

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting March 9, 2020
6:30 PM

Board President, Ms. 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
Dylan Bakeman - Student Representative

ALSO IN ATTENDANCE:

Greg Green, Superintendent
Joseph Ciaramitaro, III, Attorney
Lee Walmsley, Human Resource Coordinator
Chuck Pleiness, Confidential Administrative Assistant

APPROVAL OF AGENDA

Motion by Mr. Alexander, support by Mr. Scott that the Board approve the agenda as amended. Item #15 was removed. Motion carried 5-1. Mr. Davidson voted no.

MINUTES

Motion by Ms. Murray, support by Mr. Alexander that the Board approve the minutes of the Regular Meeting of February 24, 2020 as submitted. Motion carried unanimously.

CORRESPONDENCE

Mayer
Nemick

SUPERINTENDENT'S REPORT

Mr. Green reminded everyone that the Presidential Primary and the Enhancement Millage were on the ballot tomorrow, Tuesday, March 10.

McGlennen Academic Spotlight

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #5

Motion by Mr. Alexander, support by Ms. Kubbe that the Board approve consent items #1-5. Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:

Technology Committee - February 24, 2020
Finance Committee - March 3, 2020
Curriculum Committee - March 3, 2020

- #2 APPROVE Jay Blazius as the Middle School Girl's Assistant Track Coach for the 2020 season. Note: The rate of pay will be \$1,851.40 (5% of Step 1 of the BA Salary Schedule).
- #3 APPROVE Michael Johnson as the High School Boy'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), and will be paid by Midwest Management Group.
- #4 APPROVE a Family Medical Leave for Sue Mayer, Instructional Assistant, beginning March 2, 2020 through March 27, 2020, per her letter and medical documentation submitted March 2, 2020.
- #5 APPROVE an Intermittent Family Medical Leave for JoAnn Nemick, Secretary, beginning February 24, 2020 through December 31, 2020, per her letter and medical documentation submitted March 2, 2020.
- #6 GREEN SCHOOL - Motion by Mr. Davidson, support by Ms. Murray, that the board approve McGlennen Elementary School to form a Green School Club that will focus on teaching students about the importance of the environment and ways to help preserve the earth's resources. Motion carried unanimously.
- #7 NEWSPAPER CLUB - Motion by Ms. Murray, support by Mr. Alexander, that the board approve McGlennen Elementary to form a Newspaper Club. Motion carried unanimously.
- #8 THRUN 2020 RETAINER FEE - Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the 2020 retainer fee for THRUN Law Firm, P.C. in the amount of \$2,400.00, Motion carried unanimously.
- #9 DATA NETWORK & WIRELESS UPGRADE - ERATE PROJECT - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve Inacomp TSG and Complete Interactive Technologies for a total of \$203,542.90 to complete the Data Network and Wireless Upgrade - Erate Project. Motion carried unanimously.
- #10 STUDIES WEEKLY - Motion by Mr. Alexander, support by Ms. Kubbe that the Board the invoice in the amount of \$6,685.95 for Studies Weekly for weekly printed units in newspaper format for each of the elementaries. This will be paid from Title One funds. Motion carried unanimously.
- #11 LAKESHORE LANGUAGE INSTANT LEARNING CENTERS KITS - Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the invoice in the amount of \$4,341.00 for Lakeshore Language Instant Learning Centers Complete kits for grades K-5 and Phonics Instant Learning Centers Complete Set for grades 1 and 2. This will be paid from Title One funds. Motion carried unanimously.
- #12 READ TO THEM - Motion by Ms. Lewis-Moss, support by Ms. Kubbe, that the Board approve the invoice in the amount of \$5,035.65, to purchase the book titled, "The Lemonade War" for each elementary student. This will be paid from Title One funds. Motion carried unanimously.
- #13 OZOBOT ROBOTS - Motion by Ms. Lewis-Moss, support by Mr. Alexander, that the Board approve \$7,200.00 for each elementary and the Middle School to purchase Ozobot kits. The cost of the kits will be paid from Title Four funds. Motion carried unanimously.
- #14 OVERNIGHT COMPETITION - Motion by Mr. Davidson, support by Ms. Kubbe, that the Board approve the overnight trip for the Bowling Coach and one bowler for the Bowling State Competition that was held in Jackson, Michigan on March 7, 2020 for a total cost of \$436.44. Due to time constraints, this trip was pre-approved by Ms. Lewis-Moss. 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 February 28, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Alexander that the Board adjourn the regular meeting at 7:43 p.m. Motion carried unanimously.


Mr. Jason Davidson, Secretary