

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting September 10, 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

Shenique Moss - Tardy 6:53

Lois Murray

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, III, Attorney

Kris Trobaugh, Executive Assistant

Lee Walmsley, Coordinator of Human Resources

Jaden Fredericks, Student Board Representative

APPROVAL OF AGENDA

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

MINUTES

Motion by Mr. Scott, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of August 27, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Kristine Schneider

Annette Roznowski

Kristy Hey

SUPERINTENDENT'S REPORT

Mr. Green introduced members of Parker's staff who volunteered their time over the summer to paint games on the school parking lot. They did a great job, the kids love the games and the staff efforts are greatly appreciated. Nadine Taylor gave a Power Point presentation on her High School Costa Rica trip in June. The 4 students who went had a great time and represented Clintondale very well.

STUDENT REPRESENTATIVE'S REPORT

Jaden reported that a gentleman from the US Department of Education visited the High School and he was very impressed with our flip model and our students. Jaden felt he was very engaged and liked what he saw.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

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 - September 5, 2018
- #2 APPROVE the resignation of Kristine Schneider, High School Teacher, effective August 29, 2018 per her letter dated August 29, 2018. Kristine has worked for the district for 12 years.
- #3 APPROVE the resignation of Annette Roznowski, Instructional Assistant, effective immediately, per her letter dated August 30, 2018. Annette has worked for the district for 25 years.
- #4 APPROVE the resignation of Kristy Hey as Sophomore Class Sponsor effective immediately, per her letter dated August 28, 2018.
- #5 APPROVE Joseph Johnson as an Audio Visual Vocational Instructor at the Creative Learning Center in Highland Park, effective September 11, 2018, contingent upon approved physical, fingerprints and records check.
Note: The rate of pay will be \$19.00 per hour.
- #6 APPROVE Ondrai Staley as an English Instructor at My Virtual Academy, effective September 11, 2018 contingent upon approved physical, fingerprints and records check.
Note: The rate of pay will be \$19.00 per hour.
- #7 APPROVE Anna Dudek as a Spanish Instructor at My Virtual Academy, effective September 11, 2018 contingent upon approved physical, fingerprints and records check.
Note: The rate of pay will be \$18.50 per hour.
- #8 CDWG INVOICE - Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve the purchase of Projectors and Cameras for district smart boards from CDWG for a total cost of \$4,847.00. Motion carried unanimously.
- #9 BOARD POLICY 9000 - GENERAL PUBLIC AND ORGANIZATIONAL RELATIONS - Motion by Mr. Scott, support by Ms. Murray that the Board have the second reading of Board Policy 9000 - General Public and Organizational Relations. Motion carried unanimously.
- #10 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Mr. Scott that the Board Waive Board Bid Policy for item 11 because this was an emergency repair. Motion carried unanimously.
- #11 MECHANICAL SYSTEM SERVICES INVOICE - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Mechanical System Services invoice in the amount of \$4,050.00 for emergency repair of the A/C unit at the Middle School. Motion carried unanimously.
- #12 LEADER IN ME INVOICE - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the invoice for Leader in Me for the 2018-2019 school year in the amount of \$4,999.07. This is a continuation of a program already in place. Motion carried unanimously.
- #13 MOBY MAX RENEWAL - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the renewal of MobyMax in the amount of \$5,334.00 for the 2018-2019 school year. Motion carried unanimously.
- #14 HIGH SCHOOL COSTA RICA TRIP - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve a trip to Costa Rica June 22, through July 1, 2020 with Spanish teacher Nadine Taylor. Motion carried unanimously.
- #15 OVERNIGHT CONFERENCE - Motion by Mr. Manning, support by Ms. Murray that the Board approve an overnight conference for Kris Trobaugh to the Michigan Pupil Accounting Association Conference in Bay City September 17 and 18, 2018 for a cost of \$860.37. Motion carried unanimously.

APPROVAL OF BILLS

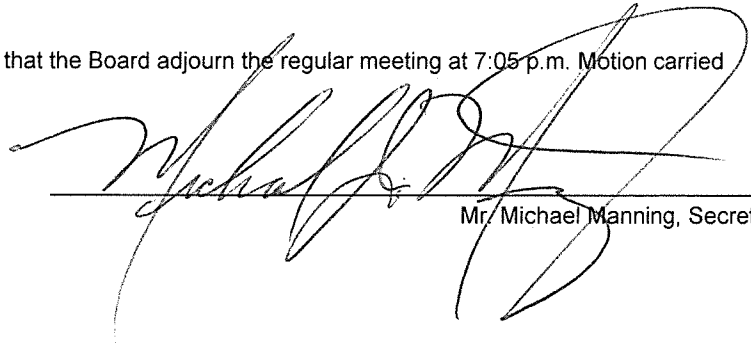
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending August 31, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott that the Board adjourn the regular meeting at 7:05 p.m. Motion carried unanimously.

A large, stylized handwritten signature in black ink, appearing to read "Michael Manning", is written over a horizontal line.

Mr. Michael Manning, Secretary