

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting January 9, 2017
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

Michael Manning

Lois Murray

Beverly Lewis-Moss

Shenique Moss

ABSENT

Michael Scott - Excused

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

Sydney Pylar, Student Representative

Tyler Speed, Student Representative

APPROVAL OF AGENDA

Motion by Mr. Evilsizer support by Ms. Murray 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 December 8, 2016, the Special Meeting of December 12, 2016 and the Regular Meeting of December 12, 2016 as submitted. Motion carried unanimously.

CORRESPONDENCE

Caren Rapp

Milorad Batanjski

SUPERINTENDENT'S REPORT

Mr. Green introduced Mr. Mike Ward, High School teacher, who spoke on the importance and happenings in the Santilli Library.

STUDENT REPRESENTATIVE REPORT

Sydney Pylar said that Clintondale High School students helped raise food items and toys for children, helping CanDo service 36 families this holiday season. Jasmine Clark, Daniele Calhoun, Tierra Collums, Mikayla Fister, Jadai Johnson, Frank Majewski, Elohim Monkoy, Marianna Murphy, Jayden Pennywell and Raya Starks were chosen to participate in the Dollars for Scholars program. They each are eligible to receive mentoring, college visits and a \$4,000 scholarship their senior year. Congratulations to Kevin Steinhebel for being nominated for the Macomb Daily student of the Week and also for making the All State Academic Team! Girl's JV and Varsity will play at Clawson and Boy's Freshman, JV and Varsity will play at Marysvilly tomorrow. Mr Davidson also thanked Dorothy Wilkins and CanDo for the work they do to provide for district families in need. They helped 36 families for Thanksgiving and 30 for Christmas.

RECOGNITION OF VISITORS

Mark Titus questioned the Aero Filter purchase and asked new board member if her daughter attended Clintondale Schools. Ms. Shenique Moss indicated she did not have children.

PRESENTATIONS

EMPLOYEES OF THE MONTH - The Technology department was honored for their hard work and dedication thruought the year. Jill Gerhardt, Matt LaPlaunt, Kevin Tipton, Xengxeu Chang and Len Lewandowski. Thank you for everything you do every day.
CLINTONDALE EDUCATIONAL FOUNDATION MINI GRANTS - Mr. Wirsing awarded the district teachers and staff with the Mini Grants they were awarded.

UNFINISHED BUSINESS

None

NEW BUSINESS

- #1 Motion by Mr Evilsizer, support by Mr. Manning that the Board approve the appointment of Board Officers. Mr. Evilsizer will be Vice-President, Mr. Manning will be Secretary. All others will remain the same. Motion Carried Unanimously.
- #2 Committee Appointments - The Board President assigned Board members to committees.
CONSENT ITEMS - #3 through #8
Motion by Ms. Murray, support by Mr. Manning that the Board approve the consent items. Motion carried unanimously.
- #3 APPROVE the following proposed Committee Minutes:
Finance Committee - January 4, 2017

Regular Meeting

January 9, 2017 Page 3

- #4 APPROVE Alice Franke as a 7.5 hour Instructional Assistant at Rainbow Elementary effective January 30, 2017, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$13.51 per hour and will be paid from a Title I Grant.
- #5 APPROVE U'Tonya Winston as a 7.5 hour Instructional Assistant at Parker Elementary effective January 30, 2017, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$13.51 per hour and will be paid from a Title I Grant.
- #6 APPROVE Sarah Moss as a 5.75 hour Instructional Assistant at McGlennen Elementary, effective January 30, 2017 contingent upon approved physical, records check and fingerprints. The rate of pay will be \$11.32 per hour. This is not a new position this is a vacancy created by another employee accepting a full-time position creating this vacancy.
- #7 APPROVE Eric Thompson as a 5 hour Security Guard, effective January 10, 2017, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$12.00 per hour.
- #8 APPROVE the resignation of Caren Rapp, Special Education Teacher, effective March 31, 2017, per her letter submitted January 5, 2017. Caren has worked for the district for 23 years.
- #9 RESOLUTION TO AMMEND THE 2016-2017 BUDGET - Motion by Mr Evilsizer support by Ms. Murray that the Board accept the Resolution for the Adoption of General Appropriations for the 2016-2017 school year Motion carried unanimously.
- #10 2017 TAX COLLECTION AND DISTRIBUTION AREEMENT WITH CHARTER TOWNSHIP OF CLINTON - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the 2017 Tax Collection and Distribution Agreement with Clinton Township. Motion carried unanimously.
- #11 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Mr. Evilsizer that the Board Waive Board Bid Policy for items #12, 13, 14 and 15 because these companies are unique for the services provided. Motion carried unanimously.
- #12 AERO FILTER PURCHASE ORDER - Motion by Ms. Murray, support by Mr. Manning that the Board approve the purchase order for Aero Filter in the amount of \$3,205.00 for the purchase of filters for the Buildings and Grounds Department. This is a company the district regularly uses. Motion carried unanimously.

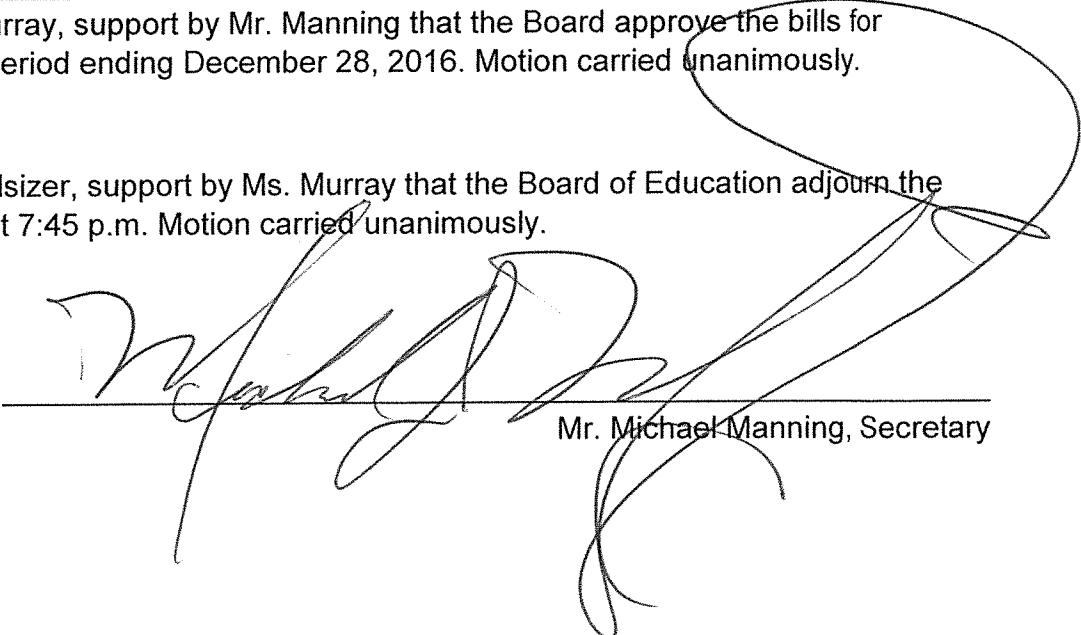
- #13 THRUN LAW FIRM, P.C. - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the retainer fee for Thrun Law Firm in the amount of \$1,950.00 for 2017. Motion carried unanimously.
- #14 EIDEX INVOICE - Motion by Mr. Murray, support by Mr. Evilsizer that the Board approve the Eidex invoice in the amount of \$5,804.00 for the license fee for data analysis software for three years. This amount will be reimbursed by the state. Motion carried unanimously.
- #15 KRANSE INSTITUTE - Motion by Mr. Manning, support by Ms. Murray that the Board approve the invoice for Kranse Institute for 110 licenses for High School Online SAT Prep at a cost of \$299.00 per license. Motion carried unanimously.
- #1AD RESIGNATION- Motion by Ms. Murray, support by Mr Evilsizer that the Board approve the resignation of Milorad Batanjski, High School math teacher, effective January 27, 2017, per his letter dated January 6, 2017. Motion carried unanimously.
- #2AD BINGO CONTRACT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Bingo Contract for 2017. This is a yearly occurrence. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Murray, support by Mr. Manning that the Board approve the bills for payment for the period ending December 28, 2016. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Evilsizer, support by Ms. Murray that the Board of Education adjourn the regular meeting at 7:45 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary