

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting October 23, 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 -Tardy

Shenique Moss - Tardy

Lois Murray

ABSENT

None

ALSO IN ATTENDANCE:

Greg Green, Superintendent

Joseph Ciaramitaro, II, Attorney

Kris Trobaugh, Executive Assistant

Jenna Matheson

APPROVAL OF AGENDA

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of October 9, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

Erin Tomlinson

SUPERINTENDENT'S REPORT

Mr. Green congratulated our football team on making the playoffs. The first playoff game is Friday at home against Detroit Central. No MAC passes will be accepted for this game. The high school had a successful Just Breathe walk to McGlennen Elementary to bring awareness to Systick Fibrosis and to meet with McGlennen's students. Thank you to Coach Schindler and Kim Spriggs for planning that event. Late arrival tomorrow - 8:35 for High School and Middle School, 9:15 for Elementary schools.

STUDENT REPRESENTATIVES' REPORT

Jenna reported that this week Central Michigan, Eastern Michigan and U of D Mercy will be on campus for seniors to obtain more information or arrange a college visit. Wednesday the Girls' JV and Varsity teams will be participating in their annual Pink Out game. JV will play the staff and Varsity will play the Alumni. Friday football game against Detroit Central at home for the first round of the playoffs. Congratulations to Mr. Moskal for being nominated as a finalist in the Michigan Lottery Excellence in Education Award. Congratulations to Deontae Higgins for being a Wendy's Heisman Award Finalist. He will go on to compete at the state level. Fall sports banquet will be November 15th at the Premier Center. Recruitment workshop in the auditorium for parents and students. Check out the CHS Newspaper online at voiceofthedragon.net. There is a basketball meeting Friday after school in the conference center.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #13

Motion by Shenique Moss, support by Mr. Manning that the Board approve the consent items. Motion carried unanimously.

- #1 APPROVE the following proposed Committee Minutes:  
Finance Committee - October 18, 2017
- #2 APPROVE an FMLA for Erin Tomlinson, teacher, effective October 16, 2017 thru December 8, 2017, per her letter dated October 18, 2017.
- #3 APPROVE Alberta Walker-Wheaton as a Digital Media Arts instructor for ATS, effective October 24, 2017, contingent upon approved physical, records check and fingerprints at a rate of pay of \$15.00 per hour.
- #4 APPROVE Jammie Primeau as a Mentor Teacher for ATS effective October 24, 2017, contingent upon approved physical, records check and fingerprints at a rate of pay of \$19.00 per hour.
- #5 APPROVE Larry Porter as an online mentor for the Clintondale Cyber School effective October 24, 2017, contingent upon approved physical, records check and fingerprints at a rate of pay of \$15.00 per hour. One person applied for this position.
- #6 2016-2017 AUDIT PRESENTATION - Motion by Ms. Murray, support by Mr. Manning that the Board accept and file the 2016-2017 Audit as presented. Motion carried unanimously.
- #7 TEACHER - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve Genevieve Jones as a Kindergarten teacher, effective October 24, 2017, contingent upon approved physical, records check and fingerprints at a rate of pay of \$42,533.00. (Step 4 of the BA Salary Schedule). Motion carried 5-2. Shenique Moss and Beverly Lewis-Moss voting no.
- #8 WEST MUSIC INVOICE - Motion by Mr. Evilsizer support by Mr. Scott that the Board approve the invoice for West Music in the amount of \$5,706.48 for the purchase of Ukuleles for elementary music classes. Motion carried unanimously.

- #9 MICHIGAN REHABILITATION SERVICES - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Cash Match Agreement with Michigan Rehabilitation Services at a cost to the District of \$7,000.00. This is an annual occurrence. The total cost of this program is \$25,925.93. Motion carried unanimously.
- #10 COOPERATIVE AGREEMENT FOR THE MACOMB MATHEMATICS AND SCIENCE TECHNOLOGY CENTER (MMSTC) - Motion by Mr. Scott, support by Mr. Manning that the Board approve the agreement with Warren Consolidated Schools for participation in the Macomb Mathematics and Science Technology Center for the 2017-2018 school year. Motion carried unanimously.
- #11 COOPERATIVE AGREEMENT FOR THE CAREER PREPARATION CENTER (CPC) - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the agreement with Warren Consolidated Schools for participation in the Career Preparation Center for the 2017-2018 school year. Motion carried unanimously.
- #12 ODYSSEYWARE COURSE ENROLLMENT - Motion by Mr. Manning, support by Ms. Murray that the Board approve the invoice for Odysseyware courses for virtual classes at the Clintondale Continuing Education Center in the amount of \$5,000.00. Motion carried unanimously.
- #13 ALOK LIFE - Motion by Mr. Evilsizer, support by Mr. Scott that the Board approve the invoice for ALOK Life in the amount of \$4,500.00 for Virtual Staff Training. Motion carried unanimously.
- #14 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Ms. Murray that the Board Waive Board Bid Policy for item 15 because this is the only company who offers these services. Motion carried unanimously.
- #15 SCHOOL DUDE - Motion by Mr. Scott, support by Shenique Moss that the Board approve School Dude as our online scheduling program for the 2017-2018 school year in the amount of \$9,528.58. Motion carried unanimously.
- #16 CLOSED SESSION - Motion by Ms. Murray, support by Mr. Scott that the Board go in to closed session at the end of business as authorized by Section 8e of the Open Meetings Act to consult the attorney. Motion carried unanimously.

Time recessed 7:20 p.m. Time closed session began 7:25 p.m.

Motion by Shenique Moss, support by Ms. Murray to end closed session at 7:46 p.m. Motion carried unanimously.

Regular meeting reconvened at 7:46 p.m.

Motion by Ms. Murray, support by Mr. Manning that the Board, through our attorney, terminate the contracts with Universal Training as they are in default of the Adult Education and Alternative Education contracts. 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 October 13, 2017. Motion carried unanimously.

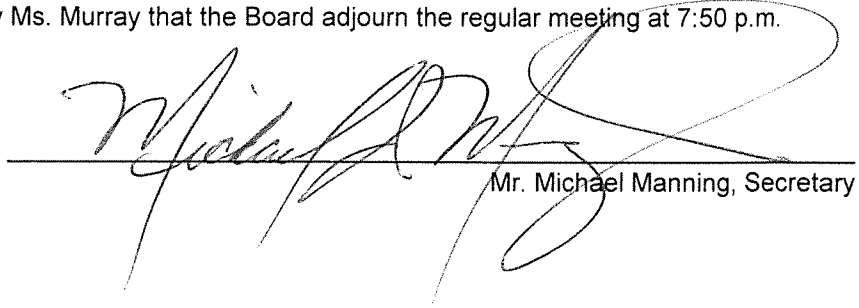
#### GENERAL PUBLIC COMMENT

None

Regular Meeting  
October 23, 2017 Page 4

ADJOURNMENT

Motion by Mr. Evilsizer support by Ms. Murray that the Board adjourn the regular meeting at 7:50 p.m.  
Motion carried unanimously.



Mr. Michael Manning, Secretary