

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting August 26, 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 Mr. Davidson, support by Mrs. Murray that the Board approve the amended agenda. Item #16 deleted. Item 1AD added. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Mrs. Kubbe that the Board approve the minutes of the Regular Meeting of August 26, 2019, as submitted and the Motion carried unanimously.

CORRESPONDENCE

Donte Owens
Donte Owens
Darnell Brewer
Courtney Frank
Coleen Bruni

SUPERINTENDENT'S REPORT

Mr. Green announced that the Welcome Back Event would be held August 28, 2019 and the Welcome Back Breakfast would be held August 29, 2019. The Varsity Football Team is scheduled to play Detroit Southeastern at Home on Thursday, August 29, 2019, Junior Varsity Football plays on Tuesday, and Volleyball plays New Haven on September 5, 2019. Mr. Green thanked Laura and the Buildings and Grounds staff for all of their hard work "picking up the pieces" after the recent storm that left McGlennen and areas of the Middle and High School flooded. Greg also thanked Laura for her efforts in the safety drill operation, that was held at Clintondale a couple of weeks ago. Greg thanked Kris Trobaugh for all of her service to the district.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #22

Motion by Mr. Davidson, support by Mrs. Murray, that the Board approve consent items #1-3 and 5-10. Motion carried unanimously. Mrs. Lewis-Moss asked to isolate #4.

- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - September 3, 2019
Curriculum Committee- September 3, 2019
- #2 APPROVE the resignation of Donte Owens, Middle School Assistant Football Coach, effective immediately, per his letter submitted August 13, 2019.
- #3 APPROVE the resignation of Donte Owens, Parapro, effective immediately, per his letter submitted August 13, 2019.
- #4 CAREER OPTION LEAVE - Motion by Mr. Scott, support by Mrs. Murray, that the Board approve a Career Option Leave for Darnell Brewer, security guard, beginning August 9, 2019 through August 8, 2020, per his letter submitted August 14, 2019. Motion carried unanimously.
- #5 APPROVE a Family Medical Leave (FMLA) for Courtney Frank, Teacher, beginning October 14, 2019 through December 15, 2019, per her letter and medical documentation submitted August 19, 2019.
- #6 APPROVE the following ATS Mentors - Clintondale Virtual Academy, effective immediately: Michelle Wheeler, Monica McQuarrie and Shelby Bensinger, contingent upon approved fingerprints, records check and physical.
- #7 APPROVE Uriah Hobbs as a Price Drive Buildings & Trades Instructor, effective August 27, 2019, contingent upon approved fingerprints, records check and physical.
- #8 APPROVE Steffani Rogers as a Price Drive Science Teacher, effective August 27, 2019, contingent upon approved fingerprints, records check and physical.
- #9 APPROVE Raymond Smoots as a Custodian (TIER II), effective August 27, 2019, contingent upon approved fingerprints, records check and physical.
- #10 APPROVE Lanissa Beavers as a Security Guard (TIER II), effective August 27, 2019, contingent upon approved fingerprints, records check and physical.
- #11 SOCIAL WORKER - Motion by Mrs. Murray, support by Ms. Kubbe that the Board approve a Ashlynn Krsteski as a Social Worker effective immediately. Motion carried unanimously.
- #12 ELEMENTARY TEACHER - Motion by Mr. Scott, support by Ms. Kubbe that the Board approve Jordan Jensen as a Teacher at Robbie Hall Parker Elementary. Motion carried unanimously.
- #13 ELEMENTARY TEACHER - Motion by Mr. Davidson, support by Mr. Alexander, that the Board approve Rachel Pearl, as a Teacher at Rainbow Elementary. Motion carried unanimously.
- #14 RESIGNATION - DIRECTOR OF CURRICULUM - Motion by Mr. Alexander, support by Ms. Kubbe, that Board approve the resignation of Coleen Brunni, Director of Curriculum, effective immediately, per her letter submitted August 20, 2019. Motion carried 6-0, Mr. Davidson voted no.
- #15 DIRECTOR OF CURRICULUM - Motion by Mrs. Murray, support by Ms. Kubbe, that the Board approve Renee Ara as the Director of Curriculum. Motion carried unanimously.
- #16 Deleted
- #17 NOVEMBER LEARNING, INC. - Motion by Mr. Davidson, support by Ms. Kubbe, that the Board approve the professional contract for November Learning for the 2019-2020 school year at a cost not to exceed \$20,000.00. Motion carried unanimously.
- #18 NEWSELA - Motion by Mr. Davidson, support by Ms. Kubbe, that the Board approve the professional contract in the amount of \$14,100.00 for Newsela for the 2019-2020. Motion carried unanimously.
- #19 OVERNIGHT CONFERENCE - Motion by Mrs. Murray, support by Mr. Davidson, that the Board approve an Overnight Conference to the 2019 MPAAA Pupil Accounting Fall Annual Conference - Bay City, for Linda Klein. Motion carried unanimously.

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#1AD ELEMENTARY TEACHER - Motion by Mrs. Murray, support by Mrs. Kubbe, that the Board approve Ayesha Ahad, as a Teacher at McGlennen Elementary. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Mr. Davidson, support by Mr. Alexander, that the Board approve the bills for payment for the period ending August 30, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Alexander, that the Board adjourn the regular meeting at 7:05 p.m. Motion carried unanimously.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Mr. Jason Davidson, Secretary