

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting June 8, 2020 (Via Zoom)
6:30 PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:31 p.m. via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

Jim Potter, Jr.

ALSO IN ATTENDANCE (VIA ZOOM):

Greg Green, Superintendent

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the agenda as amended, with Items 27 and 34 deleted. Motion carried unanimously.

MINUTES

Motion by Mr. Davidson, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of May 11, 2020, as amended, and the Motion carried unanimously. Mrs. Walmsley will send out the corrected minutes on June 9, 2020.

CORRESPONDENCE

Sherry Stewart

Jennifer Marella

SUPERINTENDENT'S REPORT

Mr. Green congratulated the Class of 2020 and thanked Chuck Pleiness and everyone involved who helped to make the Drive By graduation ceremony on Friday, June 12, 2020 possible. Mr. Green added that the Class of 2020 is a wonderful class.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-2

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

- #1 Approve the following proposed Committee Minutes:
Personnel Committee - May 6, 2020
Personnel Committee - May 28, 2020
Curriculum Committee - June 2, 2020
Finance Committee - June 2, 2020
- #2 RESIGNATION/RETIREMENT - APPROVE the resignation of Sherry Stewart, Custodian, effective at the end of the day June 5, 2020, per her letter submitted June 5, 2020. Motion carried unanimously.
- #3 Appointment of Board of Education Officer - Motion by Mr. Davidson, support by Ms. Murray, that the Board appoint Michael Scott as the Vice-President of the Board of Education. Motion failed 3-4, Alexander, Kubbe, Lewis-Moss and Potter voted no. Motion by Ms. Kubbe, support by Mr. Alexander that the Board appoint James Potter, Jr. as the Vice-President of the Board of Education. Motion carried 4-3. Davidson, Murray and Scott voted no.
- #4 Administrator Contract/High School Principal - Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of High School Principal to Meloney Cargill for the 2020/2021 school year. Motion carried unanimously.
- #5 Administrator Contract/High School 9th Grade Center Director - Motion by Mr. Davidson, support by Mr. Potter that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of 9th Grade Center to Dawn Sanchez for the 2020/2021 school year. Motion carried unanimously.
- #6 Administrator Contract/Middle School Principal - Motion by Ms. Murray, support by Mr. Scott that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Middle School Principal to Ira Hamden for the 2020/2021 school year. Motion carried unanimously.
- #7 Administrator Contract/Middle School Assistant Principal - Motion by Mr. Davidson, support by Mr. Potter that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Middle School Assistant Principal to Timothy Baldwin for the 2020/2021 school year. Motion carried unanimously.
- #8 Administrator Contract/Alternative Education Principal - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Alternative Education Principal to Kent Rivard for the 2020/2021 school year. Motion carried unanimously.
- #9 Administrator Contract/Director of Special Education - Motion by Ms. Murray, support by Mr. Alexander that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Director of Special Education to Dr. Rene Nota for the 2020/2021 school year. Motion carried unanimously.

- #10 Administrator Contract/Director of Business & Finance - Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Director of Business & Finance to Thomas Harrell for the 2020/2021 school year. Motion carried unanimously.
- #11 Administrator Contract/Pupil Accounting/Power School Liaison - Motion by Mr. Potter, support by Mr. Alexander that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Pupil Accounting/Power School Liaison to Linda Klein for the 2020/2021 school year. Motion carried unanimously.
- #12 Administrator Contract/Elementary School Principal - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Elementary School Principal to Shannon King for the 2020/2021 school year. Motion carried unanimously.
- #13 Administrator Contract/Elementary School Principal - Motion by Ms. Murray, support by Mr. Potter that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Elementary School Principal to Cara Cottrell-Booms for the 2020/2021 school year. Motion carried unanimously.
- #14 Administrator Contract/Elementary School Principal - Motion by Mr. Scott, support by Mr. Potter that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Elementary School Principal to Jennifer Marella for the 2020/2021 school year. Motion carried unanimously.
- #15 Administrator Contract/Human Resource Coordinator - Motion by Mr. Scott, support by Mr. Potter that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Human Resource Coordinator to Elizabeth Walmsley for the 2020/2021 school year. Motion carried unanimously.
- #16 Administrator Contract/Printer and Alumni Outreach Coordinator - Motion by Mr. Davidson, support by Mr. Potter that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Printer and Alumni Outreach Coordinator to Robert Walmsley for the 2020/2021 school year. Motion carried unanimously.
- #17 Auditorium Conference Center Event Preparation Oversight Contract - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the Auditorium Conference Center Event Preparation Oversight Contract to Adam Fisher for the 2020/2021 school year. Motion carried unanimously.
- #18 Administrator Contract/Director of Curriculum - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Director of Curriculum to Rene Ara for the 2020/2021 school year. Motion failed 3-4, Alexander, Kubbe, Lewis-Moss and Potter voted no. Motion by Mr. Potter, support by Mr. Alexander that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details, with no increase, for the position of Director of Curriculum to Rene Ara for the 2020/2021 school year. Motion carried 4-3, Davidson, Murray and Scott voted no.
Note: The Board will revisit this contract agreement in January, based on the financial status of the district.

- #19. Administrator Contract/Director of Operations - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Director of Operations to Laura Lawniczak for the 2020/2021 school year. Motion failed 3-4, Alexander, Kubbe, Lewis-Moss and Potter voted no. Motion by Mr. Potter, support by Mr. Alexander that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details, with no increase, for the position of Director of Operations to Laura Lawniczak for the 2020/2021 school year. Motion carried 4-3, Davidson, Murray and Scott voted no. Note: The Board will revisit this contract agreement in January, based on the financial status of the district.
- #20 Administrator Contract/Director of Technology - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the Contract of Employment-School Administrator agreement with the Administrator Contract Details for the position of Director of Technology to Jill Gerhardt for the 2020/2021 school year. Motion failed 3-4, Alexander, Kubbe, Lewis-Moss and Potter voted no. Note: Mrs. Gerhardt was previously paid by MM3 and will remain paid by MM3 for the 2020/2021 school year.
- #21 Career Option Leave - Motion by Mr. Potter, support by Mr. Scott that the Board approve a Career Option Leave for Jennifer Marella for the 2020-2021 school year, per her letter received May 22, 2020. Motion carried unanimously.
- #22 L'Anse Creuse Pankow Cooperative Agreement - Motion by Mr. Potter, support by Mr. Scott that the Board approve the consortium agreement with the L'Anse Creuse Pankow Center for the 2020/2021 school year. Motion carried unanimously.
- #23 List of Financial Institutions for 2020-2021 - Motion by Mr. Potter, support by Ms. Kubbe that the Board approve the enclosed list of financial institutions for the 2020/2021 school year. Motion carried unanimously.
- #24 List of Activity Accounts for 2020-2021 - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the enclosed list of activity accounts for the 2020/2021 school year. Motion carried unanimously.
- #25 Student Assurance Services, Inc. - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve Student Assurance Services, Inc. for Student Accident Insurance for the 2020/2021 school year in the amount of \$8,127.50. Motion carried unanimously.
- #26 Form L-4029 (2020 Tax Rate Request) and Form MC-223 (FORM Notice to Township and City Clerks) - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve Form L-4029 (2020 Tax Rate Request) and Form MC-223 (Form Notice to Township and City Clerks) as per the enclosed. Motion carried unanimously.
- #27 Deleted
- #28 SETSEG Worker's Compensation Insurance - Motion by Mr. Scott, support by Ms. Murray that the Board approve SETSEG for Worker's Compensation Insurance for the 2020/2021 school year in the amount of \$57,380.00. Motion carried unanimously.

- #29 SETSEG Property Casualty Insurance - Motion by Mr. Scott, support by Mr. Davidson that the Board approve SETSEG for Property Casualty Insurance for the 2020/2021 school year in the amount of \$123,445.00. Motion carried unanimously.
- #30 MHSAA Membership Resolution - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the Resolution for MHSAA (Michigan High School Athletic Association) Membership for the 2020/2021 school year. Motion carried unanimously.
- #31 Starr Commonwealth- Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the adoption of the STARR Commonwealth program for the district. There is no cost to the district and three of our teachers will be trained to become certified trainers to implement the program district-wide. Motion carried unanimously.
- #32 Imagine Learning- Motion by Mr. Potter, support by Ms. Murray that the Board approve \$13,000 for 80 Imagine Learning English licenses for English Literacy and 20 Imagine Learning Math licenses for the 2020/2021 school year. This will be paid from 41A Grant funds. Motion carried unanimously.
- #33 2020 Homecoming Parade Route - Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the 2020 Homecoming Parade Route per the enclosed. Motion carried unanimously.
- #34 Deleted

APPROVAL OF BILLS

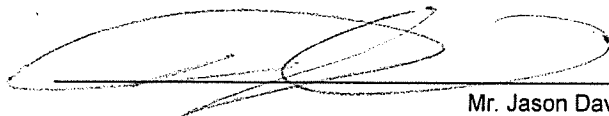
Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the bills for payment for the period ending May 29 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

Mr. Michael Manning said that the Director of Operations, Laura Lawniczak and the Technology Coordinator, Jill Gerhardt are underpaid, but the district is in a hard place with so many unknowns with the budget and he is unsure if the district would be able to replace either person at the wages the two are currently paid. Mr. Manning thanked Mr. Scott and Mr. Davidson for their insight and key points made during the meeting. Ms. Kubbe responded that the Board did not say the two employees would not get a raise, but that Board will review the increases in January when the Board has more information on the district's finances. Mr. Manning asked why Mr. Green's opinion was not heard during the meeting. Ms. Kubbe replied that Mr. Green is free to speak on any agenda item. Mr. Davidson pointed out that Mr. Green was muted during the zoom meeting and asked for the Superintendent, Attorney and Human Resources Coordinator's microphones to be unmuted during board meetings. Mr. Green added that all of the Board agenda items were straightforward items. Bob Walmsley informed the Board that the 37th Annual Bill Apisa Memorial Golf Outing will be held July 31, 2020 and the price has been reduced to \$80 this year due to the pandemic to help those who have been out of work afford the event this year. He invited all Board Members to golf and/or sponsor a hole.

ADJOURNMENT

Motion by Mr. Scott, support by Ms. Kubbe that the Board adjourn the regular meeting at 8:05 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary