

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting December 12, 2016
7:00 PM

President, Jason Davidson called the Regular Meeting to order at 7:01 p.m. in the High School Conference Center then led in the Pledge of Allegiance to the Flag

ROLL CALL

Present

Jason Davidson

Thomas Evilsizer

Mike Scott

Lois Murray

Michael Manning

ABSENT

Beverly Lewis-Moss - Unexcused

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

APPROVAL OF AGENDA

Motion by Ms. Murray support by Mr. Manning that the Board approve the agenda as amended. Motion carried unanimously.

MINUTES

Motion by Mr. Evilsizer support by Mr. Scott that the Board approve the minutes of the Special Meeting of November 9, 2016 and the Regular Meeting of November 14, 2016 as submitted. Motion carried unanimously.

CORRESPONDENCE

Brandon Saeys

SUPERINTENDENT'S REPORT

Mr. Green commented on all of the snow we had in that day! There was no school. The district held the Hour of Coding on Friday, December 9th, which was reported in the Macomb Daily today. We had Jason from Ucodemy here and a staff member from the White House to work with the students on the Hour of Coding. Thank you to Ira, Tim and all of the principals and Mr. Lewandowski and the Tech team for all of their hard work on this project. This event was made possible by a Yahoo grant.

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STUDENT REPRESENTATIVE REPORT

None

RECOGNITION OF VISITORS

None

PRESENTATIONS

Dr. Rene Nota reported on the Federal guidelines regarding disproportionality in public reporting of discipline of students with disabilities. In 2014-2015 the district had too many African American males than expected who were suspended, last year we were warned that we had too many white males with disabilities suspended. Adjustments have been made and the staff is working on alternate solutions other than suspension to discipline. Cathy LaMont and Cara Cottrell gave the elementary priority school report. The district SRO report was submitted to the state. Mr. Green, Ms. LaMont and Ms. Cottrell had a Skype meeting with the SRO office at the State. The district must have comprehensive instructional plans to improve instruction for all students and will be monitored closely. The staff at both schools are working diligently to comply with all state rules and mandates and progress is being made. An Instructional assistant is being hired at each elementary school to assist with this process. Student progress is being monitored every day by staff and once a week NWEA and DRA is being used to test.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1 through #3

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - December 7, 2016

#2 APPROVE a Career Option Leave for Brandon Saeys, security guard beginning December 5, 2016, 2016 thru December 4, 2017, per his email dated November 28, 2016.

#3 APPROVE Terian Fane as a Cosmetology Instructor for the Creative Learning Center in Warren, effective December 13 2016, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$15.50 per hour.

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- #4 RESCIND TERMINATION - Motion by Mr. Evilsizer, support by Ms. Murray that the Board rescind the termination of Mark Connon, maintenance because the position posted was not filled. This will revert Mark back to lay-off status. Motion carried unanimously.
- #5 SPANISH TRIP - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve a trip to Costa Rica in 2018 for Ms. Nadine Taylor and the Spanish Students. Motion carried unanimously.
- #6 WAIVE BOARD BID POLICY - Motion by Mr. Scott, support by Ms. Murray that the Board Waive Board Bid Policy for item #7 because this company is the only one who will come in to work with our kids with the services offered. Motion carried unanimously.
- #7 UCODEMY INVOICE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the invoice for UcodeMy in the amount of \$3,000.00 for them to come in and work with our Middle School Students on Coding. This will be paid with the Yahoo grant. Motion carried unanimously.
- #8 OVERNIGHT CONFERENCE - Motion by Ms. Murray, support by Mr. Scott that the Board approve the overnight conference to the annual MSBO conference in Grand Rapids May 2, 2017 thru May 4, 2017 for Brandy Sandusky. Motion carried unanimously.
- #9 OVERNIGHT CONFERENCE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the overnight conference for the High School Assistant Principal for the Mid Winter Summit January 29, 2017 thru January 31, 2017. This will be paid with Title II Funds. Motion carried unanimously.
- #10 WAIVE BOARD BID POLICY - Motion by Mr. Scott, support by Ms. Murray that the Board Waive Board Bid Policy for item #11 because they are the only company who offers Leader in Me and this is a continuance of the program already started. Motion carried unanimously.
- #11 FRANKLIN COVEY INVOICE - Motion by Mr. Evilsizer support by Mr. Manning that the Board approve the invoice for Franklin Covey in the amount of \$6,150.00 for the Leader in Me program at Parker Elementary. This will be paid with Title I funds. Motion carried unanimously.
- #1AD WAIVE BOARD BID POLICY - Moved by Mr. Evilsizer, support by Ms. Murray that the Board Waive Board Bid Policy for item #2AD because only two companies responded to the request for a bid. Motion carried unanimously.

#2AD TREE REMOVAL SERVICE - Motion by Mr. Manning support by Ms. Murray that the Board approve the payment to Tree Service of Troy in the amount of \$14,300.00 for removal of the tree that fell on the High School roof during a storm on November 29, 2016. This is the company that our insurance company is requiring us to use. Motion carried unanimously.

#3AD EVALUATION OF THE SUPRINTENDENT - Motion by Ms. Murray, support by Mr. Scott that the Board receive and file the evaluation of the Superintendent. Motion carried unanimously.

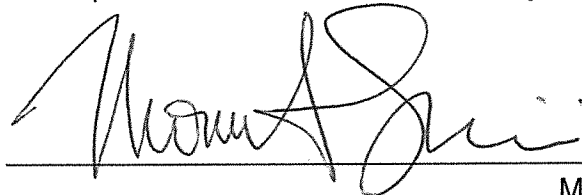
#4AD SUPERINTENDENT CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the contract of employment for the Superintendent. This will extend Mr. Green's contract two years, thru 2020. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending December 2, 2016. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott that the Board of Education adjourn the regular meeting at 7:46 p.m. Motion carried unanimously.



Mr. Thomas Evilsizer, Secretary