

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting - September 24, 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  
Shenique Moss  
Lois Murray

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent  
Joseph Ciaramitaro, III, Attorney  
Lee Walmsley, Coordinator of Human Resources  
Jaden Fredericks, Student Board Representative  
Jenna Mathison, Student Board Representative

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Manning that the Board approve the agenda as amended. Add item 1A. Motion carried unanimously.

MINUTES

Motion by Ms. Murray, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of September 10, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Shauna Hemler  
Elizabeth Dalton  
Carol Hyso  
Janeen DenBaas  
Amy Merlo

SUPERINTENDENT'S REPORT

Mr. Green announced that homecoming week is in progress. Today was t shirt day, hawaiian day, celebrety day, black out day and blue and gold day. The halls are being decorated in the high school. We need a trailer for the junior class. Football game Friday with Hall of Fame inductees. Dance Saturday. Mr. Davidson is 40 today. Happy Birthday. Wishing everyone a great week.

STUDENT REPRESENTATIVE'S REPORT

Jaden reported that Wednesday is Operation School Bell for Parker and McGlennen. Jenna reported that the Homecoming game is at 7:00 Friday and the dance is Saturday 7-10 pm.

PRESENTATION - TENURE TEACHERS -

Rene Davidson - Social Worker  
Danielle DiCiuccio

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS  
CONSENT ITEMS - #1- #11

- Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the consent items. Motion carried unanimously.
- #1 APPROVE the following proposed Committee Minutes:  
Finance Committee - September 19, 2018
- #2 APPROVE the resignation of Shauna Hemler as the Parker Student Council advisor, effective immediately per her email dated September 5, 2018.
- #3 APPROVE the resignation of Elizabeth Dalton as the National Honor Society Advisor, effective immediately per her email dated September 5, 2018.
- #4 Approve the resignation of Joseph Johnson as an Audio Visual Vocational Instructor at the Creative Learning Center at Highland Park, effective immediately.
- #5 APPROVE Carol Hyso as the Key Club Advisor at the High School for the 2018-2019 school year.  
Note: The rate of pay will be \$740.56 (2% of Step 1 of the BA Salary Schedule)
- #6 APPROVE Janeen DenBaas as the National Honor Society Advisor for the High School for the 2018-2019 school year.  
Note: The rate of pay will be \$740.56 (2% of Step 1 of the BA Salary Schedule)
- #7 Approve Amy Merlo as the Class of 2021 Advisor at the High School for the 2018-2019 school year.  
Note: The rate of pay will be \$871.32 (2% of Step 4 of the BA Salary Schedule)
- #8 Approve Jennifer Marella as the Student Council Co-Advisor at Parker Elementary for the 2018-2019 school year.  
Note: The rate of pay will be \$206.93 (5% of Step 3 of the BA Salary Schedule)
- #9 APPROVE Rachel Elson as the Student Council Co-Advisor for Parker Elementary for the 2018-2019 school year.  
Note: The rate of pay will be \$185.14 (5% of Step 1 of the BA Salary Schedule)
- #10 APPROVE Chante Bowdre as a Mentor at the Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.  
Note: The rate of pay will be \$18.50 per hour.
- #11 APPROVE Ethel Vasquez as a Mentor at the Creative Learning Center in Warren, effective immediately, contingent upon approved fingerprints, records check and physical.  
Note: The rate of pay will be \$15.50 per hour.
- #12 SOCIAL WORKER - Motion by Mr. Scott, support by Ms. Murray that the Board approve Aimee Monticello as a Social Worker at McGlinnen Elementary, effective October 1, 2018, contingent upon approved fingerprints, records check and physical. The rate of pay will be \$52,175.00 (Step 5 of the MA Salary Schedule) less 4% concession. Motion carried 6-1, Lewis-Moss voting no.
- #13 MATH TEACHER - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve Lauren Osminski as a Math Teacher at the High School, effective September 25, 2018, contingent upon approved fingerprints, records check and physical. The rate of pay will be \$54,462.00 (Step 9 of the BA Salary Schedule) less 4% concession. Motion carried 6-1. Lewis-Moss voting no.
- #14 GORDON FOOD SERVICE PURCHASE ORDER - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve a blanket purchase order for Gordon Food Service in the amount of \$10,000 for the Dragon Café. Motion carried unanimously.
- #15 MOBILE HEATED CABINET - Motion by Mr. Scott, support by Ms. Murray that the Board approve the purchase of a Mobile Heated Cabinet for the cafeteria from Stafford-Smith, Inc. in the amount of \$3,625.00. This will be paid with Food Service Funds. Motion carried unanimously.
- #16 BOARD POLICY 9000 - GENERAL PUBLIC AND ORGANIZATIONAL RELATIONS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board have the third reading and adoption of Board Policy 9000 - General Public and Organizational Relations. Motion carried unanimously.
- #17 EARLY CHILDHOOD SPECIALIST AGREEMENT - Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve the Early Childhood Specialist Agreement with the MISD for the 2018-2019 school year in the amount of \$3,600.00. Motion carried unanimously.
- #18 INTERAGENCY CASH TRANSFER AGREEMENT - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the Interagency Cash Transfer Agreement with Michigan Rehabilitation Services (MRS) for the 2018-2019 school year for a cost of \$7,000.00 to the district. MRS pays the remaining \$18,925.93. Motion carried unanimously.

#1AD TENURE TEACHERS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board accept the list of teachers for Tenure. Motion carried unanimously.

APPROVAL OF BILLS

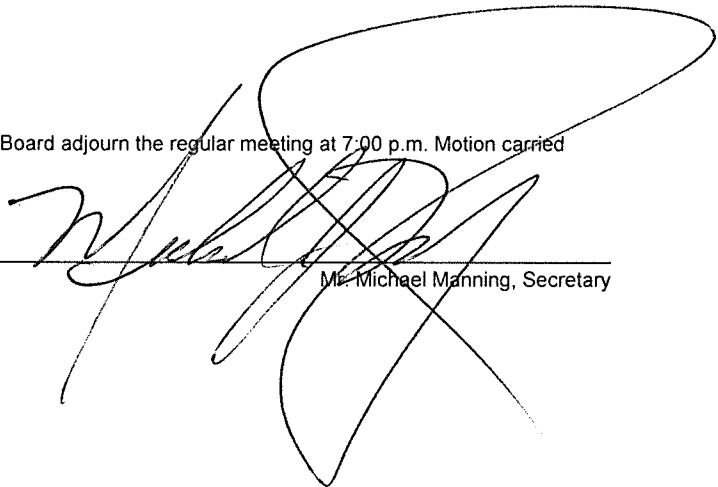
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending September 14, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott that the Board adjourn the regular meeting at 7:00 p.m. Motion carried unanimously.



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Mr. Michael Manning, Secretary