

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting November 9, 2020 (Via Zoom) 6:30pm

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:36pm 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):

Lee Walmsley, Human Resource Coordinator/Executive Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Ms. Kubbe, support by Mr. Davidson that the Board approve the agenda as submitted, and the Motion carried unanimously.

MINUTES

Motion by Mr. Alexander, support by Ms. Kubbe that the Board approve the minutes of the Regular Meeting of October 26, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Courtney Frank

Dr. Shauna Hemler

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden announced that elementary parent teacher conferences will be held on November 18-19. The 6th annual Macomb Diversity Summit will be held February 26, 2020. Mrs. VanSweden encouraged all staff to make good decisions as plans are made for the upcoming holidays to help keep staff and students safe.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

- #1 First Reading Board Policy - 3610 Purchasing Goods and Services - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the First Reading to Board Policy 3610-Purchasing Goods and Services. Motion carried unanimously.
- #2 First Reading Board Policy-3650 Cooperative Purchasing - Motion by Mr. Scott, support by Mr. Davidson, that the Board approve the First Reading to Board Policy 3650-Cooperative Purchasing. Motion carried unanimously.
- #3 First Reading Board Policy - 3660 Bids and Quotation Requirements - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the First Reading to Board Policy 3660 - Bids and Quotation Requirements. Motion carries unanimously.

- #4 First Reading Board Policy - 3661 Construction Bidding - Motion by Mr. Scott, support by Mr. Potter, that the Board approve the First Reading to Board Policy 3661-Construction Bidding. Motion carried unanimously.
- #5 First Reading Board Policy - 3665 Procurement-Federal Grants/Funds - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the First Reading to Board Policy 3665-Procurement. Motion carried unanimously.

NEW BUSINESS

CONSENT ITEMS - #1-2

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

- #1 Approve the following proposed Committee Minutes:
Finance Minutes - November 4, 2020
- #2 Coach - Approve Saoul Turner as the Girl's Junior Varsity High School Basketball Coach for the 2020-2021 season at a rate of pay of \$2,962.24 (8% of Step 1 of the BA Salary Schedule).
- #3 Resignation - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the resignation of Courtney Frank, Teacher, effective at the end of the day November 10, 2020, per her correspondence submitted October 20, 2020. Motion carried unanimously.
- #4 Social Worker - Motion by Ms. Murray, support by Mr. Potter, that the Board approve Melissa Meeks-Darden as a Social Worker, effective November 10, 2020 contingent upon approved physical, records check and fingerprints, at a rate of pay of \$61,125.00, less 4% concession (\$58,680.00) and prorated to 137 days (Step 8 of the MA Salary Schedule.) Motion carried unanimously.
- #5 Teacher - Motion by Mr. Davidson, support by Ms. Kubbe, that the Board approve Kara Richardson as a Teacher, effective November 10, 2020 contingent upon approved physical, records check and fingerprints, at a rate of pay of \$41,386.00, less 4% concession (\$39731.00) and prorated to 137 days (Step 3 of the BA Salary Schedule.) Motion carried unanimously.
- #6 Leveled Books - Motion by Mr. Potter, support by Mr. Scott, that the Board approve the purchase of Leveled Books Complete Libraries for grades PreK to 6th grades in the amount of \$32,095.00 to be paid from the GEER (Governor's Emergency Education Relief) Funds. Motion carried unanimously.
- #7 MacBook Airls - Motion by Mr. Potter, support by Mr. Alexander, that the Board approve the purchase of 10 MacBook Airls from Apple in the amount of \$8,290.00 to be paid out of the MiConnect Grant. Motion carried unanimously.
- #8 iPads - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the purchase of 22 iPads Airls from Apple in the amount of \$8,678.00 to be paid from the GEER (Governor's Emergency Education Relief) Funds. Motion carried unanimously.
- #9 Presence Learning Professional Development - Motion by Mr. Alexander, support by Mr. Potter, that the Board approve Professional Development funding in the amount of \$7,100.00 for ancillary service staff to include psychologists, social workers and speech pathologists to be paid from the Corona Virus Relief Grant. Motion carried unanimously.
- #10 ISS Agreement - Motion by Ms. Murray, support by Mr. Scott, that the Board approve the agreement with Industry Specific Staffing to be the secondary substitute teacher provider service for the district. Motion carried 5-2, Kubbe and Lewis-Moss voted no.
- #11 Career Option Leave - Motion by Mr. Davidson, support by Ms. Kubbe, that the Board approve a Career Option Leave through August 31, 2020, for Dr. Shauna Hemler, Middle School Interim Assistant Principal. Motion carried unanimously.
- #12 First Reading Board Policy - 1192 Legal Representation and Transparency - Motion by Mr. Davidson, support by Mr. Scott, that the Board approve the First Reading of Board Policy 1192 - Legal Representation and Transparency. Motion carried 6-1, Lewis-Moss voted no.

- #13 Closed Session - Motion by Mr. Potter, support by Ms. Kubbe that the Board go into Closed Session at the end of all business as authorized by Section 8(c) of the Open Meetings Act to discuss ongoing negotiations

Regular Meeting recessed at 7:55pm. Closed Session began at 8:05pm.

Closed Session ended at 9:15pm. Regular Meeting reconvened at 10:16pm.

GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Alexander that the Board approve the bills for payment for the period ending October 30, 2020. Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Kubbe, support by Mr. Alexander that the Board adjourn the Regular Meeting at 9:17pm.
Motion carried unanimously.


Mr. Jason Davidson, Secretary