

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting November 26, 2018
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
Michael Manning
Beverly Lewis-Moss
Shenique Moss
Lois Murray

ABSENT

Thomas Evilsizer-Exc
Michael Scott-Exc

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 Ms. Moss that the Board approve the agenda as amended. Add item IAD. Motion carried unanimously.

MINUTES

Motion by Mr. Manning, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of November 12, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Sarah Nason
Danielle DiCuccio
Linda Baker
Kris Trobaugh
Lynn Carlson

SUPERINTENDENT'S REPORT

Mr. Green said the Fall Harvest Dinner and the Tree Lighting Ceremony were a great success. Thank you to all staff who made these events possible. Everyone have a wonderful holiday season and enjoy shopping.

STUDENT REPRESENTATIVE'S REPORT

Jaden reported that the middle school went to the Macomb/Clinton Library to visit. 7th and 8th Grade Basketball will start the season Thursday. CMS Stuco will sponsor a food drive beginning December 1st. Jenna reported that there will be a CMS PBIS High 5 event December 5th. It will be holiday games between the grades and will be fun. Tuesday 5 CMS and 5 HS students will attend the annual Diversity Conference at the MISD. The HS Key Club went to Glen Peters Tuesday to spend time with special needs kids and they received many compliments. The Key Club also helped pack food baskets for families in need.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #4

Motion by Ms. Murray, support by Mr. Manning that the Board approve the consent items #1, 2 and 4. Ms. Moss asked to isolate item #3. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:

Finance Committee - November 20, 2018

- #2 APPROVE a Family Medical Leave (FMLA) for Sarah Nason, Parker Teacher, beginning February 15, 2019 through May 27, 2019, per her letter dated November 7, 2018.

- #3 Motion by Ms. Murray, support by Ms. Moss that the Board approve a Child Care Leave for Danielle DiCiuccio, Parker Teacher for the remainder of the 2018-2019 school year, per her letter dated November 13, 2018. Motion carried unanimously.

- #4 APPROVE a Family Medical Leave (FMLA) for Linda Baker, Parker Speech Pathologist, beginning December 18, 2018 through February 10, 2019, per her letter dated November 12, 2018.

- #5 RESIGNATION - Motion by Ms. Murray, support by Mr. Manning that the Board accept the resignation of Kris Trobaugh, Executive Assistant and Pupil Accounting and PowerSchool Administrator, effective August 31, 2019, per her letter dated November 14, 2018. Kris has been with the district for 18 years. Motion carried unanimously.

- #6 RESIGNATION - Motion by Ms. Murray, support by Mr. Manning that the Board accept the resignation of Lynn Carlson, Middle School Teacher, effective January 31, 2019, per her letter dated November 12, 2018. Lynn has been with the district for 25 years. Motion carried unanimously.

- #7 ADVISEMI HIGH SCHOOL - Motion by Ms. Murray, support by Ms. Moss that the Board approve the AdviseMI High School application process. The shared cost to the district will be \$9,000.00 for the first year. Motion carried unanimously.

- #8 CLOSED SESSION - Motion by Mr. Manning, support by Ms. Murray that the Board go into Closed 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.

- #1AD OPEN CEA INSURANCE FOR ADDED PLAN- Motion by Ms. Murray, support by Mr. Manning that the Board allow the CEA to present an added health insurance plan to their members. Motion carried 4-1. Beverly Lewis-Moss voting no.

Regular meeting recessed at 7:10 pm. Closed Session began at 7:16 pm.

Motion by Ms. Murray, support by Mr. Manning that the Board end closed session at 7:32 pm. Motion carried unanimously.

Regular meeting reconvened at 7:32.

Motion by Mr. Manning, support by Ms. Moss that the Board permanently expel student #1750006072 based upon bringing a knife to school and the student's prior discipline record. Motion carried unanimously.

APPROVAL OF BILLS

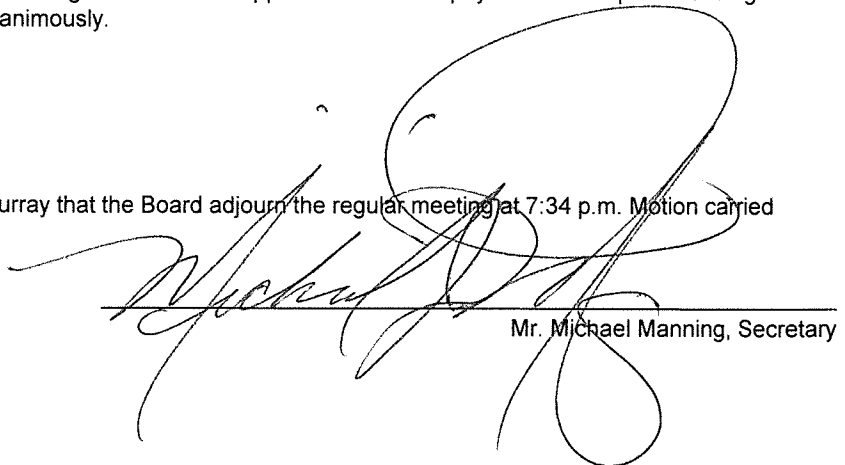
Motion by Ms. Murray, support by Mr. Manning that the Board approve the bills for payment for the period ending November 16, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Ms. Moss, support by Ms. Murray that the Board adjourn the regular meeting at 7:34 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary