

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting January 8, 2018
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 Ms. Murray that the Board approve the agenda as submitted. Motion carried unanimously.

MINUTES

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

CORRESPONDENCE

Mike Finn

Gleo Wade

SUPERINTENDENT'S REPORT

Mr. Green said welcome back to all and Happy New Year. We had a surprise in the administration building when we came back which displaced the staff to the library. Big Kudos to Laura and her staff for the work they have done to fix the problem.

STUDENT REPRESENTATIVES' REPORT

Nothing to report.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1- #5

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

#1 APPROVE the following proposed Committee Minutes:

Finance Committee - January 3, 2018

#2 APPROVE the resignation of Mike Finn as the 7th Grade Girl's Basketball Coach, effective immediately per his email dated November 24, 2017.

#3 APPROVE the resignation of Gleo Wade as the 8th Grade Girl's Basketball Coach, effective immediately per his email dated November 24, 2017.

#4 APPROVE Nadine Taylor as the 8th Grade Girl's Basketball 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 Dawn Maas as the 7th Grade Girl's Basketball Coach for the 2018 season at a rate of pay of \$2,221.68. (6% of Step 1 of the BA Salary Schedule)

#6 TEACHER - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve Wendy Johns as a 3-4 split teacher at McGlennen Elementary School, effective January 9, 2018, contingent upon approved fingerprints, records check and physical. The rate of pay will be \$40,241.00 less 4%. (Step 1 of the MA Salary Schedule). Motion carried 6-1. Beverly Lewis-Moss voting no.

#7 OVERNIGHT CONFERENCE - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve an overnight conference for Mr. Green to attend a Financial Strategies Conference in Grand Rapids January 16-17, 2018. Motion carried unanimously.

#8 IMAGINE LEARNING - Motion by Mr. Evilsizer, support by Mr. Manning that the Board approve the purchase of Imagine Language & Literacy student licenses for a Bilingual WIDA program the High School and Alternative Ed for a cost of \$3,570.00 to be paid with Section 41a grant. Motion carried unanimously.

- #9 RESOLUTION FOR THE ADOPTION OF AMENDED GENERAL APPROPRIATIONS - GENERAL FUND - Motion by Ms. Murray, support by Mr. Scott that the Board approve the Resolution for the Adoption of Amended General Appropriations for the General Fund. Motion carried unanimously.
- #10 MY SCHOOL BUCKS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve My School Bucks to accept credit/debit card payments in the district. Motion carried unanimously.
- #11 WAIVE BOARD BID POLICY - Motion by Mr. Manning, support by Shenique Moss that the Board Waive Board Bid Policy for item 12 because of the emergency situation involved in the repair. Motion carried unanimously.
- #12 J & R CONTRACTORS - Motion by Mr. Evilsizer, support by Ms. Murray that the Board approve the payments to J & R Contractors for emergency repair of the catch basins at the Administration Building and McGlennen Elementary for a cost of \$3,734.00 and \$2,450.00 respectively. This repair was approved by SET SEG. Motion carried unanimously.
- #13 KSS ENTERPRISES PURCHASE ORDER - Motion by Mr. Scott, support by Ms. Murray that the Board approve the blanket purchase order for KSS Enterprises in the amount of \$10,000.00 for custodial supplies and equipment. Motion carried unanimously.

APPROVAL OF BILLS

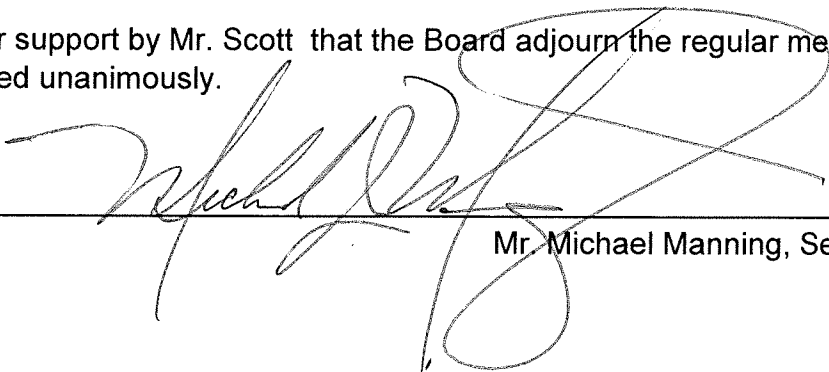
Motion by Mr. Scott, support by Ms. Murray that the Board approve the bills for payment for the period ending December 29, 2017. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Evilsizer support by Mr. Scott that the Board adjourn the regular meeting at 7:00 p.m. Motion carried unanimously.



Mr. Michael Manning, Secretary