

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting July 13, 2020 (Via Zoom)
6:30 PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:31 p.m. 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):

Greg Green, Superintendent

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Mr. Scott, support by Ms. Murray that the Board approve the agenda as amended with items 5 and 6 switched (#5 will become #6 and #6 will become #5 and Item 1AD will be added.) Motion carried unanimously.

MINUTES

Motion by Mr. Potter, support by Mr. Alexander that the Board approve the minutes of the Regular Meeting of June 22, 2020, and the Special Meeting of June 29, 2020 as submitted. Motion carried unanimously.

CORRESPONDENCE

Linda Brook

SUPERINTENDENT'S REPORT

Mr. Green spoke about a return to school plan in the fall. He said that we will follow the plan created by the MISD. The MISD is encouraging all county schools to follow the same, offering 3 options to districts. He added that the Day Care has reopened and thanked the staff for coming up with a return to work and reopening plan.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1

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

#1 Finance Committee Minutes - Approve the Finance Committee minutes dated July 8, 2020.

Regular Meeting
July 13, 2020, Page 2

- #2 Paraprofessional Contract - Motion by Ms. Kubbe, support by Ms. Murray, that the Board approve the Paraprofessional Contract to Sheila Novak for the 2020/2021 school year as attached with the contract date to be changed to July 1, 2020 through August 31, 2021. Motion carried unanimously.
- #3 Paraprofessional Contract - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve the Paraprofessional Contract to Natasha Wilson-Courts for the 2020/2021 school year as attached with the contract date to be changed to July 1, 2020 through August 31, 2021. Motion carried unanimously.
- #4 Clorox T360 Electrostatic Sprayers - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the purchase of 4 Clorox T360 Electrostatic Sprayers in the amount of \$15,996.00 to be paid from ESSER funds (CARES ACT) funds. Motion carried unanimously.
- #5 Closed Session pursuant to MCL 15.268(a) to discuss complaint against an employee - Motion by Mr. Potter, support by Ms. Kubbe that the Board go into Closed Session to discuss a complaint against an employee. Motion carried 4-3. Mr. Davidson, Mr. Scott and Ms. Murray voted no.

Recessed Regular Meeting at 7:12pm. Closed Session began at 7:15pm.
Closed Session recessed at 8:24pm

- #6 Closed Session pursuant to MCL 15.268(h) to discuss confidential Attorney-Client Privilege Communication - Motion by Ms. Kubbe, support by Mr. Potter that the Board go into Closed Session to discuss confidential Attorney-Client Privilege Communication. Motion carried unanimously.

Recessed Regular Meeting at 8:26pm. Closed Session began at 8:28pm.
Closed Session recessed at 9:59pm Regular meeting began at 10:00pm

Motion - Motion by Mr. Scott, support by Ms. Kubbe, that the two attorneys work on a resolution to resolve an employee matter. Motion carried unanimously.

- 1AD Appointment of a Negotiating Team- Motion by Mr. Scott, support by Mr. Davidson that the Board, appoint Mr. Scott, Mr. Davidson and Mrs. Lewis-Moss to the negotiating team, with Mr. Potter the alternate, along with the Superintendent and his appointees to the negotiating team, to enter into negotiations with the AFSCME group. Motion failed 3-4. Mrs. Lewis-Moss, Ms. Kubbe, Mr. Potter and Mr. Alexander voted no. Motion by Ms. Kubbe, support by Mr. Potter, that the Board appoint Mike Scott, Beverly Lewis-Moss and Jim Potter, along with the Superintendent and his appointees to the negotiating team, to enter into negotiations with the AFSCME group. Mr. Davidson will be the board alternate to the negotiating team. Motion carried 4-3. Mr. Davidson, Ms. Murray, and Mr. Scott voted no.


APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending July 2, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Potter that the Board adjourn the regular meeting at 10:25pm. Motion carried unanimously.



Mr. Jason Davidson, Secretary