

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting December 14, 2020 (Via Zoom) 6:00pm

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:03pm 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

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

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

MINUTES

Motion by Mr. Davidson, support by Mr. Potter that the Board approve the minutes of the Regular Meeting of November 19, 2020 and the Special Minutes of December 3, 2020 as submitted, and the Motion carried unanimously.

CLOSED SESSION

Motion by Ms. Kubbe, support by Ms. Murray, that the Board of Education go into Closed Session as authorized by Section 8(c) of the Open Meetings Act to discuss CEA negotiations, and the Motion carried unanimously.

Recessed Regular Meeting at 6:08pm. Closed Session began at 6:09pm.

Closed Session ended at 6:40pm. The Regular Meeting reconvened at 6:41pm.

CORRESPONDENCE

Chuck Pleiness

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden acknowledged the outgoing Board Members: Alexander, Davidson, Murray and Potter and thanked them for their years of service to the district. Plaques will be presented to the board members at a later date.

DISCUSSION ITEMS

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS #1-4

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve consent items #1-4. Motion carried unanimously.

- #1 Approve the following proposed Committee Minutes:
Finance Minutes - December 8, 2020
Curriculum Minutes - December 1, 2020
- #2 Coach - Approve James Grant as the Boy's/Girl's Bowling Coach for the 2020-2021 season at a rate of pay of \$2,221.68 (6% of Step 1 of the BA Salary Schedule).
- #3 Resignation - Approve the resignation of Maria Romain, Teacher, My Virtual Academy-ATS, effective December 1, 2020.
- #4 Resignation - Approve the resignation of Brianne Kaufherr, Teacher, My Virtual Academy-ATS, effective December 1, 2020.
- #5 One District One Book - Motion by Mr. Potter, support by Mr. Scott, that the Board approve \$13,850.60 for the purchase of a One District One Book program that will provide books to students district-wide to read aloud at home. \$8,622.60 will be paid from Title I funds and \$5,228.00 will be paid from Title IV funds. Motion carried unanimously.
- #6 Kami Software - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve \$5,094.00 for the purchase of Kami software that will enable physical copies to be transferred to fillable PDFs for student work. This will be paid out of the Coronavirus Relief Grant. Motion carried unanimously.
- #7 Reconfirmation of the Continuity of Learning Plan - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the Reconfirmation of the Continuity of Learning Plan. Motion carried unanimously.
- #8 Power School Software - Motion by Mr. Potter, support by Mr. Alexander, that the Board approve \$57,725.00 for the purchase of two software subscriptions from Power School: Enrollment Express and Ecollect forms. This will be paid out of the Coronavirus Relief Grant. Motion carried unanimously.
- #9 Laptops - Motion by Mr. Potter, support by Ms. Murray, that the Board approve \$29,000.00 for the purchase of 40HP Laptops from Sehi Computer Products. This will be paid out of the Coronavirus Relief Grant. Motion carried unanimously.
- #10 Resignation - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the resignation of Charles Pleiness, Confidential Administrative Assistant, effective at the end of the day November 30, 2020, per his correspondence dated November 23, 2020. Motion carried 5-2. Davidson and Murray voted no.
- #11 Marketing Stipend - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve a Marketing Stipend in the amount of \$500 a month for the months of December, January and February to Charles Pleiness for marketing/promotional work for the district. Motion carried unanimously.
- #12 Third and Final Reading Board Policy - 1192 Legal Representation and Transparency - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the Third and Final Reading of Board Policy 1192 - Legal Representation and Transparency. Motion carried unanimously.
- #13 Third and Final Reading Board Policy - 3610 Purchasing Goods and Services - Motion by Ms. Murray, support by Mr. Davidson, that the Board approve the Third and Final Reading to Board Policy 3610- Purchasing Goods and Services. Motion carried unanimously.

- #14 Third and Final Reading Board Policy-3650 Cooperative Purchasing - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the Third and Final Reading to Board Policy 3650-Cooperative Purchasing. Motion carried unanimously.
- #15 Third and Final Reading Board Policy - 3660 Bids and Quotation Requirements - Motion by Ms. Murray, support by Ms. Kubbe, that the Board approve the Third and Final Reading to Board Policy 3660 - Bids and Quotation Requirements. Motion carried unanimously.
- #16 Third and Final Reading Board Policy - 3661 Construction Bidding - Motion by Ms. Kubbe, support by Ms. Murray, that the Board approve the Third and Final Reading to Board Policy 3661-Construction Bidding. Motion carried unanimously.
- #17 Third and Final Reading Board Policy - 3665 Procurement-Federal Grants/Funds - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the Third and Final Reading to Board Policy 3665-Procurement-Federal Grants/Funds. Motion carried unanimously.

GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the bills for payment for the period ending December 4, 2020. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Alexander, support by Mr. Davidson that the Board adjourn the Regular Meeting at 7:37pm. Motion carried unanimously.



Michael Scott for

Mr. Jason Davidson, Secretary