

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting September 11, 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 Scott

Michael Manning

Lois Murray

Beverly Lewis-Moss

Shenique Moss

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

Jenna Matheson

APPROVAL OF AGENDA

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

MINUTES

Motion by Mr. Manning, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of April 24, 2017 as amended. Add items 1AD, 2AD and 3AD. Motion carried unanimously.

CORRESPONDENCE

April Jackson

Gail Golem

Shaughan Rumohr

Brandon Saeys

Elaine Bronzovich

SUPERINTENDENT'S REPORT

Mr. Green reported that school has started and introduced our new student board reps - Jaden Fredericks and Jenna Matheson. We had a wonderful welcome back event on the 30th. Special thanks to Kristy Hey who did the planning and organizing of the event and all the volunteers, staff and students who helped. Families had a great time and the movie "The Secret Life of Pets" was fantastic for the children and their families to watch. Staff and students were in their blue and gold, it was terrific to see and a great way to break in the new year. The Varsity football team is 3-0 this year with wins over Dearborn Crestwood, Centerline and St. Clair. Next game is versus Lincoln at home and it is parents night. Volleyball took on Eastpointe High School and won their first match. Tomorrow we will be having our first late start for students. Teachers will be attending professional development training early in the morning. High School and Middle School students will begin their day at 8:35 a.m. and elementary at 9:14.

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #9

Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the consent items 1-6 and 8-9. Motion carried unanimously. Ms. Lewis-Moss requested to isolate #7.

- #1 APPROVE the following proposed Committee Minutes:
Finance Committee - September 6, 2017
- #2 APPROVE the resignation of April Jackson from the High School Key Club, effective immediately, per her letter submitted August 25, 2017.
- #3 APPROVE the resignation of Gail Golem, ESL instructor at Universal Training Center, effective immediately, per her letter dated August 24, 2017.
- #4 APPROVE the resignation of Shaughan Rumohr, Special Education Teacher at Parker, effective immediately, per her letter submitted August 30, 2017.
- #5 APPROVE the resignation of Brandon Saeys, Security Guard, effective immediately, per his letter dated August 28, 2017.

- #6 APPROVE Jason Machalak as Varsity Baseball Coach for the 2018 season. The rate of pay will be \$4,901.58 (% of the BA Salary Schedule).
- #7 Motion by Mr. Manning, support by Mr. Scott that the Board approve Kirk Noland as a Video/Music instructor for the Creative Learning Center in Warren, effective September 12, 2017, contingent upon approved physical, fingerprints and records check. The rate of pay will be \$15.00 per hour. Motion carried unanimously.
- #8 APPROVE Edmond Criner as a Mentor at the Creative Learning Center in Dearborn, effective September 12, 2017, contingent upon approved physical, fingerprints and records check. The rate of pay will be \$15.00 per hour.
- #9 APPROVE the resignation of Elaine Bronzovich, Teacher at Parker Elementary, effective immediately, per her letter dated September 5, 2017.
- #10 AFTER SCHOOL THEATRE PROGRAM - Motion by Mr. Scott, support by Ms. Murray that the Board approve an After School Theatre Program for students in Elementary, Middle and High School. Motion carried unanimously.
- #3 OVERNIGHT FIELD TRIP - Motion by Mr. Evilsizer, support by Shenique Moss that the Board approve a trip for four high school students to the Detroit Free Press 5K Run with the St. John's Clinic from October 12 thru October 14, 2017 at the Detroit Riverfront Marriott. All costs for the trip will be covered by St. John Providence. Motion carried Unanimously.
- #4 OVERNIGHT CONFERENCE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve an overnight conference for Carolyn Calhoun to the FAME - Cognitive Training for Coaches October 12 to 13, 2017 and November 30 to December 1, 2017, for a total cost of \$550.59. Motion carried unanimously.
- #1AD TEACHER - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve Coleen Curran as a Special Education Resource Room Teacher at Parker elementary, contingent upon approved physical, records check and fingerprints. This position was posted internally, on the district website, Metro Bureau and Indeed. There were three applicants. Rate of pay will be \$55,158.00 (Step 5 of the MA Schedule less 4%). Due to time constraints, this was pre-approved by the Board President. Motion carried 5-2. Beverly Lewis-Moss and Shenique Moss voting no.

#2AD TEACHER - Motion by Mr. Evilsizer support by Mr. Scott that the Board approve Michael Jones as a Kindergarten Teacher, contingent upon approved physical, records check and fingerprints. This position was posted internally, on the district website, Metro Bureau and Indeed. There were twenty six applicants. Rate of pay will be \$55,158.00 (Step 5 of the MA Schedule less 4%). Due to time constraints, this was pre-approved by the Board President. Motion carried 5-2. Beverly Lewis-Moss and Shenique Moss voting no.

#3AD CLOSED SESSION - Motion by Mr. Evilsizer, support by Mr. Manning that the Board go into closed session as authorized by section 8(e) of the Open Meetings Act to consult with legal counsel regarding pending litigation. 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 September 1, 2017. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

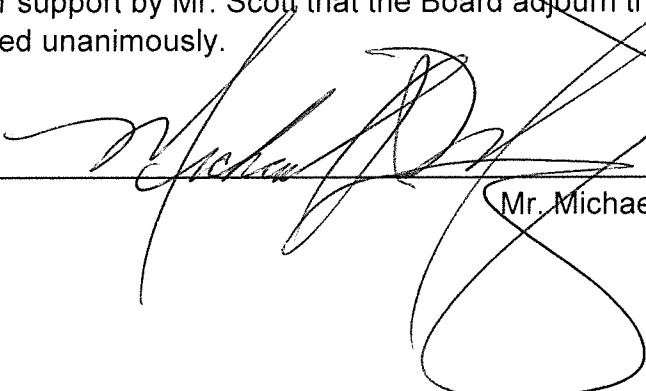
Regular meeting recessed at 6:55 p.m. Closed session began at 6:59 p.m.

Motion by Shenique Moss, support by Ms. Murray that the Board end closes session at 7:48 p.m. Motion carried unanimously.

Regular meeting reconvened at 7:48 p.m.

ADJOURNMENT

Motion by Mr. Evilsizer support by Mr. Scott that the Board adjourn the regular meeting at 7:49 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary