

CLINTONDALE COMMUNITY SCHOOLS  
Organizational/Regular Board Meeting January 14, 2019  
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  
Ronald Fisher  
Stacey Kubbe  
Michael Scott  
Beverly Lewis-Moss  
Shenique Moss  
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 SWEARING IN OF NEW BOARD MEMBERS - Ronald Fisher and Stacey Kubbe took the oath of office.

#2 ELECTION OF SCHOOL BOARD OFFICERS -

President - Ronald Fisher Motion carried 4-3. Jason, Mike and Lois Murray voting no.  
Vice-President - Beverly Lewis-Moss Motion carried 4-3. Jason, Mike and Lois voting no.  
Treasurer - Stacey Kubbe Motion carried 4-3. Jason, Mike and Lois voting no.  
Secretary - Shenique Moss Motion carried 5-2. Jason and Lois voting no.

#3 APPOINTMENT OF BOARD COMMITTEE MEMBERS - This item was tabled until Mr. Fisher can consult with Board members regarding their interests.

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Scott that the Board approve the agenda as amended. Delete item #20. Motion carried unanimously.

MINUTES

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

CORRESPONDENCE

Deborah McNerlin  
Linda Klein  
Mary Hodges  
Jessica Hardman  
Suzette Modestino

SUPERINTENDENT'S REPORT

Mr. Green let everyone know we are observing the Martin Luther King Jr. Holiday January 21, 2019. The district will be closed. There is late start tomorrow for the district. There will be 1/2 days for the High School January 23, 24, and 25th for exams. Teacher records day if January 28th, no school, staff reports. For the Middle School: Last month our students of the month from September through December enjoyed lunch at the Dragon Cafe. Girls basketball tryouts start next Tuesday. All grades will do NWEA testing on Tuesday and Thursday this week. Next Tuesday will start lunch with the librarian - 6th grade students will eat lunch and do projects with a staff member from the Clinton Macomb Library.

STUDENT REPRESENTATIVE'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

- #4 LIST OF FINANCIAL INSTITUTIONS - Motion by Ms. Moss, support by Ms. Lewis-Moss that the Board approve the list of financial institutions for deposit of district funds according to Board Policy #3400 and to approve new signature cards. Motion carried unanimously.
- #5 LIST OF ANNUITY CARRIERS - Motion by Mr. Davidson, support by Ms. Moss that the Board approve the list of Annuity Carriers per the enclosed. Motion carried unanimously.
- #6 LIST OF DISTRICT ACTIVITY ACCOUNTS - Motion by Ms. Murray, support by Mr. Davidson that the Board approve the list of District Activity Accounts. Motion carried unanimously.

NEW BUSINESS

CONSENT ITEMS - #7 through #15

Motion by Ms. Moss, support by Mr. Scott that the Board approve Consent Items #7-15. Motion carried unanimously.

- #7 APPROVE the following proposed Committee Minutes:  
Finance Committee - January 9, 2019  
Personnel Committee - January 8, 2019
- #8 APPROVE the resignation of Deborah McNerlin, Teacher Consultant at the MS/HS, effective at the end of the day January 30, 2019, per her letter dated December 20, 2018.  
Note: Deb has worked for the district for 14.5 years.
- #9 APPROVE a Career Option Leave for Linda Klein, PowerSchool/Pupil Accounting Administrator, beginning January 3, 2019 through January 2, 2020, per her letter dated December 20, 2018.
- #10 APPROVE a leave of absence for medical reasons for Mary Hodges, security guard, beginning February 8, 2019 through April 28, 2019, per her letter dated January 3, 2019.
- #11 APPROVE the resignation of Jessica Hardman, Varsity Volleyball Coach at the High School, effective immediately, per her email dated January 7, 2019.
- #12 APPROVE Andy Patterson as the Middle School 7th Grade Girl's Basketball Coach, effective immediately.  
Note: The rate of pay will be \$2,221.68, (6% of Step1 of the BA Salary Schedule). Andy is the current MS/HS Speech Pathologist.
- #13 APPROVE Suzette Modestino as an Instructional Assistant at McGlennen Elementary, effective January 15, 2019, contingent upon approved fingerprints, records check and physical.  
Note: Suzette has worked as a ParaPro in the high school for 4 years. Suzette's salary and benefits will be paid with grant funds.
- #14 APPROVE a Career Option Leave for Suzette Modestino, ParaPro at the High School, effective January 15, 2019 through January 14, 2020.
- #15 APPROVE Maryam Aljanabi as a mentor for the Creative Learning Center in Dearborn, effective January 15, 2019, contingent upon approved fingerprints, records check and physical.  
Note: The rate of pay will be \$15.00 per hour and will be reimbursed by ATS.
- #16 MAINTENANCE WORKER - Motion by Mr. Scott, support by Ms. Murray that the Board approve Adam Fisher as a Maintenance Worker, Level 1 - Buildings and Grounds, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried 6-0 with Mr. Fisher abstaining because of family relationship.  
Note: The rate of pay will be \$17.50 per hour (TIER II, Years 1-3).

- #17 TERMINATION - Motion by Mr. Davidson, support by Ms. Moss that the Board approve the termination of Mark Connon, Maintenance Level 1, per Article 14, Letter A of the AFSCME agreement. Mr. Connon opted to not return to a recently posted permanent position, therefore, per the AFSCME agreement, he will be removed from the seniority list. Motion carried 6-0 with Mr. Fisher abstaining because of a family relationship.
- #18 TEACHER - Motion by Ms. Murray, support by Mr. Davidson that the Board approve Nicole Yerigian as a teacher at Parker Elementary, effective January 24, 2019, contingent upon approved fingerprints, records check and Physical. Motion carried unanimously.
- Note: The rate of pay will be \$37,028.00 Step I of the BA Salary Schedule, less 4% and prorated to 92 days.
- #19 TEACHER - Motion by Ms. Murray, support by Mr. Scott that the Board approve Yelena Yurko as a Science Teacher at the Middle School, effective February 13, 2019, contingent upon approved fingerprints, records check and physical. The rate of pay will be \$50,103.00, (Step 7 of the BA Salary Schedule) less 4% concession and prorated to 79 days. Motion carried unanimously.
- #20 FRANKLIN COVEY - LEADER IN ME - This item was deleted.
- #21 SAT PREP - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the continuation of Quametric, Inc. for SAT Preparation Consulting for a cost of \$5,000.00. This will be paid with 31a At Risk Grant Funds. Motion carried unanimously.
- #22 WAIVE BOARD BID POLICY - Motion by Ms. Moss, support by Mr. Scott that the Board Waive Board Bid Policy for item #23 because we only received two bids. Motion carried unanimously.
- #23 HEALTHY LIFESTYLES PHYSICAL FITNESS CAMP - Motion by Mr. Davidson, support by Ms. Murray that the Board approve Grind Speed and Agility, LLC for the Healthy Lifestyles Physical Fitness Camp for a cost of \$23,000.00. This will benefit approximately 200 students and will be paid with Title II and Title IV funds. Motion carried unanimously pending review by the district's attorney.
- #24 OVERNIGHT CONFERENCE - Motion by Mr. Scott, support by Mr. Davidson that the Board approve an overnight conference to the Glazer Football Clinic in Cincinnati, Ohio for a cost of \$330.00. Motion carried unanimously.
- #25 EIDEX INVOICE - Motion by Ms. Murray, support by Mr. Davidson that the Board approve the invoice for Eidex in the amount of \$5,804.00. This is the third year of a three year contract. Motion carried unanimously.
- #26 OVERNIGHT CONFERENCE - Motion by Ms. Murray, support by Mr. Davidson that the Board approve the overnight conference for Dawn Sanchez to attend the Assistant Principal and Dean's Conference in Thompsonville, Michigan January 27, 2019 to January 29, 2019 for a cost of \$865.51. Due to time constraints this was pre-approved by the Board President. This will be paid with Title II Funds. Motion carried unanimously.
- #27 CLOSED SESSION - Motion by Mr. Scott, support by Ms. Murray that the Board go into Closed Session at the end of all business for the discipline of a student as authorized by Section 8(b) of the Open Meetings Act. Motion carried unanimously.

Time recessed: 7:25 pm\_\_\_ Time closed session began: 7:30 pm\_\_\_\_\_

Motion by Ms. Moss, support by Mr. Davidson that the Board end the Closed Session at 7:48 pm. Motion carried unanimously.

Ended Closed Session at 7:48 pm and reconvened Regular Board Meeting at 7:48 pm.

Motion by Mr. Davidson, support by Mr. Scott that the Board permanently expel student #1750005695 due to his prior discipline record and the incident that happened on October 30, 2018 which resulted in indecent exposure and harassment of a sexual nature in accordance with the district discipline policy. Motion carried 6-1, Beverly Lewis-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 January 4, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

Ms. Val O'Neal welcomed the new board members and is pleased with the Superintendent and the way he runs the district.

ADJOURNMENT

Motion by Mr. Davidson, support by Ms. Murray that the Board adjourn the regular meeting at 7:50 p.m. Motion carried unanimously.



~~Ms. Chenique Moss~~, Secretary

Jason Davidson,