

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting April 2, 2020
6:30 PM

Board President, Beverly Lewis-Moss called the Special 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
Marc Alexander

ABSENT

None

ALSO IN ATTENDANCE (VIA ZOOM):

Greg Green, Superintendent
Lee Walmsley, Human Resource Coordinator/Executive Assistant
Chuck Pleiness, Confidential Administrative Assistant
Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Mr. Davidson, support by Ms. Murray that the Board approve the agenda as amended, with Item #2 deleted, with the understanding that the deleted item be addressed in a closed session of a Special Board Meeting on a date and time that is convenient for everyone. Motion carried unanimously.

MINUTES

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of March 9, 2020, as submitted and the Motion carried unanimously.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Green updated everyone on Governor Whitmer's decision to close schools for the remainder of the 19-20 school year. He added that Whitmer's plan to close schools for the remainder of the school year declared that each school district must develop a plan for remote learning. He added that he will work with Renee Ara to develop a remote learning curriculum.

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 - March 17, 2020

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#2 Deleted.

#3 MEETINGS DURING COVID-19 PANDEMIC - Discussion took place on how board meetings will be conducted during the COVID-19 Pandemic. Jill received a quote of \$2,200 for the district to purchase its own Zoom license to include Webinar capacity for up to 300 participants. Ms. Lewis-Moss may pre-approve the purchase and the purchase will be acted on at an upcoming board meeting. Discussion only, no motion made.

#4 MYSTERY SCIENCE - Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the purchase of Mystery Science kits for McGlennen Elementary at a cost of \$2,132.90; Rainbow Elementary at a cost of \$3,223.00; and Parker Elementary at a cost of \$3,862.10, for a total cost of \$9,218.00. These will be paid from Title I funds. Motion carried unanimously.

#5 FOUNTAS & PINNELL LEVELED LITERACY INTERVENTION (LLI) BLUE SYSTEM - Motion by Ms. Murray, support by Mr. Scott that the Board approve the purchase of Development Literacy Intervention for St. Thecla Elementary at a cost of \$3,324.00. This will be paid from Title IV funds. Motion carried unanimously.

#6 EMERGENCY REPAIR WORK - 2001 CHEVY DUMP TRUCK - Motion by Mr. Davidson, support by Ms. Kubbe that the board approve emergency repair work to the 2001 Chevy Dump Truck in the amount of \$4,224.53 by J.B. DLCO Auto Repair & Multistate Transmissions. Motion carried unanimously.

#7 GRADUATION ITEMS - ATS - Motion by Mr. Scott, support by Ms. Kubbe that the Board approve graduation items in the amount of \$29,925.00 from Specialty Enterprises, LLC for ATS. Motion carried unanimously.

#8 BOARD VACANCY - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the appointment of James Potter Jr. to fill the vacancy created by the death of Mr. Fisher. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending March 13, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

Mike Ward, CEA President, thanked everyone who played a role in the passing of the 2020

ADJOURNMENT

Motion by Mr. Davidson, support by Ms. Kubbe that the Board adjourn the special meeting at 8:11 p.m. Motion carried unanimously.

Mr. Jason Davidson, Secretary