

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting July 27, 2020 (Via Zoom) 6:30pm  
Join Zoom Meeting

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

Jim Potter, Jr.

Jason Davidson

Stacey Kubbe

Lois Murray

Michael Scott

Marc Alexander - late (arrived at 6:50pm)

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 Ms. Murray, support by Mr. Scott that the Board approve the agenda as amended with Items 10, 11 and 12 added. Motion carried unanimously.

MINUTES

Motion by Ms. Murray, support by Mr. Potter that the Board approve the minutes of the Regular Meeting of July 13, 2020 and the Special Meeting of July 22, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Greg Green

SUPERINTENDENT'S REPORT

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

NEW BUSINESS

#1 CONSENT ITEM - #1

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

Approve the following proposed Committee Minutes:

Marketing Minutes - July 9, 2020

Curriculum Minutes - July 14, 2020

Finance Minutes - July 21, 2020

Personnel Minutes - July 21, 2020

#2 Facility Assessment - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve a District-Wide Facility Assessment from Wakely Associates, Inc. in the amount of \$9,350.00. This will be reimbursed by a Michigan Department of Treasury grant. Motion carried unanimously.

#3 NEWSLEA - Motion by Ms. Murray, support by Mr. Potter, that the Board approve license renewals for NEWSLEA in the amount of \$14,100.00, to be paid from 31a At Risk funds. Motion carried unanimously.

#4 Moby Max-Renewal - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the renewal for Moby Max in the amount of \$7,094.00, to be paid from 31a At Risk funds. Motion carried unanimously.

- #5 Edmentum - Motion by Mr. Scott, support by Mr. Potter, that the Board Edmentum for Middle School Courseware as an outline learning platform for reading, math, science, social studies, and electives in the amount of \$6,798.00, to be paid with ESSER (Cares Act) funds. Motion carried unanimously.
- #6 International School Partners, LLC. Program Agreement - Motion by Mr. Potter, support by Mr. Alexander, that the Board approve the cancellation of the International School Partners, LLC. program agreement effective immediately. Motion carried unanimously.
- #7 Global Learning, Inc. Agreement - Motion by Mr. Potter, support by Mr. Alexander, that the Board approve the cancellation of the Global Learning, Inc. agreement effective immediately. Motion carried unanimously.
- #8 Resolution of Employee Matter - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the Voluntary Retirement and Release Agreement of an employee effective July 24, 2020. Motion carried 6-1, Mr. Davidson voted no.
- #9 Interim Superintendent Discussion - Motion by Mr. Davidson, support by Mr. Scott, that the Board have discussion on the appointment of an Interim Superintendent. Motion carried unanimously. Motion by Mr. Potter, support by Ms. Kubbe, that the Board appoint Mr. Mitchell Ritter as the Interim Superintendent, beginning August 3, 2020. Motion carried 4-3, Mr. Davidson, Mr. Scott and Ms. Murray voted no. Motion by Mr. Scott, support by Ms. Murray, that the Board appoint Mr. Thomas Harrell as the Acting Superintendent until August 3, 2020 or until the Board can approve an interim contract with Mr. Mitchell Ritter. Motion carried unanimously.
- #10 Middle School Principal Appointment - Motion by Ms. Murray, support by Mr. Alexander, that the Board appoint Timothy Baldwin as the Middle School Principal, effective immediately. Motion carried unanimously.
- #11 Virtual School Coordinator - Motion by Ms. Murray, support by Mr. Davidson, that the Board approve the Virtual School Coordinator Contract to Nicole Szymberski for the 2020/2021 school year. Motion carried unanimously.
- #12 Legal Transparency - Motion by Mr. Davidson, support by Mr. Scott, that the Board direct the Policy Committee to create a Legal Transparency Policy & update the Ethics Policy to be brought forward to the full Board and request that all legal matters be transparently provided to the full Board to allow the execution of their fiduciary and constitutional requirements. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Murray, support by Mr. Potter that the Board approve the bills for payment as amended for the period ending July 17, 2020. Mr. Harrell will negotiate the Trinity cost and report back to the Board. Motion carried unanimously.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Mr. Davidson, support by Mr. Potter that the Board adjourn the Regular Meeting at 8:18pm. Motion carried unanimously.



Mr. Jason Davidson, Secretary