

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting October 12, 2020 (Via Zoom) 6:30pm

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:31pm 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

Chuck Pleinsky, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the agenda as amended with items 7, 8, 9, and 10 deleted. Motion carried 4-3. Davidson, Scott and Murray voted no.

MINUTES

Motion by Mr. Alexander, support by Mr. Potter that the Board approve the minutes of the Regular Meeting of September 28, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Larry Courts

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden informed the Board MISD Superintendent Mike DeVault approved the district's Extended Covid-19 Learning Plan. The plan can be found on the district website along with the Continuity of Learning Plan and the Return to School Plan. NWEA testing will begin October 12. Parent Teacher Conferences for Middle School and High School students will be held the week of October 12. Mrs. VanSweden congratulated the Food Service staff for receiving no violations for recent food inspections at Parker Elementary.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

DISCUSSION ITEMS

None

NEW BUSINESS

CONSENT ITEMS - #1-4

Motion by Mr. Scott, support by Ms. Murray that the Board approve consent items #1-4. Motion carried unanimously.

- #1 Approve the following proposed Committee Minutes:
Finance Minutes - October 6, 2020
Curriculum Minutes - October 6, 2020
Technology Minutes - October 6, 2020

- #2 Approve the resignation of Larry Courts, Security Guard, effective October 2, 2020, per his correspondence submitted September 24, 2020.
- #3 Approve the resignation of the following Mentors for STS Educational Consulting Services effective September 25, 2020: Zainab Alihasan, Maryam Al-Janabi, Edmond Criner, Angela Hardy, Jonathan Parker, Amber Stokely, and Darryl Lunsford.
- #4 Approve Randy Herring as a Security Guard, Tier II, effective October 13, 2020 at a rate of pay of \$13.76 per hour. Note: Randy will transfer from Price Drive as a Midwest Employee to a Clintondale employee.
- #5 Teacher - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve Britney Phillips as an Elementary teacher, effective October 15, 2020, contingent upon approved fingerprints, records check and physical, at a rate of pay of \$54,462.00, less 4% concession and prorated to 152 days. (Step 9 of the BA Salary Schedule.) Motion carried unanimously.
- #6 Administrator Contract/Middle School Interim Assistant Principal - Motion by Mr. Davidson, support by Ms. Murray, that the Board go into Closed Session at the end of all business to discuss the Contract of Employment-School Administrator" per section 8(h) of the Open Meetings Act - to discuss the position of the Interim Middle School Assistant Principal salary. Motion carried unanimously.
- #7 Deleted
- #8 Deleted
- #9 Deleted
- #10 Deleted
- #11 Third and Final Reading of Board Policy Section 1000 - Board By-Laws - Motion by Mr. Davidson, support by Mr. Scott that the Board adopt the third and final reading of Board Policy Section 1000 - Board By-Laws, as required by Policy 1510. Motion failed 3-4, Lewis-Moss, Potter, Alexander and Kubbe voted no. Davidson, Scott and Murray voted yes.

- #12 Closed Session - Motion by Ms. Kubbe, support by Mr. Potter that the Board go into Closed Session at the end of all business as authorized by Section 8(c) of the Open Meetings Act to discuss approval of contract negotiations and Section 8(h) of the Open Meetings Act to discuss Attorney Client Privilege information. Motion carried 6-1, Davidson voted no.

Regular Meeting recessed at 7:14pm.

Closed Session amended at 10:05pm. Regular Meeting reconvened at 10:07pm.

Motion by Mr. Davidson, support by Ms. Murray, that the Interim Superintendent negotiate and execute a contract of employment for the Interim Middle School Assistant Principal position. Motion carried unanimously.

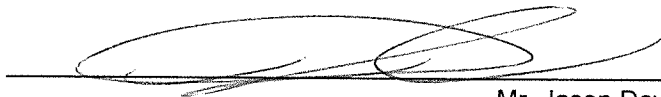
APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the bills for payment for the period ending October 2, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Mr. Scott, support by Ms. Kubbe that the Board adjourn the Regular Meeting at 10:10pm. Motion carried unanimously.



Mr. Jason Davidson, Secretary