

Board Vice - President, Stacey Kubbe called the Regular Meeting to order at 6:35 pm.
The Pledge of Allegiance

ROLL CALL:

Beverly Lewis-Moss - Arrival Time 6:40 pm
Michael Scott - Present
Stacey Kubbe - Present
Jeremy Schnaidt - Present
Annika Christiani - Present
Ryan Liddy - Arrival Time 6:42 pm
James Potter - Present

IN ATTENDANCE ALSO:

Rodriguez Broadnax ED.S., Superintendent
Lee Walmsley, Director of Human Resources
Eugenia Williams, Executive Assistant
Angela Rudolph, Director of Business and Finance

APPROVAL OF AGENDA

Motion by Member Schnaidt, supported by Member Kubbe, that the Board approves the agenda as amended. Motion carried 7-0.

MINUTES

Motion by Member Potter, supported by Member Schnaidt, that the Board approves the minutes of the Regular Meeting September 27, 2021, as submitted. 6-0, Member Christiani abstained as she was not present at the 9-27-2021 Board Meeting.

CORRESPONDENCE

Kimberly Fernandez
Jordan Peters
Joseph Bedard
Padmaja Gurram

SUPERINTENDENT'S REPORT

Superintendent Broadnax attended the Michigan Association of School Administrators Conference and was able to network.

SUPERINTENDENT'S SPOTLIGHT

Roshni Patel

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

1A. ATS Mentor - It is recommended by the Superintendent and the Director of Human Resources that the Board Approve Lisa Harris as an ATS Mentor effective immediately, contingent upon approved records check, fingerprints, and physical.

This motion has been tabled until the October 25, 2021 Board Meeting.

2A. ATS Mentor - It is recommended by the Superintendent and the Director of Human Resources that the Board approve Allyson Rivera as an ATS Mentor effective immediately, contingent upon approved records check, fingerprints, and physical.

This motion has been tabled until the October 25, 2021 Board Meeting.

NEW BUSINESS

CONSENT ITEMS - #1-5

The following items are regular business items that may be approved in a single motion if the board so desires:

Motion by Member Christiani, supported by Member Potter that the Board approves consent items.

Motion carried 7-0.

1. Personnel Committee Minutes - September 29, 2021

Policy Committee Minutes - September 29, 2021

Curriculum Committee Minutes - October 5, 2021

Finance Committee Minutes - October 5, 2021

2. Resignation - It is recommended by the Superintendent and the Director of Human Resources that the Board approve the resignation of Kimberly Fernandez, Special Education Resource Room Teacher - Rainbow Elementary, effective September 30, 2021, per her correspondence, submitted September 27, 2021.

3. Resignation - It is recommended by the Superintendent and the Director of Human Resources that the Board approve the resignation of Jordan Peters, 5th Grade Teacher - Parker Elementary, effective at the end of the day October 19, 2021, per her correspondence submitted October 5, 2021.

4. Resignation - It is recommended by the Superintendent and the Director of Human Resources that the Board approve the resignation of Joseph Bedard, 5th Grade Teacher - McGlennen Elementary, effective at the end of the day October 15, 2021, per his correspondence submitted October 6, 2021.

5. Rescind Resignation - It is recommended by the Superintendent and the Director of Human Resources that the Board rescind the resignation of Padmaja Gurram, Library Technical Assistant that was effective August 31, 2021, and approve a revised resignation date of June 30, 2021, per her correspondence submitted on September 27, 2021.

END OF CONSENT ITEMS

NON-CONSENT ITEMS

6. ATS Teacher of Record (TOR) - Motion by Member Scott, supported by Member Potter that the Board approves Selena Ross as an ATS Teacher of Record effective immediately, contingent upon approved records check, fingerprints, and physical. Motion passed 7-0.

Motion by Member Schnaidt, supported by Member Christiani that the Board table item number 7 - 11 until the next Board Meeting scheduled for October 25, 2021. Motion passed 7-0.

7. ATS Mentor - It is recommended by the Superintendent and the Director of Human Resources that the Board approve Mary Korth as an ATS Mentor effective immediately, contingent upon approved records check, fingerprints, and physical.

8. ATS Mentor - It is recommended by the Superintendent and the Director of Human Resources that the Board approve Thomas Smith as an ATS Mentor effective immediately, contingent upon approved records check, fingerprints, and physical.

9. ATS Mentor - It is recommended by the Superintendent and the Director of Human Resources that the Board approve Darren Guess as an ATS Mentor effective immediately, contingent upon approved records check, fingerprints, and physical.

10. ATS Mentor - It is recommended by the Superintendent and the Director of Human Resources that the Board approve Nadia Matijasevic as an ATS Mentor effective immediately, contingent upon approved records check, fingerprints, and physical.

11. ATS Mentor - It is recommended by the Superintendent and the Director of Human Resources that the Board approve Kenneth Thomas as an ATS Mentor effective immediately, contingent upon approved records check, fingerprints, and physical.

12. Noon Aide Hourly Wage - Moved by Member Liddy, supported by Member Potter that the Board approves an increase in hourly wage from \$9.65 per hour to \$14.00 per hour to all Noon Aides, effective Tuesday, October 5, 2021. Motion passed 7-0.

13. Dollars for Scholars Supplemental - Motion by Member Kubbe, supported by Member Potter that the Board approves a Supplemental Payment for the Dollars for Scholars Sponsor as an additional extracurricular activity as provided in Appendix B-5 of the CEA 2020-2022 Master Agreement. Motion passed 7-0.

14. Dollars for Scholars Sponsor - Motion by Member Schnaidt, supported by Member Potter that the Board approves Courtney Carroll as the High School Dollars for Scholars Sponsor effective immediately. Motion passed 7-0.

15. Update the Budget Fund Policy - Motion by Member Schnaidt, supported by Member Potter that the Board approves the Budget Fund Policy to ensure that the District maintains adequate fund balances and reserves. Motion passed 7-0.

16. Update the Budget Fund Policy - Motion by Member Scott, supported by Member Schnaidt that the Board approves a ½ support in the Business Office. Additional Business Support will be funded through a grant, the support will continue through January 30, 2022. Motion passed 7-0.

17. Face Mask Mandate - Motion by Member Schnaidt, supported by Member Liddy that the Board Masks for all students, staff, and visitors of Clintondale Community Schools will be mandated beginning October 18, 2021, through January 2022. The topic of continuing a mask mandate will be revisited during the Board Meeting on 1/10/2021. Motion passed 7-0.

18. Hotspots - Motion by Member Potter, supported by Member Schnaidt that the Board approves the purchase of 200 hot spots from T-Mobile. Motion passed 7-0.

19. Chromebooks - Motion by Member Schnaidt, supported by Member Christiani that the Board approves the purchase of 200 Chromebooks from Inacomp REMC HP. Motion passed 7-0.

20. Constellation Gas Contract - Motion by Member Kubbe, supported by Member Christiani that the Board extends Clintondale Community Schools' contract out 3 years with the price of gas at \$4.39 per decatherm. Motion passed 7-0.

21. Upgrade the District's Phone System - Motion by Member Christiani, supported by Member Potter that the Board approves an exploration of a more innovative phone system that integrates Voice, Instant Messaging, Email, Video, Web Conferencing, and office phones, smartphones, tablets, and computers to work seamlessly on a powerful unified communications platform. Motion passed 7-0.

22. CLOSED SESSION - Motion by Member Kubbe, supported by Member Christiani that the Board enters into a Closed Session at the end of all regular business pursuant to Section 8(h) of the Open Meetings Act to discuss the legal opinion received from District counsel, which is exempt from disclosure as attorney client-privilege. Motion passed 7-0.

23. RECON - Motion by Member Potter, supported by Member Kubbe that the Board agrees to have Superintendent Broadnax obtain an estimate to hire Recon for an investigation.

GENERAL PUBLIC COMMENT

None

APPROVAL OF THE BILLS - Motion by Member Kubbe, supported by Member Schnaidt, that the Board approves the bills for the period ending October 1, 2021. Motion passed 7-0.

ADJOURNMENT

Motion by Member Kubbe, supported by Member Potter that the Board adjourns the Regular Meeting at 9:45 pm. Motion carried 7-0.

Michael Scott, Secretary