

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting October 28, 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

ALSO IN ATTENDANCE:

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

APPROVAL OF AGENDA

Motion by Mr. Scott, support by Ms. Murray 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 October 14, 2019, as submitted and the Motion carried unanimously.

CORRESPONDENCE

Ira Hamden

SUPERINTENDENT'S REPORT

Mr. Green congratulated the Varsity Football Team for making the playoffs. The Dragons will play Monroe St. Mary away at 7pm on Friday. Tickets are \$6 per person, MAC passes will not be accepted. The elementaries hosted a Trunk and Treat tonight on the high school grounds. The High School Parent Booster Club will hold a mattress sale fundraiser at the High School on November 16. The High School Culinary class went on a field trip to Anchor Bay, the Robotics Class went on a field trip to Oakley Industries. A memorial tribute was held for Liz Dalton who passed away last year. A tree was planted in the High School courtyard.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #6

Motion by Mr. Alexander, support by Ms. Murray that the Board approve consent items #1- #6 with revised Personnel Minutes. Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:

Personnel Committee - October 22, 2019

Finance Committee - October 22, 2019

#2 APPROVE Richard Sclafani as the High School Bowling Coach for the 2019-2020 season, contingent upon approved fingerprints, records check and physical.

Note: The rate of pay will be \$1,851.40 (5% of Step 1 of the BA Salary Schedule) and will be paid by Midwest Management Group.

#3 APPROVE Julie Henning as a bus aide for the GSRP Program effective October 29, 2019, contingent upon approved fingerprints, records check and physical.

#4 APPROVE Kurt Schmidt as a Mentor, Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, physical and records check.

Note: The rate of pay will be \$19.00 per hour and will be reimbursed by ATS.

#5 APPROVE a Family Medical Leave for Ira Hamden, Middle School Principal, beginning October 10, 2019 through December 9, 2019, per medical documentation submitted October 9, 2019.

#6 Approve Kim Spriggs as the Class of 2021 sponsor, effective immediately.

Note: The rate of pay will be \$1,416.02 (5% of Step 10 of the BA Salary Schedule).

#7 INTERIM SCHOOL ADMINISTRATOR CONTRACT - Motion by Mr. Davidson, support by Ms. Murray that the Board approve the interim professional contract of Sheila Apisa. Mrs. Apisa will fill in during Ira's absence. Motion carried unanimously.

#8 FRANKLIN COVEY - Motion by Ms. Murray, support by Ms. Kubbe that the Board approve the continuation of the contract with FRANKLIN COVEY for the Leader in Me program at Parker for a cost of \$6,150.00. Motion carried unanimously.

#9 HOOKED ON PHONICS - Motion by Ms. Murray, support by Mr. Scott that the Board approve the contract for Hooked on Phonics for the K-2 Phonics Program in the amount of \$3,039.81. 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 October 18, 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 6:47 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary