

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting December 9, 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
Chuck Pleiness, Confidential Administrative Assistant
Lee Walmsley, Human Resource Coordinator, Executive Assistant

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve the agenda as amended. Motion carried 6-1. Mr. Davidson voted no.

MINUTES

Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the minutes of the Regular Meeting of November 25, 2019, and the Motion carried unanimously.

CORRESPONDENCE

Thomas Harrell

SUPERINTENDENT'S REPORT

Mr. Green said that the tree lighting was a success and thanked everyone who helped make it a success. He reminded everyone that the holiday dinner is scheduled for December 11 and encouraged everyone to have a restful holiday

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #2

Motion by Ms. Murray, support by Mr. Alexander that the Board approve consent items #1-2. Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:
Finance Committee - December 3, 2019

- #2 FAMILY MEDICAL LEAVE - APPROVE a Family Medical Leave for Thomas Harrell, Director of Finance, beginning December 16, 2019 through January 24, 2020, per medical documentation submitted December 3, 2019. Motion carried unanimously.
- #1AD SUPERINTENDENT EVALUATION - Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve to cease the evaluation of the Superintendent until all evaluators (board members) are trained in the use of the Superintendent Evaluation tool and process. Motion carried 4-3. Mr. Davidson, Mr. Scott, and Ms. Murray voted no.
- #3 WAIVE BOARD BID POLICY - Motion by Mr. Davidson, support by Ms. Murray that the Board Waive Board Bid Policy for Items 4 and 5 as both are related to insurance work. Motion carried unanimously.
- #4 JARVIS INVOICE - Motion by Mr. Scott, support by Ms. Murray that the Board approve the invoice for Jarvis Property Restoration in the amount of \$50,271.96 for pack in and pack out of the Middle School/High School Library. Motion carried unanimously.
- #5 JARVIS INVOICE - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the invoice for Jarvis Property Restoration in the amount of \$10,429.61 for pack out of High School Rooms 511 and 513. Motion carried unanimously.
- #6 WAIVE BOARD BID POLICY - Motion by Ms. Kubbe, support by Mr. Scott that the Board Waive Board Bid Policy for Item 7 since it is related to insurance work. Motion carried unanimously.
- #7 PROFESSIONAL RESTORATION SERVICES - Motion by Mr. Scott, support by Ms. Murray that the Board approve the invoice for Professional Restoration Services, LLC in the amount of \$15,067.94 for pack out of the Technology Room, Librarian Office, Director of Technology Office, and the Counseling Conference Room furniture. Motion carried unanimously.
- #8 RAINBOW PA SYSTEM - Motion by Mr. Davidson, support by Mr. Alexander that the Board approve Sound Planning Communications for the installation of a new PA system at Rainbow in the amount of \$22,782.00. Motion carried unanimously.
- #9 OVERNIGHT CONFERENCE - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve an overnight conference for one teacher to attend the Michigan Career Education Conference January 26-28, 2020 in Grand Rapids for a total cost of \$921.82. This will be paid from Title II funds. Motion carried unanimously.
- #10 RESOLUTION AUTHORIZING 2020 REFUNDING BONDS - Motion by Mr. Davidson, support by Ms. Murray that the Board approve a resolution authorizing the refunding of 2020 bonds. This will be a savings to the taxpayers. Motion carried unanimously.
- #11 TERMINATION - Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the termination of Lakeisha Whitehead, security guard, effective immediately. Motion Carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve the bills for payment for the period ending November 29, 2019. Motion carried unanimously.

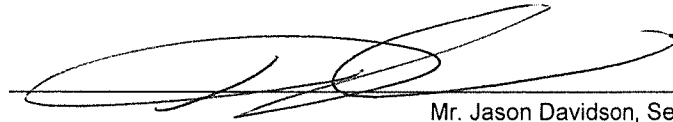
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GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Scott that the Board adjourn the regular meeting at 6:48 p.m.
Motion carried unanimously.

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

Mr. Jason Davidson, Secretary