

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting December 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
Shenique Moss
Lois Murray

ABSENT

Beverly Lewis-Moss - Exc

ALSO IN ATTENDANCE:

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

APPROVAL OF AGENDA

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

MINUTES

Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the minutes of the Regular Meeting of November 13, 2017 and Special Meetings of November 29 and December 6, 2017 as submitted. Motion carried unanimously.

CORRESPONDENCE

Annette Roznowski
Rosa Curtis

SUPERINTENDENT'S REPORT

Mr. Green wished everyone a Happy Holliday. The schools are looking very festive. Thank you to Kathy Clayton for the donation of the Christmas Tree in the lobby. Winter break is December 21st to January 3rd. Thank you to everyone who worked on our Tree Lighting, we had over seventy students and their families attend, and also our Harvest Dinner. Thank you to all staff and students.

STUDENT REPRESENTATIVES' REPORT

Congratulations to Nate Lacey for being named to the All State Academic Football Team. Congratulations to the Clintondale All-County Football Team - Honorable Mention: William Bakeman, Seth Maisano. 2nd Team Josh Warlick. 1st team Deonte Higgins and Gleo Wade. Deonte Higgins was also Honorable Mention All-State and Gleo Wade 1st Team All State. Even bigger congratulations to the varsity football team for making the All-State Academic Team in division 6 with an overall team gpa of 3.52. The CHS Robotics team is selling candy cane grams for \$1. Thursday the HS Choir/Band concert is 7:00 in the auditorium.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #7

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - December 6, 2017

Curriculum Committee - November 13, 2017

#2 APPROVE an FMLA for Annette Roznowski, Instructional Assistant, from November 10, 2017 thru February 2, 2018, per her letter dated December 15, 2017.

#3 APPROVE the resignation of Rosa Curtis, Teacher of Record at the Creative Learning Center of Dearborn, effective December 11, 2017.

#4 APPROVE Dan Hemler as the Junior Varsity Boy's Baseball Coach for the 2018 season at a rate of pay of \$2,221.68 (6% of Step 1 of the BA Salary Schedule).

#5 APPROVE the resignation of Larry Porter, On-Line Mentor, effective December 4, 2017.

#6 APPROVE the resignation of Jennifer Pary, Administrative Assistant at Price Drive, effective November 17, 2017.

#7 APPROVE Angelique Gilmore as a temporary Instructional Assistant at the Middle School, effective December 12, 2017 at a rate of pay of \$10.50 per hour (TIER II)

#8 RESOLUTION FOR THE ADOPTION OF AMENDED GENERAL APPROPRIATIONS - FOOD SERVICE -

Motion by Mr. Scott, support by Ms. Murray that the Board approve the Resolution for the Adoption of Amended General Appropriations for Food Service. Motion carried unanimously.

#9 RESOLUTION FOR THE ADOPTION OF AMENDED GENERAL APPROPRIATIONS - CHILD CARE

FUND - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the Resolution for the Adoption of Amended General Appropriations for the Child Care Fund. Motion carried unanimously.

- #10 MATH ONLINE TEXTBOOK TRAINING - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the invoice for Houghton Mifflin Harcourt in the amount of \$2,950.00 for teacher training for High School Math online textbooks. This will be paid with Title II funds. Motion carried unanimously.
- #11 OVERNIGHT CONFERENCE - Motion by Ms. Murray, support by Mr. Scott that the Board approve the overnight conference for Kim Spriggs to the 2018 Michigan Career Education Conference in Grand Rapids January 28 thru January 30, 2018 for a total cost of \$687.06. Motion carried unanimously.
- #12 EVALUATION OF THE SUPERINTENDENT - Motion by Mr. Manning, support by Ms. Murray that the Board receive and file the evaluation of the Superintendent pending finalization of the Superintendent's comments. Motion carried unanimously.
- #13 SUPERINTENDENT CONTRACT OF EMPLOYMENT - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the contract of employment for the Superintendent per the enclosed. Motion carried unanimously.

APPROVAL OF BILLS

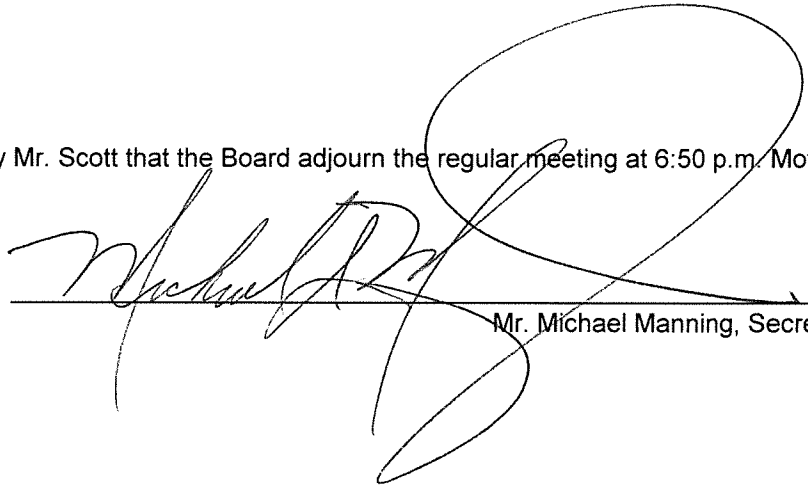
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending December 1, 2017. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer support by Mr. Scott that the Board adjourn the regular meeting at 6:50 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary