

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting March 8, 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. Scott, support by Mr. Liddy, that the Board approve the agenda as amended with the addition of addendum items 1AD, 2AD, 3AD and 4AD. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Mr. Liddy, that the Board approve the minutes of the Regular Meeting of February 22, 2021 as amended with the correction of the location of Annika Christiani, and the Motion carried unanimously.

CORRESPONDENCE

None

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden said that seven of our 8th grade students qualified for the 2021-22 Freshman class at the International Academy of Macomb (IAM). District-wide professional development day March 12. Clintondale and L'Anse Creuse Schools partnered to form L'Anse Creuse/Clintondale United Little League. The fields at McGlennen Elementary will be used for games.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-4

Motion by Mr. Scott, support by Mr. Schnaidt, that the Board approve consent items #1-4. Motion carried unanimously.

#1 Approve the following proposed Committee Minutes:

Policy Minutes - February 10, 2021

Curriculum Minutes - March 2, 2021

Finance Minutes - March 2, 2021

#2 Instructional Assistant -TIER II - Approve De'Ambra Day, as an Instructional Assistant, TIER II, effective April 1, 2021, contingent upon approved fingerprints, physical and records check, at a rate of pay of \$15.68 per hour.

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- #3 Instructional Assistant -TIER II - Approve Stephen Shepherd, as an Instructional Assistant, TIER II, effective immediately, contingent upon approved fingerprints, physical and records check, at a rate of pay of \$15.68 per hour.
- #4 Custodian -TIER II - Approve Amanda Cull, as a Custodian, TIER II, effective immediately, contingent upon approved fingerprints, physical and records check, at a rate of pay of \$12.30 per hour.
- #5 Director of Communications - Motion by Mr. Schnaidt, support by Mrs. Davidson, that the Board approve William Roose as the Director of Communications effective March 15, 2021, contingent upon approved fingerprints, physical and records check. The rate of pay will be \$70,000.00 annually.
- #6 Director of Business and Finance - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve Angela Rudolph as the Director of Business and Finance effective March 23, 2021, contingent upon approved fingerprints, physical and records check. The rate of pay will be \$100,000.00 annually.
- #7 Midpoint Construction - Motion by Mr. Scott, support by Ms. Kubbe, that the Board approve the invoice from Midpoint Construction in the amount of \$7,602.67 for water mitigation in the High School. This cost has been reimbursed by the district's insurance provider. Motion carried unanimously.
- #8 E-Rate Equipment - Motion by Mr. Scott, support by Ms. Kubbe, that the Board approve the purchase of 19 Wireless Access Points and 1 switch, in the amount of \$1,875.00 from Inacom. The total cost of the equipment is \$12,502.28, with the 85% E-rate discount, the district cost is \$1,875.00. Motion carried unanimously.
- #9 Waive Board Bid Policy - Motion by Mr. Scott, support by Mr. Schnaidt, that the Board waive Board Bid Policy for Agenda Item #10 because of the difficulty to find this type of vehicle. Motion carried unanimously.
- #10 School Activity Vans - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve the purchase of two school activity vans in the amount of \$78,560.00 from Mike Dorian Ford, to be paid from Coronavirus funds. Motion carried unanimously.
- #11 Repair Work - Motion by Ms. Christiani, support by Mr. Liddy, that the Board approve up to \$11,500.00 for the installation of a condensing unit and repairs to repair the walk-in freezer located in the Dragon Café. Motion carried unanimously.
- #1AD Creation of a Focus Group to Study Partnership with ATS - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board create a focus group consisting of three board members, one board alternate, administrators and attorney, to study the partnership with ATS Educational Consulting Services. Motion carried unanimously.
- #2AD Selection of Superintendent Search Company - Motion by Mr. Scott, support by Ms. Kubbe, that the Board hire a company to conduct a Superintendent search and assist with the hiring of a new district superintendent. Motion carried unanimously. Motion by Ms. Kubbe, support by Ms. Christiani, that the Board hire Ray & Associates to conduct the Superintendent search and assist with the hiring process of a Superintendent. Motion carried 5-2, Mrs. Davidson and Mr. Scott voted no.
- #3AD Food Service Truck - Motion by Mr. Scott, support by Mr. Liddy, that the Board approve \$63,533.00 to purchase a GMC 2020 GMC Sierra 3500HD Regular Cab Truck and a cab and chassis for the food service department. Motion carried unanimously.

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- #4AD Food Contract Waiver - Motion by Mr. Scott, support by Mr. Schnaidt, that the Board approve a one-year waiver to extend the existing food service contract through June 30, 2022. Approval of the waiver allows the district to use its current food service company and not have to go out for mandatory bid. Motion carried 4-3. Mrs. Lewis-Moss, Ms. Christiani, and Ms. Kubbe voted no.

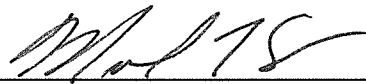
GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Mr. Schnaidt, support by Mr. Liddy, that the Board approve the bills for payment for the period ending February 26, 2021. Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Liddy that the Board adjourn the Regular Meeting at 8:03pm. Motion carried unanimously.



Mr. Michael Scott, Secretary