

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting June 25, 2018

President, Jason Davidson called the Public Hearing to order at 6:15 p.m. in the High School Conference Center.

ROLL CALL

Present

Jason Davidson
Thomas Evilsizer
Michael Scott
Michael Manning
Beverly Lewis-Moss
Shenique Moss
Lois Murray

ABSENT

None

6:45 p.m.

PUBLIC HEARING REGARDING THE PROPOSED 2018-2019 BUDGET - Steve Schiel and Brandy Pavlik were present from Croskey Lanni, PC to discuss the proposed budget. Mr. Schiel explained that the Fund Balance for June 30, 2018 is estimated to be \$155,866. The estimated Fund Balance for June 30, 2019 is (-\$712,069). The Child Care Fund Balance as of June 30, 2018 is estimated to be \$210,560 and the projected Child Care Fund Balance is estimated to be \$229,535 as of June 30, 2019. The estimated Food Service Fund Balance as of June 30, 2018 is \$321,804 and the estimated Food Service Fund Balance is estimated to be \$391,724 as of June 30, 2019.

The Public Hearing was adjourned at 6:26 p.m.

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.

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

MINUTES

Motion by Ms. Murray, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of June 11, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

James Scarcelli
Mary Moss
Leleith Lane-Williams
Stacey Hickman-Jackson

SUPERINTENDENT'S REPORT

Mr. Green thanked the Board for the Administration appreciation barbeque held before the meeting. We have four students on their way to Costa Rico today. Their parents are worried about their safety but we know they be safe and have a great experience. This is the Administrators last week before they go off to a well deserved vacation.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

Jessica Gudobba, AFSCME President made a statement regarding health insurance premiums for their group. They are increasing six times what they were. She expressed disappointment at the district's lack of action in notifying them to set up a meeting to discuss it. The quotes given to the group were unreadable.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #7

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - June 20, 2018

Personnel Committee - June 15, 2018

Communications & PR Committee - May 31, 2018

#2 APPROVE the retirement of James Scarcelli, High School Teacher, effective June 30, 2018 per his letter dated June 6, 2018. Jim worked for the district for 25 years.

#3 APPROVE Elizabeth Driscoll as a Price Drive summer school teacher for Math and History. The rate of pay will be \$23.00 per hour.

#4 APPROVE a Family Medical Leave (FMLA) for Mary Moss, Rainbow Elementary Teacher, beginning August 30, 2018 through October 22, 2018, per her letter dated June 13, 2018.

#5 APPROVE Tom Fiori as the High School Bowling Coach for the 2018-2019 season. The rate of pay will be \$1,851.40 (5% of Step 1 of the BA Salary Schedule).

#6 APPROVE the resignation of Leleith Lane-Williams, Custodian, Effective July 31, 2018, per her letter dated June 18, 2018.

#7 APPROVE the resignation of Stacey Hickman-Jackson, Counselor, effective June 30, 2018, per her letter dated June 20, 2018.

#8 RESOLUTION ADOPTING THE 2017-2018 AMENDED BUDGET - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Resolution to adopt the 2017-2018 amended budget. Motion carried 6-1. Mr. Manning voting no.

#9 RESOLUTION ADOPTING THE 2018-2019 BUDGET - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Resolution to adopt the 2018-2019 General Fund Budget. Motion carried 4-3. Mr. Manning, Ms. Moss and Mrs. Lewis-Moss voting no.

#10 RESOLUTION ADOPTING THE 2017-2018 CHILD CARE AMENDED BUDGET - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the Resolution to adopt the 2017-2018 Child Care Amended Budget. Motion carried 6-1. Mrs. Lewis-Moss voting no.

#11 RESOLUTION FOR THE ADOPTION OF THE 2018-2019 CHILD CARE BUDGET - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Resolution to adopt the 2018-2019 Child Care Budget. Motion carried 6-1. Ms. Lewis-Moss voting no.

#12 RESOLUTION ADOPTING THE 2017-2018 FOOD SERVICE AMENDED BUDGET - Motion by Mr. Manning, support by Mr. Evilsizer that the Board approve the Resolution to adopt the 2017-2018 Food Service Amended Budget. Motion carried unanimously.

- #13 RESOLUTION FOR THE ADOPTION OF THE 2018-2019 FOOD SERVICE BUDGET - Motion by Ms. Murray, support by Mr. Scott that the Board approve the Resolution to adopt the 2018-2019 Food Service Budget. Motion carried 5-2. Ms. Moss and Ms. Lewis-Moss voting no.
- #14 RESOLUTION AUTHORIZING ISSUANCE OF NOTES IN ANTICIPATION OF SCHOOL AID - Motion by Mr. Evilsizer, support by Mr. Scott that the Board adopt the Resolution Authorizing Issuance of Notes in Anticipation of School Aid in an amount not to exceed \$3,364,500.00. Motion carried unanimously.
- #15 LIST OF ACTIVITY ACCOUNTS FOR 2018-2019 - Motion by Mr. Scott, support by Ms. Murray that the Board approve the List of Activity Accounts for the 2018-2019 school year. Motion carried unanimously.
- #16 LIST OF FINANCIAL INSTITUTIONS FOR 2018-2019 - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the List of Financial Institutions for the 2018-2019 school year. Motion carried unanimously.
- #17 FORM L-4029 (2018 TAX RATE REQUEST) AND FORM MC-223 (FORM NOTICE TO TOWNSHIP AND CITY CLERKS) - Motion by Ms. Murray, support by Mr. Scott that the Board approve Form L-4029 (2018 Tax Rate Request) and Form MC-223 (Form Notice to Township and City Clerks). Motion carried unanimously.
- #18 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Ms. Murray that the Board Waive Board Bid Policy for Tremco, item #19 to oversee diagnostic scans of our roof because they are the company that provides the warranty on our roofs. Motion carried unanimously.
- #19 TREMCO, INC. - Motion by Mr. Scott, support by Mr. Manning that the Board approve Tremco, Inc. to oversee the infrared scans on the entire high school complex for a cost of \$10,585.00 to ensure we can bring our roofs up to warranty. This cost is for scans only, it does not cover the cost of any repairs. Motion carried unanimously.
- #20 ATHLETIC TRAINER CONTRACT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the contract with Ascension St. John Hospital for an Athletic Trainer for a cost of \$21,382.00 for the 2018-2019 school year. Motion carried unanimously.
- #21 CARE CONTRACT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the contract with CARE For the 2018-2019 school year in the amount of \$1,858.00. Motion carried unanimously.
- #22 HEAD START AGREEMENT - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the agreement with Macomb Community Action for the Head Start Program at Parker Elementary for the 2018-2019 school year. Motion carried unanimously.
- #23 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Ms. Murray that the Board Waive Board Bid Policy for items 24 and 25 because we did not receive 3 bids for each item. Motion carried unanimously.
- #24 MARKETING RFP - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Marketing RFP for Byrum & Fisk for a cost of \$36,000.00 for the 2018-2019 School year. Motion carried unanimously.
- #25 CHROMEBOOK RFP - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Chromebook RFP for CDW-G for a cost of \$119,000.00. The cost of this was cancelled from last year's budget and moved to the next year. District will explore leasing options for these items before purchasing. Motion carried unanimously.
- #26 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Ms. Murray that the Board Waive Board Bid Policy for items 27 and 28 because the items are for ATS and they will reimburse us for them. Motion carried unanimously.
- #27 JOSTENS INVOICE - Motion by Mr. Manning, support by Mr. Evilsizer that the Board approve the invoice for Jostens in the amount of \$5,216.04 for Alternative Ed Graduation supplies. This will be reimbursed by ATS. Motion carried unanimously.

- #28 SPECIALTY ENTERPRISES INVOICE - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the invoice for Specialty Enterprises in the amount of \$7,824.00 for Alternative Ed Graduation supplies. This will be reimbursed by ATS. Motion carried unanimously.

APPROVAL OF BILLS

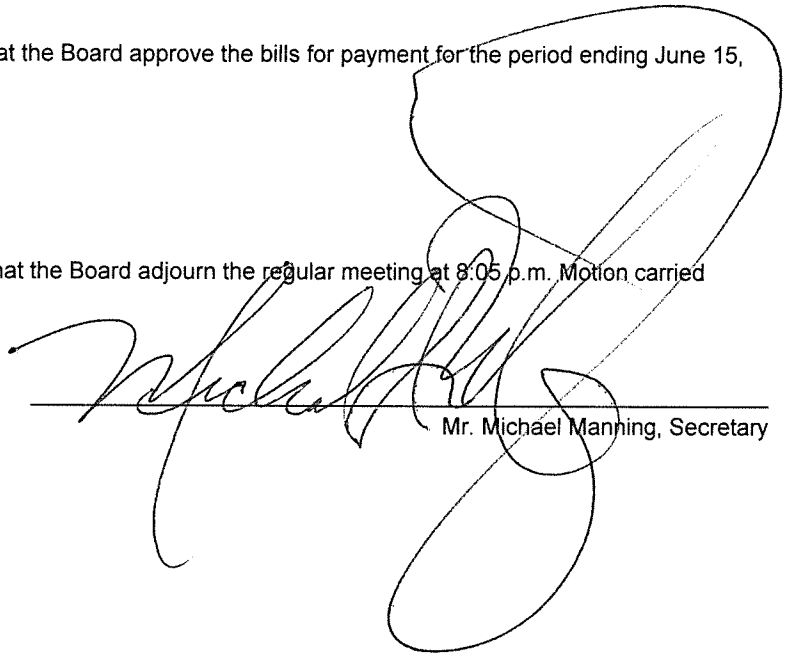
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending June 15, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott that the Board adjourn the regular meeting at 8:05 p.m. Motion carried unanimously.

A large, stylized handwritten signature in black ink, appearing to read "Michael Manning", is written over a horizontal line. The signature is highly cursive and loops around the line.

Mr. Michael Manning, Secretary