6th Grade Graduation will be taking place this week. The High School Track team competed at the MHSAA State Track Meet. All athletes did very well. The softball team played in the district championship and lost. They had a good season.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #8

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the consent items #1, 2 and 4-8. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - June 6, 2018
- #2 Approve Adam Fisher as a Seasonal Maintenance worker, effective June 18, 2018, contingent upon approved fingerprints, records check and physical. Rate of pay will be \$17.50 per hour (Maintenance Level 1 - Years 1-3)
- #3 Motion by Mr. Evilsizer, support by Mr. Scott that the Board Deny the request for a Career Option Leave for Eric Thompson, Security Guard, because the request does not comply with Article 18 - Leaves of Absence, Letter G. (All leaves of absence requests shall give 30 days notice, except in emergencies) Motion carried unanimously.
- #4 APPROVE Jennifer Tschirhart as a Summer School Teacher for Math Mindsets. The rate of pay will be \$30.00 per hour, which will be paid by the MISD.
- #5 APPROVE Janeen DenBaas as a Summer School Teacher for Imagine Learning. The rate of pay will be \$23.00 per hour.
- #6 APPROVE Sydney Pylar as the Junior Varsity Volleyball Coach for the 2018 season. The rate of pay will be \$2,221.68 (6% of Step 3 of the BA Salary Schedule).
- #7 APPROVE Jason Hill as the Middle School Head Football Coach for the 2018 season. The rate of pay will be \$2,483.16 (6% of Step 1 of the BA Salary Schedule) He will be paid through PESG. Jason was the Middle School Assistant Football Coach for the last 2 years.
- #8 APPROVE an unpaid leave of absence until further notice for Rachel McCollum, Special Education Teacher, per her letter submitted May 6, 2018.
- #9 OVERNIGHT FIELD TRIP - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the overnight trip to the State Track Meet in Grand Rapids June 1 to June 2, 2018 for 12 students and 4 coaches for a total cost of \$2,072.49. Due to time constraints this was pre-approved by the Board President. Motion carried unanimously.
- #10 MHSAA RESOLUTION - Motion by Ms. Murray, support by Mr. Scott that the Board approve the Resolution for Membership in the MHSAA - Michigan High School Athletic Association for the 2018-2019 school year. Motion carried unanimously.
- #11 PROPOSED BOARD MEETING DATES FOR 2018-2019 - Motion by Mr. Manning, support by Ms. Murray that the Board approve the proposed board meeting dates for the 2018-2019 school year. Motion carried unanimously.
- #12 HOMECOMING PARADE ROUTE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the Homecoming Parade Route for September 28, 2018 per the enclosed. Motion carried unanimously.
- #13 ATS ALTERNATIVE ED VENDOR CONTRACT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the contract with ATS Educational Services, Inc. for Alternative Education per the enclosed. Motion carried unanimously.
- #14 DISTRICT COPY PAPER ORDER - Motion by Mr. Scott, support by Ms. Murray that the Board approve Central Michigan paper for our district paper order for the 2018-2019 school year for a cost of \$23,437.85. Motion carried unanimously.

- #15 TRINITY TRANSPORTATION CONTRACT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the contract with Trinity Transportation for the 2018-2019 school year per the enclosed. This is necessary due to the early exit by Warren Consolidated Schools from our transportation agreement. Motion carried unanimously.
- #16 NATURAL GAS SUPPLY AND SERVICES - Motion by Mr. Manning, support by Mr. Scott that the Board approve the agreement renewal with Constellation Energy Group for the 2018-2019 school year. To gain lower pricing, the contract will be locked in when the price is lower than current rates. Motion carried unanimously.
- #17 GREEN FOR LIFE - Motion by Mr. Scott, support by Ms. Murray that the Board approve \$5,000.00 for Green for Life Waste Hauler. This will pay the contract to its conclusion in January. An RFP will go out in November for services beyond that point. Motion carried unanimously.
- #18 WAIVE BOARD BID POLICY - Motion by Mr. Scott, support by Mr. Evilsizer that the Board Waive Board Bid Policy for Road Salt because Macomb County is the only bulk provider. Motion carried unanimously.
- #19 MACOMB COUNTY DEPARTMENT OF ROADS FOR ROAD SALT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve \$5,000.00 for Road Salt for the 2018-2019 school year. Motion carried unanimously.
- #20 WAIVE BOARD BID POLICY - Motion by Ms. Murray, support by Shenique Moss that the Board Waive Board Bid Policy for DiHydro because this is a unique service provider. Motion carried unanimously.
- #21 DIHYDRO - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve \$9,288.00 for DiHydro for testing of our water and water lines for the 2018-2019 school year. Motion carried unanimously.
- #22 KSS ENTERPRISES - Motion by Mr. Manning, support by Ms. Murray that the Board approve a blanket purchase order for KSS Enterprises for \$5,000.00 to secure custodial cleaning supplies for summer cleaning. Motion carried unanimously.
- #23 MECHANICAL SYSTEM SERVICES - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve \$10,000.00 for Mechanical System Services for emergency boiler repair and CSD-1 testing for the 2018-2019 school year. Motion carried unanimously.
- #24 HOME DEPOT - Motion by Mr. Scott, support by Ms. Murray that the Board approve a \$3,000.00 blanket purchase order for Home Depot for maintenance and grounds supplies for the 2018-2019 school year. Motion carried unanimously.
- #25 LOWE'S - Motion by Mr. Evilsizer, support by Shenique Moss that the Board approve a \$3,000.00 blanket purchase order for Lowe's for maintenance and grounds supplies for the 2018-2019 school year. Motion carried unanimously.
- #26 WARREN PIPE - Motion by Mr. Scott, support by Ms. Murray that the Board approve a \$3,000.00 blanket purchase order for Warren Pipe for maintenance and grounds supplies for the 2018-2019 school year. Motion carried unanimously.
- #27 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Mr. Evilsizer that the Board Waive Board Bid Policy for Shoreview Electric because it was emergency work on a transformer during a power outage. Motion carried unanimously.
- #28 SHOREVIEW ELECTRIC - Motion by Mr. Scott, support by Ms. Murray that the Board approve the invoice for Shoreview Electric in the amount of \$5,815.87 for emergency work on the replacement of a transformer at Rainbow Elementary. Motion carried unanimously.
- #29 LIBERTY SHEET METAL - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the invoice for Liberty Sheet Metal in the amount of \$5,325.00 for sheet metal repairs due to storm damage at the High School/Middle School complex. Insurance is covering this. Motion carried unanimously.

- #30 KAGAN PROFESSIONAL DEVELOPMENT - Motion by Mr. Evilsizer, support by Shenique Moss that the Board approve attendance to Kagan Professional Development for 14 teachers at the MISD August 13, 2018 through August 17, 2018 for a total cost of \$9,786.00. This will be paid with Title II Funds. Motion carried unanimously.
- #31 STEMSCOPES - Motion by Mr. Scott, support by Mr. Manning that the Board approve the purchase of Science Curriculum from STEMscopes in the amount of \$16,883.50. The training portion will be paid with Title II Funds. Motion carried unanimously.
- #32 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Ms. Murray that the Board Waive Board Bid Policy for Strategic Intervention Solutions because they are a unique provider. Motion carried unanimously.
- #33 STRATEGIC INTERVENTION SOLUTIONS - Motion by Mr. Scott, support by Ms. Murray that the Board approve Principal coaching for Molding Math Mindsets in the amount of \$15,600.00. This will be paid with Title II Funds. Motion carried unanimously.
- #34 HOUGHTON MIFLIN HARCOURT HIGH SCHOOL MATH TEXTS - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve Houghton Mifflin Harcourt AGA Math Texts for the High School in the amount of \$26,591.71. Motion carried unanimously.
- #35 ACELLUS - Motion by Mr. Manning, support by Ms. Murray that the Board approve the invoice for Acellus online licenses for Price Drive and Summer School for the 2018-2019 school year for a total cost of \$16,750.00. This will be paid with 31a funds. Motion carried unanimously.
- #36 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Mr. Scott that the Board Waive Board Bid Policy for Read 180 and Math 180 because this is a unique provider. Motion carried unanimously.
- #37 READ180/MATH180 - Motion by Mr. Scott, support by Mr. Manning that the Board approve Read 180 and Math 180 for the 2018-2019 school year for High School and Middle School for a total cost of \$5,037.50. Motion carried unanimously.
- #38 SETSEG PROPERTY CASUALTY INSURANCE - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve SETSEG for Property Casualty Insurance for the 2018-2019 school year for a cost of \$115,491.00. Motion carried unanimously.
- #39 SETSEG WORKER'S COMPENSATION INSURANCE - Motion by Mr. Manning, support by Ms. Murray that the Board approve SETSEG for Worker's Compensation Insurance for the 2018-2019 school year in the amount of \$56,038.00. Motion carried unanimously.
- #40 STUDENT ASSURANCE SERVICES, INC. - Motion by Mr. Scott, support by Ms. Murray that the Board approve Student Assurance Service, Inc. for Student Accident Insurance for the 2018-2019 school year in the amount of \$10,525.00. Motion carried unanimously.
- #41 DIRECTOR OF BUSINESS & FINANCE CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve Thomas J. Harrell II as the Director of Business & Finance for the 2018-2019 school year. Per Mr. Davidson, there will be a one month transition period with the current company and they will be flexible with costs. Motion carried unanimously.

- #42 CLOSED SESSION - Motion by Mr. Manning, support by Mr. Evilsizer that the Board go into Closed Session at the end of all business as authorized by Section 8(b) of the Open Meetings Act for the discipline of a student. Motion carried unanimously.

Regular Meeting recessed at 7:29. Closed Session began at 7:35

Motion by Mr. Evilsizer, Support by Mr. Manning to end Closed Session. Motion carried unanimously.

Closed Session ended at 8:00 Regular meeting reconvened at 8:01

EXPULSION OF A STUDENT - Motion by Mr. Manning, support by Mr. Scott that the Board permanently expel student number 1750005885. Motion carried unanimously.

APPROVAL OF BILLS

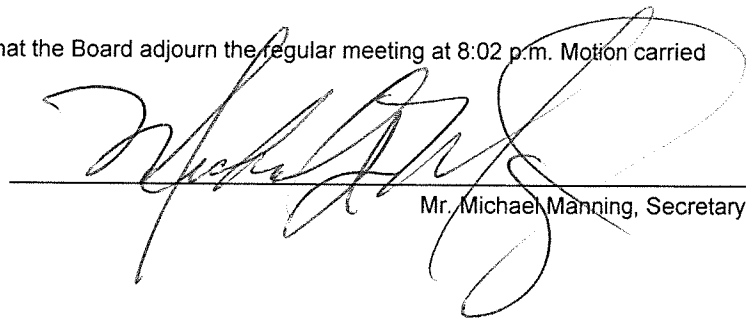
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending June 1, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Ms. Murray that the Board adjourn the regular meeting at 8:02 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary