

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting July 12, 2021
6:30PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:36 pm and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss - In Person
Michael Scott - In Person
Stacey Kubbe - In Person
Jeremy Schnaidt - In Person
Annika Christiani - In Person
Ryan Liddy - In Person
James Potter - In Person

ALSO IN ATTENDANCE

Rodriguez Broadnax ED.S., Superintendent
Lee Walmsley, Director of Human Resources
Eugenia Williams, Executive Assistant

APPROVAL OF AGENDA

Motion by Ms. Christiani, support by Mr. Potter, that the Board approve the agenda as submitted. Motion carried 7-0.

MINUTES

Motion by Mr. Scott, support by Ms. Kubbe, that the Board approve the minutes of the Regular Meeting June 28, 2021 as submitted, Motion carried 7-0.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Broadnax ED.S., announced that he held the first Executive Cabinet meeting July 6, 2021. Also mentioned were the numerous meetings that were held with the building principals and department directors. There was a visit with Laura, the Buildings and Grounds Director, pertaining to the remodeling of each elementary school kitchen as well as the CTE department. During this time he was able to view where the new equipment for the Culinary Arts department will be placed. Mr. Broadnax stated that there is going to be changes in the organizational structure. Strategies to increase enrollment is a major priority and the good news is thus far we have 51 new students enrolled. A highlight for Mr. Broadnax's first week was going to visit an angry parent to discuss potential transportation issues. During this visit Mr. Broadnax and Laura were able to mitigate the parent's concerns and retain the students in the Clintondale Community School District.

DISCUSSION ITEMS

Board Workshop

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS - #1-3

Motion by Ms. Christiani, support by Mr. Potter that the Board approve consent items #1-3. Motion carried 7-0.

- #1 Approve the following proposed Committee Minutes:
Finance Minutes - July 6, 2021
Curriculum Committee - July 7, 2021
Personnel Committee - July 7, 2021
Technology Committee - July 7, 2021
- #2 Resignation - Approve the resignation of Carly Dargitz, Clintondale Virtual Academy Teacher-ATS, effective June 18, 2021.
- #3 Resignation - Approve the resignation of Michelle Wheeler, Clintondale Virtual Academy Teacher-ATS, effective March 18, 2021
- #4 Career Technical Education & Assessment Coordinator Position - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board approve the position of Career Technical Education & Assessment Coordination position for the 2021-22 school year. Motion carried 7-0.
- #5 Instructional Coach Positions - Motion by Mr. Potter, support by Ms. Christiani, that the Board approve two Instructional Coach positions for the 2021-22 school year. Motion carried 7-0.
- #6 CTE Kitchen Equipment - Motion by Mr. Schnaidt, support by Mr. Potter, that the Board approve the purchase of kitchen equipment for high high school CTE program in the amount of \$83,940. Motion carried 7-0.
- #7 Closed Session - Motion by Ms. Kubbe, support by Mr. Liddy, that the Board enter into Closed Session at the end of the meeting pursuant to Section 8(h) . Motion carried 7-0.

Closed Session began at 7:37pm.
Closed Session ended at 8:15pm.

GENERAL PUBLIC COMMENT

None

APPROVAL OF BILLS

Motion by Mr. Liddy, support by Mr. Potter, that the Board approve the bills for payment for the period ending July 2, 2021. Motion carried 7-0.

ADJOURNMENT

Motion by Ms. Christiani, support by Mr. Liddy, that the Board adjourn the regular meeting at 8:05pm. Motion carried 7-0.



Mr. Michael Scott, Secretary