

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting October 26, 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. Potter that the Board approve the agenda as amended. The Board will not go into Closed Session for Item #19 for reason Section 8(b) of the Open Meetings Act to discuss the discipline of a student. Item #20 will be added. The Board will go into Closed Session for reason 8(c) of the Open Meetings Act to discuss CEA contract negotiations. Motion carried unanimously.

MINUTES

Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the minutes of the Regular Meeting of October 12, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Julie Henning

Christine Davey

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden informed the Board that NWEA testing for K-12 students occurred October 12 through October 23. Results will be shared with the Board. The district has partnered with the MISD Literacy Consultants to help strengthen our literacy instruction in K-12 classrooms. The "Positive You" program will be implemented in grades 6-12, more details will be provided soon.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

DISCUSSION ITEMS

None

NEW BUSINESS

CONSENT ITEMS - #1-5

Motion by Ms. Murray, support by Mr. Alexander that the Board approve consent items #1-5. Motion carried unanimously.

- #1 Approve the following proposed Committee Minutes:  
Finance Minutes - October 20, 2020
- #2 Approve the resignation of Julie Henning, Bus Aide, effective October 14, 2020, per her correspondence submitted October 15, 2020.
- #3 Approve Malik Hazzard as a Security Guard, Tier II, effective October 27, 2020 at a rate of pay of \$12.24 per hour, contingent upon approved fingerprints, records check and physical.
- #4 Approve Alvin Wilkerson as a Security Guard, Tier II, effective October 27, 2020 at a rate of pay of \$12.24 per hour, contingent upon approved fingerprints, records check and physical.
- #5 Approve Semaj Richardson as the Boy'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).
- #6 Teacher - Motion by Mr. Potter, support by Ms. Murray, that the Board approve Haley Palazzolo as a Speech Pathologist, effective October 27, 2020, contingent upon approved fingerprints, records check and physical, at a rate of pay of \$43,224.00, less 4% concession and prorated to 147 days. Motion carried unanimously.
- #7 Resignation - Motion by Mr. Alexander, support by Ms. Kubbe, that the Board approve the resignation of Christine Davey, Teacher, effective November 1, 2020, per her correspondence submitted October 21, 2020. Motion carried unanimously.
- #8 Reconfirmation of the COVID-19 Learning Plan - Motion by Mr. Alexander, support by Ms. Kubbe, that the Board approve the reconfirmation of the Extended Covid-19 Learning Plan. Motion carried unanimously.
- #9 Blanket Purchase Order - Motion by Ms. Murray, support by Mr. Alexander, that the Board approve the Blanket Purchase Order for Gordon Food Service in the amount of \$5,000.00 to be used for Culinary Arts Purchases. Motion carried unanimously.
- #10 Switchboard Position - Motion by Mr. Potter, support by Ms. Murray, that the Board approve the increase in hours of employment for the switchboard position from part-time to full time, effective immediately. Motion carried unanimously.  
Note: The position will be re-posted and paid from Coronavirus funds.
- #11 Technology Position - Motion by Ms. Murray, support by Mr. Potter, that the Board approve a part-time technology technician for the Technology Department, 28 hours per week at a rate of \$12 per hour for a total cost of \$18,798.00. Motion carried unanimously.  
Note: This position will be paid from Coronavirus funds.
- #12 Custodial Positions - Motion by Mr. Davidson, support by Mr. Potter, that the Board approve the hire of two additional custodians for an approximate cost of \$66,616.23 each for a total of \$133,232.46. Motion carried unanimously.  
Note: This position will be paid from Coronavirus funds.
- #13 Board Policy - 3610 Purchasing Goods and Services - Motion by Mr. Davidson, support by Mr. Scott, that the Board Table Board Policy 3610 until the next Regular Meeting of the Board of Education. Motion carried unanimously.

- #14 Board Policy - 3650 Cooperative Purchasing - Motion by Mr. Scott, support by Ms. Kubbe, that the Board Table Board Policy 3650 until the next Regular Meeting of the Board of Education. Motion carried unanimously.
- #15 Board Policy - 3660 Bids & Quotations - Motion by Mr. Davidson, support by Mr. Scott, that the Board Table Board Policy 3660 until the next Regular Meeting of the Board of Education. Motion carried unanimously.
- #16 Board Policy - 3661 Construction Bidding - Motion by Mr. Potter, support by Ms. Kubbe, that the Board Table Board Policy 3661 until the next Regular Meeting of the Board of Education. Motion carried unanimously.
- #17 Board Policy - 3665 Procurement-Federal Grants/Funds - Motion by Mr. Scott, support by Mr. Potter, that the Board Table Board Policy 3665 until the next Regular Meeting of the Board of Education. Motion carried unanimously.
- #18 Third and Final Reading of Board Policy Section 1000 - Board By-Laws - Motion by Mr. Davidson, support by Ms. Murray, that the Board send Policy Section 1000 back to the Policy Committee for review. Motion carried unanimously.
- #19 Closed Session - Motion by Mr. Davidson, support by Mr. Potter that student 1350002368 be expelled from Clintondale Community Schools for violating Board Policy and District-Wide K-12 Discipline Policy Section 10 - Harassment, Sections B and E. Motion carried unanimously.  
Note: This item was discussed in Open Session, as authorized by the Open Meetings Act, because the parent did not request a Closed Session hearing.
- #20 Closed Session - Motion by Mr. Davidson, support by Mr. Potter 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 with the CEA union. Motion carried unanimously.

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

Closed Session ended at 10:18pm. Regular Meeting reconvened at 10:20pm.

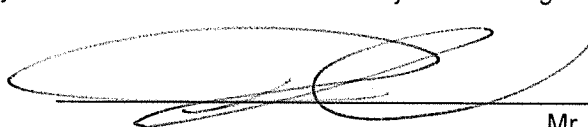
#### APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending October 16, 2020. Motion carried unanimously.

#### GENERAL PUBLIC COMMENT

#### ADJOURNMENT

Motion by Mr. Scott, support by Mr. Alexander that the Board adjourn the Regular Meeting at 10:25pm. Motion carried unanimously.



Mr. Jason Davidson, Secretary