

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting September 28, 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 Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Davidson that the Board approve the agenda as amended to include open discussion regarding the job posting for the Interim Assistant Principal at the Middle School. Motion carried 4-3. Kubbe, Lewis-Moss and Potter voted no.

MINUTES

Motion by Mr. Davidson, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of September 14, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Ayesha Ahad

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden gave the Board an update on the reconfiguration of the CCEC program. MDE has new requirements for Teachers of Records for online/computer-based instruction, thus forcing the district to reconfigure CCEC so that secondary and content certified teachers are in place to serve as Teachers of Record. Mrs. VanSweden said the end goal is to increase the graduation rate at CCEC from 29% to 80%. Mrs. VanSweden said that social distancing and masks were still required at athletic events and will be enforced by administrators and coaches. She also said that free breakfast and lunch is available for pickup on Mondays, Wednesdays and Fridays from 12:30-1:00 at the back of the Middle School. Friday, October 2 is a scheduled district-wide professional development day. Mrs. VanSweden concluded by thanking Laura and the custodial staff for all of their efforts.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

DISCUSSION ITEMS

None

NEW BUSINESS

CONSENT ITEM - #1

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve consent item #1. Motion carried unanimously.

- #1 Approve the following proposed Committee Minutes:  
Finance Minutes -September 22, 2020
- #2 Resignation - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the resignation of Ayesha Ahad, Teacher, effective September 18, 2020, per her correspondence submitted September 17, 2020. Motion carried unanimously.
- #3 Teacher - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve Sarah Leahy as Teacher, effective immediately, contingent upon approved fingerprints, physical and records check. Motion carried unanimously.  
Note: The rate of pay will be \$61,125.00, less 4% concession and prorated to 174 days (Step 8 of the MA Salary Schedule) Mrs. Leahy previously worked for the district as a teacher for 8 years.
- #4 ATS Teachers - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the following Teachers of Record for ATS Educational Consulting Services effective immediately, contingent upon approved physical, records check and fingerprints: Donna Neumann, Carly Dargitz, Amy Peterson, Deborah Fedor, Margaret Wright, Kelli Maxwell, Joseph North, Steve Sabo, Brianne Kaufherr, and Fihmiya Hamdan. All teacher salaries will be reimbursed by ATS. Motion carried unanimously.
- #5 Interagency Cash Transfer Agreement - Motion by Ms. Kubbe, support by Mr. Davidson, that the Board approve the Interaency Cash Transfer Agreement with Michigan Rehabilitation Services (MRS) for the 2020-2021 school year for a cost of \$7,000.00 to the district. MRS will pay the balance of \$18,925.93. Motion carried unanimously.
- #6 Tel-assessments - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve purchase of the digital version of the following assessments and protocols to be used to establish eligibility and/or re-determine eligibility for special education programs and services: WPPSI-IV, WISC-V, CELF-5, WRAT 5 and BASC-3. Motion carried unanimously.
- #7 Chromebooks - Motion by Mr. Potter, support by Ms. Kubbe that the Board approve the purchase of 250 chromebooks from Firefly Computers in the amount of \$49,685.00 to be paid with CARES funds and 388 touch style chromebooks from Sehi Computer Products for a cost of \$85,942.00 to be paid with funds from the Macomb County Technology Grant. Motion carried unanimously.
- #8 Cameras - Motion by Mr. Scott, support by Ms. Murray, that the Board approve the purchase of 25 camera sound systems for 25 virtual classrooms from Marco Technologies, LLC, in the amount of \$71,966.89 to be paid from CARES funds. Motion carried unanimously.
- #9 Extended COVID Learning Plan - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the completed District extended learning plan that is due to the state by October 1, 2020. Motion carried unanimously.
- #10 Metropolitan Detroit Bureau of School Studies, Inc. - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the membership for Metropolitan Detroit Bureau of School Studies for the 2020-2021 school year for a cost of \$2,268.50. Motion carried unanimously.

- #11 Second Reading of Board Policy Section 1000 - Board By-Laws - Motion by Mr. Davidson, support by Ms. Murray that the Board adopt the second reading of Board Policy Section 1000 - Board By-Laws, as required by Policy 1510. Motion carried 4-3, Lewis-Moss, Potter and Kubbe voted no.
- #1AD Interim Middle School Assistant Principal - Motion by Ms. Murray, support by Mr. Davidson, that the Board proceed with the filling of the Middle School Interim Assistant Principal and appoint the only internal candidate who applied to the position of Middle School Interim Assistant Principal. Motion carried 4-3, Lewis-Moss, Potter and Kubbe voted no.

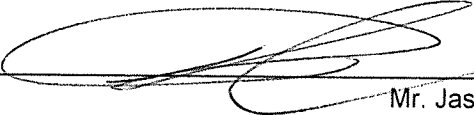
APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending September 18, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Alexander that the Board adjourn the Regular Meeting at 7:50pm. Motion carried unanimously.

  
Mr. Jason Davidson, Secretary