

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting September 23, 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 - excused
Michael Scott - excused
Marc Alexander

ALSO IN ATTENDANCE:

Greg Green, Superintendent
Joseph Ciaramitaro, II, Attorney
Lee Walmsley, Human Resources Coordinator/Executive Assistant
Chuck Pleiness, Confidential Administrative Assistant
Dylan Bakeman, Student Board Representative

APPROVAL OF AGENDA

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

MINUTES

Motion by Mr. Davidson, support by Mr. Alexander that the Board approve the minutes of the Regular Meeting of September 9, 2019, as submitted. Motion carried unanimously.

CORRESPONDENCE

Rachel Tapling
Linda Dubay
David Marshall
Ruann Marshall
Amy Merlo
Tom Fiori

SUPERINTENDENT'S REPORT

Mr. Green invited Linda Brook and Stephanie Krycian to give presentations to Single Family Living and the Clinton Valley Kiwanis. Both groups were recognized for all of the support given to Parker Elementary. Greg and Jason talked about an impending County Wide Regional Enhancement Millage that is planned for March 10, 2020. Greg said that board will be asked by the MISD to support the millage. The cost to homeowners would be approximately \$190 in additional taxes for homes valued at \$100,000.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

Donavan Roznowski, AFSCME President, spoke on Agenda Item #12 - Maintenance Contract. He said that he agreed with the rationale, however he felt disrespected by administration because he was not consulted about the maintenance contract beforehand. Greg disagreed and said he talked to Donovan on two occasions. Donovan said the contract needed to be re-negotiated back into the contract because it was removed in 2011. Greg said he abided by current contract language when he notified the union, via letter, that administration was exercising its right to initiate a maintenance contract with Phil Saroli. Board President Ron Fisher urged better communication by both groups.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

CONSENT ITEMS - #1- #9

Motion by Mr. Davidson, support by Mr. Alexander, that the Board approve consent items #1-5 and 7-9. Motion carried unanimously. Mrs. Lewis-Moss asked to isolate #6.

#1 APPROVE the following proposed Committee Minutes:

Policy Committee - September 11, 2019

Finance Committee - September 17, 2019

#2 APPROVE the resignation of Rachel Tapling, Mentor - Clintondale Virtual Academy, effective September 9, per her correspondence submitted September 13, 2019.

#3 APPROVE the resignation of Linda Dubay, Mentor - Clintondale Virtual Academy, effective September 9, per her correspondence submitted September 13, 2019.

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

Note: The rate of pay will be \$16.00 per hour.

#5 APPROVE Anna Schultz as a Mentor - Clintondale Virtual Academy, effective immediately, contingent upon approved fingerprints, records check and physical.

Note: The rate of pay will be \$19.50 per hour.

#6 CULINARY ARTS TEACHER - Motion by Mr. Davidson, support by Mr. Alexander, that the board approve Evelyn Vaughn as a Culinary Arts Teacher - Price Drive, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried unanimously.

Note: This was pre-approved by Board President Ron Fisher. The rate of pay will be \$15.00 per hour.

#7 APPROVE a one-year leave of absence extension for medical reasons for David Marshall, for the 2019-20 school year.

#8 APPROVE a one-year leave of absence extension for medical reasons for Ruann Marshall, for the 2019-20 school year.

#9 APPROVE the resignation of Tom Fiori as the High School Bowling Coach, effective immediately.

#10 TENURE TEACHERS - Motion by Mr. Alexander, support by Mrs. Kubbe that the Board approve tenure status for the following teachers: Nicole Kotkoski, Erin Manzella, Mary Moss, Marissa Reyes, Kelly Page and Jennifer Tschirhart. Motion carried unanimously.

#11 PARA PROFESSIONAL CONTRACT - Motion by Mr. Davidson, support by Mrs. Kubbe that the Board approve Natasha Wilson-Courts as a High School CTE Para Professional for the 2019-20 school year. Motion carried unanimously.

Note: The rate of pay will be \$17.00 per hour, \$17.85 on the 91st day.

#12 MAINTENANCE CONTRACT - Motion by Mr. Davidson, support by Mr. Alexander that the Board approve the Maintenance Contract of Employment for Philip Saroli for the 2019-20 school year. Motion carried 3-2. Mrs. Lewis-Moss and Mrs. Kubbe voted no.

#13 RESIGNATION - Motion by Mr. Davidson, support by Mrs. Kubbe that the Board approve the resignation of Amy Merlo, CTE Teacher, effective at the end of the day September 18, 2019. Motion carried unanimously.

#14 OVERNIGHT FIELD TRIP - Motion by Mr. Davidson, support by Mrs. Kubbe that the Board approve an overnight field trip for up to four high school students to the Detroit Free Press 5 K Run, with the St. John's Clinic from October 18-19, 2019 at the Courtyard Marriott Hotel. All costs for the trip are covered by St. John Providence. Motion carried unanimously.

- #15 BOARD POLICY #5351 - Drug-Free Workplace & Marijuana Prohibition - Motion by Mr. Davidson, support by Mrs.Kubbe that the Board adopt Board Policy #5351 - Drug-Free Workplace & Marijuana Prohibition. Motion carried unanimously.
- #16 BOARD POLICY #8470 - Reproductive Health and Family Planning - Motion by Mr. Davidson, support by Mrs.Kubbe that the Board adopt Board Policy #8470 - Reproductive Health and Family Planning. Motion carried unanimously.

APPROVAL OF BILLS

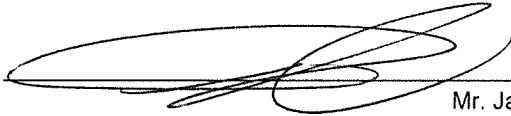
Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve the bills for payment for the period ending September 13, 2019. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Alexander that the Board adjourn the regular meeting at 7:25 p.m. Motion carried unanimously.



Mr. Jason Davidson, Secretary