

CLINTONDALE COMMUNITY SCHOOLS  
Regular Board Meeting July 28, 2021  
Rescheduled From July 26, 2021  
6:30PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:35 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 Member Christiani, support by Member Potter, that the Board approve the agenda as amended. carried 7-0.

MINUTES

Motion by Member Liddy, support by Member Kubbe, that the Board approve the minutes of the Regular Meeting July 12, 2021 as submitted, Motion carried 7-0.

CORRESPONDENCE

Timothy Baldwin

SUPERINTENDENT'S REPORT

Mr. Broadnax ED.S., announced that Ms. Angela Rudolph, Director of Business and Finance, has been appointed the second in charge of the district. Superintendent Broadnax discussed one of the focal topics of the year, which is exhibiting a high level of customer service, while changing the climate and culture of the district from adult-centered to all student centered. During Cabinet Meetings the following district-wide focus teams have been implemented: Instructional Management, Assessment Readiness, Health and Safety, and Technology Infrastructure. The focus groups will be lead by a district level administrator and consist of principals, teachers, and other professional personnel. The second Enrollment Campaign has been launched which includes a six month advertisement in *Metro Parent*. Finally, Superintendent Broadnax mentioned the progress that is being made with the Dragon Café.

DISCUSSION ITEMS

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

None

UNFINISHED BUSINESS

None

### NEW BUSINESS

- #1 Resignation - Motion by Member Potter, support by Member Schnaidt, that the Board approve the resignation of Timothy Baldwin, Middle School Principal, effective July 20, 2021. Motion carried 7-0
- #2 Special Education Teacher - Motion by Member Potter, support by Member Schanaidt, that the Board approve Celeste Steinway as a Special Education Teacher for the 2021-22 school year, contingent upon approved physical, records check, and fingerprints. Motion carried 7-0.
- #3 Edmentum Renewal - Motion by Member Kubbe, support by Member Christiani, that the Board approve the renewal of the Edmentum program licenses, Exact Path, and Courseware in the amount of \$66,196.80 for 2021-22 school year. This cost includes the cost for the three elementaries, Middle School and High School. Motion carried 7-0.
- #4 2021 School Loan Revolving Fund Annual Loan Application - Motion by Member Potter, support by Member Scott, that the Board approve the 2021 School Loan Fund Annual Loan Application in the amount of \$7, 048,849. Motion carried 7-0.
- #1AD Change of Job Title and Description - Motion by Member Christiani, support by Member Kubbe, that the Board approve the revision of the title and job description of Career and Technical Education and Assistant Coordinator to Director of Career and Technical Education. Motion carried 7-0.
- #2AD Change of CCEC Administrator's Title and Pay Rate - Motion by Member Christiani, support by Member Kubbe, that the Board approve the Title Change of CCEC Assistant Principal to CCEC Principal with a pay increase of \$5000.00. Motion carried 7-0.

### GENERAL PUBLIC COMMENT

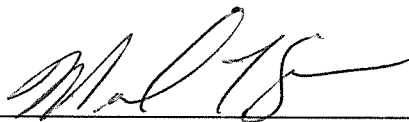
None

### APPROVAL OF BILLS

Motion by Member Christiani, support by Member Potter, that the Board approve the bills for payment for the period ending July 16, 2021. Motion carried 7-0.

### ADJOURNMENT

Motion by Member Liddy, support by Member Scott, that the Board adjourn the regular meeting at 7:16 pm. Motion carried 7-0.



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Mr. Michael Scott, Secretary