

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting July 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

Michael Scott

Michael Manning

Beverly Lewis-Moss

Shenique Moss

Lois Murray

ABSENT

Thomas Evilsizer - Excused

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 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 25, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Mary Rheaume

Mary Rheaume

SUPERINTENDENT'S REPORT

Mr. Green reported that the Golf Outing is Friday. It will be a great day, come out and support our football program. The Principals will return August 8th and Secretaries will return August 15th. Our first football game is August 24th.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #5

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - July 18, 2018

Policy Committee - July 10, 2018

#2

RESCIND the termination of Mary Rheaume, noon aide at McGlennen Elementary. Mary was terminated at the March 26, 2018 meeting after she failed to turn in a letter of resignation. Her last day worked was December 20, 2017.

- #3 APPROVE the resignation of Mary Rheume, noon aide, effective January 1, 2018, per her letter submitted June 27, 2018.
- #4 APPROVE Changa Waters as the High School Cheerleading Coach for the 2018 season at a rate of pay of \$1,851.40. (5% of Step 1 of the BA Salary Schedule).
- #5 APPROVE Erin Tomlinson as a Summer School Teacher for the STEM Camp. The rate of pay will be \$23.00 per hour.
- #9 LEAVE REQUEST - Motion by Ms. Murray, support by Mr. Manning that the Board rescind the April 9, 2018 denial of an extended leave for Colleen Kohler, teacher. Motion carried unanimously.
- #10 LEAVE REQUEST - Motion by Ms. Murray, support by Mr. Manning that the Board approve a one year leave of absence for Colleen Kohler for the 2018-2019 school year per the agreement with the union, contingent upon the revised agreement being signed. The agreement is that the Board will approve the leave this year and has no obligation to approve another extension. Motion carried unanimously.
- #11 COUNSELOR - Motion by Mr. Scott, support by Ms. Murray that the Board approve Courtney Carroll as a High School Counselor, effective August 29, 2018, contingent upon approved records check, physical and fingerprints. Motion carried 4-2. Beverly Lewis-Moss and Shenique Moss voting no.
- #12 COUNSELOR - Motion by Mr. Scott, support by Ms. Murray that the Board approve Peter Faschho as a Middle School Counselor, effective August 29, 2018 contingent upon approved records check, physical and fingerprints. Motion carried 4-2. Beverly Lewis-Moss and Shenique Moss voting no.
- #13 BOARD POLICY 8250 - STUDENT CELL PHONE USAGE - Motion by Mr. Manning, support by Ms. Murray that the Board approve Board Policy 8250 - Student Cell Phone Usage per the enclosed. Motion carried unanimously.
- #14 BOARD POLICY 8300 - STUDENT DISCIPLINE - Motion by Ms. Murray, support by Mr. Scott that the Board approve Board Policy 8300 - Student Discipline. Motion carried unanimously.
- #15 ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Annual Loan/Repayment Activity Application. Motion carried unanimously.
- #16 FOOTBALL HELMET AND SHOULDER PAD RECONDITIONING - Motion by Ms. Murray, support by Mr. Scott that the Board approve the reconditioning of football helmets and shoulder pads with Burke's Sports Haven for a total cost of \$6,830.00. Motion carried unanimously.
- #17 GRAPSEED - Motion by Ms. Murray, support by Mr. Manning that the Board approve the contract with GrapeSeed for the elementary schools for the 2018-2019 school year for a cost of \$66,665.00. This will be paid with Title I and 31a funds. Motion carried unanimously.
- #18 PROVISION MUSIC GROUP - DRUMLINE - Motion by Mr. Manning, support by Mr. Scott that the Board approve the contract with Provision Music Group, LLC for the Drumline program at the High School for a cost of \$4,500.00. This will be paid with Title IV funds. Motion carried unanimously.
- #19 NEWSLA - Motion by Ms. Murray, support by Mr. Scott that the Board approve NEWSLA for professional development and licenses for ELA, Literacy, test prep and SAT Prep for a total cost of \$14,100.00. This will be paid with Title IV funds. Motion carried unanimously.
- #20 MARKETING BUDGET - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Marketing Budget of \$100,000.00 for the 2018-2019 school year. Motion carried 4-2. Beverly Lewis-Moss and Shenique Moss voting no.

- #21 COMCAST INVOICE - Motion by Mr. Scott, support by Ms. Murray that the Board approve the contract with Comcast for summer advertising for a cost of \$20,000.00. This was pre-approved by the Communications & PR Committee due to time constraints. Motion carried 5-1. Shenique Moss voting no.

APPROVAL OF BILLS

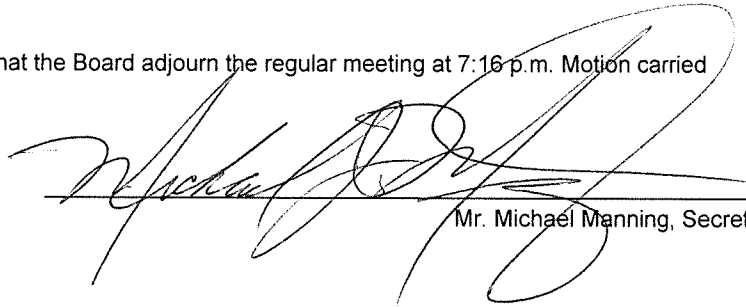
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending July 13, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Scott, support by Ms. Murray that the Board adjourn the regular meeting at 7:16 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary