

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting October 8, 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

Tom Evilsizer

Michael Scott

Michael Manning

Beverly Lewis-Moss

Shenique Moss

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

APPROVAL OF AGENDA

Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the agenda as amended. Add item 1A. Motion carried unanimously.

MINUTES

Motion by Mr. Manning, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of September 24, 2018 as submitted. Motion carried unanimously.

CORRESPONDENCE

Patrick Walters

David Myers

Courtney Carroll

Sydney Pylar

Ruann Marshall

David Marshall

SUPERINTENDENT'S REPORT

Mr. Green welcomed everyone to the meeting and congratulated the High School on a successful Homecoming week. The football team won the game 34-0 and the dance was a success. The induction of members into the Hall of Fame was held Friday after the parade. Thank you to Lowe's for donating supplies and providing staff to help fix a classroom in the High School.

STUDENT REPRESENTATIVE'S REPORT

Jenna reported that 10/16 will be Trunk or Treat at all elementary schools. Ms. Spriggs took 60 students to visit tech companies for technology day. Students learned what jobs are available in the manufacturing field and what skills are required. Mr. Moskal received a grant from Lowe's to improve the grounds around the high school and to fix a classroom.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS
CONSENT ITEMS - #1- #9

- Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the consent items. Motion carried unanimously.
- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - October 3, 2018
Curriculum Committee - September 24, 2018
Personnel Committee - September 27, 2018
- #2 APPROVE the resignation of Patrick Walters as the Science Olympiad Advisor at the High School, effective immediately, per his email dated September 28, 2018.
- #3 Approve the resignation of David Myers as the JV Girl's Basketball Coach, effective immediately, per his email dated September 28, 2018.
- #4 APPROVE Courtney Carroll as the Class of 2022 Co-Advisor at the High School for the 2018-2019 school year.
Note: The rate of pay will be \$185.14 (1% of Step 1 of the BA Salary Schedule)
- #5 APPROVE Sydney Pylar as the Class of 2022 Co-Advisor at the High School for the 2018-2019 school year.
Note: The rate of pay will be \$185.14 (1% of Step 1 of the BA Salary Schedule)
- #6 APPROVE a one-year leave of absence extension for medical reasons for Ruann Marshall, for the 2018-2019 school year, per her email dated September 14, 2018.
- #7 APPROVE a one-year leave of absence extension for medical reasons for David Marshall, for the 2018-2019 school year, per his email dated September 14, 2018.
- #8 APPROVE William Stidham as an ATS Mentor at the Clintondale Virtual Academy, effective immediately, contingent upon approved physical, fingerprints and records check.
Note: The rate of pay will be \$19.00 per hour.
- #9 APPROVE Ashley Trobaugh as a lunch aide, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$10.00 per hour. Ashley currently works at the High School day care.
- #1AD OVERNIGHT TRIP - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve an overnight trip for 4 high school students to the Detroit Free Press 5K run and to stay at the Marriott Hotel in Detroit October 19-20, 2018 with St. John Clinic. There is no charge to the district for this trip. Motion carried unanimously.
- #10 OVERNIGHT CONFERENCE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the overnight trip for Laura Lawniczak to the MSBO facilities manager certification conference October 1st and 2nd in Thomsonville, MI. Ms. Lawniczak received a scholarship to attend this conference and there was no charge to the district. Motion carried unanimously.
- #11 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Mr. Scott that the Board Waive Board Bid Policy for item 12 because this is a unique product. Motion carried unanimously.
- #12 LIFELIQUÉ PROGRAM - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the purchase of the Lifeliqúe program for the district for a total cost of \$8,680.00. Motion carried 5-2, Beverly Lewis-Moss and Shenique Moss voting no.
- #13 KSS ENTERPRISES PURCHASE ORDER - Motion by Mr. Scott, support by Mr. Manning that the Board approve a blanket purchase order for KSS Enterprises for custodial supplies in the amount of \$10,000. Motion carried unanimously.
- #14 MECHANICAL SERVICES, INC - EXPANSION TANK - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the purchase of an expansion tank from Mechanical Services, Inc. in the amount of \$9,475.88. Motion carried unanimously.
- #15 WAIVE BOARD BID POLICY - Motion by Mr. Scott, support by Ms. Murray that the Board Waive Board Bid Policy for item 16 because the vendor is unique to this service. Motion carried unanimously.
- #16 SJR PAVEMENT REPAIR, INC. - Motion by Mr. Scott, support by Ms. Murray that the Board approve Sjr Pavement Repair, Inc. for asphalt repair at Rainbow Elementary in the amount of \$4,000. Motion carried unanimously.

APPROVAL OF BILLS

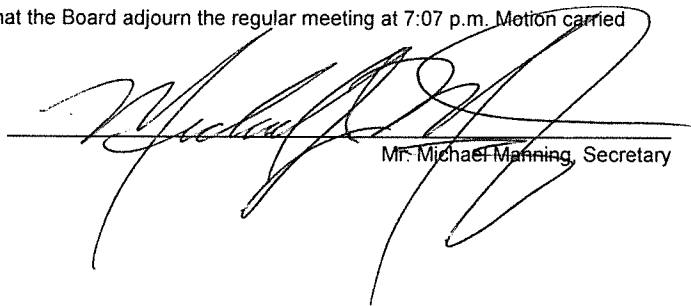
Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the bills for payment for the period ending September 28, 2018. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott that the Board adjourn the regular meeting at 7:07 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary