

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting August 14, 2017
6:30 PM

President, Jason Davidson called the Regular Meeting to order at 6:30 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
Lois Murray

ABSENT

Michael Scott - Excused
Beverly Lewis-Moss - Excused
Shenique Moss - Excused

ALSO IN ATTENDANCE:

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

APPROVAL OF AGENDA

Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve the agenda as amended. Add item 1AD. Motion carried unanimously.

MINUTES

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of July 17, 2017 as amended. Motion carried unanimously.

CORRESPONDENCE

Lana Kieninger
Randall Nelson
Samantha Leslie
Joel Hardy
Alan Williams
Brianna Bolton

SUPERINTENDENT'S REPORT

Mr. Green welcomed administrators back and thanked building and grounds, support staff and admin staff for their hard work all summer. Thank you to all union groups for their efforts.

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #14

Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the consent items 1-2 and 4-14. Mr. Manning asked to isolate #3. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - August 9, 2017
- #2 APPROVE Diana Potts as a Summer Seasonal Custodian (TIER II) contingent upon approved physical, fingerprints and records check. Rate of pay will be \$12.00 per hour. Due to time constraints this was pre-approved by Board President.
- #3 Motion by Ms. Murray, support by Mr. Evilsizer that the Board accept the resignation of Lana Kieninger, Special Education Teacher, effective August 29, 2017, per her letter submitted August 3, 2017. Motion carried unanimously.
- #4 APPROVE the resignation of Randall Nelson, Teacher of record - ATS, effective July 1, 2017, per his letter submitted July 27, 2017.
- #5 APPROVE the resignation of Samantha Leslie, Teacher of Record - ATS, effective August 2, 2017, per her letter submitted August 3, 2017.
- #6 APPROVE the resignation of Joel Hardy, Teacher of Record - ATS, effective June 30, 2017 per his letter submitted August 3, 2017.
- #7 APPROVE the resignation of Kenneth Williams, Mentor - Creative Learning Center- Dearborn, effective July 20, 2017.

- #8 APPROVE the resignation of Shaquenia Nelson, Mentor - Creative Learning Center- Dearborn Effective July 20, 2017.
- #9 APPROVE the resignation of Benjamin Gugino, Vocational Teacher - Creative Learning Center-Warren, effective July 1, 2017.
- #10 APPROVE a Career Option Leave for Alan Williams, Custodian, beginning August 15, 2017 through August 14, 2018, per his letter received August 4, 2017.
- #11 APPROVE Alexandra Bugdalski as a Teacher of Record at My Virtual Academy, effective August 14, 2017, contingent upon approved physical, fingerprints and records check. The rate of pay will be \$18.00 per hour.
- #12 APPROVE Max Dopke as a Teacher of Record at My Virtual Academy, effective August 14, 2017, contingent upon approved physical, fingerprints and records check. The rate of pay will be \$19.50 per hour.
- #13 APPROVE Jessica Hardman as the Girls' High School Varsity Volleyball Coach for the 2017-2018 season. The rate of pay will be \$3,913.02 (9% of Step 2 of the BA Salary Schedule).
- #14 APPROVE the resignation of Brianna Bolton, Elementary Teacher, effective August 31, 2017, per her letter dated August 10, 2017.
- #15 PNEUMATIC COMPRESSORS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the purchase of two compressors and air dryers for our pneumatic system for the High School complex for a total cost of \$7,192.00 from Eaton Compressor & Fabrication Inc. The existing compressors were installed in the 1950's. Motion carried unanimously.
- #16 KSS ENTERPRISES P.O. - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the purchase order for KSS Enterprises in the amount of \$5,000 for custodial supplies. Motion carried unanimously.
- #17 ACADEMIC SKILLS COURSE - Motion by Mr. Evilsizer, support by Ms. Murray that the Board modify the Academic Skills Course description to include sections for general education students. This would allow this section of the course to be taught by a general education teacher. Motion carried unanimously.

- #18 MATH-RELATED COURSES - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the following courses to fulfill the final graduation credit in math: Marketing Courses, Culinary Arts Courses, Technology Courses, TV and Audio Production Courses and Robotics Courses. Motion carried unanimously.
- #19 KAGAN PROFESSIONAL DEVELOPMENT - Motion by Ms. Murray, support by Mr. Manning that the Board approve the invoice for Kagan Professional Development in the amount of \$4,194.00 for elementary learning for the 2017-2018 school year. Due to time constraints this was pre-approved by the Board president. This will be paid with Title II Funds. Motion carried unanimously.
- #20 UCODEMY - Motion by Mr. Manning, support by Mr. Evilsizer that the Board approve the Ucodemy program for the High School and Middle School for the 2017-2018 school year for a total cost of \$11,200.00. This will be paid with the curriculum budget. Motion carried unanimously.
- #21 STRATEGIC INTERVENTIONS SOLUTIONS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve Strategic Interventions Solutions for Elementary Math Coaching for the 2017-2018 school year in the amount of \$16,800.00. This will be paid with Title II funds. Motion carried unanimously.
- #22 CORE SCHOOL SOLUTIONS - Motion by Ms. Murray, support by Mr. Evilsizer that the Board approve Core School Solutions for Middle School ELA professional learning for the 2017-2018 school year in the amount of \$10,796.00. This will be paid with Title II funds. Motion carried unanimously.
- 1AD INTERNATIONAL PROGRAM - Motion by Mr. Evilsizer support by Ms. Murray that the Board approve the update to the International Program. This program will offer international students a Clintondale Diploma. Mr. Green indicated that he has an interest in this program. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Murray, support by Mr. Evilsizer, that the Board approve the bills for payment for the period ending August 3, 2017. Motion carried unanimously.

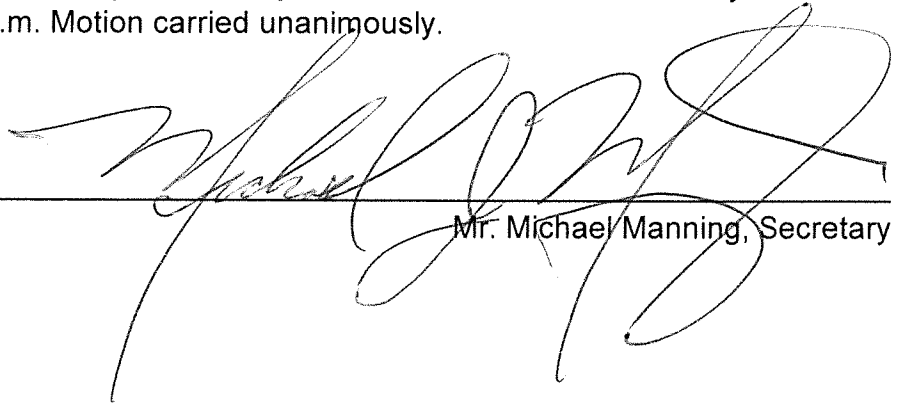
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GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer, support by Ms. Murray, that the Board of Education adjourn the regular meeting at 7:12 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