

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting October 14, 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

Lois Murray

Michael Scott

Marc Alexander

**ABSENT**

None

**ALSO IN ATTENDANCE:**

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Lee Walmsley, Human Resources Coordinator, Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

**APPROVAL OF AGENDA**

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

**MINUTES**

Motion by Mr. Davidson, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of September 23, 2019, as submitted and the Motion carried unanimously.

**CORRESPONDENCE**

Shirl Vanderport

Colleen Koehler

Dawn Maas

Jim Steffler

**Board Representatives' Report**

None

**SUPERINTENDENT'S REPORT**

Mr. Green reminded everyone that Spirit Week would begin next week and that the Dragons would play Clawson in the Homecoming football game. The parade begins at 4:00pm and the Parent Booster Club will sponsor a tailgate. Greg said that alumni from the Class of 1974 toured the High School and Middle School last week. Greg thanked Laura and her staff for all of their hard work on the library project. Greg informed the Board that he has been in contact with Sheila Apisa who is interested in filling in at the Middle School in Ira's absence. Details are still being worked out.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #7

Motion by Ms. Murray, support by Ms. Kubbe that the Board approve consent items #1, and #3-#7. Motion carried unanimously. Mr. Davidson asked to isolate #2.

- #1 APPROVE the following proposed Committee Minutes:  
Curriculum Committee - October 1, 2019  
Finance Committee - October 8, 2019
- #2 Motion by Mr. Davidson, support by Mr. Scott that the Board approve the resignation of Shirl Vanderport, custodian, effective at the end of the day December 31, 2019, per her correspondence submitted September 26, 2019. Motion carried unanimously.
- #3 APPROVE the resignation of Dawn Maas, Middle School Boy's Head Track Coach, effective immediately, per her correspondence received October 4, 2019. Motion carried unanimously.
- #4 APPROVE the resignation of Jim Steffler, High School Girl's Junior Varsity Basketball Coach, effective immediately, per his correspondence received October 4, 2019. Motion carried unanimously.
- #5 APPROVE Susan Osburn as a Mentor - Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried unanimously.
- #6 APPROVE Kellie Malofey as a Mentor - Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried unanimously.
- #7 APPROVE the following persons for supplemental positions for the 2019-2020 school year: Mike Jones - Parker Run Club Advisor; Terry Martin - Parker Computer Club/Tech Ed Coordinator; Nicole Yerigian - Parker Student Council Advisor; Julie Shier - High School National Honor Society Advisor; Lauren Osminski - Class of 2023 Co-Advisor; Janeen Denbaas - Class of 2023 Co-Advisor; and Lee Barber - Rainbow Computer Club/Tech Ed Coordinator. Motion carried unanimously.
- #8 RESIGNATION - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the resignation of Colleen Koehler, Teacher, effective immediately, per her correspondence received September 26, 2019. Motion carried unanimously.
- #9 TEACHER - Motion by Ms. Murray, support by Mr. Alexander that the Board approve Michelle Downs as a Culinary Arts Teacher at the High School, effective October 7, 2019, contingent upon approved fingerprints, records check and physical. Motion carried unanimously.
- #10 INTERAGENCY CASH TRANSFER AGREEMENT - Motion by Mr. Davidson, support by Ms. Kubbe that the Board approve the Interagency Cash Transfer Agreement with Michigan Rehabilitation Services (MRS) for the 2019-2020 school year for a cost of \$7,000.00 to the district. Motion carried unanimously.  
Note: This will be paid with the IDEA Grant funds.
- #11 WAIVE BOARD BID POLICY - Motion by Mr. Davidson, support by Ms. Murray that the Board approve to waive board bid policy for item #12 (Insurance Repairs). Motion carried unanimously.
- #12 INSURANCE REPAIRS - Motion by Mr. Davidson, support by Mr. Scott that the Board approve Environmental Maintenance Engineers, Inc. for carpet and asbestos floor tile removal from Rooms 100 and 101 at the Middle School in the amount of \$8,660.00. Motion carried unanimously.

- #13 RAINBOW PA SYSTEM - Motion by Mr. Davidson, support by Mr. Scott that the Board approve Complete Interactive Technologies for installation of a new PA system at Rainbow Elementary in the amount of \$11,515.52. Motion failed 3-4. Nays: Mr. Fisher, Ms. Kubbe, Mrs. Lewis-Moss and Mr. Alexander.
- #14 NATURAL GAS SUPPLY AND SERVICES - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the agreement renewal with Constellation Energy Group for the 2019-2020 and 2020-2021 years. Motion carried unanimously.
- #15 VENDED MEAL CONTRACT - NATIONAL SCHOOL LUNCH PROGRAM - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the vended meal contract with National School Lunch Program (NSLP) in the amount of \$9,048.00 for the 2019-20 school year. Motion carried unanimously.
- #16 REGIONAL ENHANCEMENT MILLAGE - Motion by Mr. Alexander, support by Ms. Kubbe that the Board adopt a motion to support the Regional Enhancement Millage to be held on March 10, 2020 . Motion carried 5-2. Nays: Mrs. Lewis-Moss and Mr. Davidson.

APPROVAL OF BILLS

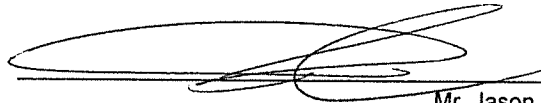
Motion by MS. Murray, support by Mr. Scott that the Board approve the bills for payment for the period ending October 4, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Kubbe that the Board adjourn the regular meeting at 7:40 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary