

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting June 22, 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 Mr. Potter that the Board approve the agenda as amended with items 12, 13, 14, 15, 19 and 44 deleted. Motion carried unanimously.

MINUTES

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of June 8, 2020, and June 17, 2020 as submitted. Motion carried unanimously.

CORRESPONDENCE

Erin Manzella

SUPERINTENDENT'S REPORT

Mr. Green congratulated the High School staff on the first drive up graduation ceremony. He said it was the first of its kind and hopefully the last of its kind. He thanked the Board for attending the graduation ceremony. Mr. Green said that the COVID-19 return to school plan for the fall should be available after July 4, 2020.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-9

Motion by Ms. Kubbe, support by Ms. Murray that the Board approve consent items #1-9. Motion carried unanimously.

- #1 Finance Committee Minutes - Approve the Finance Committee minutes dated June 16, 2020.
- #2 Custodian - Approve Brandon Moss as a Custodian - Tier II, effective immediately, contingent upon approved physical, records check and fingerprints, at a rate of pay of \$12.18 per hour.
- #3 Summer School Teacher - Approve Nancy James as a Virtual Summer School Teacher for Credit Recovery at Price Drive at a rate of pay of \$23 per hour.
- #4 Summer School Teachers - MISD - Approve the following virtual summer school teachers: Dawn Derkacz and Pamela Butkowski-KinderConnect; Diana Nicol and Marissa Reyes-First Fundamentals; Nicole Hutchinson, Mary Moss, and Tiffany Piper-STEM Literacy; and Tara Avery and Jackie Giles-Weidenbach-Math Mindsets at a rate of pay of \$30 per hour. These teachers will be paid by the MISD.
- #5 Summer School Principal - Approve Kent Rivard as the Summer School Principal at Price Drive for the 2020 Summer School Program at a rate of pay of \$5,603.00.
- #6 Summer School Principal - Approve Terry Martin as the Elementary Summer School Principal for the 2020 Summer School Program at a rate of pay of \$5,603.00.
- #7 Green Team Advisor - Approve Sandra Shepherd as the Green Team Advisor at McGlennen Elementary at a rate of pay of \$370.29 (1% of Step 1 of the BA Salary Schedule).
- #8 Newspaper Advisor - Approve Jennifer Tschirhart as the Newspaper Advisor at McGlennen Elementary at a rate of pay of \$370.29 (1% of Step 1 of the BA Salary Schedule).
- #9 Career Option Leave - Approve a Career Option Leave for Erin Manzella, Teacher for the 2020-2021 school year.
- #10 Care Contract - Motion by Mr. Scott, support by Ms. Murray, that the Board approve the 2020-2021 Care Contract in the amount of \$1,868.00. Motion carried unanimously.
- #11 Proposed Attorney Fees - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the proposed attorney fees for Joe Ciaramitaro for the 2020-2021 school year.
- #12 Deleted
- #13 Deleted
- #14 Deleted
- #15 Deleted

- #16 Aramark Food Service Agreement - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the extension of the Food Service Agreement with Aramark Food Service for the 2020-2021 school year. This is the final year of a four-year contract. Motion carried 6-1, Mrs. Lewis-Moss voted no.
- #17 Michigan Association of School Boards Contract - Motion by Mr. Davidson, support by Mr. Scott that the Board approve the contract with the Michigan Association of School Boards in the amount of \$5,333,00 for the 2020-2021 school year. Motion carried unanimously.
- #18 Resolution adopting the 2019-2020 Amended Budget - Motion by Ms. Kubbe, support by Mr. Alexander, that the Board adopt the Resolution for the 2019-2020 General Fund Amended Budget. Motion carried unanimously.
- #19 Deleted
- #20 Resolution Adopting the 2019-2020 Child Care Amended Budget - Motion by Ms. Kubbe, support by Mr. Potter, that the Board adopt the Resolution to adopt the 2019-2020 Child Care Amended Budget. Motion carried unanimously.
- #21 Resolution Adopting the 2020-2021 Child Care Budget - Motion by Ms. Kubbe, support by Mr. Alexander, that the Board adopt the Resolution to adopt the 2020-2021 Child Care Budget. Motion carried unanimously.
- #22 Resolution Adopting the 2019-2020 Food Service Amended Budget - Motion by Ms. Kubbe, support by Mr. Potter, that the Board adopt the Resolution to adopt the 2019-2020 Food Service Amended Budget. Motion carried unanimously.
- #23 Resolution Adopting the 2020-2021 Food Service Budget - Motion by Mr. Scott, support by Ms. Murray, that the Board adopt the Resolution to adopt the 2020-2021 Food Service Budget. Motion carried unanimously.
- #24 Resolution Adopting the 2019-2020 Activity Account Amended Budget - Motion by Ms. Kubbe, support by Ms. Murray, that the Board adopt the Resolution to adopt the 2019-2020 Activity Account Amended Budget. Motion carried unanimously.
- #25 Resolution Adopting the 2020-2021 Activity Account Budget - Motion by Ms. Kubbe, support by Mr. Scott, that the Board adopt the Resolution to adopt the 2020-2021 Activity Account Budget. Motion carried unanimously.
- #26 Resolution Authorizing Issuance of Notes in Anticipation of School Aid - Motion by Mr. Alexander, support by Ms. Murray the Board adopt the Resolution Authorizing Issuance of Notes in Anticipation of School Aid in an amount not to exceed \$3,800,000.00. Motion carried unanimously.
- #27 Price Drive Lease Agreement - Motion by Mr. Scott, support by Mr. Alexander, that the Board approve the Price Drive Lease Agreement for the term of 36 months from and after July 1, 2020 in the amount of \$115,920.00 annually, prorated monthly to \$9,660.00. Motion carried unanimously.
- #28 DiHydro Blanket Purchase Order - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve a Blanket Purchase Order for DiHydro in the amount of \$9,756.00 for water treatment for the 2020-2021 school year. Motion carried unanimously.

- #29 Home Depot Blanket Purchase Order - Motion by Mr. Scott, support by Mr. Davidson, that the Board approve a Blanket Purchase Order for Home Depot in the amount of \$3,000.00 for the 2020-2021 school year. Motion carried unanimously.
- #30 Terminix Blanket Purchase Order - Motion by Ms. Kubbe, support by Mr. Alexander, that the Board approve a Blanket Purchase Order for Terminix in the amount \$3,000.00 for pest control for the 2020-2021 school year. Motion carried unanimously.
- #31 Guardian Alarm Blanket Purchase Order - Motion by Ms. Murray, support by Mr. Scott, that the Board approve a Blanket Purchase Order for Guardian Alarm in the amount of \$10,000.00 for the 2020-2021 school year. Motion carried unanimously.
- #32 Cintas Blanket Purchase Order - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve a Blanket Purchase Order for Cintas in the amount of \$1,350.00 for mops and supplies for the 2020-2021 school year. Motion carried unanimously.
- #33 Mechanical Systems Blanket Purchase Order - Motion by Mr. Davidson, support by Ms. Kubbe, that the Board approve a Blanket Purchase Order for Mechanical Systems for boiler CSD1 service and testing in the amount of \$10,000.00 for the 2020-2021 school year. Motion carried unanimously.
- #34 Green For Life Blanket Purchase Order - Motion by Ms. Kubbe, support by Mr. Alexander, that the Board approve a Blanket Purchase Order for Green For Life for trash service in the amount of \$10,000.00 for the 2020-2021 school year. Motion carried unanimously.
- #35 Warren Pipe Blanket Purchase Order - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve a Blanket Purchase Order for Warren Pipe in the amount of \$3,000.00 for custodial supplies for the 2020-2021 school year. Motion carried unanimously.
- #36 Lowe's Blanket Purchase Order - Motion by Mr. Scott, support by Mr. Potter, that the Board approve a Blanket Purchase Order for Lowe's in the amount of \$3,000.00 for maintenance supplies for the 2020-2021 school year. Motion carried unanimously.
- #37 KSS Blanket Purchase Order - Motion by Ms. Murray, support by Mr. Scott, that the Board approve a Blanket Purchase Order for KSS Enterprises in the amount of \$10,000.00 for custodial supplies for the 2020-2021 school year. Motion carried unanimously.
- #38 Gymnasium Repair - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve Varsity Flooring for the repair and refinishing of the Middle School gym floor in the amount of \$19,900.00. This will be paid through an insurance claim. Motion carried unanimously.
- #39 Macomb Teacher Leader Program - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the Macomb Teacher Leader Program and Cohort beginning June 2020 through June 30, 2022 in the amount of \$6,000.00 for four teachers to participate in the program. This will be paid from Title II funds. Motion carried unanimously.
- #40 Exact Path - Motion by Ms. Murray, support by Ms. Kubbe, that the Board approve Exact Path for K-12 face to face intervention and during remote learning in the event of a shut down or enrichment at home for a total cost of \$60,655.00. This will be paid from the ESSER Grant (Covid-19 Relief funds). Motion carried unanimously.

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- #41 NWEA - Motion by Ms. Kubbe, support by Ms. Murray, that the Board approve the renewal of NWEA for grades K-12 for formative assessment for a total amount of \$17,733.50 for the 2020-2021 school year. The MISD will reimburse 50% of the incurred cost. Motion carried unanimously.
- #42 Proposed Board Meeting Dates for the 2020-2021 School Year - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the proposed board meeting dates with the addition of a meeting added on July 27, 2020 for the 2020-2021 school year. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending June 12, 2020. Motion carried unanimously.

- #43 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 7:45pm. Closed Session began at 7:46pm.

Motion to end Closed Session: Moved by Ms. Kubbe, support by Mr. Scott. Motion carried unanimously.

Closed Session ended at 8:26pm. Regular meeting reconvened at 8:27pm

Motion - None

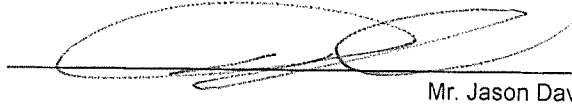
- #44 Deleted

GENERAL PUBLIC COMMENT

Mr. Michael Manning stated that it was nice to see the meeting run smoothly. He added that it was awful to see the picture of Ray Contesti in handcuffs underneath the photo of Mr. Green in an article that appeared in the Macomb Daily.

ADJOURNMENT

Motion by Ms. Kubbe, support by Ms. Murray that the Board adjourn the regular meeting at 8:37 p.m. Motion carried unanimously.


Mr. Jason Davidson, Secretary