

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting August 10, 2020 (Via Zoom) 6:30pm
Join Zoom Meeting

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

ROLL CALL

Present

Beverly Lewis-Moss

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the agenda as amended with Items 14 and 15 added. Motion carried unanimously.

MINUTES

Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the minutes of the Regular Meeting of July 27, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Nota

Shock

ACTING SUPERINTENDENT'S REPORT

Acting Superintendent, Thomas Harrell, thanked everyone who worked on the 2020-2021 school opening plan. He said football practice started today and volleyball tryouts begin Wednesday.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

#1 CONSENT ITEM - #1

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

Approve the following proposed Committee Minutes:

Technology Minutes - July 30, 2020

Curriculum Minutes - August 4, 2020

Finance Minutes - August 4, 2020

Policy Minutes - August 5, 2020

#2 Candidate Interviews - Motion by Mr. Alexander, support by Ms. Kubbe, that the Board approve Mrs. Barbara Van Sweden as the Interim Superintendent and for Thrun Law Firm to expedite contract and bring back to the Board for approval. Motion carried unanimously.

#3 Reopening Plan - Motion by Ms. Kubbe, support by Mr. Alexander, that the Board approve Clintondale's Reopening Plan that was created in collaboration with the Macomb County Intermediate School District. Motion carried unanimously.

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- #4 Resignation- Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve the resignation of Dr. Rene Nota, Director of Special Education, effective July 31, 2020. Motion carried unanimously.
- #5 Resignation- Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the resignation of Rhonda Shock, Teacher, effective August 31, 2020. Motion carried unanimously.
- #6 Positive You - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the Positive You Contract in the amount of \$16,950.00. \$1,000.00 will be paid from Title II funds and \$15,950.00 will be paid from 31a grant funds. Motion carried unanimously.
- #7 Positive You - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the Positive You Contract in the amount of \$10,005.00. \$5,000.00 will be paid from the C-Club funds and \$5,005.00 will be paid from athletic funds. Motion carried unanimously.
- #8 Read180/Math 180 - Motion by Ms. Murray, support by Mr. Potter, that the Board approve \$16,600.50 to purchase/renew Read 180 and Math 180 subscriptions and licenses to be paid from 31a funds.
- #9 Waive Board Bid Policy - Motion by Mr. Davidson, support by Mr. Scott, that the Board Waive Board Bid Policy for Item #10 because REMC has the best prices and shipping options. Motion carried unanimously.
- #10 Chromebooks - Motion by Mr. Alexander, support by Ms. Murray, that the Board approve \$56,044.68 for the purchase of 282 chromebooks and 282 google licenses from FireFly Computers to be paid from Cares Act funds, Title One and General Funds. Motion carried unanimously.
- #11 Food Service Totes - Motion by Mr. Scott, support by Ms. Murray, that the Board approve \$3,730.75 to purchase 55 milk crate coolers and 30 transport carts from Norris Products, to be paid from the Food Service fund. Motion carried unanimously.
- #12 CEA Negotiations - Motion by Mr. Davidson, support by Ms. Murray, that the Board authorize informal negotiations with the CEA union, with THRUN Law firm (Lisa Swem) and Joe Ciaramitaro to represent the Board of Education. Motion carried unanimously.
- #13 2020 School Loan Revolving Fund Annual Loan Application - Motion by Ms. Kubbe, support by Ms. Murray, that the Board approve the 2020 School Loan Fund Annual Loan application in the amount of \$7,134,894.00. Motion carried unanimously.
- #14 Interim Assistant Principal- Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the posting and the job description of the Interim Assistant Principal position. Motion carried unanimously.
- #15 Maintenance Mentor - Motion by Ms. Murray, support by Mr. Davidson, that the Board approve a one-year contract extension for Phillip Saroli to continue to be a maintenance mentor, beginning September 1, 2020 through August 31, 2021. Motion carried unanimously.

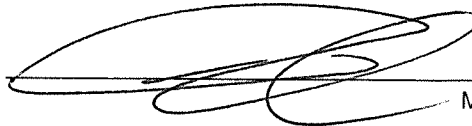
APPROVAL OF BILLS

Motion by Mr. Davidson, support by Mr. Potter that the Board approve the bills for payment as amended for the period ending July 31, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Mr. Potter, support by Mr. Alexander that the Board adjourn the Regular Meeting at 9:44pm. Motion carried unanimously.



Mr. Jason Davidson, Secretary