

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting January 23, 2017
7:00 PM

President, Jason Davidson called the Regular Meeting to order at 7:00 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 Scott

Michael Manning

Lois Murray

Beverly Lewis-Moss

Shenique Moss

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

Tyler Speed, Student Representative

APPROVAL OF AGENDA

Motion by Mr. Scott support by Ms. Murray that the Board approve the agenda as amended. Mr. Davidson isolated item #6. Motion carried unanimously.

BOARD MEMBER OATH OF OFFICE

Michael Scott

MINUTES

Motion by Mr. Scott support by Mr. Manning that the Board approve the minutes of the Regular Meeting of January 9, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

Carol Castro

Nadine Taylor

David Myers

Richard Filbey

SUPERINTENDENT'S REPORT

Mr. Green welcomed everyone and said that finals for the High School and Middle School are this week. He introduced Mr. Lewandowski who gave an update on the state of our phone system. It has failed several times in the past days and must be replaced. If the phone system fails again it may not be operational again. The system is very old and no support or spare parts are available to fix it. He requested that he be allowed to put out an RFP for a new system. Mr. Green told the Board how much we appreciate everything they do and presented each of them with a computer bag from the district and a book from Mr. Weaver.

STUDENT REPRESENTATIVE REPORT

Tyler reported that the Middle School is having Basketball tryouts and their Honor Roll Extravaganza with the 6th grade. They will show the movie *Middle School - The Worst Years of My Life*.

Mr. Davidson addressed rumors in the district that Board members have children living in their homes that they are sending to other districts for school. These rumors are unfounded and not true. Also, Rainbow Elementary has come off the list of lowest performing schools. Congratulations to the staff, students and families at Rainbow. Rainbow adopted eight families for Christmas, getting to know the families and what they needed. #96 Clintondale grad played in the playoff game for the Pittsburgh Steelers the day before.

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1 through #5

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

Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - January 18, 2017

#2 APPROVE the resignation of Carol Castro, Security Guard, effective March 31, 2017, per her letter submitted January 5, 2017. Carol has worked for the district for 18 years.

#3 APPROVE the resignation of Nadine Taylor as Middle School Girls' Assistant Track Coach, effective immediately, per her letter submitted January 5, 2017.

#4 APPROVE the resignation of David Myers, High School Girls' Junior Varsity Softball Coach, effective immediately, per his letter submitted January 6, 2017.

#5 APPROVE a one year leave of absence extension for the 2016-2017 school year for medical reasons for Richard Filbey, per his letter received January 6, 2017.

Note: His letter is dated September 1, 2016, however the letter was not received until January 6, 2017.

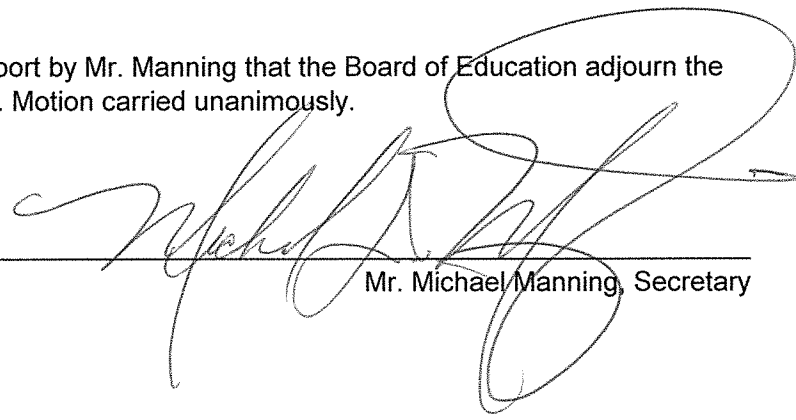
- #6 Motion by Mr. Scott, support by Ms. Murray that the Board approve Hajra Khatri as an Elementary Teacher at Parker Elementary, effective January 24, 2017, contingent upon approved physical, records check and fingerprints. Motion carried unanimously.
- #7 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Mr. Scott that the Board Waive Board Bid Policy for item #8 because they are unique for the services provide to our students. Motion carried unanimously.
- #8 UCODEMY INVOICE - Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve the invoice for Ucodemy in the amount of \$7,000.00 for Coding at the Middle School. This will be paid with the Yahoo Grant. Motion carried unanimously.
- #9 2017 TAX COLLECTION AND DISTRIBUTION AGREEMENT WITH THE CHARTER TOWNSHIP OF CLINTON - Motion by Mr. Scott, support by Mr. Manning that the Board approve the 2017 Tax Collection and Distribution Agreement with Clinton Township. The cost is \$1.75 per parcel, which is the same as last year. Motion carried unanimously.
- #10 ACTIVITY ACCOUNT - Motion by Mr. Evilsizer, support by Mr Scott that the Board approve a Trust and Agency Fund Account (Activity Account) for the Parker Elementary PTO. Motion carried unanimously.
- #11 ROOF REPAIR - Motion by Ms. Murray, support by Mr. Manning that the Board approve Lutz Roofing Copny, Inc. in the amount of \$30,400.00 to repair roof damage caused by a storm. This will be covered by insurance and our roofing contractor, Tremco will oversee this project. Motion carried unanimously.
- #12 OVERNIGHT CONFERENCE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the overnight conference for Coleen Brunni to the Kent ISD for FAME Training at a cost of \$171.35. Motion carried unanimously.
- #13 AUDIO RECORDING CLASS - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the Audio Recording Class for the High School beginning the second semester this year. This was pre-approved by the Curriculum Committee due to time constraints. Motion carried unanimously.
- #14 AUDIO RECORDING CLASS INVOICES - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Purchase orders for equipment for the Audio Recording class at the High School. PO# 170355 for Sweetwater Music Instruments & Pro Audio in the amout of \$2598.43, PO# 170356 for Musician's Friend in the amount of \$907.00 and PO# 170357 for PowerSpec in the amount of \$969.98. This was pre-approved by the Board President due to time constraints. 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 January 13, 2017. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Manning that the Board of Education adjourn the regular meeting at 7:28 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary