

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting February 27, 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, III, Attorney

Kris Trobaugh, Executive Assistant

Tyler Speed, Student Representative

Sydney Pylar, Student Representative

APPROVAL OF AGENDA

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

MINUTES

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

CORRESPONDENCE

Melissa Sines

Jimmy Potts

SUPERINTENDENT'S REPORT

Mr. Green reminded everyone that the High School Robotics team will be competing Saturday at Southfield High School. Mr. Green introduced Mrs. Cargill for a special presentation.

PRESENTATION - Mrs. Cargill introduced High School student Nate Lacey and presented him with the President's Volunteer Service Award sent to him by President Obama. Nate has performed more than 700 hours of community service.

STUDENT REPRESENTATIVE'S REPORT

Tyler reported that the Elementary schools will have parent teacher conferences March 9th and 10th. The DIA is visiting the elementary schools next week. The Middle School is having conferences March 9th. Girl's basketball teams are 1-1 for the season.

Sydney reported that the drama class in the High School will be presenting a wax museum tomorrow in the library where they will portray famous African Americans. Girl's basketball is competing in the districts today at Cranbrook. Robotics competition this weekend in Southfield. Boy's district basketball game is Monday vs Lutheran North at home. Congratulations to Danielle Kubbe and Jillian Michalek who made the State finals in Bowling. The Boy's Basketball banquet is Thursday, March 16th in the High School cafeteria.

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1 through #4

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - February 22, 2017

#2 APPROVE Sarah Block as the High School Junior Varsity Softball Coach for the 2017 season, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$2,350.92.

- #3 APPROVE an unpaid leave of absence for medical reasons for Melissa Sines, High School Teacher, beginning December 13, 2016 until further notice, per letter dated February 13, 2017.
- #4 APPROVE a Career Option Leave for Jimmie Potts, custodian, effective March 4, 2017 thru March 4, 2018.
- #5 Motion by Mr. Scott, support by Ms. Murray that the Board approve John Forlini as a High School Math Teacher, effective February 13, 2017, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$37,028.00 pro-rated, less 6% concession (Step 0 of the BA Salary Schedule.) This was pre-approved by the Board President due to time constraints. Motion carried unanimously.
- #6 OVERNIGHT CONFERENCE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the overnight conference for Stephanie Krycian and Michelle Pachla for March 11-12, 2017 to the Michigan Reading Association ELL Conference for a total cost of \$635.00. This will be paid with Title III funds. This was pre-approved by the Board President due to time constraints. Motion carried unanimously.
- #7 CDWG INVOICE - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the CDWG INVOICE IN THE AMOUNT OF \$11,842.00 for the purchase of 8 Epson projectors and 11 Mimios. This will be paid with Title I funds. Motion carried unanimously.
- #8 SECURITY RADIOS - Motion by Mr. Scott, support by Mr. Manning that the Board approve the purchase of security radios in the amount of \$5,764.00 from Advanced Wireless Telecom. This includes the FCC license. 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 16, 2017. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Scott, support by Mr. Evilsizer that the Board of Education adjourn the regular meeting at 7:20 p.m. Motion carried unanimously.


Mr. Michael Manning, Secretary