

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting April 24, 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 #2 and #3. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of April 10, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

SUPERINTENDENT'S REPORT

Mr. Green reported that the Macomb County Academic Banquet will be Wednesday where Kevin Steinhebel will be honored as our student. Mac Sparks will be inducted in the Macomb County Coaches Hall of Fame on Wednesday. The Clintondale Educational Foundation Grand Raffle will be held May 3rd.

STUDENT REPRESENTATIVE REPORT

Tyler Speed reported that the Middle School track season opens May 9th. 8th grade Mstep will finish up this week and 7th grade will begin next week. The staff defeated the 7th and 8th grade in basketball for the 7th year in a row. At the High School: the 9th grade will take their annual trip to Great Skate on Thursady, Wednesday is the Michigan State mentor meeting. Congratulations to Kyle Zabel for being nominated by Mr. Ward for MLEads, which develops future leaders. Congratulations to Ms. Kasom for receiving a MEEMIC classroom makeover grant.

ACADEMIC SPOTLIGHT - RAINBOW ELEMENTARY - 2ND GRADE TECHNOLOGY PRESENTATIONS USING GOOGLE SLIDES.

Ms. Avery presented students from her 2nd grade class. The students said they are lucky to have Chromebooks to use in their class because they enhance learning. Kenny Blackwell, Kenan Hodzic, Caleb Kranek, Olivia Shotwell, De'Ja WInters and Jordin Steinman each presented a Google Slide document they created. The students chose their topic, did research and created their presentations.

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1

Motion by Ms. Murray support by Mr. Manning that the Board approve consent item #1.
Motion carried unanimously

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - April 19, 2017

#2 This item was deleted.

#3 This item was deleted

#4 OVERNIGHT FIELD TRIP - Motion by Mr. Scott, support by Ms. Murray that the Board approve the overnight field trip May 5, 2017 for five high school students to Asthma Camp with St. John's Clinic to YMCA Camp Storer in Napolean, Michigan. St John is paying for the entire cost of the trip. Motion carried unanimously.

- #5 SUMMER TECHNOLOGY HELP - Motion by Ms. Murray, support by Ms. Shenique Moss that the Board approve \$13,000.00 for summer technology help. Motion carried unanimously.
- #6 TELEPHONE SERVICE - Motion by Mr. Scott, support by Mr. Manning that the Board approve Telnet to provide our phone service at a cost of \$392.50 per month. This will reduce our cost from \$1440.00 to \$392.50 per month. This will start July 1st. Motion carried unanimously.
- #7 FOOTBALL UNIFORMS - Motion by Ms. Murray, support by Mr. Scott that the Board approve the purchase of football uniforms from BSN Sports in the amount of \$7,999.20 for the High School football team. The old uniforms will be given to the JV team and these will be for Varsity. This will come out of next year's budget. Motion carried unanimously.
- #8 HIGH SCHOOL PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Mr. Davidson announced that all administrator contracts are the same as the previous year with no change in salary or benefits. Motion by Ms. Murray, support by Mr. Manning that the Board approve the High School Administrator Contract of Employment for Meloney Cargill for the 2017-2018 school year. Motion carried unanimously.
- #9 HIGH SCHOOL ASSISTANT PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the High School Assistant Principal Administrator Contract of Employment for Dawn Sanchez for the 2017-2018 school year. Motion carried unanimously.
- #10 MIDDLE SCHOOL PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Middle School Principal Administrator Contract of Employment for Ira Haden for the 2017-2018 school year. Motion carried unanimously.
- #11 MIDDLE SCHOOL ASSISTANT PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Middle School Assistant Principal Administrator Contract of Employment for Tim Baldwin for the 2017-2018 school year. Motion carried unanimously.

- #12 PARKER ELEMENTARY PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Ms. Murray, support by Mr. Manning that the Board approve the Parker Elementary School Principal Administrator Contract of Employment for Shannon King for the 2017-2018 school year. Motion carried unanimously.
- #13 McGLINNEN ELEMENTARY PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the McGlennen Elementary School Principal Administrator Contract of Employment for Cathy LaMont for the 2017-2018 school year. Motion carried unanimously.
- #14 RAINBOW ELEMENTARY PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Ms. Murray, support by Mr. Manning that the Board approve the Rainbow Elementary School Principal Administrator Contract of Employment for Cara Cottrell-Booms for the 2017-2018 school year. Motion carried unanimously.
- #15 CLINTONDALE CONTINUING EDUCATION CENTER PRINCIPAL SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Mr. Scott that the Board approve the Clintondale Continuing Education Center Principal Administrator Contract of Employment for Kent Rivard for the 2017-2018 school year. Motion carried unanimously.
- #16 DIRECTOR OF SPECIAL EDUCATION SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Director of Special Education Administrator Contract of Employment for Dr. Rene Nota for the 2017-2018 school year. Motion carried unanimously.
- #17 BUSINESS MANAGER SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Ms. Murray, support by Mr. Manning that the Board approve the Business Manager Administrator Contract of Employment for Brandy Pavlik for the 2017-2018 school year. Motion carried unanimously.
- #18 CURRICULUM DIRECTOR SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Scott, support by Ms. Murray that the Board approve the Curriculum Director Administrator Contract of Employment for Coleen Brunni for the 2017-2018 school year. Motion carried unanimously.

- #19 DIRECTOR OF OPERATIONS SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Ms. Murray, support by Mr. Manning that the Board approve the Director of Operations Administrator Contract of Employment for Laura Lawniczak for the 2017-2018 school year. Motion carried unanimously.
- #20 COORDINATOR OF HUMAN RESOURCES SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Scott, support by Mr. Manning that the Board approve the Coordinator of Human Resources Administrator Contract of Employment for Lee Walmsley for the 2017-2018 school year. Motion carried unanimously.
- #21 EXECUTIVE ASSISTANT SCHOOL ADMINISTRATOR CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Mr. Scott that the Board approve the Executive Assistant Administrator Contract of Employment for Kris Trobaugh for the 2017-2018 school year. Motion carried unanimously.
- #22 ATHLETIC DIRECTOR EMPLOYMENT AGREEMENT- Motion by Mr. Scott, support by Mr. Manning that the Board approve the Athletic Director Employment Agreement for Dave Schindler for the 2017-2018 school year. Motion carried unanimously.
- #23 AUDITORIUM/CONFERENCE CENTER MANAGER EMPLOYMENT AGREEMENT- Motion by Ms. Murray, support by Mr. Scott that the Board approve the Auditorium/Conference Center Manager Employment Agreement for Adam Fischer for the 2017-2018 school year. Motion carried unanimously.
- #24 PARA PROFESSIONAL EMPLOYMENT AGREEMENT- Motion by Mr. Scott, support by Ms. Murray that the Board approve the Para Professional Employment Agreement for Suzette Modestino for the 2017-2018 school year. Motion carried unanimously.
- #25 PRINTER SCHOOL CONTRACT OF EMPLOYMENT - Motion by Mr. Manning, support by Ms. Murray that the Board approve the Printer Contract of Employment for Bob Walmsley for the 2017-2018 school year. Motion carried unanimously.

- #26 CLOSED SESSION - Motion by Ms. Murray, support by Mr. Manning that the Board go into closed session at the end of all business as authorized by Section 8(b) of the Open Meetings Act for the discipline of a student. Motion carried unanimously.
Regular meeting was recessed at 8:27. Closed session began at 8:31.
Motion by Ms. Murray, support by Mr. Scott to end closed session. Motion carried unanimously.
Closed session ended at 9:06. Regular meeting reconvened at 9:09
Motion by Mr. Scott, support by Mr. Manning that discipline for student #175000520 be as follows: The student's actions are not consistent with MCL380.1311, but did violate school policy, so student will be suspended for the rest of the school year. The student will participate in online learning and counseling as a condition of return to school in the fall. Motion carried unanimously.

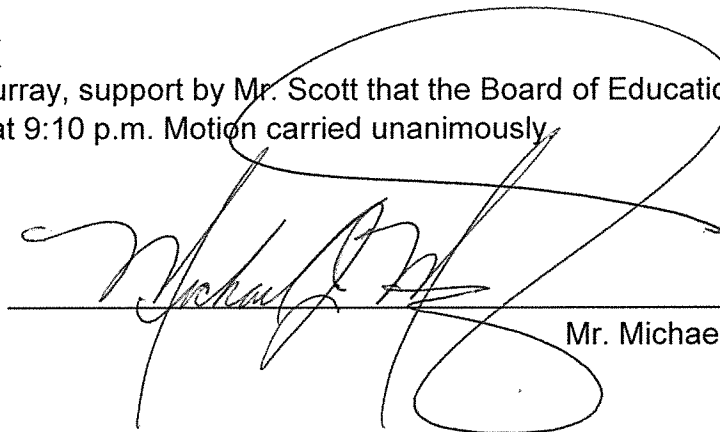
APPROVAL OF BILLS

Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending April 14, 2017. Motion carried unanimously.

GENERAL PUBLIC COMMENT - Stacey Kubbe, Stacy Turner, Kristy Schneider, Leslie Morris, Nicole Bedell, Danijela Petkoff, Dawn Maas, Lou Moss, Stephanie Krycian (Reading letter from Shirley Krajsek), Annika Christiani, Michelle Means, Russel Holtslander, Dawn Derkacz spoke in support of the teachers regarding contract negotiations.

ADJOURNMENT

Motion by Ms. Murray, support by Mr. Scott that the Board of Education adjourn the regular meeting at 9:10 p.m. Motion carried unanimously.

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

Mr. Michael Manning, Secretary