

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting July 17, 2017
6:30 PM

President, Jason Davidson called the Regular Meeting to order at 6:36 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 - Tardy

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

MINUTES

Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the minutes of the Regular Meeting of June 26, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Green stated that he hoped everyone was having a restful summer. Thank you to the CEA and AFSCME negotiations teams. Welcome to our summer school students. Thank you to Laura Lawniczak and staff, Len Lewandowski and staff and to my staff for their hard work over the summer.

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #3

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 - July 12, 2017

- #2 APPROVE Dawn Derkacz as a Summer School Teacher for Kindergarten to 1st Grade. The rate of pay is \$30.00 per hour, paid by the MISD. This additional teacher is needed due to enrollment size, which is limited to 16 students per class.

- #3 APPROVE Sabrina Fiacco as a Summer School Teacher for Kindergarten to 1st Grade. The rate of pay is \$30.00 per hour, paid by the MISD. This additional teacher is needed due to enrollment size, which is limited to 16 students per class.

- #4 ACELLUS INVOICE - Motion by Mr. Scott, support by Ms. Murray that the Board approve the invoice for Acellus Education Center in the amount of \$44,500.00 for online content for alternative ed special education students. Motion carried unanimously.

- #5 NWEA TESTING - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the invoice for NWEA Testing in ELA and Math in the amount of \$15,007.50 for grades K-9. Motion carried unanimously.

- #6 STRATEGIC INTERVENTION SOLUTIONS -Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve the invoice for Strategic Intervention Solutions in the amount of \$7,200.00 for staff training. This will be paid with Title II Funds. Motion carried unanimously.

- #7 RESTORATIVE JUSTICE/PEER MEDIATION PROGRAM - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the contract with The Resolution Center in the amount of \$22,800.00 for Restorative Justice and Peer Mediation at the High School. Motion carried unanimously.

- #8 PROPOSED ATTORNEY FEES - Motion by Ms. Murray, support by Mr. Scott that the Board approve the proposed attorney fees for Joseph Ciaramitaro for the 2017-2018 school year in the amount of \$30,000.00. This is the same cost as last year. Motion carried unanimously.
- #9 SCHOOL LOAN REVOLVING FUND - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the repayment application submission of the School Loan Revolving Fund. Motion carried unanimously.
- #10 BYRUM & FISK P.O.- Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve the purchase order for Byrum & Fisk for marketing in the amount of \$48,000.00 for the 2017-2018 school year. Motion carried unanimously.
- #11 MIDWEST MANAGEMENT CONTRACT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the renewal with Midwest Management as per the enclosed. Motion carried unanimously.
- #12 THIRD PARTY SUBSTITUTE RFP - Motion by Ms. Murray, support by Mr. Scott that the Board approve PESG as the Third Party Substitute vendor as per the enclosed. Motion carried 6-1. Lewis-Moss voted no.
- #13 AFSCME CONTRACT - Motion by Ms. Murray, support by Mr. Manning that the Board approve the contract with the AFSCME union. Mr. Davidson thanked the AFSCME union and Shirl Vanderport for their work on settling the contract. Ms. Vanderport thanked the board and is thankful for the contract. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Mr. Scott, support by Mr. Evilsizer, that the Board approve the bills for payment for the period ending July 9, 2017. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Shenique Moss, support by Ms. Murray, that the Board of Education adjourn the regular meeting at 7:09 p.m. Motion carried unanimously.