

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting August 12, 2019
6:30 PM

Board President, Ron Fisher 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

Ron Fisher

Beverly Lewis-Moss

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

Lee Walmsley, Human Resource Coordinator

APPROVAL OF AGENDA

Motion by Mrs. Murray, support by Mrs. Kubbe that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Mr. Davidson, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of July 22, 2019, as submitted and the Motion carried unanimously.

CORRESPONDENCE

Sharon Steinke

Jennifer Marella

Jennifer Marella

Tyler Smith

Daniel Hemler

SUPERINTENDENT'S REPORT

Mr. Green welcomed administrators back for the 2019-20 school year. He also thanked all of the alumni who helped make the 36th Annual Bill Apisa Memorial Golf Outing a huge success: Jay Blazius, Rodney Harris, Bob Walmsley, Scott Leshner, Lee Walmsley, and Shawn Murray. He also thanked everyone else who volunteered. Athletic Director Bob Walmsley said the event made over 1/3 more money than the previous year, \$32,000.00. Proceeds will help do good things for all sports. Mr. Walmsley also announced that Clintondale's foursome that participated into the 2019 MAC Golf Outing claimed the first place trophy. Mr. Green announced that Baker College will vacate the Clinton Township location next August.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

Guardian Alarm

Motion by Mr. Davidson, support by Mrs. Murray that the Board approve a Blanket Purchase Order for Guardian Alarm in the amount of \$10,000.00 for the 2019-2020 school year.

NEW BUSINESS

CONSENT ITEMS - #1- #22

Motion by Mr. Scott, support by Ms. Kubbe that the Board approve consent items #1-7 and 9-22. Motion carried unanimously. Mrs. Lewis-Moss asked to isolate #8.

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - August 6, 2019

Technology Committee - August 5, 2019

Curriculum Committee- July 29, 2019

#2 APPROVE the resignation of Max Doppke, Math/Science Teacher, My Virtual Academy-ATS, effective June 17, 2019.

#3 APPROVE the resignation of Derrick McGregor, Mentor, My Virtual Academy-ATS, effective July 1, 2019.

#4 APPROVE the resignation of Gerald Anderson, Mentor, My Virtual Academy-ATS, effective June 17, 2019.

#5 APPROVE the resignation of Sharon Steinke, Mentor, My Virtual Academy-ATS, effective June 17, 2019.

#6 APPROVE the resignation of Jennifer Marella, Parker Elementary Technology Coordinator, effective immediately, per her letter submitted July 17, 2019.

#7 APPROVE the resignation of Jennifer Marella, Parker Elementary Student Council Advisor, effective immediately, per her letter submitted July 17, 2019.

#8 CAREER OPTION LEAVE - Motion by Mr. Scott, support by Mrs. Murray that the Board approve a Career Option Leave for Tyler Smith, custodian, beginning August 6, 2019 through August 5, 2020, per his letter submitted July 23, 2019. Motion carried unanimously.

#9 APPROVE the resignation of Donald Chamble, custodian, effective immediately.

#10 APPROVE Rachel Tapling as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#11 APPROVE Michael Parker as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#12 APPROVE Yvonne Hopp as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#13 APPROVE Amy Rutledge as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#14 APPROVE Janice Moser as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#15 APPROVE Nicole Bishop as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#16 APPROVE Michael Eiten as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#17 APPROVE Linda Dubay as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#18 APPROVE Jamey Hill as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#19 APPROVE Shirley Pike as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#20 APPROVE Katelyn Narlock as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#21 APPROVE Katie Smith as a Mentor-ATS-Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

#22 APPROVE the resignation of Daniel Hemler, Teacher, effective immediately, per his letter dated July 26, 2019.

- #23 CONFIDENTIAL ADMINISTRATIVE ASSISTANT POSITION - Motion by Mr. Davidson, support by Mrs. Murray that the Board approve a Confidential Administrative Assistant position, effective immediately. Motion carried 6-0, Mrs. Moss voting no.
- #24 CONFIDENTIAL ADMINISTRATIVE ASSISTANT - Motion by Mr. Davidson, support by Mrs. Murray that the Board approve Charles Pleiness as a Confidential Administrative Assistant for the 2019-20 school year. Motion carried 6-0, Mrs. Moss voting no.
- #25 MIDDLE SCHOOL COUNSELOR - Motion by Mr. Scott, support by Mrs. Murray that the Board approve Jay Blazius as a Middle School Counselor, effective immediately contingent upon approved fingerprints, records check and physical. Motion carried unanimously.
- #26 TREMCO INCORPORATED - Motion by Jason Davidson, support by Mr. Scott that the Board approve the Tremco Inc. warranty service contract in the amount of \$80,642.43. This is for warranty service for the High School roof. Motion carried unanimously.
- #27 BYRUM FISK COMMUNICATIONS - Motion by Mr. Davidson, support by Mrs. Murray that the Board approve the Purchase Order in the amount of \$3,000.00 for marketing services for July of 2019. Motion carried unanimously.
- #28 WOW BUSINESS - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the WOW Business contract in the amount of \$503.87 per month for district-wide phone and internet service. Motion carried unanimously.
- #29 COMPLETE INTERACTIVE SYSTEMS - Motion by Mr. Davidson, support by Mrs. Murray that the Board approve the Complete Interactive Systems contract in the amount of \$870.00 per month for district-wide phone support. Motion carried unanimously.
- #30 MACOMB COUNTY RESOLUTION CENTER - Motion by Mr. Davidson, support by Mrs. Murray that the Board approve the professional service contract for the Macomb County Resolution Center in the amount of \$22,800.00 for the 2019-20 school year. Motion carried unanimously.
- #31 STANDARD FOR SUCCESS - Motion by Mr. Davidson, support by Mr. Alexander that the Board approve Standard for Success to provide online software for administrator and teacher evaluations in the amount of \$3,000.00 for the 2019-2020 school year. Motion carried unanimously.
- #32 GRAPECITY, INC. - Motion by Mr. Davidson, support by Mr. Scott that the Board approve GrapeCity, Inc. for Grapeseed in the amount of \$81,391.00 for the 2019-2020 school year. Motion carried unanimously. This will be paid with 31A funds.

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mrs. Murray that the Board approve the bills for payment for the period ending August 2, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Scott, support by Mrs. Kubbe that the Board adjourn the regular meeting at 7:12 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary