

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting June 26, 2017

President, Jason Davidson called the Public Hearing to order at 6:45 p.m. in the High School Conference Center.

ROLL CALL

Present

Jason Davidson

Thomas Evilsizer

Michael Manning

Michael Scott

Lois Murray

Beverly Lewis-Moss

Shenique Moss

ABSENT

None

6:45 p.m.

PUBLIC HEARING REGARDING THE PROPOSED 2017-2018 BUDGET - Brandy Pavlik presented the 2016-2017 ammended budget and the 2017-2018 proposed budget. She explained that the Fund Balance for June 30, 2017 is estimated to be \$1,359,293. The estimated Fund Balance for June 20, 2018 is \$758,225. The Child Care Fund balance as of June 30, 3016 is estimated to be \$143,479 and the projected fund balance as of June 30, 2018 is estimated to be \$153,752. The Food Service fund balance as of June 30, 2017 is estimated to be \$172,300 and the projected fund balance for June 30, 2018 is estimated to be \$251,095.

The Public Hearing was adjourned at 6:53 p.m.

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

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

APPROVAL OF AGENDA

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the agenda as ammended. Delete item #30 and add Addendum #1AD. Motion carried unanimously.

MINUTES

Motion by Mr. Manning support by Ms. Murray that the Board approve the minutes of the Regular Meeting and the Special Meeting of June 12, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

Robert Townsend

SUPERINTENDENT'S REPORT

Mr. Green thanked the staff and students for a smooth exit on the last day of school and wished the staff a restful summer. Thanks also to the staff working over the summer to get the buildings ready for our return.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #3

Beverly Lewis Moss asked to isolate item #3. Motion by Mr. Evilsizer, support by Mr. Scott to isolate item #3. Motion carried unanimously.

Motion by Mr. Scott, support by Mr. Manning that the Board approve the consent items #1 and 2. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:  
Finance Committee - June 21, 2017
- #2 APPROVE the resignation of Robert Townsend as the Varsity Baseball Coach effective June 12, 2017, per his letter dated June 7, 2017.
- #3 Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve Kristy Hey as a Clerk I (TierII), effective July 10, 2017, contingent upon approved physical, records check and fingerprints. Motion carried 6-1. Ms. Lewis-Moss voting no.
- #4 Motion by Mr. Evilsizer, support by Mr. Scott that the Board adopt the 2016-2017 amended General Fund Budget. Motion Carried Unanimously.
- #5 Motion by Ms. Murray, support by Mr. Manning that the Board adopt the resolution for the 2017-2018 proposed budget. Motion carried unanimously.
- #6 Motion by Mr. Evilsizer, support by Mr. Scott that the Board adopt the resolution for the amended 2016-2017 Day Care Budget. Motion carried unanimously.
- #7 Motion by Mr. Manning, support by Mr. Evilsizer that the Board adopt the resolution for the proposed 2017-2018 Day Care Budget. Motion carried unanimously.
- #8 Motion by Mr. Scott, support by Mr. Evilsizer that the Board adopt the Resolution for the amended 2016-2017 Food Service Budget. Motion carried unanimously.
- #9 Motion by Mr. Maning, support by Mr. Evilsizer that the Board adopt the Resolution for the Proposed 2017-2018 Food Service Budget. Motion carried unanimously.
- #10 Motion by Ms. Murray, support by Mr. Scott that the Board approve the agreement with CARE of Southeastern Michigan for the 2017-2018 school year at a cost of \$1.00 per student. Motion carried unanimously.

- #11 Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the agreement with ATS Educational Consulting Services, Inc. for Alternative Education and Dropout Recovery. Motion carried unanimously.
- #12 Motion by Mr. Scott, support by Ms. Murray that the Board approve the agreement with HRSW, LLC for the lease of the Price Drive location with the agreed upon changes proposed by Mr. Ciaramitaro. Motion carried unanimously.
- #13 Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the Homecoming Parade Route for October 6, 2017. Motion carried unanimously.
- #14 Motion by Shenique Moss, support by Ms. Murray that the Board approve the MISD invoice in the amount of #3,238.46 for the pupil accounting audit. Motion carried unanimously.
- #15 Motion by Mr. Evilsizer, support by Ms. Murray that the Board Waive Board Bid Policy because only one company responded to our request for quotes. Motion carried unanimously.
- #16 Motion by Mr. Scott, support by Ms. Murray that the Board approve Central Michigan Paper for the 2017-2018 district paper order at a cost of \$18,018.00. Motion carried unanimously.
- #17 Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the agreement with Macomb Duplicating for copy machines for the district for a cost of \$4,640.33 per month for five years with the amendment proposed by Mr. Ciaramitaro. Motion carried unanimously.
- #18 Motion by Mr. Scott, support by Ms. Murray that the Board Waive Board Bid Policy because this is the only company to turn in a bid for the published RFP. Motion carried unanimously.
- #19 Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve Constellation New Energy for Gas supply and services for the 2017-2018 school year with the ability to renew for three additional years for the current market price at that time. Motion carried unanimously.
- #20 Motion by Mr. Scott, support by Mr. Manning that the Board Waive Board Bid Policy because the company is a unique provider the needed services. Motion carried unanimously.
- #21 Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Blanket Purchase Order for DyHydro in the amount of \$9,288.00 for water treatment services for the 2017-2018 school year. Motion carried unanimously.
- #22 Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the Blanket Purchase Order for Guardian Alarm in the amount of \$10,000.00 for alarm monitoring for the 2017-2018 school year. This company was formerly Act Now Alarm. Motion carried unanimously.
- #23 Motion by Mr. Scott, support by Ms. Murray that the Board approve the Blanket Purchase Order for KSS Enterprises in the amount of \$5,000.00 for custodial supplies for the 2017-2018 school year. Motion carried unanimously.
- #24 Motion by Mr. Evilsier, support by Mr. Manning that the Board approve the Blanket Purchase Order for Mechanical System Services in the amount of \$9,500.00 for boiler service for the 2017-2018 school year. Motion carried unanimously.

- #25 Motion by Mr. Scott, support by Ms. Murray that the Board approve the Blanket Purchase Order for Green For Life (GFL) in the amount of \$10,000.00 for waste removal for the 2017-2018 school year. This was formerly Rizzo Environmental Services. We have a contract with GFL thru 2019. Motion carried unanimously.
- #26 Motion by Mr. Evilsizer, support by Shenique Moss that the Board approve the Blanket Purchase Order for Home Depot in the amount of \$3,000.00 for Maintenance supplies for the 2017-2018 school year. Motion carried unanimously.
- #27 Motion by Shenique Moss, support by Ms. Murray that the Board approve the Blanket Purchase Order for Lowe's in the amount of \$3,000.00 for maintenance supplies for the 2017-2018 school year. Motion carried unanimously.
- #28 Motion by Shenique Moss, support by Ms. Murray that the Board approve the Blanket Purchase Order for Warren Pipe in the amount of \$3,000.00 for custodial supplies for the 2017-2018 school year. Motion carried unanimously.
- #29 Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the cost of equipment for the second year of the High School Audio Recording class in the total amount of \$5,272.20. Motion carried unanimously.
- #30 Delete this item.
- #31 Motion by Mr. Manning, support by Ms. Murray that the Board adopt Board Policy #8450 - Wellness Policy. Motion carried unanimously.
- #32 Motion by Ms. Murray, support by Mr. Evilsizer that the Board adopt Board Policy #3665 - Procurement Policy. Motion carried unanimously.
- #1AD Motion by Mr. Manning, support by Mr. Evilsizer that the Board approve the contract renewal with Aramark for the 2017-2018 school. This is the second of a four year contract and it is required by the state to renew every year. 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 16, 2017. Motion carried unanimously.

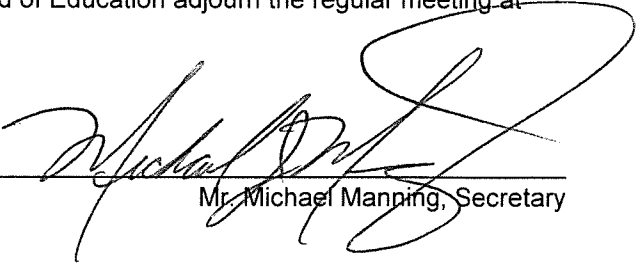
GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott, that the Board of Education adjourn the regular meeting at 8:23 p.m. Motion carried unanimously.

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Mr. Michael Manning, Secretary