

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting February 10, 2020
6:30 PM

Board Vice-President, Beverly Lewis-Moss 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

Beverly Lewis-Moss

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ABSENT

Ron Fisher - Excused

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

APPROVAL OF AGENDA

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

MINUTES

Motion by Ms. Murray, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of January 27, 2020, as submitted. Motion carried unanimously.

CORRESPONDENCE

Yvette Gerace

Felicia Kaminski

Kim Griffiths

April Jackson

Amanda Madson

SUPERINTENDENT'S REPORT

Mr. Green congratulated the Young People's Theatre, High School and Middle School students for their recent performances in drama competitions. Our High School students earned 62 awards. 9 Middle School students were also recognized. Mrs. Cargill congratulated Mr. Swanboro and Mr. Laughlin for all of the time and effort they have put into helping our students in the Drama program. Meloney Cargill informed the board and audience that the C2 Pipeline Program will sponsor a High School Gaming Team. Clinton Loh will address the board at an upcoming board meeting with more information on the Gaming Team.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #6

Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve consent items 1-6. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - February 19, 2020
- #2 APPROVE the resignation of Yvette Gerace, Instructional Assistant, effective at the end of the day January 29, 2020, per her letter submitted January 24, 2020.
- #3 APPROVE the resignation of Felicia Kaminski, Secretary I, Tier II - Counseling Office, effective at the end of the day February 14, 2020, per her letter submitted February 3, 2020.
- #4 APPROVE a Family Medical Leave for April Jackson, Special Education Teacher, beginning January 7, 2020, until further notice, per her medical documentation submitted December 3, 2020.
- #5 APPROVE an Intermittent Family Medical Leave for Amanda Madson, Instructional Assistant, beginning February 5, 2020 through June 15, 2020, per her medical documentation submitted February 5, 2020.
- #6 APPROVE Kari Brown as the McGlennen Service Squad Club sponsor, effective immediately, at a rate of pay of \$370.28 (2% of Step 1 of the BA Salary Schedule).
- #7 RESIGNATION - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the resignation of Kim Griffiths, Teacher - McGlennen, effective at the end of the day January 31, 2020. Motion carried unanimously.
- #8 MICHIGAN FENCE - Motion by Ms. Murray, support by Mr. Scott that the Board approve the quote from Michigan Fence in the amount up to \$8,900.00 for repair work to the tennis court fence that was damaged during a storm. This is an insurance claim. Motion carried unanimously.
- #9 WAIVE BOARD BID POLICY - Motion by Mr. Scott, support by Ms. Murray, to remove this item because three quotes were submitted for Item #11. Motion carried unanimously.
- #10 MECHANICAL SYSTEM SERVICES - Motion by Mr. Davidson, support by Mr. Scott that the Board approve Mechanical System Services for emergency work on the gym rooftop unit replacement at Price Drive in the amount of \$26,550.00. Motion carried unanimously.
- #11 EDUCATION GALAXY - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve Education Galaxy for instructional software and assessment creation in the amount of \$2,550 each for Parker Elementary, McGlennen Elementary and Rainbow Elementary for a total cost of \$7,650.00. Motion carried unanimously.

Note: This will be paid with Title 1 Funds.

APPROVAL OF BILLS


Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending January 31, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Ms. Kubbe that the Board adjourn the regular meeting at 7:09 p.m. Motion carried unanimously.


Mr. Jason Davidson, Secretary