

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting September 25, 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  
Beverly Lewis-Moss  
Shenique Moss

**ABSENT**

Lois Murray - Excused

**ALSO IN ATTENDANCE:**

Greg Green, Superintendent  
Joseph Ciaramitaro, II, Attorney  
Kris Trobaugh, Executive Assistant  
Jenna Matheson  
Jaden Fredericks

**APPROVAL OF AGENDA**

Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the agenda as amended. Add item IAD - Tenure. Motion carried unanimously.

**MINUTES**

Motion by Mr. Scott, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of September 11, 2017 as submitted. Motion carried unanimously.

**CORRESPONDENCE**

Carolyn VanderMeulen  
Kristy Hey  
Hajra Khatri  
David Marshall  
Ruann Marshall  
Mary Moss  
R. Todd Swanboro

**SUPERINTENDENT'S REPORT**

Mr. Green said our football team is 5-0 and we are all very excited about all sports. Late arrival tomorrow with High School and Middle School start time at 8:35 and elementary school at 9:15. Count Day is October 4th. A big day for us. 100% attendance is important for us.

**STUDENT REPRESENTATIVES' REPORT**

Jaden reported that the Powder Puff game is next Monday to start off Homecoming Week. Homecoming is October 6th. The football team is undefeated at 5-0 and will be playing at home this Friday at 7:00.

TENURE TEACHERS

Courtney Frank  
Rhonda Shock

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #13

Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the consent items 1-3 and 8-13. Motion carried unanimously. Ms. Moss requested to isolate #4-7.

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - September 20, 2017

Communications and P/R Committee - March 2, 2017 Revised

#2 APPROVE Carolyn VanderMeulen as a Freshman Class Co-Sponsor (Class of 2021), effective immediately. The rate of pay will be \$392.01 (1% of BA Salary Schedule). Carolyn is the current Athletic Secretary at the High School.

#3 APPROVE Kristy Hey as a Freshman Class Co-Sponsor (Class of 2021), effective immediately. The rate of pay will be \$394.01 (1% of BA Salary Schedule). Kristy is the current Clerk I at the Administration Building.

#4 Motion by Ms. Moss, support by Mr. Evilsizer that the Board approve Hajra Khatri as the Science Olympiad Advisor at Rainbow Elementary, effective immediately, at a rate of pay of \$1,841.40 (5% of Step 1 of the BA Salary Schedule) Hajra is a 1st grade teacher at Rainbow Elementary. Ms. Moss questioned if Ms. Khatri was to be approved for the Middle School Science Olympiad Advisor. Mrs. Walmsley stated she had not received a recommendation from the Middle School yet. Motion carried unanimously.

#5 Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve a one year leave of absence extension for medical reasons for David Marshall, for the 2017-2018 school year per his email dated August 23, 2017. Ms. Moss questioned the extension and asked how long the Board must approve the leave. Mrs. Walmsley explained that the contract says they can be on leave until the age of 65. Motion carried unanimously.

#6 Motion by Shenique Moss, support by Mr. Evilsizer that the Board approve a one year leave of absence extension for medical reasons for Ruann Marshall, for the 2017-2018 school year per his email dated August 23, 2017. Motion carried unanimously.

#7 Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve Anthony Levandowski as a Summer Seasonal Custodian (TIER II), contingent upon approved physical, fingerprints and records check. The rate of pay will be \$12.00 per hour. Ms. Moss questioned why we are hiring a summer custodian when summer is over. Mrs. Walmsley indicated that outside summer maintenance could go until November. Motion carried unanimously.

#8 APPROVE Mary Moss as the Rainbow Service Squad Advisor for the 2017-2018 school year. The rate of pay will be \$740.56 (2% of the BA Salary Schedule). Mary is the current Rainbow Reading Specialist.

- #9 APPROVE Mary Moss as the Rainbow Safety Squad Advisor for the 2017-2018 school year The rate of pay will be \$1,110.84 (3% of Step 1 of the BA Salary Schedule). Mary is the current Rainbow Reading Specialist.
- #10 APPROVE Todd Swanboro as the Drama Club Advisor the for 2017-2018 school year The rate of pay will be \$4,052.22 (6% of Step 15 of the BA Salary Schedule). Todd is a retired teacher and taught drama for many years at CCS.
- #11 APPROVE Jamie Bothwell as a Video/Music Instructor at the Creative Learning Center in Highland Park, effective September 25, 2017, contingent upon approved physical, fingerprints and records check. The rate of pay will be \$15.00 per hour.
- #12 APPROVE Jason Zielinski as a Teacher of Record for My Virtual Academy, effective September 25, 2017, contingent upon approved physical, fingerprints and records check. The rate of pay will be \$19.00 per hour.
- #13 APPROVE Lauren Gooden as a Teacher of Record for My Virtual Academy, effective September 25, 2017, contingent upon approved physical, fingerprints and records check. The rate of pay will be \$19.00 per hour.
- #14 EVERYDAY MATH JOURNALS - Motion by Mr. Evilsizer, support by Shenique Moss that the Board approve the purchase of Everyday Math Journals from McGraw Hill Education in the amount of \$13,233.48 for the 2017-2018 school year. Motion carried unanimously.
- #15 MOBYMAX - Motion by Mr. Manning, support by Mr. Scott that the Board approve the invoice for MobyMax in the amount of \$4,638.00 for the 2017-2018 school year. This is a continuation of this program and will be paid with Title IV Funds. Motion carried unanimously.
- #16 GRAPSEED - Motion by Mr. Evilsizer support by Shenique Moss that the Board approve Grapeseed for the elementary schools for a total amount of \$72,635.00 for the 2017-2018 school year. This is a continuation of this program and will be paid with Title I funds. Motion carried unanimously.
- #17 OVERNIGHT CONFERENCE - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve an overnight conference for Tracey Kasom, Denise Zweng and Nadine Taylor November 2-3, 2017 for the TPRS Books conference in Southgate for a total cost of \$1,206.26. This is for Spanish, Language and engagement strategies and will be paid with Title II funds. Motion carried unanimously.
- #18 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Shenique Moss that the Board Waive Board Bid Policy for item 19 because this is the company we used to do the original emergency repairs of Parker elementary and no other companies would bid on it. Motion carried unanimously.
- #19 NATIONAL RESTORATION, INC. - Motion by Shenique Moss, support by Mr. Evilsizer that the Board approve National Restoration Inc. to finish repairs that were started on Parker Elementary to stabilize the control joints in the brick before there is more damage. Total cost will be \$5,830.00. Motion carried unanimously.

- #20 KSS ENTERPRISES P.O. - Motion by Mr. Scott support by Mr. Evilsizer that the Board approve the blanket purchase order for KSS Enterprises in the amount of \$5,000.00 for the purchase of custodial supplies. Mr. Scott indicated that this procedure is working very well to control costs. Motion carried unanimously.
- #21 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Mr. Scott that the Board Waive Board Bid Policy for item 22 because this company is the only one to perform this service. Motion carried unanimously.
- #22 SJR PAVEMENT REPAIR, INC. - Motion by Mr. Manning, support by Mr. Scott that the Board approve SJR Pavement Repair, Inc. to stabilize the asphalt at Price Drive Continuing Education Building for a cost of \$6,600.00. Motion carried unanimously.
- #23 MACOMB COMMUNITY COLLEGE P.O. - Motion by Mr. Evilsizer support by Mr. Manning that the Board approve the P.O. for Macomb Community College in the amount of \$3,325.00 for the 2018 High School graduation ceremony. Motion carried unanimously.
- #24 WAIVE BOARD BID POLICY - Motion by Mr. Evilsizer, support by Mr. Scott that the Board Waive Board Bid Policy for item 25 because this company allows school credit, delivers to us and gives us a discount. Motion carried unanimously.
- #25 GORDON'S FOOD SERVICE P.O. - Motion by Mr. Scott, support by Mr. Manning that the Board approve the blanket purchase order for Gordon's Food Service in the amount of \$10,000.00 for the Dragon Café in the High School Motion carried unanimously.
- #26 PUBLIC RELATIONS - Motion by Mr. Scott, support by Mr. Evilsizer that the Board approve the Public Relations budget of \$100,000.00 for the 2017-2018 school year. Motion carried unanimously.

APPROVAL OF BILLS

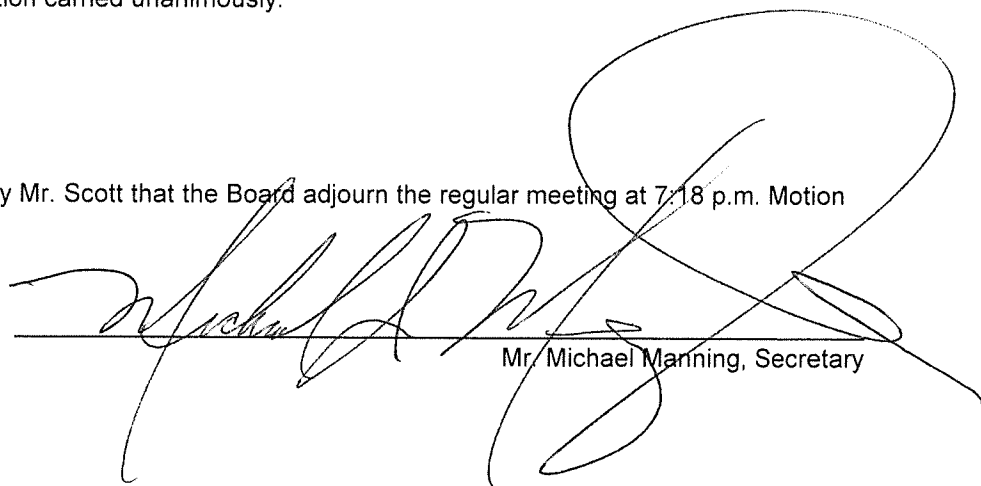
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending September 18, 2017. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer support by Mr. Scott that the Board adjourn the regular meeting at 7:18 p.m. Motion carried unanimously.



A large, stylized handwritten signature in black ink, which appears to be "Michael Manning", is written over a horizontal line. The signature is highly cursive and loops around the line.

Mr. Michael Manning, Secretary