

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting April 13, 2020 (Via Zoom)
6:30 PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:30 p.m. via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

ABSENT

Marc Alexander, excused

ALSO IN ATTENDANCE (VIA ZOOM):

Greg Green, Superintendent

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

James Potter, Jr.

APPROVAL OF AGENDA

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

MINUTES

Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the minutes of the Special Meeting of April 2, 2020, as submitted and the Motion carried unanimously.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Green updated everyone on the district's remote learning plan. Mr. Green also acknowledged Renee Ara and the Principals for their efforts on collaborating to get a plan in place for our students so that learning can continue during the COVID-19 pandemic. Mr. Green informed everyone that the Gleaners food donation date that was scheduled for Monday was cancelled and rescheduled for Wednesday, April 15, 2020.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEM - #1

Motion by Ms. Murray, support by Ms. Kubbe that the Board approve consent item #1. Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - April 7, 2020
Curriculum Committee - April 7, 2020

#2 CHROME BOOKS - MIDDLE SCHOOL - Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the purchase of Chromebooks for the Middle School from Tierney at a cost of \$22,183.04. These will be paid from Title I funds. Motion carried unanimously.

#3 GSRP SUBSCRIPTION/FEES - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the invoice from the Macomb Intermediate School District in the amount of \$4,404.30 for GSRP student online assessment and Early Childhood specialist fees. These will be paid from Title I funds. Motion carried unanimously.

#4 SET SEG - ACA TRACKING - Motion by Ms. Lewis-Moss, support by Mr. Scott that the Board approve the invoice from SET SEG in the amount of \$5,940.00 for ACA Tracking and Reporting. Motion carried unanimously.

APPROVAL OF BILLS

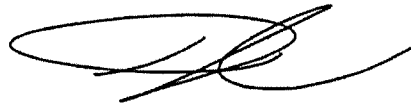
Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the bills for payment for the period ending April 3, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

NONE

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Scott that the Board adjourn the special meeting at 6:56 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary