

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting January 13, 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  
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  
Lee Walmsley, Executive Assistant, Human Resource Coordinator  
Chuck Pleiness, Confidential Administrative Assistant

APPROVAL OF AGENDA

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

MINUTES

Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the minutes of the Regular Meeting of December 9, 2019, as submitted and the Motion carried unanimously.

CORRESPONDENCE

Karen Kaiser  
Carolyn Vandermuellen  
Aimee Monticello

SUPERINTENDENT'S REPORT

Mr. Green welcomed everyone back after the holiday break. Late Arrival Day January 14, all schools closed January 20 for Martin Luther King Jr. Day, half days at the High School January 22, 23 and 24, and Records Day January 27 all schools closed.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #9

Motion by Ms. Murray, support by Ms. Kubbe that the Board approve consent items #1,2,3,7, 8, 9. Motion carried unanimously. Ms. Lewis-Moss asked to isolate #4, #5 and #6.

#1 APPROVE the following proposed Committee Minutes:

Curriculum Committee - December 10, 2019  
Curriculum Committee - January 7, 2020  
Finance Committee - January 7, 2020

- #2 APPROVE a Family Medical Leave for Karen Kaiser, security guard, effective December 13, 2019 through January 12, 2020, per her letter and medical documentation submitted December 5, 2019.
- #3 APPROVE a Family Medical Leave for Carolyn Vandermuelen, secretary, effective January 13, 2020 through February 25, 2020, per her letter and medical documentation submitted December 5, 2019.
- #4 Motion by Mr. Davidson, support by Ms. Murray that the Board approve the resignation of Pam Ford, Mentor-Clintondale Virtual Academy, effective August 5, 2019. Motion carried unanimously.
- #5 Motion by Mr. Davidson, support by Ms. Murray that the Board approve the resignation of Chantre Bowdre, Mentor-Clintondale Virtual Academy, effective September 4, 2019. Motion carried unanimously.
- #6 Motion by Mr. Davidson, support by Ms. Murray that the Board approve the resignation of Lauren Gooden, Mentor-Clintondale Virtual Academy, effective September 4, 2019. Motion carried unanimously.
- #7 APPROVE Maria Romain as a Mentor - ATS Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.  
Note: The rate of pay will be \$20.00 per hour and will be reimbursed by ATS.
- #8 APPROVE Debra Blocker as a Mentor - ATS Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.  
Note: The rate of pay will be \$21.00 per hour and will be reimbursed by ATS.
- #9 APPROVE Larry Courts as a security guard TIER II, effective immediately, contingent upon approved fingerprints, records check and physical.  
Note: The rate of pay will be \$12.18 per hour.
- #10 RESIGNATION - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the resignation of Aimee Monticello, Social Worker-McGlennen, effective at the end of the day January 24, 2020. Motion carried unanimously.
- #11 MERAKI WIFI ACCESS POINTS - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the purchase of Meraki Wifi access points in the amount of \$9,835.08. Motion carried unanimously.
- #12 MISD INVOICE - STUDENT RECORDS SOFTWARE FEE - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the Macomb Intermediate School District (MISD) Invoice in the amount of \$10,785.11 for the 2019-20 Student Records Software fee. Motion carried unanimously.
- #13 MISD INVOICE - INSTRUCTIONAL TECHNOLOGY SERVICE FEE - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the Macomb Intermediate School District (MISD) Invoice in the amount of \$31,787.70 for the 2019-20 Instructional Technology Fee. Motion carried unanimously.
- #14 MACOMB COUNTY EMERGENCY OPERATIONS PLAN CHANGES - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the template for the Macomb County Emergency Operations Plan (EOP). This template is the result of the collaboration between Macomb County school districts and local first responders and will be used as a guide in the event of an emergency within the district. Motion carried unanimously.
- #15 MACOMB COUNTY EMERGENCY MANAGEMENT AND COMMUNICATIONS AGREEMENT - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the agreement with Macomb County Emergency Management and Communications (MCEMC) to allow the MCEMC access to school cameras during an emergency. Motion carried unanimously.

#### APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending January 3, 2020. Motion carried unanimously.

#### GENERAL PUBLIC COMMENT

Mike Ward spoke about the March 10 Enhancement Millage and extended invitations to a dinner on January 16, 2020 at Carpathia Club. The dinner is a fundraiser to cover costs of the Enhancement Millage.

Regular Meeting  
January 13, 2020 Page 3

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Scott that the Board adjourn the regular meeting at 6:58 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 solid horizontal line.

Mr. Jason Davidson, Secretary