

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting August 24, 2020 (Via Zoom) 6:30pm
Join Zoom Meeting

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:35pm 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 Mr. Davidson, support by Mr. Scott that the Board approve the agenda as amended with Items 16 and 17 deleted and Addendums 1Ad and 2Ad added. Motion carried unanimously.

MINUTES

Motion by Ms. Murray, support by Mr. Potter that the Board approve the minutes of the Regular Meeting of August 10, 2020 and the Special Board Meeting of August 13, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Danielle DiCiuccio

Sydney Pylar

ACTING SUPERINTENDENT'S REPORT

Mr. Harrell said that everyone is preparing to come back for the 2020-2021 school year. Teachers will receive Schoology training this week. Mr. Harrell added that Clintondale was the recipient of a Macomb County Technology Grant in the amount of \$164,000.00 to cover COVID related technology expenses. Mr. Harrell said he will work on the Consolidated Application this week. The MHSAA moved football to the Spring and volleyball can continue to practice, but games are on hold.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

Reconsideration of a previous approved board item took place. Ms. Kubbe wanted to discuss why two attorneys were needed at both CEA and AFSCME negotiations. She said she misunderstood a motion at a previous board meeting where it was approved to have both Joe Ciaramitaro and Lisa Swen from THRUN at both CEA and AFSCME negotiations and she wanted the board to reconsider spending the money to have both attorneys at each group's negotiations. A motion was made by Ms. Kubbe, support by Mr. Potter that the Board have Joe Ciaramitaro at AFSCME negotiations and Lisa Swen at CEA negotiations. Motion failed 3-4, Mr. Davidson, Mr. Scott, Ms. Murray and Mr. Alexander voted no. Mrs. Lewis-Moss voted yes. Both attorneys will be on hand for CEA negotiations.

NEW BUSINESS

CONSENT ITEMS - #1-3

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve consent items #1-3. Motion carried unanimously.

- #1 Approve the following proposed Committee Minutes:
Finance Minutes - August 17, 2020
- #2 APPROVE a leave extension for Danielle DiCiuccio for the 2020-2021 school year per correspondence received August 9, 2020.
- #3 APPROVE the resignation of Sydney Pylar, Instructional Assistant, effective immediately, per correspondence received August 21, 2020.
- #4 Interim Superintendent Contract - Motion by Ms. Kubbe, support by Mr. Alexander, that the Board approve the contract for the Interim Superintendent, Mrs. Barbara Van Sweden, effective immediately as per the enclosed. Mr. Davidson asked for contract language to be cleaned up. Motion carried unanimously.
- #5 Termination - Motion by Mr. Potter, support by Ms. Murray that the Board approve the termination of Darnell Brewer, security guard, effective immediately, because he did not return from a Career Option Leave. Motion carried unanimously.
- #6 Standard for Success - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve Standard for Success to provide the online software for administrator and teacher evaluation in the amount of \$3,136.00 for the 2020-2021 school year. Motion carried unanimously.
- #7 Marketing Budget - Motion by Ms. Murray, support by Ms. Kubbe, that the Board approve \$50,000.00 for the 2020-2021 Marketing Budget. Motion failed 3-4, Mr. Potter, Mr. Alexander, Mrs. Lewis-Moss and Ms. Kubbe voted no.
- #8 Go Guardian Software - Motion by Mr. Potter, support by Mr. Davidson, that the Board approve the purchase of 1600 software licenses from Tierney in the amount of \$9,264.00 to be paid out of the Macomb County Technology Grant. Motion carried unanimously.
- #9 Zoom- Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve up to 120 staff phone line accounts from Zoom in the amount of \$26,940.00 to be paid out of the Macomb County Technology Grant. Motion carried unanimously.
- #10 Chromebook Cases - Motion by Mr. Potter, support by Mr. Alexander, that the Board approve up to 1600 or as needed chromebook cases from REMC at \$20 each for a total up to \$32,000.00. Motion carried unanimously.
- #11 T-Mobile HotSpots - Motion by Mr. Davidson, support by Mr. Potter, that the Board table this item to the next board agenda. Motion carried unanimously.
- #12 Technology Help - Motion by Mr. Scott, support by Mr. Davidson, that the Board approve up to \$4,000.00 for part-time helpers needed to prep Chromebooks and handouts for virtual and in-person learning. Motion carried unanimously.
- #13 Course Catalog - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve the High School course catalog that reflects mandatory changes per pupil guidelines. Motion carried unanimously.
- #14 Social Studies Alive - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve Social Studies Alive, an interactive social studies curriculum for Middle School students that will allow each student access to online textbooks and built in lessons with videos at a cost of \$9,753.00, to be paid from 31a grant funds. Motion carried unanimously.
- #15 RAZ Kids - Motion by Mr. Potter, support by Ms. Murray, that the Board approve the purchase of RAZ Kids, a digital library, in the amount of \$4,617.80, to be paid from 31a grant funds. Motion carried unanimously.
- #16 Removed.

- #17 Removed.
- #18 Board Policy - 5357 Family Medical Leave - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the revision to Board Policy 5357 Family Medical Leave. The Board will no longer approve FMLA requests; FMLA requests will be received and filed by the Board. Motion carried unanimously.
- 1AD Board Policy 1322 Order of Business - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the revision to Board Policy 1322 - Order of Business. Motion carried unanimously.
- 2AD Board Policy -1370 Public Participation - Motion by Ms. Murray, support by Mr. Scott, that the Board approve the revision to Board Policy 1370-Public Participation. Motion carried unanimously.


APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the bills for payment as amended for the period ending August 14, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Scott that the Board adjourn the Regular Meeting at 9:45pm, Motion carried unanimously.



Mr. Jason Davidson, Secretary