

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting January 25, 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

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. Schnaidt, support by Mr. Liddy that the Board approve the agenda as amended, with Item 1AD added, Item #8 moved to Unfinished Business and Item #9 becoming the new Item #8. The Motion carried unanimously.

MINUTES

Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve the minutes of the Regular Meeting of January 11, 2021 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Renee Davidson

INTERIM SUPERINTENDENT'S REPORT

The Principals and Assistant Principals presented a slide presentation to the Board of Education for Board Appreciation Month. The slides highlighted some of the areas in each building where items were approved by the Board to be used for classrooms and after school activities. The Principals were appreciative of the Board's continued support.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

- #1 Director of Operations Salary Increase - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve a salary increase to the Director of Operations, Laura Lawniczak in the amount of \$2,000 effective immediately. Motion carried unanimously.

NEW BUSINESS

CONSENT ITEMS - #1-2

Motion by Ms. Kubbe, support by Mr. Liddy that the Board approve consent items #1-2. Motion carried unanimously.

- #1 Approve the following proposed Committee Minutes:

Finance Minutes - January 19, 2021

Curriculum Minutes - January 19, 2021

- #2 Secretary I-TIER II - Counseling Office - Approve Teresa Wilson, as a Secretary I, TIER II, High School Counseling Office, effective immediately, contingent upon approved fingerprints, physical and records check, at a rate of pay of \$20.41 per hour.

- #3 Resignation - Motion by Mr. Scott, support by Ms. Kubbe, that the Board approve the resignation of Renee Davidson, Social Worker, effective at the end of the day January 29, 2021. Motion carried unanimously.
- #4 Emergency Repair Work-Water Main Break - Motion by Mr. Schnaidt, support by Mrs. Davidson, that the Board approve the Invoice from Clinton Township in the amount of \$5,007.09 for emergency repair work as a result of a water main break at the High School on October 19, 2020. Motion carried unanimously.
- #5 Emergency Repair Work-Flooding Damage - Motion by Mr. Scott, support by Mr. Liddy, that the Board approve the Invoice from Midpoint Construction in the amount of \$40,705.15 for emergency repair work as a result of flooding damage in the High School Art Room on July 14, 2020. Motion carried unanimously.
- #6 Annuity Carriers' List - Motion by Mr. Scott, support by Mr. Schnaidt, that the Board approve the list of Annuity Carriers as of January 19, 2021. Motion carried unanimously.
- #7 Mindset Works - Motion by Mr. Schnaidt, support by Ms. Kubbe, that the Board approve the invoice from Mindset Works in the amount of \$5,999.00 for Professional Development for the High School staff. Motion carried unanimously.
- #8 After School Music Program - Motion by Mr. Scott, support from Mr. Liddy, that the Board approve an after school music program for High School Students beginning the second semester of the 2020-21 school year. Motion carried unanimously.
- #1AD Reconfirmation of the Continuity of Learning Plan - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve the Reconfirmation of the Continuity of Learning Plan beginning February 2, 2021. Motion carried unanimously.

GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Mr. Schnaidt, support by Mr. Scott that the Board approve the bills for payment for the period ending January 15, 2021. Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Christiani, support by Mr. Liddy that the Board adjourn the Regular Meeting at 7:40pm. Motion carried unanimously.



Mr. Michael Scott, Secretary