

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting March 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 6:45 pm

Stacey Kubbe

Jason Davidson

Michael Scott

Lois Murray

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Kris Trobaugh, Executive Assistant

Joseph Ciaramitaro, III, Attorney

Lee Walmsley, Coordinator of Human Resources

Jenna Mathison, Student Board Representative

Jaden Fredericks, Student Board Representative

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Davidson that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

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

CORRESPONDENCE

Michelle Hakim

Cathy LaMont

SUPERINTENDENT'S REPORT

Mr. Green was happy to announce that Spring Break is next week and students, teachers and staff will get a much needed break. Mr. Dave Schindler was introduced to present Kyle Zabel with an award for the 2018 Individual Academic Dream Team. He is one of the top 28 students in the state and the only one from Macomb County this year. He is the first student at Clintondale to ever receive this award.

STUDENT REPRESENTATIVE'S REPORT -

Jenna reported that at Parker Elementary the 4th grade is preparing for their Wax Museum Tuesday at 9:00 am. There will be a pasta dinner fundraiser in honor of Changa Waters Wednesday. The cost is \$10. Jasmine Clark was the Keynote Speaker at the Dollars for Scholars luncheon last week. Jaden reported that tomorrow the 6th grade will go to the Clinton/Macomb Public Library where they will work on creating mini-comics. The 8th graders are working hard preparing for the PSAT and the M-Step in April. Girls and Boys track will be starting after spring break. Last Wednesday, the Middle School held our annual Career Day for all 8th graders. There were more than 15 career presenters.

ACADEMIC SPOTLIGHT -McGlennen Elementary - Fun With GrapeSeed! - Mrs. LaMont introduced Mrs. Nehra, Mrs. Jones and a group of McGlennen Kindergarten students who demonstrated how much fun it is to learn to read with GrapeSeed. The students performed songs and read books.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-#3

- #1 Motion by Mr. Davidson, support by Mr. Scott that the Board approve Consent Items. Motion carried unanimously.
APPROVE the following proposed Committee Minutes:
Finance Committee -March 20, 2019
Personnel Committee - March 20, 2019
Motion by Mr. Davidson, support by Ms. Murray that the Board approve Consent Items for the committee minutes. Motion carried 5-1, Beverly Lewis-Moss voting no.
- #2 APPROVE a Family Medical Leave Act (FMLA for Michelle Hakim, Pre-School Teacher, beginning May 1, 2019 through June 15, 2019, per her letter dated March 19, 2019.
Motion by Mr. Davidson, support by Ms. Murray that the Board approve this FMLA. Motion carried unanimously
- #3 APPROVE Dante Owens as the High School Girls' Assistant Track Coach for the 2019 season, contingent upon approved fingerprints, recirds check and physical.
Motion by Ms. Murray, support by Mr. Scott that the Board approve this Track Coach. Motion carried unanimously.
- #4 RETIREMENT - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the retirement of Cathy LaMont, McGlennen Elementary Principal, effective June 30, 2019, per her letter dated March 25, 2019. Motion carried 5-1, Jason Davidson voting no.
- #5 ROOF REHABILITATION RFP - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the bid from Schena Roofing & Sheet Metal for roof rehabilitation at the High School for a cost of \$208,000. Motion carried unanimously.
- #6 RESOLUTION FOR DESIGNATION OF A SCHOOL SAFETY LIAISON AND EMERGENCY CONTACT TO ATTORNEY GENERAL HOTLINE - Motion by Mr. Davidson, support by Mr. Scott that the Board approve and adopt the Resolution for Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline. The liaison will be Laura Lawniczak. Motion carried unanimously.
- #7 WAIVE BOARD BID POLICY - Motion by Mr. Davidson, support by Ms. Murray that the Board Waive Board Bid Policy for items #8 and #9 because this is an MISD Grant and they chose the vendors. Motion carried unanimously.
- #8 HOTRONIX FUSION IQ HEAT PRESS - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the purchase of a Hotronix Fusion IQ Heat Press, Vinyl Cutter and supplies for a cost of \$5,717.55 per the enclosed. This will be paid with an MISD Grant. Motion carried unanimously.
- #9 PERFECTA 2400 PLUS PACKAGE POSTER CREATOR - Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the purchase of the Perfecta 2400 Plus Package Poster Design System and Design Center from VariQuest for a cost of \$4,995.00. This will be paid for by an MISD Grant. Motion carried unanimously.
- #10 OVERNIGHT FIELD TRIP - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the overnight trip for four high school students to the St John Asthma Camp at Storer Camp in Jackson MI May 31, 2019 to June 2, 2019. There is no cost to the district or students for this trip. Motion carried unanimously.
- #11 OVERNIGHT FIELD TRIP - Motion by Ms. Murray, support by Mr. Scott that the Board approve the overnight trip fo the High School with the Wayne State C2 Pipeline to the Youth Council Retreat in Metamora MI Aoril 27 to April 28, 2019. Motion carried unanimously

Regular Meeting
March 25, 2019 Page 3

APPROVAL OF BILLS

Motion by Ms. Kubbe support by Ms. Murray that the Board approve the bills for payment for the period ending March 15, 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 7:45 p.m. Motion carried unanimously.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end, positioned above a horizontal line.

Mr. Jason Davidson, Secretary