

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting March 22, 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. Liddy, support by Mr. Schnaidt, that the Board approve the agenda as amended with the addition of addendum items 1AD. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Ms. Kubbe, that the Board approve the minutes of the Regular Meeting of March 8, 2021 and the Motion carried unanimously.

CORRESPONDENCE

Nicole Hutchinson

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden spoke about the academic support programs that are now in place for K-12 students. These programs will continue through May. The district will soon have 2 attendance coordinators hired who will work with building administrators and parents to identify our most vulnerable students who struggle to regularly attend school.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

Motion by Mr. Schnaidt, support by Ms. Kubbe, that beginning with the April 12, 2021 Board meeting, the Board meet in person, and in light of the ongoing pandemic, the public will continue to join the meetings via zoom. The Motion carried unanimously.

NEW BUSINESS

CONSENT ITEMS - #1-2

Motion by Ms. Christiani, support by Ms. Kubbe, that the Board approve consent items #1-2. Motion carried unanimously.

#1 Approve the following proposed Committee Minutes:

Curriculum Minutes - March 16 2021

Finance Minutes - March 16, 2021

#2 Resignation - Approve the resignation of Nicole Hutchinson as the Middle School Girl's Head Track Coach, effective immediately, per her correspondence received March 4, 2021.

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- #3 Reconfirmation of the Extended COVID-19 Learning Plan- Motion by Ms. Kubbe, support by Mrs. Davidson, that the Board approve the Reconfirmation of the Extended COVID-19 Learning Program as per the enclosed. Motion carried unanimously.
- #4 Technology Support Staff Positions - Motion by Mr. Scott, support by Ms. Kubbe, that the Board approve Proposal 2 to transfer Matthew LaPlaunt and Tyler Smith from Midwest Management Group to the Clintondale payroll, effective immediately. Motion carried unanimously.
- #5 Emergency Repair Work - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve \$11,238.00 for rooftop replacement at McGlennen Elementary. The work will be done by Mechanical System Services. The Motion carried unanimously.
- #6 Weighted Grading Scale-High School - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board approve a weighted grading scale for the High School beginning with the 2021-22 school year. Motion carried unanimously.
- #7 Waive Board Bid Policy - Motion by Mr. Scott, support by Mr. Liddy, that the Board Waive Bid Policy for Agenda Item #8 because Tremco holds the warranty for the roofs of the elementary buildings. Motion carried unanimously.
- #8 Roof Scans - Motion by Mr. Schnaidt, support by Mrs. Davidson, that the Board approve \$9,013.19 to Tremco for roof scans for Parker, McGlennen and Rainbow Elementary Schools. The cost will be paid from ESSER II funds. Motion carried unanimously.
- #9 Kitchen Upgrades - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board approve the proposal from Wakely Associates for the design and engineering of the kitchens at Parker and McGlennen Elementary Schools. The cost of the revamp and redesign of the kitchens will be covered by the Food Service Fund. Future revamp and redesign of the kitchen at Rainbow Elementary School will occur during Phase 2. Motion carried unanimously.
- #10 Discussion of Negotiating Team - Motion by Mr. Scott, support by Mr. Schnaidt, that the Board enter into discussion, appointment of a negotiating team, and enter into negotiations with the AFSCME group. Motion carried unanimously. Motion by Mrs. Lewis-Moss, support by Mr. Scott, that the Board approve the following Board members to the negotiating team: Mrs. Lewis-Moss, Mr. Scott and Ms. Kubbe, and Mr. Schnaidt-alternate. Thrun Law Firm and Joe Ciaramitaro will represent the Administration. Motion carried unanimously.
- #1AD Ray & Associates Contract - Motion by Mr. Schnaidt, support by Ms. Kubbe, that the Board approve the agreement (\$12,000.00) with Ray & Associates to conduct a Superintendent Search. Motion carried unanimously.

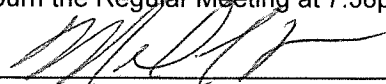
GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Ms. Christiani, support by Ms. Kubbe, that the Board approve the bills for payment for the period ending March 12, 2021. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Scott, support by Ms. Christiani that the Board adjourn the Regular Meeting at 7:38pm. Motion carried unanimously.



Mr. Michael Scott, Secretary