

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting June 12, 2017
7:00 PM

President, Jason Davidson called the Regular Meeting to order at 7:01 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 Manning
Michael Scott
Lois Murray
Beverly Lewis-Moss
Shenique Moss

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent
Joseph Ciaramitaro, II, Attorney
Kris Trobaugh, Executive Assistant

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 Mr. Scott support by Mr. Manning that the Board approve the minutes of the Regular Meeting and the Special Meeting of May 22, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

Marie Johnson

SUPERINTENDENT'S REPORT

High School Graduation was great. Cudos to Meloney Cargill and Linda Meldrum on a successful evening. We had 81 graduates and 8 Valedictorians. The last student day is Thursday and last teacher day is Friday. Wishing a good summer to all.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #4

Shenique Moss asked to isolate item #2. Motion by Shenique Moss, support by Mr. Scott.
Motion by Mr. Scott, support by Ms. Murray that the Board approve the consent items #1, 3, and 4. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - June 7, 2017
Curriculum Committee - May 22, 2017
- #2 Motion by Shenique Moss, support by Mr. Scott. Shenique Moss asked if there are more cafeteria workers who have not cashed in their days. Ms. Walmsley indicated she did not have that information with her. Motion carried unanimously.
- #3 APPROVE the resignation of Kent House, Medical Office Assistant Teacher at the Creative Learning Center in Highland Park, effective February 15, 2017.
- #4 APPROVE the resignation of Angelo Selva, Test Administrator at the Creative Learning Center in Madison Heights, effective May 22, 2017.
- #5 Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the overnight trip to Grand Rapids for the High School Girl's and Boy'd track teams to the State Track Meet June 2, 2017 to June 3, 2017 for a total cost of \$2,253.89. 24 athletes attended, 4 records were broken, 4 teams and 1 girl took 2nd place and 15 kids were all state. Motion carried unanimously. Note: Due to time constraints, this was pre-approved by the Board President.
- #6 Motion by Mr. Scott, support by Ms. Murray that the Board approve the Resolution Authorizing Issuance of Notes in Anticipation of School Aid in an amount not to exceed \$4,500,000.00. Ms. Pavlik indicated that interest would be approximately \$60,000. Motion carried unanimously.
- #7 Motion by Mr. Evilsizer, support by Ms. Murray that the Board waive board bid policy for items 8, 9 and 10 because they are unique providers for these services. Motion carried unanimously.
- #8 Motion by Mr. Scott, support by Mr. Manning that the Board approve the invoice for Student Assurance Services, Inc in the amount of \$10,525.00 for Student Athletic Insurance for the 2017-2018 school year. Motion carried unanimously.
- #9 Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve Workman's Comp Insurance with SET-SEG for the 2017-2018 school year in the amount of \$42,984.00. Motion carried unanimously.
- #10 Motion by Ms. Murray, support by Mr. Scott that the Board approve Property/Casualty insurance with SET-SEG for the 2017-2018 school year in the amount of \$112,086.00. Motion carried unanimously.
- #11 Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve Form L-4029 (2016 Tax Rate Request) and Form MC-223 (Form Notice to Township and City Clerks). This is a .1072 reduction to the Headlee-Lost revenue Act. Motion Carried Unanimously.
- #12 Motion by Mr. Scott, support by Ms. Murray that the Board approve the invoice for Frontline-AESOP services for the 2017-2018 school year in the amount of \$978.04. 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 June 2, 2017. Motion carried unanimously.

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GENERAL PUBLIC COMMENT

Mr. Alex Taylor spoke to invite all schools and clubs to be involved in the Homecoming Parade on October 6th by building a float for the parade. The theme will be Masquerade.

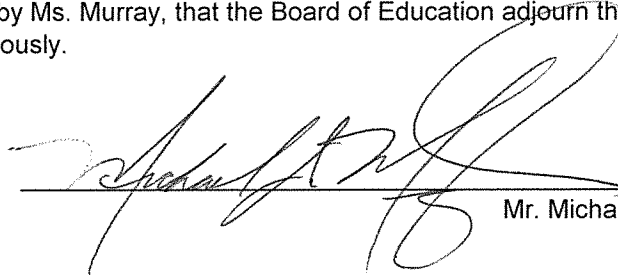
The following people spoke in support of the teachers: Lori Ringstadt, Shawn Rumohr, Lana Kieninger, Rashida Shack, Michelle Pachla, Courtney Frank, Nicole Peters, Erin Manzella, Diana Nicol, Dawn Derkacz, Amy Wright, Kathy Slawinski, Beth Hansen, Betsy Mueller, Lynn Burley, Jamie Lampasona, Michelle Roehl, Jason Machalak, Bernadette Penick, Donna Liburdi, Matt Hild, Dawn Maas, Nicole Bedell, Julie Shier, Staphanie Krycian, Michelle Means.

In response, Jason Davidson read a prepared statement.

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ADJOURNMENT

Motion by Mr. Evilsizer, support by Ms. Murray, that the Board of Education adjourn the regular meeting at 7:58 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary