

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting February 13, 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

Sydney Pylar, Student Representative

Tyler Speed, Student Representative

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Scott that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Mr. Evilsizer support by Mr. Manning that the Board approve the minutes of the Regular Meeting of January 23, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

Janeen DenBaas

Rosalyn Vann

SUPERINTENDENT'S REPORT

Mr. Green wished everyone a happy mid winter break February 17th and 20th. He introduced Ira Hamden, Tim Baldwin and Jason Machalak for their Academic Spotlight.

STUDENT REPRESENTATIVE REPORT

Tyler Speed reported that the Middle School Student Council wants to thank all who participated in the Penny Wars. They raised \$200 for the Leukemia Foundation. Student Council is selling Candy Grans and Flowers for \$2.00 each. CMS Sponsored an Honor roll Movie Event on February 10th for all CMS Honor Roll students and all 6th grade Honor Roll students. They saw "Middle School: The Worst Years of My Life". Special thanks to all the elementary principals for their help. February 17th is the talent show. Sydney Pylar reported that the Key Club sponsored a Red Cross Blood Drive on February 8th. It was a great success, thank you to all the students and staff who donated. The Senior Pinning Ceremony was held for seniors who were presented a pin by their family member and the family member was presented a flower. It was a success. Girl's Basketball is playing in a tournament tomorrow. The High School participated in MOSAIC Day. - Making Our School An Inspirational Community. Kevin Steinhebel was in the Macomb Daily Sunday as Student of The Week representing our school as Brains and Braun. Rainbow and Parker Intramural Basketball teams played at half time of the Boy's Basketball game. It was a great time.

RECOGNITION OF VISITORS

Michelle Braswell stood to thank the Board for their financial success in the district. She stated that there were problems at Parker that the Board needed to fix. Test scores are not good and it is half the Board's fault and half teachers' fault. 6th grade is not working in the elementary and there are behavior problems and class sizes are too large. Mr. Davidson stated that to the Board, Parker is absolutely not invisible and that they have done many good things there, as have been done at the High School and Rainbow Elementary in the past.

PRESENTATIONS

ACADEMIC SPOTLIGHT - Middle School - Coding. Ira Hamden, Tim Baldwin and Jason Machalak introduced 7th grade Coding. There are currently 22 students in the class with a waiting list to participate. They showed a video of people who created well known computer applications like Facebook, Microsoft, Drop Box and others. In the Video they explained the importance of Coding to them and to the world of technology. Go to coding.org to see more. Mr. Machalak asked the Board to go to Chrome Books that were set up and students helped them to learn coding.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1 through #6

Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the consent items. Ms. Moss asked that items 2,3 and 4 be isolated. Motion carried unanimously.

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - February 8, 2017

Curriculum Committee - January 23, 2017

Board Workshops - January 21, 2017

#5 APPROVE a Family Medical Leave for Janeen DenBaas beginning February 21, 2017 through April 17, 2017, per her letter dated February 8, 2017 and medical documentation provided.

#6 APPROVE a Career Option Leave for Rosalyn Vann, Bus Aide beginning February 23, 2017 through February 22, 2018, per her letter dated February 8, 2017.

For items 2, 3, and 4, Ms. Moss had questions about how many applicants there were and their qualifications.

#2 Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve Carolyn Vandermeulen as the High School Cheerleading Coach for the 2017 season at a rate of pay of \$1,959.20 (5% of Step 1 of the BA Salary Schedule). Motion carried unanimously.

#3 Motion by Mr. Scott, support by Mr. Manning that the Board approve Andy Patterson as the Middle School Girls' Assistant Track Coach for the 2017 season at a rate of pay of \$1959.10 (5% of Step 1 of the BA Salary Schedule). Motion carried unanimously.

#4 Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve David Myers as the High School Girls' Assistant Girls Track Coach for the 2017 season at a rate of pay of \$2350.92 (6% if Step 1 of the BA Salary Schedule). Motion carried unanimously.

#7 SPECIAL EDUCATION TEACHER - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve Tiffany Piper as a Special Education Resource Room Teacher at Rainbow Elementary effective January 30, 2017, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$47,359.00 pro-rated, less 6% concession (Step 2 of the MA Salary Schedule). This was pre-approved by the Board President. Motion carried unanimously.

- #8 HEAD START AGREEMENT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the agreement with Macomb Community Action Head Start. Motion carried unanimously.
- #9 TREMCO INVOICE - Motion by Mr. Scott, support by Ms. Murray that the Board approve the invoice for TREMCO in the amount of \$3,084.00 for the nuclear diagnostics test on the roof that was damaged in the wind storm. This will be paid by insurance and is the last of the storm repairs. Motion carried unanimously.
- #10 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Mr. Evilsizer that the Board Waive Board Bid Policy for item #11 because this is a continuation of services that work in conjunction with PowerSchool. Motion carried unanimously.
- #11 SCHOOL MESSENGER RENEWAL - Motion by Mr. Evilsizer support by Ms. Murray that the Board approve the invoice for School Messenger in the amount of \$3,248.60 for the phone blast system that works in conjunction with our student information system, PowerSchool. The cost last year was \$5,794.80. Motion carried unanimously.
- #12 PHONE SYSTEM RFP - Motion by Mr. Scott, support by Ms. Murray that the Board award the Phone System contract to Complete Interactive Technologies, Inc. in the amount of \$150,576.82. Motion carried unanimously.
- #13 OVERNIGHT CONFERENCE - Motion by Mr. Scott, support by Ms. Murray that the Board approve the overnight conference for Amy Merlo and Rob Townsend, High School teachers, to Ferris State University for the Concurrent Enrollment Workshop on March 15, 2017 for a total cost of \$893.64. This is required for these teachers to teach Ferris State courses at the high school for college credit. Motion carried unanimously.
- #14 CALCULATORS - Motion by Mr. Evilsizer, support by Ms. Moss that the Board approve the purchase of calculators from D&H Distributing Company in the amount of \$4,893.50 for use in state mandated testing. Motion carried unanimously.
- #15 RESOLUTION AUTHORIZING 2017 REFUNDING BONDS - Motion by Mr. Scott, support by Mr. Evilsizer that the Board adopt the Resolution Authorizing 2017 Refunding of Bonds. This will save the taxpayers 1.2 million dollars over the life of the bonds. Motion carried unanimously.

APPROVAL OF BILLS

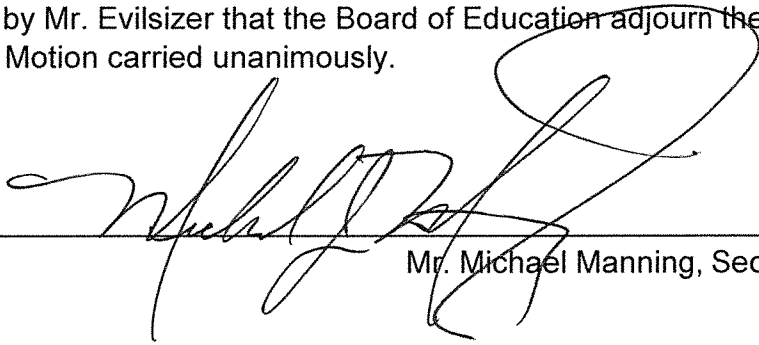
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending February 2, 2017. Motion carried unanimously.

Regular Meeting

Mr. Manning spoke about bringing the community in to our schools. Board members attend many functions at all schools and would like to hear about any problems or any good things happening. Board member emails are on the district website.

ADJOURNMENT

Motion by Mr. Scott, support by Mr. Evilsizer that the Board of Education adjourn the regular meeting at 7:59 p.m. Motion carried unanimously.

A handwritten signature in black ink, appearing to read "Michael Manning", is written over a horizontal line. The signature is stylized and cursive.

Mr. Michael Manning, Secretary