

CLINTONDALE COMMUNITY SCHOOLS  
Special Board Meeting November 19, 2020 (Via Zoom) 6:00pm

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:01pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Alexander that the Board approve the agenda as amended. Item #21 was added. Motion carried 4-3. Murray, Alexander, Scott and Davidson voted yes, Potter, Kubbe and Lewis-Moss voted no.

MINUTES

Motion by Mr. Scott, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of November 9, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Carolyn Calhoun

Jacqueline Mitchell

INTERIM SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

NEW BUSINESS

CONSENT ITEMS - #1-2

Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve consent items #1-3. Motion carried unanimously.

#1 Approve the following proposed Committee Minutes:

Personnel Minutes - November 10, 2020

Curriculum Minutes - November 10, 2020

Finance Minutes - November 17, 2020

#2 Resignation - Approve the resignation of Jacqueline Mitchell, Clerical Worker-Price Drive, effective at the end of the day November 18, 2020, per her correspondence submitted November 11, 2020.

#3 Teacher of Records - Approve Alma Moore-Egen as a Teacher of Record-My Virtual Academy-ATS, effective November 19, 2020 contingent upon approved physical, records check and fingerprints, at a rate of pay of \$20 per hour.

#4 2019-2020 Audit Presentation - Motion by Mr. Potter, support by Ms. Kubbe, that the Board accept and file the 2019-2020 Audit as presented. Motion carried unanimously.

- #5 Discussion of Mode of Instruction - Motion by Ms. Kubbe, support by Ms. Murray, that the Board discuss the district's mode of instruction, and the motion carried unanimously. Motion by Ms. Murray, support by Mr. Davidson, that the Board approve the district to move to remote instruction beginning November 30, 2020 through January 11, 2021 and the motion carried unanimously. The Board will revisit the district's mode of instruction at the January 11, 2021 Board Meeting or sooner if needed. Central Administration will provide weekly reports and participation of students and staff. Breakfast and lunch will still be available. The Tutor Drop-In center will continue on Tuesdays and Thursday from 1:30 to 3:30pm.
- #6 Reconfirmation of the Covid-19 Learning Plan - Motion by Ms. Murray, support by Mr. Potter, that the Board approve the reconfirmation of the Extended COVID-19 Learning Plan as amended based on the vote of the previous agenda item #5. Motion carried unanimously.
- #7 Second Reading Board Policy - 3610 Purchasing Goods and Services - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the Second Reading to Board Policy 3610-Purchasing Goods and Services. Motion carried unanimously.
- #8 Second Reading Board Policy-3650 Cooperative Purchasing - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the Second Reading to Board Policy 3650-Cooperative Purchasing. Motion carried unanimously.
- #9 Second Reading Board Policy - 3660 Bids and Quotation Requirements - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the Second Reading to Board Policy 3660 - Bids and Quotation Requirements. Motion carries unanimously.
- #10 Second Reading Board Policy - 3661 Construction Bidding - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the Second Reading to Board Policy 3661-Construction Bidding. Motion carried unanimously.
- #11 Second Reading Board Policy - 3665 Procurement-Federal Grants/Funds - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the Second Reading to Board Policy 3665-Procurement. Motion carried unanimously.
- #12 Second Reading Board Policy - 1192 Legal Representation and Transparency - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the Second Reading of Board Policy 1192 - Legal Representation and Transparency. Motion carried 4-3, Scott and Alexander voted yes, Lewis-Moss, Kubbe and Potter voted no.
- #13 Summer Property Tax Levy - Motion by Mr. Potter, support by Ms. Murray, that the Board approve a Resolution to impose a Summer Property Tax Levy as per the enclosed. Motion carried unanimously.
- #14 Blanket Purchase Order - Motion by Ms. Murray, support by Mr. Davidson, that the Board approve a Blanket Purchase Order in the amount of \$5,000.00 for KSS Enterprises to purchase custodial supplies. Motion carried unanimously.
- #15 Blanket Purchase Order - Motion by Mr. Scott, support by Ms. Murray, that the Board approve a Blanket Purchase Order in the amount of \$3,000.00 for Lowes to purchase maintenance items. Motion carried unanimously.

- #16 Chromebooks - Motion by Mr. Potter, support by Mr. Scott, that the Board approve the purchase of 440 HP 11A G8 Chromebooks and Google licenses in the amount of \$87,445.60 from Fire Fly Computers. \$77,000.00 for chromebooks will be covered from CARES funds, \$9,480.00 for Google licenses will be covered from CARES funds, and the remainder \$965.00 for Google licenses will be covered by the Technology budget. Motion carried unanimously.
- #17 Ipads - Motion by Mr. Potter, support by Ms. Murray, that the Board approve the purchase of 50 Ipads in the amount of \$19,700.00 from Apple for ECSE virtual students. \$7,633.00 will be paid from the MiConnect Connectivity Grant and the remainder \$12,067.00 will be paid from the state Coronavirus Fund. Motion carried unanimously.
- #18 Central Office Administrator Evaluation Tool - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the Central Office Administrator Evaluation Tool as per the enclosed. Motion carried unanimously.
- #19 Administrator Evaluation Tool - Motion by Mr. Potter, support by Mr. Davidson, that the Board approve the Administrator Evaluation Tool for Building Administrators as per the enclosed. Motion carried unanimously.
- #20 Resignation - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the resignation of Carolyn Calhoun, Special Education Teacher/Transition Coordinator, effective December 31, 2020. Motion carried unanimously.
- #21 Director of Technology/Confidential Admin. Assistant Positions - Motion by Ms. Murray, support by Mr. Davidson, to cease debate on bringing the Director of Technology and the Confidential Administrative Assistant positions back on the Clintondale payroll. Motion carried 4-3. Davidson, Murray, Alexander and Scott voted yes, Kubbe, Potter and Lewis-Moss voted no. Motion by Mr. Davidson, support by Ms. Murray, that the Board approve bringing the Director of Technology and the Confidential Administrative Assistant positions back on the Clintondale payroll. Motion carried 4-3. Davidson, Murray, Alexander and Scott voted yes, Kubbe, Potter and Lewis-Moss voted no.

GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the bills for payment for the period ending November 13, 2020. Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Scott that the Board adjourn the Special Meeting at 9:02pm. Motion carried unanimously.



Mr. Jason Davidson, Secretary