

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting September 14, 2020 (Via Zoom) 6:30pm
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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

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

Chuck Pleiness, Confidential Administrative Assistant

Joseph Ciaramitaro, Jr., Attorney

APPROVAL OF AGENDA

Motion by Mr. Davidson, support by Mr. Scott that the Board approve the agenda as amended with Items 1AD and 2AD added. Motion carried 4-3. Kubbe, Lewis-Moss and Potter voted no.

MINUTES

Motion by Mr. Scott, support by Ms. Murray that the Board approve the minutes of the Regular Meeting of August 24, 2020 and the Special Board Meeting of August 31, 2020 as submitted, and the Motion carried unanimously.

CORRESPONDENCE

Wendy Johns

Jason Hill

Ayesha Ahad

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden said the 2020-2021 school started with a "soft start" opening and the window for schools of choice registration closes September 11, 2020. She gave the enrollment numbers and said the admin staff is excited to offer two learning options. Mrs. VanSweden said that High School Football and Volleyball have been reinstated and each player will receive two tickets for entry into the game. All athletes must wear masks, temperatures will be taken, no concessions and no locker room use. There will be no Middle School football this year.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

DISCUSSION ITEMS

Extended Covid-19 Learning Plan - Renee Ara explained the district's extended Covid-19 learning plan that has been approved by the MISD. The additional plan includes new assurances and sections on the district's educational goals, instructional delivery, grading and equitable access that must be submitted to MISD by October 1. Also, the Board of Education must vote every 30 days the manner in which instruction is going to continue throughout the 2020-2021 school year.

Pupil Accounting for Alternative Education Programs - Renee Ara, Kent Rivard and Barbara VanSweden informed the Board of Education that the State of Michigan changed pupil accounting rules for alternative education. These changes require the Continuing Education Center and Clintondale Schools to make changes to ensure we do not lose state funding. Certified teachers, grade and content specific, must now replace mentors who were responsible for contact logs. This means that mentors who once monitored classrooms and made contacts, must now be replaced with teachers who will monitor classrooms and complete student contacts. Renee, Kent and Barbara believe that the only option for Clintondale is to make the Continuing Education Center a drop-in center which will make the Continuing Education Center a virtual program. Staffing would be trimmed to one Teacher of Record (TOR), 1 mentor and 1 part-time enrollment coordinator.

Macomb County Technology Grant - Per the Board's request at the August 24, 2020 Board Meeting, Jill Gerhardt gave an update on the items purchased by the Macomb County Grant funds. The grant is \$174,061.00 and must be spent by December 30, 2020. The allocations include 98 chromebooks and google licenses, 200 T-Mobile HotSpots, 1000 Chromebook cases, 150 staff zoom licenses, and 800 Go Guardian Chromebook monitoring licenses. Thus far, \$101,008.52 has been allocated. Jill recommended that additional chromebooks be purchased and possibly more hotspots.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-4

Motion by Mr. Scott, support by Ms. Kubbe that the Board approve consent items #1-4. Ms. Murray isolated consent item #2. Motion carried unanimously.

#1 Approve the following proposed Committee Minutes:

Personnel Minutes - August 28, 2020

Finance Minutes -September 8, 2020

Curriculum Minutes - September 8, 2020

#2 Unpaid Leave - Motion by Mr. Potter, support by Ms. Murray that the Board approve an unpaid leave of absence for Ayesha Ahad, Teacher, effective September 2, 2020, until further notice, per her correspondence submitted September 4, 2020.

#3 APPROVE the resignation of Jason Hill, Middle School Head Football Coach, effective immediately, per his correspondence received September 4, 2020.

#4 APPROVE Angel Mathison as an Instructional Assistant (Special Education) at McGlennen Elementary, effective immediately, contingent upon approved physical, fingerprints, and records check at a rate of pay of \$11.49 per hour (Step 2 of the TIER II schedule.)

#5 Secretarial Position - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve Whitney Robinson as the High School Counseling Office Secretary, effective immediately, contingent upon approved physical, fingerprints, and records check at a rate of pay of \$14.90 per hour (Step 5 of the TIER II schedule.) Motion carried 5-2, Davidson and Scott voted no .

#6 Resignation - Motion by Mr. Davidson, support by Mr. Potter that the Board approve the resignation of Wendy Johns, Parker Elementary Teacher, effective August 28, 2020. per her correspondence submitted August 28, 2020. Motion carried unanimously.

- #7 ATS Teachers - Motion by Mr. Scott, support by Ms. Kubbe that the Board approve the following Teachers of Record for ATS Educational Consulting Services effective immediately, contingent upon approved physical, records check and fingerprints: Lisa Neal-Gillim, Cynthia Scott, Rebecca Dunne, Patrick Cashen, Alexandria Morris, Carianne Gray and Kelsea Seifert. All teacher salaries will be reimbursed by ATS. Motion carried unanimously.
- #8 AFSCME/LOCAL 1630 Tentative Agreement - Motion by Mr. Davidson, support by Ms. Murray, that the Board approve the agreement between Clintondale Community Schools and AFSCME Local 1630 dated August 25, 2020. Motion carried unanimously.
- #9 AFSCME Evaluations - Motion by Ms. Murray, support by Mr. Alexander, that the Board approve the new AFSCME year-end evaluations. Motion carried unanimously.
- #1AD First Reading of Board Policy Section 1000 - Board By-Laws - Motion by Mr. Davidson, support by Mr. Scott that the Board adopt the first reading of Board Policy Section 1000 - Board By-Laws, as required by Policy 1510. Motion carried 6-1, Lewis-Moss voted no.
- #2AD Alternative Education Program - Motion by Ms. Kubbe, support by Mr. Potter that the Board approve the reconfiguration of the Alternative Education Program into a Virtual Program by October 1, 2020. The staff will include one Teacher of Record, 1 Mentor, 1 part-time enrollment coordinator and 1 coordinator to oversee the program. Motion carried unanimously.

APPROVAL OF BILLS

Motion by Ms. Kubbe, support by Mr. Scott that the Board approve the bills for payment for the period ending September 4, 2020. Motion carried unanimously.

GENERAL PUBLIC COMMENT

ADJOURNMENT

Motion by Mr. Davidson, support by Ms. Kubbe that the Board adjourn the Regular Meeting at 7:50pm. Motion carried unanimously.



Mr. Jason Davidson, Secretary