

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting November 11, 2019
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 (arrived at 6:40)

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

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 Ms. Murray that the Board approve the agenda as amended. Item #5 - 2019 Audit Presentation cancelled, rescheduled for 11-25-19 meeting. Motion carried unanimously 5-0.

MINUTES

Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the minutes of the Regular Meeting of October 28, 2019, as submitted and the Motion carried unanimously 5-0.

CORRESPONDENCE

Melissa Ford

SUPERINTENDENT'S REPORT

Mr. Green wished everyone a Happy Veteran's Day. Late Start on Tuesday November 12, 2019. Greg and Chuck produced a video that explained the snow day procedure in the even of inclement weather.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #4

Motion by Mr. Davidson, support by Mr. Alexander that the Board approve consent items 1-4. Motion carried unanimously 5-0.

#1 APPROVE the following proposed Committee Minutes:

Technology Committee - October 17, 2019

Finance Committee - November 5, 2019

Curriculum Committee - November 5, 2019

- #2 APPROVE Michael Johnson as the High School Girl's Junior Varsity Coach for the 2019-2020 season, contingent upon approved physical, records check and fingerprints.
Note: The rate of pay will be \$2,962.24 (8% of Step 1 of the BA Salary Schedule). Mr. Johnson will be paid by Midwest Management Group.
- #3 APPROVE Rachel Gallina as a Mentor, Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, physical and records check.
Note: The rate of pay will be \$19 per hour and will be reimbursed by ATS.
- #4 APPROVE a Family Medical Leave for Melissa Ford, Parker Elementary Teacher, beginning November 20, 2019 through January 2, 2020, per her letter and medical documentation submitted November 1, 2019.
- #5 2019 AUDIT PRESENTATION - removed
- #6 WAIVE BOARD BID POLICY - Motion by Ms. Murray, support by Mr. Alexander that the Board Waive Board Bid Policy for Items 7, 8 and 9. Motion carried unanimously 6-0.
Note: Items 7, 8 and 9 are insurance claims from the recent flooding at the Middle School, McGlinnen Elementary and the High School.
- #7 JARVIS PROPERTY RESTORATION - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the invoice for Jarvis Property Restoration in the amount of \$8,443.03 for water mitigation services and demolition at McGlinnen Elementary School. Motion carried unanimously 6-0.
- #8 JARVIS PROPERTY RESTORATION - Motion by Mr. Davidson, support by Mr. Alexander that the Board approve the invoice for Jarvis Property Restoration in the amount of \$55,093.90 for water mitigation services and demolition at Clintondale Middle School. Motion carried unanimously 6-0.
- #9 RECOVERY CLEANERS - Motion by Ms. Murray, support by Mr. Alexander that the Board approve the invoice for Recovery Cleaners for dry cleaning and fire retardant services of the Auditorium Stage Drapery for a cost of \$25,521.37. Motion carried unanimously 6-0.
- #10 BLANKET PURCHASE ORDERS REQUEST - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the blanket purchase orders for Gordon Foods Service in the amount of \$7,500.00 and Pepsi in the amount of \$2,500.00, to purchase items for the Culinary Arts program. Motion carried unanimously 6-0.
- #11 MOBY MAX - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve \$6,134.00 to purchase a district license renewal from Moby Max to be used for online K-12 curriculum. Motion Carried unanimously 6-0.
- #12 CLOSED SESSION - Motion by Mr. Davidson, support by Ms. Kubbe that the Board go into Closed Session at the end of all business as authorized by Section 8(b) of the Open Meetings Act for the discipline of three students. Motion carried unanimously 6-0.

Regular meeting recessed at 6:53pm. Closed Session began at 7:00 pm.

Motion by Ms. Murray, support by Ms. Kubbe that the Board end closed session at 7:14 pm. Motion carried unanimously 6-0.

Regular meeting reconvened at 7:15 pm.

Motion by Mr. Davidson, support by Ms. Kubbe that the Board expel student #135002575 for violation of the K-12 Discipline Policy. Motion carried unanimously 6-0.

Motion by Mr. Davidson, support by Ms. Kubbe that the Board expel student #175006745 for violation of the K-12 Discipline Policy. Motion carried unanimously 6-0.

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Motion by Mr. Davidson, support by Mr. Alexander that the Board expel student #175007508 for violation of the K-12 Discipline Policy. Motion carried unanimously 6-0.

APPROVAL OF BILLS

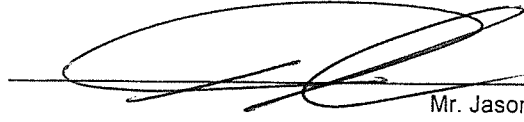
Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the bills for payment for the period ending November 1, 2019. Motion carried unanimously 6-0.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Ms. Murray that the Board adjourn the regular meeting at 7:20 p.m. Motion carried unanimously.


Mr. Jason Davidson, Secretary