

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting February 8, 2021 (Via Zoom) 6:30pm

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:30pm via Zoom and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Stacey Kubbe

Michael Scott

Jeremy Schnaidt

Annika Christiani (absent excused)

Kary Davidson

Ryan Liddy

ALSO IN ATTENDANCE (VIA ZOOM):

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Mr. Liddy, support by Mr. Schnaidt that the Board approve the agenda as amended, with Item #8 removed. The Motion carried unanimously.

MINUTES

Motion by Mr. Schnaidt, support by Mr. Liddy, that the Board approve the minutes of the Regular Meeting of January 25, 2021 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Dennis Bossard

INTERIM SUPERINTENDENT'S REPORT

Interim Superintendent Mrs. VanSweden discussed three items: Transition to XELLO, formerly Career Cruising for grades 7-12; Pre K thru Grade 12 literacy kickoff, and kindergarten registration for the Class of 2034.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-2

Motion by Mr. Schnaidt, support by Mr. Liddy that the Board approve consent items #1-3. Motion carried unanimously.

#1 Approve the following proposed Committee Minutes:

Finance Minutes - February 2, 2021

Curriculum Minutes - February 2, 2021

#2 Resignation - Approve the resignation of Dennis Bossard, Custodian, effective at the end of the day February 5, 2021, per his correspondence dated January 22, 2021.

#3 Custodian -TIER II - Approve Russell Miley, as a Custodian, TIER II, effective immediately, contingent upon approved fingerprints, physical and records check, at a rate of pay of \$12.30 per hour.

- #4 Monthly Financial Dashboard - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve \$12,000 for a Financial Dashboard program that will provide detailed monthly financial data to both the Business Office and Board of Education. The monthly fee is \$1,000 for a total of \$12,000 annually. Motion carried unanimously.
- #5 Resolution Adopting the 2020-21 Amended Budget - Motion by Ms. Kubbe, support by Mrs. Davidson, that the Board adopt the Resolution for the 2020-2021 General Fund Amended Budget. Motion carried unanimously.
- #6 2021 MASB Board of Directors Election - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board select Ms. Gina Walker of New Haven to the MASB Board of Director to represent Region 8 for a three-year term. Motion carried unanimously.
- #7 Teacher-Middle School Special Education - Motion by Mr. Kubbe, support by Mr. Scott, that the Board approve Chantae' Williams as a Middle School Special Education Teacher effective immediately, contingent upon approved fingerprints, physical and records check, at a rate of pay of \$61,125.00 (Step 8 of the MA Salary Schedule). Motion carried unanimously.
- #8 Removed

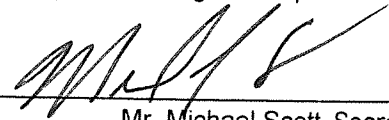
GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Mr. Schnaidt, support by Ms. Kubbe that the Board approve the bills for payment for the period ending January 29, 2021. Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Liddy that the Board adjourn the Regular Meeting at 7:10pm. Motion carried unanimously.



Mr. Michael Scott, Secretary