

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting June 28, 2021
6:30PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:36pm and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss - In Person

Michael Scott - In Person

Stacey Kubbe - In Person

Jeremy Schnaidt - In Person

Annika Christiani - In Person

Ryan Liddy - In Person

James Potter - In Person

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent

Lee Walmsley, Director of Human Resources

Eugenia Williams, Executive Assistant

APPROVAL OF AGENDA

Motion by Ms. Christiani, support by Ms. Kubbe, that the Board approve the agenda as amended, with Addendum 1AD, approval of AFSCME contract ratification added. Motion carried 7-0.

MINUTES

CORRESPONDENCE

Eugenia Williams

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden announced that the district welcomed more than 300 K-12 students to Session A of our summer school program, which consists of academic opportunities and enrichment programs. Along with the enrichment program a new introduction this year is the Teacher Cadet Program. Through the partnership with Ascension Health the district will hold a vaccination clinic July 14, 2021 for COVID-19 followed by a second dose August 11, 2021. Recognition of the Board of Education's commitment to providing a quality education for all students by making decisions with the best interests of students in the forefront.

DISCUSSION ITEMS

The Board will discuss the Juneteenth holiday at a later date.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-2

Motion by Ms. Kubbe, support by Mr. Schnaidt that the Board approve consent items #1-2. Motion carried 7-0.

#1 Approve the following proposed Committee Minutes:

Finance Minutes - June 22, 2021

#2 Termination - Approve the termination of Alvin Wilkerson, Security Guard, effective immediately.

Note: Mr. Wilkerson was unable to fulfill the probationary period.

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- #3 Resolution Adopting the 2020-2021 Amended Budget - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board adopt the Resolution for the 2020-2021 General Fund Amended Budget. Motion carried 7-0.
- #4 Resolution Adopting the 2021-2022 Budget - Motion by Ms. Christiani, support by Ms. Kubbe, that the Board adopt the Resolution for the 2021-2022 General Fund Budget. Motion carried 7-0.
- #5 Resolution Adopting the Amended 2020-2021 Child Care Budget - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board adopt the Resolution to Adopt the Amended 2020-021 Child Care Budget. Motion
- #6 Resolution Adopting the 2021-2022 Child Care Budget - Motion by Mr. Scott, support by Mr. Liddy, that the Board adopt the Resolution to Adopt the 2021-2022 Child Care Budget. Motion carried 7-0.
- #7 Resolution Adopting the 2020-2021 Food Service Amended Budget - Motion by Ms. Christiani, support by Mr. Potter, that the Board adopt the Resolution to Adopt the 2020-2021 Food Service Amended Budget.
- #8 Resolution Adopting the 2021-2022 Food Service Budget - Motion by Mr. Potter, support by Ms. Christiani, that the Board adopt the Resolution to Adopt the 2021-2022 Food Service Budget. Motion carried 7-0.
- #9 Resolution Authorizing Issuance of Notes in Anticipation of School Aid - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board adopt the Resolution Authorizing Issuance of Note is Anticipation of School Aid in an amount not to exceed \$3,800,000. Motion carried 7-0 .
- #10 Summer School Teachers - Clintondale - Motion by Ms. Christiani, support by Mr. Schnaidt, that the Board approve Nicole Szymberski, Elizabeth Driscoll, Chantae Williams, and Tiera Jorah as Summer School Teachers for the 2021 Summer School Program. Note: The rate of pay will be \$40.00 per hour. Motion carried 7-0.
- #11 Summer School Site Administrative Assistant - Motion by Mr. Scott, support by Mr. Potter, that the Board approve Carolyn Vandermuellen as Site Administrative Assistant for the 2021 Summer School Program Motion carried 7-0.
- #12 Career Option Leave - Motion by Mr. Scott, support by Mr. Potter, that the Board approve a Career Option Leave for Eugenia Williams for the 2021-2022 school year. Motion carried 7-0.
- #13 Proposed Attorney Fees - Motion by Mr. Scott, support by Mr. Liddy, that the Board approve the proposed attorney fees for Joe Ciaramitaro for the 2021-2022 school year. Note: The hourly rate increased from \$195 to \$225 per hour. Motion failed 2-5. Ms. Lewis-Moss, Ms. Kubbe, Mr. Liddy, Ms. Christiani, Mr. Schnaidt voted no.
- #14 ATS Virtual Special Education Teacher - Motion by Mr. Potter, support by Mr. Schnaidt, that the Board approve Anna Mason as a Virtual Special Education Teacher for ATS, contingent upon approved physical, records check, and fingerprints. Note: The rate of pay is \$40 per hour. Motion carried 7-0.
- #15 Administrator Contract/Assistant Principal Clintondale Continuing Education Center (CCEC) - Motion by Ms. Christiani, support by Mr. Potter, that the Board approve the "Contract of Employment" - School Administrator agreement with the Administrator Contract Details for the position of Assistant Principal - Clintondale Continuing Education Center (CCEC) to Dawn Sanchez for the 2021-2022 school year. Note: This is a re-assignment of an administrative position. Mrs. Sanchez is currently the Assistant Principal of Clintondale High School.
- #16 Michigan Association of School Boards Contract - Motion by Ms. Christiani, support by Mr. Potter, that the Board approve the contract with the Michigan Association of School Boards in the amount of \$5,333.00 for the 2021-22 school year. There is no increase to the amount from the 2020-21 school year. Motion carried 7-0.
- #17 Secondary Success Coach - Motion by Mr. Liddy, support by Mr. Scott, that the Board approve the "Contract of Employment" - Secondary Success Coach" agreement with the Contract Details for the position of Secondary Success Coach to Nicole Szymberski for the 2021-22 school year. Note: This is a reassignment of a non-administrative position. Nicole is currently the Virtual School Coordinator for CCEC. Motion carried 4-3. Ms. Lewis-Moss, Ms. Christiani, and Ms. Kubbe, voted no.
- #18 McGlennen Schoolwide Title 1 Schoolwide Program - Motion by Ms. Christiani, support by Mr. Liddy, that the Board approve Charles C. McGlennen Elementary School to be operated as a Title 1 Schoolwide Program Beginning August 1, 2021. Motion carried 7-0
- #19 Proposed Board Meeting Dates for the 2021-22 School Year - Motion by Mr. Schnaidt, support by Mr. Potter that the Board approve the proposed board meeting dates for the 2021-22 school year. Motion carried 7-0.
- #20 Roof Repairs - Motion by Mr. Scott, support by Ms. Christiani, that the Board approve roof repairs to McGlennen Elementary in the amount of \$10,820.50 and Rainbow Elementary in the amount of \$6,775.23. Both costs will be paid from ESSER II funds. Motion carried 7-0.

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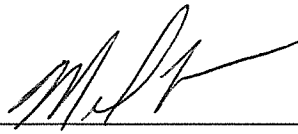
- #21 Third and Final Reading Board Policy -3105 Budget Fund Balance - Motion by Ms. Christiani, support by Mr. Schnaidt, that the Board approve the Third and Final Reading to Board Policy 3105 - Budget Fund

APPROVAL OF BILLS

Motion by Mr. Potter, support by Ms. Christiani, that the Board approve the bills for payment for the period ending June 18, 2021. Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Scott, support by Mr. Schnaidt, that the Board adjourn the regular meeting at 8:23pm. Motion carried 7-0.



Mr. Michael Scott, Secretary