

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting December 14, 2020 (Via Zoom) 6:00pm

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:03pm 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

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Mr. Potter, support by Mr. Alexander that the Board approve the agenda as submitted, and the Motion carried unanimously.

MINUTES

Motion by Mr. Davidson, support by Mr. Potter that the Board approve the minutes of the Regular Meeting of November 19, 2020 and the Special Minutes of December 3, 2020 as submitted, and the Motion carried unanimously.

CLOSED SESSION

Motion by Ms. Kubbe, support by Ms. Murray, that the Board of Education go into Closed Session as authorized by Section 8(c) of the Open Meetings Act to discuss CEA negotiations, and the Motion carried unanimously.

Recessed Regular Meeting at 6:08pm. Closed Session began at 6:09pm.

Closed Session ended at 6:40pm. The Regular Meeting reconvened at 6:41pm.

CORRESPONDENCE

Chuck Pleiness

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden acknowledged the outgoing Board Members: Alexander, Davidson, Murray and Potter and thanked them for their years of service to the district. Plaques will be presented to the board members at a later date.

DISCUSSION ITEMS

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

- #14 Third and Final Reading Board Policy-3650 Cooperative Purchasing - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the Third and Final Reading to Board Policy 3650-Cooperative Purchasing. Motion carried unanimously.
- #15 Third and Final Reading Board Policy - 3660 Bids and Quotation Requirements - Motion by Ms. Murray, support by Ms. Kubbe, that the Board approve the Third and Final Reading to Board Policy 3660 - Bids and Quotation Requirements. Motion carried unanimously.
- #16 Third and Final Reading Board Policy - 3661 Construction Bidding - Motion by Ms. Kubbe, support by Ms. Murray, that the Board approve the Third and Final Reading to Board Policy 3661-Construction Bidding. Motion carried unanimously.
- #17 Third and Final Reading Board Policy - 3665 Procurement-Federal Grants/Funds - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the Third and Final Reading to Board Policy 3665-Procurement-Federal Grants/Funds. Motion carried unanimously.

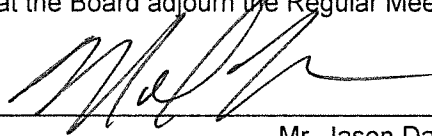
GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the bills for payment for the period ending December 4, 2020. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Alexander, support by Mr. Davidson that the Board adjourn the Regular Meeting at 7:37pm. Motion carried unanimously.



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Mr. Jason Davidson, Secretary