

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting January 27, 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

Ron Fisher - absent excused

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 Ms. Murray, support by Mr. Alexander that the Board approve the agenda as amended, with #1AD added.
Motion carried unanimously.

MINUTES

Motion by Mr. Davidson, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of January 13, 2020, as submitted and the Motion carried unanimously.

CORRESPONDENCE

Shelby Bensinger

Linda Baker

Erik Glasius

Carol Zaccagni

SUPERINTENDENT'S REPORT

Mr. Green reminded everyone that January is Board Appreciation Month. Board members received a gift certificate and a certificate of appreciation. Students finished first semester. Mr. Green congratulated the theatre students for advancing to Regionals.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #13

Motion by Ms. Lewis-Moss, support by Ms. Kubbe that the Board approve consent items #1-13. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - January 21, 2020
- #2 APPROVE the resignation of Shelby Bensinger, Mentor, Clintondale Virtual Academy, effective January 21, 2020.
- #3 APPROVE the resignation of Erik Glasius, Counselor, Clintondale High School, effective at the end of the day January 31, 2020.
- #4 APPROVE Aaron Brown as a Mentor - ATS Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$17.50 per hour and will be reimbursed by ATS.
- #5 APPROVE Jennifer Krautner as a Mentor - ATS Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$17.50 per hour and will be reimbursed by ATS.
- #6 APPROVE Courtney Frank as a Mentor - ATS Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$19.00 per hour and will be reimbursed by ATS.
- #7 APPROVE Stephanie Tercha as a Mentor - ATS Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$19.00 per hour and will be reimbursed by ATS.
- #8 APPROVE Amanda Zovislack 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.
- #9 APPROVE Michael Nagy as a Mentor - ATS Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$19.00 per hour and will be reimbursed by ATS.
- #10 APPROVE the resignation of Carol Zaccagni, Substitute Assignment Clerk TIER II, effective at the end of the day March 31, 2020.
- #11 APPROVE Eugenia Williams as a Substitute Assignment Clerk TIER II, effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$13.61 per hour.
- #12 APPROVE Shawn Harvey-Yates as a Custodian TIER II, effective immediately, contingent upon approved fingerprints, records check and physical.
Note: The rate of pay will be \$12.18 per hour.
- #13 APPROVE a Family Medical Leave for Linda Baker, Speech Pathologist - Parker Elementary, effective January 21, 2020 to March 9, 2020, followed by an Intermittent Family Medical Leave beginning March 10, 2020 through June 15, 2020, per her letter and medical documentation submitted December 5, 2019.
- #14 ATS ALTERNATIVE ED and VIRTUAL INSTRUCTIONS PROGRAM - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the contract with ATS Alternative Education and Virtual Instruction Programs through the 2024-2025 school year. Motion carried unanimously.
- #15 OVERNIGHT CONFERENCE - Motion by Ms. Murray, support by Mr. Scott, that the board approve the Overnight Conference request for the Director of Curriculum to attend the MASFPS Conference February 5-7, 2020 in Lansing for a total cost of \$1,062.00. The cost of the conference will be paid from Title II funds. Motion carried unanimously.
- #16 OVERNIGHT CONFERENCE - Motion by Mr. Scott, support by Ms. Murray, that the board approve the Overnight Conference request for the Key Club Sponsor Carol Hyso to attend the Service Leadership Conference February 28-March 1, 2020 in Kalamazoo. All expenses will be paid by the Kiwanis for Key Club Convention. Motion carried unanimously.

- #17 SOCIAL WORKER - Motion by Mr. Davidson, support by Mr. Scott that the board approve Julie Cooper as a Social Worker at McGlennen Elementary, effective February 13, 2020, contingent upon approved fingerprints, records check and physical. Motion carried unanimously.
Note: The rate of pay will be \$67,092.00, less than 4% (Step 10 of the MA Salary Schedule) and prorated to 80 days.
- #18 GLIMPSE - Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the agreement with Glimpse K12 in the amount of \$6,500.00 for software that will provide student achievement data to the district. Motion carried unanimously.
- #1AD OVERNIGHT CONFERNCE - Motion by Ms. Kubbe, support by Mr. Scott that the board approve an overnight conference for Beverly Lewis-Moss to attend the Advocacy Institute in Washington D.C. February 1-4, 2020. The total cost to the district is \$1,331.46. The conference registration fee of \$695.00 will be reimbursed to the district. 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 17, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

NONE

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Scott that the Board adjourn the regular meeting at 6:58 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary