

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting February 25, 2019
6:30 PM

President, Ronald Fisher 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

Ronald Fisher

Beverly Lewis-Moss - Tardy

Stacey Kubbe

Jason Davidson

Michael Scott

Lois Murray

ABSENT

Jaden Fredericks

Jenna Matheson

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Kris Trobaugh, Executive Assistant

Joseph Ciaramitaro, III, Attorney

Lee Walmsley, Coordinator of Human Resources

APPROVAL OF AGENDA

Motion by Mr. Davidson, support by Mr. Scott that the Board approve the agenda as amended. Add items 1AD, 2AD.

Motion carried unanimously.

MINUTES

Motion by Ms. Murray, support by Mr. Davidson that the Board approve the minutes of the Regular Meeting of February 11, 2019 as submitted. Motion carried unanimously.

CORRESPONDENCE

Pamela Stewart

Valerie Zabel

Rachel Elson

SUPERINTENDENT'S REPORT

Mr. Green shared that we are heartbroken over the death of our beloved cheerleading coach, parent, parent booster and member of the Clintondale community for many years. Our thoughts and prayers are with the family and a moment of silence was held. The girls bowling team qualified for the state tournament this weekend. Jenna Matheson bowled a 266 in the qualifying match! Elementary schools will hold parent teacher conferences May 7th and 8th. This will be a half day for the elementary schools only. Spring Break is April 1st through April 5th.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1 through #8

Motion by Ms. Murray, support by Mr. Scott that the Board approve Consent Items #1-6 and #8. Ms. Lewis-Moss isolated #7. Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - February 20, 2019

Board Workshops - February 9, 2019

- #2 APPROVE the resignation of Pamela Stewart, Bus Aide, effective January 22, 2019, per her email dated January 22, 2019 and received February 7, 2019.
- #3 APPROVE a Family Medical Leave (FMLA) for Valerie Zabel, Special Education Teacher at the Middle School, beginning March 6, 2019 through April 17, 2019, per her letter and medical documentation submitted February 13, 2019.
- #4 APPROVE the resignation of Rachel Elson as the Parker Elementary Student Council Co-Advisor, effective February 19, 2019, per her email dated February 19, 2019.
- #5 APPROVE Jay Blazius as a Social Worker/Counselor at Price Drive, effective immediately, contingent upon approved records check, fingerprints and physical.
Note: The rate of pay will be \$250 per diem plus benefits, not to exceed 100 days. This is a temporary position and will be paid out of the Regional Assistant Grant reimbursed by the MISD.
- #6 APPROVE Celeste Steinway as an Instructional Assistant - TIER II at Parker Elementary effective February 27, 2019, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$15.78 per hour, (TIER II, Year 9, Step 7). This is an existing position that was vacant and is being filled by a new employee.
- #7 Motion by Mr. Davidson, support by Ms. Murray that the Board approve Chuck Baughman as a Substitute Teacher, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried 5-1. Ms. Lewis-Moss voting no.
Note: The rate of pay will be \$100 per day. Mr. Baughman is a retired administrator and teacher, therefore he must, by law, be paid by Clintondale. Clintondale will not incur retirement costs.
- #8 APPROVE the resignation of Anna Dudek, Spanish Teacher at Clintondale Virtual Academy (ATS), effective February 18, 2019.
- #9 RESCIND VOTE - Motion by Ms. Kubbe, support by Ms. Lewis-Moss that the Board rescind the February 11, 2019 vote for Board Secretary. Mr. Davidson indicated that because the Board approved the minutes of the February 11th meeting, which contained the vote to approve the secretary, that this motion is invalid. Motion failed 3-3. Mr. Scott, Ms. Murray and Mr. Davidson voting yes, Ms. Lewis-Moss, Ms. Kubbe and Mr. Fisher voting no. The secretary will remain Mr. Davidson.
- #1AD MASB BOARD OF DIRECTORS VOTE - Motion by Mr. Davidson, support by Ms. Kubbe that the Board cast a vote for Joshua Denzler. Motion carried 5-1. Ms. Lewis-Moss voting no.
- #2AD NEW COMMUNITY ADVISORY COMMITTEE - Motion by Ms. Kubbe, support by Ms. Lewis-Moss that the Board create The Clintondale Community Schools Citizens Advisory Committee. Motion carried unanimously.
Note: There will be a sheet at each building for community members to sign up for the committee. Each interested party will submit a paragraph explaining who they are and why they want to be involved.
- #10 BOARD VACANCY INTERVIEWS - Marc Alexander, Michael Manning and Kathy Voss were interviewed by the Board for the vacant Board position. Motion by Mr. Davidson, support by Mr. Scott to appoint Kathy Voss to the position. Motion failed 3-3. Mr. Davidson, Mr. Scott, Ms. Murray voting yes. Mr. Fisher, Ms. Kubbe and Ms. Lewis-Moss voting no. Motion by Ms. Kubbe, support by Ms. Lewis-Moss that the Board appoint Marc Alexander to the position. Motion failed 3-3. Mr. Fisher, Ms. Kubbe and Ms. Lewis-Moss voting yes. Mr. Davidson, Mr. Scott, Ms. Murray voting no. The matter will be referred to the MISD for them to make the appointment.

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APPROVAL OF BILLS

Motion by Ms. Kubbe support by Ms. Murray that the Board approve the bills for payment for the period ending February 15, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

Ms. Murray announced that there will be a benefit spaghetti dinner for the Changa Waters' family March 27, 2019. Details will follow to the community.

ADJOURNMENT

Motion by Mr. Davidson, support by Ms. Kubbe that the Board adjourn the regular meeting at 8:30 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary