

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting February 24, 2020
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

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

Chuck Pleiness, Confidential Administrative Assistant

APPROVAL OF AGENDA

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

MINUTES

Motion by Mr. Alexander, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of February 10, 2020 as submitted. Motion carried unanimously.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Green reminded everyone in attendance that Parent Teacher Conferences were coming in March and snow was anticipated for later in the week. Parker Elementary academic spotlight was on M-Step.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #6

Motion by Ms. Kubbe, support by Mr. Scott 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 Andy Patterson as the Middle School Boy's Head Track Coach for the 2020 season.
Note: The rate of pay will be \$2,744.70 (6% of Step 5 of the BA Salary Schedule).
- #3 APPROVE Keturah Warlick as the High School Girl's Assistant Track Coach for the 2020 season.
Note: The rate of pay will be \$2,221.68 (6% of Step 1 of the BA Salary Schedule).
- #4 APPROVE Christopher Anderson as the High School Junior Varsity Boy's Baseball Coach for the 2020 season.
Note: The rate of pay will be \$2,221.68 (6% of Step 1 of the BA Salary Schedule).
- #5 APPROVE TONYA MOXLEY as an Instructional Assistant, TIER II, at Parker Elementary, effective immediately, contingent upon approved physical, records check and fingerprints.
Note: The rate of pay will be \$10.66 (Years 1-3) per hour.
- #6 APPROVE ANNETTE O'NEAL as a Secretary I, TIER II, at the High School Counseling Office, effective immediately, contingent upon approved physical, records check and fingerprints.
Note: The rate of pay will be \$16.66 (Years 1-3) per hour.
- #7 COUNSELOR - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve Dominic Reid as a Counselor at Clintondale High School, effective March 15, 2020, contingent upon approved fingerprints, records check and physical. Motion carried unanimously.
Note: The rate of pay will be \$67,272.00 (\$70,075.00 less 4%), Step 11 of the MA Salary Schedule.
- #8 OVERNIGHT CONFERENCE - Motion by Mr. Scott, support Ms. Murray that the board approve the overnight conference for Courtney Carroll to attend the Michigan College Access Network Conference March 26-27, 2020 in Lansing. The cost is approximately \$409.29 and will be paid from Title II funds. Motion carried unanimously.
- #9 RESOLUTION ADOPTING THE 2019-2020 AMENDED BUDGET - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the resolution adopting the 2019-20 General Fund amended budget. Motion carried unanimously.

APPROVAL OF BILLS

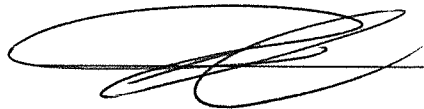
Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the bills for payment for the period ending February 14, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Ms. Kubbe that the Board adjourn the regular meeting at 7:07 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary