

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting August 13, 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

Tom Evilsizer

Michael Scott

Michael Manning

Beverly Lewis-Moss Tardy 6:53

Lois Murray

ABSENT

Shenique Moss - Exc

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

MINUTES

Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the minutes of the Regular Meeting of July 23, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Alan Williams

Marcia Glasius

Josefa Turnbow

SUPERINTENDENT'S REPORT

Mr. Green gave a welcome back to the administrators who returned last week. The Welcome Back to School Event is August 29th at 5:00 pm behind the high school with a movie in the auditorium at 7:30. First home football game is August 30th vs St Clair. 9th Grade orientation is August 29th which is also the first teacher day. We are filming a commercial to let people know we have free breakfast and lunch for every student at Clintondale this year.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #10

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - August 7, 2018

- #2 APPROVE the following Mentor Teachers for ATS - Clintondale Virtual Academy, contingent upon approved fingerprints, records check and physical: Angela Middaugh, Janet Gibson, Crystle Karasienski, Sharon Steinke.
Note: The rate of pay will be \$20.50 per hour. This will be reimbursed to the district by ATS.
- #3 APPROVE the following Mentor Teachers for the Creative Learning Center in Highland Park, contingent upon approved fingerprints, records check and physical: Pamela Ford, Darryl Lunsford, Angela Hardy.
Note: The rate of pay will be \$19.00, \$11.00, \$15.50 per hour, respectively. This will be reimbursed by ATS.
- #4 APPROVE Jonathan Parker as a Mentor Teacher for the Creative Learning Center in Dearborn, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$16.50 per hour. This will be reimbursed by ATS.
- #5 APPROVE Mary McGregor and Triandis Crim as Mentor Teachers for the Creative Learning Center in Warren, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$14.50 and 16.50 per hour, respectively. This will be reimbursed by ATS.
- #6 APPROVE Peter Fassho as the Middle School Assistant Football Coach for the 2018 season.
Note: The rate of pay will be \$1,851.40 (5% of Step 1 of the BA Salary Schedule)
- #7 APPROVE Tony Jones as a Seasonal Custodian, contingent upon approved fingerprints, records check and Physical.
Note: The rate of pay will be \$12.00 per hour.
- #8 APPROVE the resignation of Alan Williams, custodian, effective immediately, per his letter dated August 3, 2018.
Note: Alan is on a Career Option Leave that is due to expire 8/14/2018.
- #9 APPROVE the resignation of Marcia Glasius, Teacher, effective August 30, 2018, per her letter dated August 6, 2018. Marcia has worked for the district for 22 years.
- #10 APPROVE the resignation of Josefa Turnbow, Noon Aide, effective June 30, 2018, per her letter dated August 6, 2018. Josefa has worked for the district for 15 years.
- #11 SOCIAL WORKER - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve Michelle Ihnat as a Social Worker for Parker Elementary, effective August 29, 2018, contingent upon approved fingerprints, records check and physical. The rate of pay will be \$40,241.00 (Step 1 of the MA Salary Schedule). Motion carried unanimously.
- #12 MCGRAW HILL WORKBOOKS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the renewal for elementary math workbooks for the 2018-2019 school year from McGraw Hill for a total cost of \$16,637.72. Motion carried unanimously.
- #13 NWEA - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the renewal for NWEA for grades K-9 for formative assessments for a total amount of \$14,674.00 for the 2018-2019 school year. Grade 9 will be paid with 31A funds, grades 3-8 will be reimbursed by MDE, grades K-2 will be reimbursed 50% by the MISD. Motion carried unanimously.
- #14 CONDENSING UNIT - Motion by Ms. Murray, support by Mr. Manning that the Board approve Mechanical System Services to replace the Condensing Unit at the Middle School for a total cost of \$12,500.00. This was pre approved by the Board President due to time constraints and will be paid by insurance. Motion carried unanimously.
- #15 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Mr. Scott that the Board Waive Board Bid Policy for item #16 because this is the only company that provides this service. Motion carried unanimously.
- #16 SJR PAVEMENT REPAIR, INC. - Motion by Mr. Scott, support by Ms. Murray that the Board approve SJR Pavement Repair, Inc. for asphalt repair at Parker, McGlennen and the Administration building for a total cost of \$8,500.00. Motion carried unanimously.

- #17 SECOND READING OF BOARD POLICY 8000-STUDENTS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the second reading of Board Policy 8000-Students, per the enclosed. 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 August 3, 2018. Motion carried unanimously.

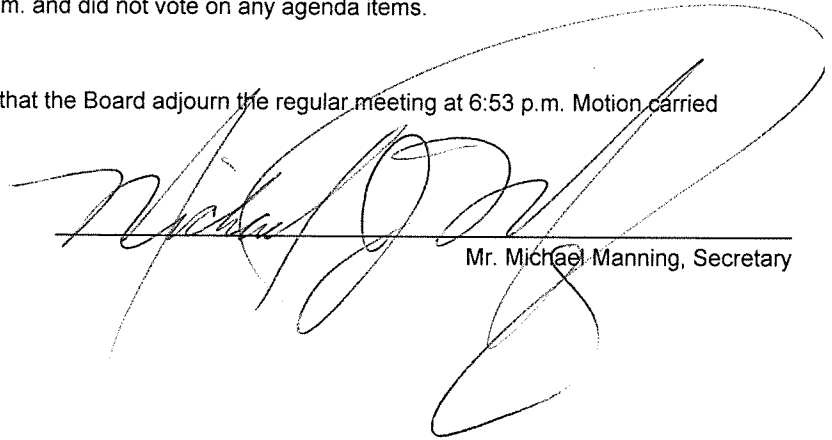
GENERAL PUBLIC COMMENT

Mrs. Means asked a question about curriculum and its effectiveness in the elementary schools. Mrs. Brunni and Mr. Green explained that the same curriculum is being used at all three schools and they are improving.

Note: Beverly Lewis-Moss arrived at 6:53 p.m. and did not vote on any agenda items.

ADJOURNMENT

Motion by Ms. Murray, support by Mr. Scott that the Board adjourn the regular meeting at 6:53 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary