

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting August 31, 2020 (Via Zoom) 6:30pm

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:31pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Mr. Davidson, support by Mr. Alexander that the Board approve the agenda as submitted and the motion carried unanimously.

MINUTES

None

CORRESPONDENCE

Dodson

ACTING SUPERINTENDENT'S REPORT

Mrs. VanSweden thanked everyone for a warm welcome. She said she had a week of "listening". She thanked all of the administrators for working diligently trying to prepare for the school year. Mrs. VanSweden also went over survey results with the Board and public.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

Several persons spoke on the 2020-2021 school reopening plan.

UNFINISHED BUSINESS

- #1 **T-Mobile Hotspots** - Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve the purchase of 200 hotspots for virtual students from T-Mobile in the amount of \$4,000.00 per month for one year totaling \$48,000.00. This will be paid with Macomb County Technology grant funds. Motion carried 6-1, Mr. Davidson voted no.
- #2 **Marketing Budget** - Motion by Mr. Davidson, support by Ms. Murray that the Board approve \$50,000 for the 2020-2021 Marketing Budget. Motion carried 4-3, Mr. Potter, Ms. Kubbe and Mrs. Lewis-Moss voted no.

NEW BUSINESS

- #1 **Resignation** - Motion by Mr. Potter, support by Ms. Kubbe that the Board approve the resignation of Marcy Dodson, High School Social Worker, effective September 1, 2020, per her correspondence received August 26, 2020. Motion carried unanimously.

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- #2 **Director of Special Education** - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve Dr. Belinda Hicks as the Director of Special Education effective immediately, contingent upon approved records check, physical and fingerprints. Motion carried unanimously.
- #3 **Re-Opening Plan** - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the start of the 2020-2021 school year with two learning options of in person instruction and virtual instruction. Motion carried 4-3. Mr. Alexander, Mrs. Lewis-Moss and Mr. Potter voted no.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Mr. Potter, support by Mr. Scott that the Board adjourn the Special Meeting at 8:43pm. Motion carried unanimously.

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal line, positioned above a printed name.

Mr. Jason Davidson, Secretary