

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting November 12, 2018
6:30 PM

President, Jason Davidson called the Regular Meeting to order at 6:31 p.m. in the High School Conference Center then led in the Pledge of Allegiance to the Flag

ROLL CALL

Present

Jason Davidson
Michael Scott
Michael Manning
Beverly Lewis-Moss
Shenique Moss
Lois Murray

ABSENT

Thomas Evilsizer

ALSO IN ATTENDANCE:

Greg Green, Superintendent
Kris Trobaugh, Executive Assistant
Joseph Ciaramitaro, II, 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. Scott that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Mr. Manning, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of October 22, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Carolyn VanderMeulen
Tom Fiori
Dawn Maas
James Steffler

SUPERINTENDENT'S REPORT

Mr. Green introduced Kyra Stovall from the St. John's Clinic, who spoke about the "Kid Miles" 5K run and the U of M Challenge Day that some of our students attended. The students attending the 5K run all finished the race and had a great time. They received a duffle bag, sweat suit and running shoes from Adidas. Seven seniors attended the U of M Challenge Day and were very successful. They participated in team building activities with other schools and made many friends that they still correspond with. Our kids made it to the top of the rock wall first!

Mr. Green then introduced Dr. Jay Blazius and Rodney Harris, Clintondale graduates who spoke about their return to give back to Clintondale and their plans for the future. Jay spoke about the Clintondale Educational Foundation and the annual Grand Raffle Fundraiser held the first Wednesday in May. This raises money to give to the teachers and students in the form of Mini Grants and scholarships. Last year the foundation gave over \$14,000 in mini grants and \$3,000 in scholarships to graduating seniors. Rodney spoke about the creation of the C Club, an organization that will raise money to support all athletic programs at Clintondale. They plan to refurbish the weight room at the high school over the winter break, provide mentors and provide a pitching machine.

STUDENT REPRESENTATIVE'S REPORT

Jaden and Jenna reported that the Harvest Dinner is Tuesday evening and several Clintondale families will be attending. Elementary conferences will be held 15th and 16th, which will be half days. The tree lighting ceremony is November 19th. Middle School will be going to the Macomb Public Library for a presentation and tour. There will be an honor roll field trip to see "Ralph Breaks the Internet" on November 30th. Boy's basketball tryouts will be held Tuesday and Wednesday. The High School participated in THSO/Nissan ThinkFast Interactive Assembly last Wednesday, which helps students understand the importance of not texting while driving. Students were able to walk away with \$150 in gift cards. The Restorative Justice Program inducted 15 new mediators. The Key Club has been reinstated with the help of Mrs. Hyso. They are already planning a trip to Glen Peters to visit with students with special needs. Ms. Spriggs took a group of students to visit Lawrence Tech Saturday to participate in engineering and architectural programs. Jaden attended and said it was a great experience.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #7

- Motion by Mr. Manning, support by Ms. Murray that the Board approve the consent items. Motion carried unanimously.
- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - November 7, 2018
Curriculum Committee - October 22, 2018
 - #2 APPROVE the early return from Career Option Leave for Carolyn VanderMeulen, per her letter dated October 24, 2018.
Note: Carolyn's Career Option Leave is due to expire on January 27, 2019. No layoff will result as a result of Carolyn's early return.
 - #3 APPROVE Tom Fiori as the High School Science Olympiad coach for the 2017-2018 school year.
Note: The rate of pay will be \$2,222.00 (6% of Step 1 of the BA Salary Schedule)
 - #4 Approve the resignation of Dawn Maas as the 7th Grade Girls' basketball coach, effective immediately, per her email dated October 31, 2018.
 - #5 APPROVE James Steffler as the High School Junior Varsity Girls' Basketball Coach for the 2018-2019 school year.
Note: The rate of pay will be \$3,310.88.00 (8% of Step 3 of the BA Salary Schedule)
 - #6 APPROVE the termination of Tony Jones as a custodian, effective immediately, per the recommendation of the Director of Operations.
 - #7 APPROVE Elizabeth Kamieniecki as an Instructional Assistant at Rainbow Elementary effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$10.39 per hour. There was only one applicant for this position.
 - #8 2017-2018 AUDIT PRESENTATION - Motion by Mr. Scott, support by Mr. Manning that the Board accept and file the 2017-2018 Audit as presented. Motion carried 4-2. Mrs. Lewis-Moss and Ms. Moss voting no.
 - #9 ACTIVITY ACCOUNT - Motion by Ms. Murray, support by Mr. Scott that the Board approve the creation of activity account #85956 for the Rainbow PTO. Motion carried unanimously.
 - #10 COOPERATIVE AGREEMENT FOR THE MACOMB MATHEMATICS AND SCIENCE TECHNOLOGY CENTER (MMST) - Motion by Ms. Murray, support by Mr. Scott that the Board approve the agreement with the Macomb Mathematics and Science Technology Center (MMST) for the 2018-2019 school year. Motion carried unanimously.

- #11 COOPERATIVE AGREEMENT FOR THE CAREER PREPARATION CENTER (CPC) - Motion by Mr. Scott, support by Ms. Murray that the Board approve the agreement with the Career Preparation Center (CPC) for the 2018-2019 school year. Motion carried unanimously.
- #12 SWEETWATER MUSIC INVOICE - Motion by Mr. Scott, support by Mr. Manning that the Board approve the invoice for Sweetwater Music in the amount of \$3,449.50 for equipment for the Audio/Visual classes at the High School. Motion carried unanimously.
- #13 WAIVE BOARD BID POLICY - Motion by Ms. Murray, support by Mr. Scott that the Board Waive Board Bid Policy for item #14 because the MISD is the sole provider of this service. Motion carried unanimously.
- #14 JOB EMBEDDED MENTOR - Motion by Ms. Murray, support by Mr. Manning that the Board approve the letter of understanding with the MISD for a Job Embedded Mentor for a cost up to \$15,000.00. Motion carried unanimously.
- #15 CLOSED SESSION - Motion by Mr. Scott, support by Ms. Murray that the Board go into Closes Session at the end of all business as authorized by Section 8(b) of the Open Meetings Act for the discipline of a student. Motion carried unanimously.

Regular meeting recessed at 7:35pm. Closed Session began at 7:40 pm.

Motion by Ms. Moss, support by Ms. Murray that the Board end closed session at 8:31 pm. Motion carried unanimously.

Regular meeting reconvened at 8:32.

Motion by Ms. Moss, support by Ms. Murray that the Board table the discipline of student #1750006072 until the police report is obtained. Motion carried unanimously.

APPROVAL OF BILLS

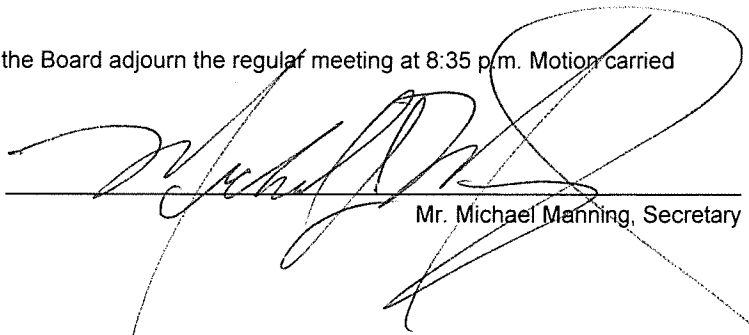
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending November 2, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Ms. Moss, support by Ms. Murray that the Board adjourn the regular meeting at 8:35 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary