

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting April 10, 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

Michael Scott

Michael Manning

Lois Murray

Beverly Lewis-Moss

Shenique Moss

ABSENT

Tom Evilsizer

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. Delete item #4 and add item #1AD. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of March 27, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

Talethia Kennedy

Dan Hemler

SUPERINTENDENT'S REPORT

Mr. Green welcomed everyone back from Spring Break and wished our students and staff good luck in the upcoming testing.

STUDENT REPRESENTATIVE REPORT

Sydney Pylar reported that the Middle School is holding their annual 3 on 3 basketball tournament April 7th. 7th grade tournament on April 21st and 8th grade on April 17th. Winners from each will be in the finals and face the staff on April 24th. Testing begins this week and ends April 28th. This week is the end of the 3rd card marking. Report cards will be carried home April 21st. High School SAT testing begins this week. Girl's JV Basketball Wednesday at Warren Mott, Varsity Softball Thursday at home against Warren Mott, Boy's Baseball away against South Lake Thursday.

ACADEMIC SPOTLIGHT - MCGLINNEN ELEMENTARY - QUARTERLY REPORT AND HOW TECHNOLOGY ENHANCES EDUCATION

Mrs. LaMont gave the McGlennen Quarterly Report stating that staff and students were making progress in all areas. Attendance has improved 17%, formative assessments are being given in all core subjects to measure growth. Interventions used are LLI, Tutoring after school, NWEA, Moby Max. They are using the workshop model to work with students to get immediate feedback on student progress. Students responding to the Positive Behavior model. MStep preparation has been ongoing and they are ready. McGlennen is moving forward in a very positive and determined way.

Academic Spotlight - How technology enhances education - Mrs. Liburdi was introduced with a group of children who held Thank You signs for the Board to thank them for bringing computers in to the classrooms. The Board was welcomed back to the stage where computers were set up to work with the students to learn several programs that are used in the classroom. Google Docs is used to write stories. This program allows the teacher and student to work together in real time to correct their writing and students can get answers to their questions right away. Moby Max has individual activities for students to work at their own pace. Spelling City gives students individualized lists of spelling words so they work at their own level to learn. Kahoot! monitors progress in all subjects. Mr. Davidson and the Board thanked all students and parents for coming to the meeting to share this with them.

RECOGNITION OF VISITORS

Tiarra Bailey, a high school junior read a letter regarding teacher contract negotiations asking the Board to recognize the great teachers we have and their sacrifices. Mr. Davidson replied that this is not the full story and that negotiations are still ongoing and it is not lawful for the Board to discuss it.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1 - Ms. Moss asked items 2 and 3 be isolated.

Motion by Mr. Scott, support by Ms. Moss that the Board approve the consent item 1.

Motion carried unanimously

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - April 5, 2017

#2 Motion by Mr. Manning, support by Ms. Murray that the Board approve Ross MacKew as Seasonal Custodian, effective April 10, 2017, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$12.00 per hour. Ms. Moss asked how many applicants there were for this position and how was it posted. Mrs. Walmsley replied that two people applied and that the position was posted at every building and on our website. Motion carried unanimously.

#3 Motion by Ms. Murray, support by Mr. Manning that the Board approve the resignation of Talethia Kennedy, former cafeteria employee, effective March 29, 2017, per her letter dated March 28, 2017. Ms. Moss asked where she Ms. Kennedy worked and have we replaced her yet. Mrs. Walmsley answered that she worked in the cafeteria. Mr. Davidson explained that she works for Aramark and they will replace her. Motion carried unanimously.

#4 DELETE THIS ITEM.

#1AD It is recommended by the Superintendent that the Board approve the extension of a Career Option leave for Dan Hemler, teacher, until the end of the 2017-2018 school year. Mr. Green explained that we will extend this leave now and at the end of the leave, per the contract, Mr. Hemler will have to make a decision to return or resign. If Mr. Hemler decides to return, he will do so to an open position. He has been with the district approximately 7 years. Motion by Ms. Murray, support by Mr. Manning that the Board approve the leave. Motion carried unanimously.

#5 RESOLUTION FOR THE REVIEW AND APPROVAL OF THE PROPOSED 2017-2018 MACOMB INTERMEDIATE SCHOOL DISTRICT BUDGET - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Resolution for the Review and Approval of the Proposed 2017-2018 Macomb Intermediate School District Budget. Motion carried unanimously.

- #6 NEW ACTIVITY ACCOUNT - Motion by Mr. Scott, support by Ms. Murray that the Board approve a new activity account for the High School Library. Mr. Ward indicated that they are raising money thru the Kroger rewards program to raise money for new books. Motion carried unanimously.
- #7 CELL PHONE SERVICE RFP - Motion by Mr. Scott, support by Mr. Manning that the Board approve Verizon Wireless as our cell provider through December 2, 2018 at a total cost of \$2,884.20. Ms. Pavlik indicated that the cost would be less once the E-Rate was applied. Motion carried unanimously.
Note: This was pre-approved by the Board President due to time constraints.
- #8 AUDIT SERVICES RFP - Motion by Mr. Scott, support by Ms. Murray that the Board approve Lewis & Knopf as the district auditors through the 2018-2019 school year for a total cost of \$60,000.00. Motion carried unanimously.
- #9 ACELLUS ONLINE CONTENT PROVIDER - Motion by Ms. Murray, support by Mr. Scott that the Board approve the invoice for ACELLUS in the amount of \$8,647.00 for online courses for Alternative Education. Motion carried unanimously.
- #10 OVERNIGHT TRIP - Motion by Ms. Murray, support by Mr. Scott that the Board approve the overnight trip to Michigan State University June 21, 2017 thru June 23, 2017 for the 4H Journey to Success Exploration Days for eleven 11th grade students. The cost for the trip is \$165 per student. A grant from MSU will pay \$100 of the cost and the students are fundraising the rest. Motion carried unanimously.
- #11 WIND DAMAGE REPAIR - Motion by Mr. Scott, support by Mr. Manning that the Board approve Lutz Roofing to repair wind damage to the stadium and the pool area wall in the amount of \$9,080.00. This was caused by a wind storm March 9, 2017. This will be covered by insurance. 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 March 31, 2017. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Scott, support by Ms. Murray that the Board of Education adjourn the regular meeting at 8:11 p.m. Motion carried unanimously.


Mr. Michael Manning, Secretary