

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting November 25, 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  
Jason Davidson  
Stacey Kubbe  
Michael Scott  
Marc Alexander

**ABSENT**

Lois Murray - Excused

**ALSO IN ATTENDANCE:**

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

**APPROVAL OF AGENDA**

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

**MINUTES**

Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the minutes of the Regular Meeting of November 11, 2019 as submitted. Motion carried unanimously.

**CORRESPONDENCE**

None

**SUPERINTENDENT'S REPORT**

Ashley Attisha of the Chaldean Community Foundation and Kelly DiNardo of McLaren addressed the board regarding the ongoing vaping concerns among the youth in Macomb County. Ashley said the Chaldean Community Foundation will work with Clintondale to develop and implement 24/7 comprehensive smoke free policies and/or alternative to suspension programs, as well as provide community education on

**ACADEMIC SPOTLIGHT - MIDDLE SCHOOL SPECIAL SERVICES**

**PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD**

None

**UNFINISHED BUSINESS**

None

NEW BUSINESS

CONSENT ITEM - #1

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

#1 APPROVE the following proposed Committee Minutes:  
Finance Committee - November 19, 2019

#2 Motion by Ms. Kubbe, support by Mr. Alexander that the Board accept and file the 2019 Audit. Motion carried unanimously.

#3 Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve the contract with Kuhn Specialty Flooring in the amount \$51,400.00 for the High School Stage Floor project. This will be covered by the insurance company. Motion carried unanimously.

#4 Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve Priority Health POS with HRA as the medical insurance provider for the AFSCME group and Administrators, effective January 1, 2020. Motion carried unanimously.

#5 Motion by Mr. Scott, support by Mr. Alexander that the Board approve the overnight conference of up to five teachers to attend the Connected Math Project User's Conference on February 20-21, 2020 at Michigan State University for a cost of \$3,200.00. Motion carried unanimously.

#6 Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the Script invoice in the amount of \$7,900.00 for software used to approve purchase orders and payment authorizations. 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 November 1, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Alexander that the Board adjourn the regular meeting at 7:36 p.m. Motion carried unanimously.

  
Mr. Jason Davidson, Secretary