

CLINTONDALE COMMUNITY SCHOOLS
Organizational/Regular Board Meeting February 11, 2019
6:30 PM

President, Ronald Fisher called the Regular Meeting to order at 6:34 p.m. in the High School Conference Center then led in the Pledge of Allegiance to the Flag

ROLL CALL

Present

Ronald Fisher

Beverly Lewis-Moss

Stacey Kubbe

Jason Davidson

Michael Scott

Shenique Moss - Resigned

Lois Murray

ABSENT

Jaden Fredericks

Jenna Matheson

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Kris Trobaugh, Executive Assistant

Joseph Ciaramitaro, II, Attorney

Lee Walmsley, Coordinator of Human Resources

#1 APPOINTMENT OF BOARD COMMITTEE MEMBERS - Mr. Fisher appointed board members to committees. This list will be made public when all positions are filled.

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Scott that the Board approve the agenda as amended. Add items 1AD, 2AD and 3AD. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of January 14, 2019 as submitted. Motion carried unanimously.

CORRESPONDENCE

Shenique Moss

Courtney Dickinson

Susan Collins

Melissa Ford

Michelle Ihnat

Jessica Gudobba

SUPERINTENDENT'S REPORT

Mr. Green shared that 25 students from China came to visit the high school and met with 25 of our students. They went to Rainbow to join the students there for science experiments. It was a wonderful experience. The high school blood drive was a success. Even with the bad weather, we exceeded our goal. Congratulations to all involved. Everyone should be on alert for bad weather tomorrow.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

Michael Manning congratulated Shenique Moss on her new position and said he would like to be considered to replace her on the Board. Mark Alexander stated he would like to be considered to fill the vacancy on the Board.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #2 through #13 and #1AD

Motion by Mr. Scott, support by Ms. Kubbe that the Board approve Consent Items #2-13 and 1AD. Motion carried unanimously.

- #2 APPROVE the following proposed Committee Minutes:
Finance Committee - January 24, 2019
Finance Committee - February 6, 2019
- #3 APPROVE the resignation of Courtney Dickinson, High School Boys' Junior Varsity Basketball Coach, effective January 14, 2019, per his email dated January 14, 2019.
- #4 APPROVE an Intermittent Family Medical Leave (FMLA) for Susan Collins, Secretary-Dining Services, beginning January 15, 2019 until further notice, per her letter and medical documentation submitted January 15, 2019.
- #5 APPROVE a Family Medical Leave (FMLA) for Melissa Ford, Parker Elementary Teacher, beginning April 24, 2019 through June 12, 2019, per her letter submitted January 16, 2019.
- #6 APPROVE the resignation of Michelle Ihnat, Social Worker, Parker Elementary, effective February 1, 2019, per her email dated January 18, 2019.
- #7 APPROVE the resignation of Jessica Gudobba, Instructional Assistant, effective January 29, 2019, per her email dated January 29, 2019.
- #8 APPROVE Darnell Brewer as the High School Boy's Junior Varsity Basketball Coach, effective immediately.
Note: The rate of pay will be \$1,125.65, (8% of Step 1 of the BA Salary Schedule, pro-rated to 6 weeks).
- #9 APPROVE Randall Nelson as an ATS Mentor at the Clintondale Virtual Academy, effective January 29, 2019, contingent upon approved fingerprints, physical and records check.
Note: The rate of pay will be \$17.50 per hour.
- #10 APPROVE Sydney Pylar as an Instructional Assistant (TIER II) at Parker Elementary, effective January 29, 2019, contingent upon approved fingerprints, physical and records check.
Note: Salary and benefits for this position will be paid from Title I funds. Due to time constraints, this was pre-approved by the Board President. This is an existing position that was vacant and is being filled by a new employee.
- #11 APPROVE Yvette Gerace as an Instructional Assistant (TIER II) at McGlennen Elementary, effective January 29, 2019, contingent upon approved fingerprints, physical and records check.
Note: Salary and benefits for this position will be paid from Title I funds. Due to time constraints, this was pre-approved by the Board President. This is an existing position that was vacant and is being filled by a new employee.
- #12 APPROVE Felecia Kaminski as a Secretary I (TIER II) for High School Counseling/Attendance, effective February 4, 2019, contingent upon approved fingerprints, physical and records check.
Note: Due to time constraints, this was pre-approved by the Board President. This is an existing position that was vacant and is being filled by a new employee.
- #13 APPROVE Sydney Pylar as the High School Varsity Volleyball Coach, effective for the 2019 season.
Note: The rate of pay will be \$3,528.63 (9% of Step 2 of the BA Salary Schedule).
- #1AD APPROVE Dante Owens as a Para Pro, effective February 12, 2019, contingent upon approved fingerprints, records check and physical. Due to time constraints, this was preapproved by the Board President. This is an existing position that is vacant and being filled by a new employee.
- #2AD RESIGNATION - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the resignation of Shenique Moss from the Board of Education effective immediately per her letter dated January 27, 2019 and received February 9, 2019. Motion carried unanimously.
- #3AD BOARD SECRETARY - Motion by Mr. Scott, support by Ms. Murray that the Board approve Jason Davidson as the new Board Secretary. Motion carried 4-2. Ms. Kubbe and Ms. Lewis-Moss voting no.

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- #14 OVERNIGHT CONFERENCE - Motion by Mr. Davidson, support by Ms. Murray that the Board approve an overnight conference for up to 10 teachers to the 2019 Annual Michigan Reading Association Conference in March, 2019 for a cost of up to \$264 per teacher. This will be paid with Title II funds. Motion carried unanimously.
- #15 OVERNIGHT CONFERENCE - Motion by Ms. Murray, support by Mr. Davidson that the Board approve an overnight conference for Rene Nota to attend the 2019 Special Education Annual Conference March 6-8, 2019 for a total cost of \$1,115.00.
Note: This conference will be paid with Title II funds. Motion carried unanimously.
- #16 MISD INVOICE - STUDENT RECORDS SOFTWARE - Motion by Ms. Murray, support by Mr. Davidson that the Board approve the MISD invoice for the 2018-2019 Student Records Software Fee in the amount of \$12,169.50. This is a yearly occurrence. Motion carried unanimously.
- #17 MISD INVOICE - INSTRUCTIONAL TECHNOLOGY SERVICE FEE - Motion by Mr. Scott, support by Ms. Murray that the Board approve the MISD invoice for the 2018-2019 Instructional Technology Service Fee in the amount of \$35,868.00. This is a yearly occurrence. Motion carried unanimously.
- #18 MISD INVOICE - ALTERNATIVE LANGUAGE SERVICES - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the MISD invoice for the 2018-2019 Alternative Language Services in the amount of \$16,500.00. This is a yearly occurrence. Motion carried unanimously.
- #19 RESOLUTION FOR THE ADOPTION OF AMENDED GENERAL APPROPRIATIONS- GENERAL FUND - Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the Resolution for the Adoption of Amended General Appropriations for the General Fund. Motion carried unanimously.
- #20 RESOLUTION FOR THE ADOPTION OF AMENDED GENERAL APPROPRIATIONS - FOOD SERVICE - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the Resolution for the Adoption of Amended General Appropriations for Food Service. Motion carried unanimously.
- #21 RESOLUTION FOR THE ADOPTION OF AMENDED GENERAL APPROPRIATIONS - CHILD CARE - Motion by Ms. Murray, support by Mr. Scott that the Board approve the Resolution for the Adoption of Amended General Appropriations for Child Care. Motion carried unanimously.
- #22 2019 TAX COLLECTION AND DISTRIBUTION AGREEMENT - Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the 2019 Tax Collection Agreement with Clinton Township. This is a yearly occurrence. The cost is the same as last year. Motion carried unanimously.
- #23 WAIVE BOARD BID POLICY - Motion by Ms. Murray, support by Mr. Scott that the Board Waive Board Bid Policy for item #24 because this was an emergency repair. Motion carried unanimously.
- #24 MECHANICAL SYSTEM SERVICES - Motion by Mr. Scott, support by Ms. Murray that the Board approve the replacement of two HVAC Roof Top Units for the Santilli Library for a cost of \$27,500.00. This emergency repair was pre-approved by the Board President. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Kubbe support by Ms. Murray that the Board approve the bills for payment for the period ending February 1, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Scott that the Board adjourn the regular meeting at 7:23 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary