

CLINTONDALE COMMUNITY SCHOOLS
Regular Board Meeting June 14, 2021
6:30PM

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:35pm and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss - In Person

Michael Scott - In Person

Stacey Kubbe - (via Zoom - Clinton Township)

Jeremy Schnaidt - In Person

Annika Christiani - (via Zoom - Lapeer)

Ryan Liddy (via Zoom - Clinton Township)

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent

Lee Walmsley, Director of Human Resources/Executive Assistant

APPROVAL OF AGENDA

Motion by Ms. Christiani, support by Ms. Kubbe that the Board approve the agenda as amended, with Addendum 1AD, 2AD, 3AD, a Closed Session added and Item #16 moved to Unfinished Business. Motion carried 6-0.

MINUTES

Motion by Ms. Kubbe, support by Ms. Christiani, that the Board approve the minutes of the Special Meeting of May 18, 2021, Special Meeting May, 24, 2021, Regular Meeting May 24, 2021, Special May 25, 2021, Special Meeting May 26, 2021, and Special Minutes of June 2, 2021 as submitted, and the Motion carried 6-0.

CORRESPONDENCE

John Klatt

Amal Ereifej

Kristin Nehra

INTERIM SUPERINTENDENT'S REPORT

Mrs. VanSweden said preparations are being made for summer. The Summer Slide event was held June 10 and over 200 parents and staff attended the event. Mrs. VanSweden said that over 300 K-12 students are enrolled in the Summer Academic and Enrichment Program. The Summer Meet Up/Eat Up will continue during the summer. Free breakfast and lunch will be offered to students ages 18 and younger and for young persons up to age 26 who are enrolled in an educational program for the mentally and physically disabled. Mrs. VanSweden added that district is excited to offer a vaccination clinic at the High School for individuals ages 12 and up this summer.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

UNFINISHED BUSINESS

#16 - Macbook Airs - Motion by Mr. Schnaidt, support by Ms. Christiani, that the Board approve the purchase of 75 Macbook Airs in the amount of \$65,925.00. The Macbooks will be used for Teaching and Administrative staff and will be paid from ESSER 2 funds. Motion carried 6-0.

NEW BUSINESS

CONSENT ITEMS - #1-2

Motion by Mr. Liddy, support by Ms. Kubbe that the Board approve consent items #1-2. Motion carried 6-0.

#1 Approve the following proposed Committee Minutes:

Personnel Committee - May 20, 2021

Curriculum Committee - June 8, 2021

Finance Minutes - June 8, 2021

Communications/PR - June 9, 2021

#2 Resignation - Approve the resignation of Amal Ereifej, Instructional Assistant, effective immediately, per her correspondence received June 7, 2021.

Regular Meeting

- #3 Discussion and Appointment of Board of Education Trustee - Motion by Ms. Christiani, support by Mr. Schnaidt, that the Board discuss the applicants for the vacant Board of Education Trustee position. Motion carried 6-0. Motion by Mr. Liddy, support by Ms. Christiani, that the Board appoint James Potter as a Board Trustee to fill the vacancy of Kary Davidson, Board Trustee. Motion carried 6-0.
- #4 Administrator Contract Superintendent - Motion by Mr. Liddy, support by Ms. Christiani, that the Board approve the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Superintendent to Rodriguez Broadnax for the period 2021-2024, contingent upon approved physical and fingerprints. Motion carried 6-0.
- #5 Summer School Site Coordinators - Motion by Mr. Scott, support by Ms. Kubbe, that the Board approve the following persons as Summer School Site Coordinators for the 2021 Summer School Program: Dawn Sanchez, Nancy James, Erica Rudolph and Robert Townsend. The salaries will be paid from ESSER 2 funds. Motion carried 6-0.
- #6 Summer School Teachers - Motion by Ms. Kubbe, support by Mr. Liddy, that the Board approve the following persons as Summer School Teachers for the 2021 Summer School Program: Kim Spriggs, Natasha Wilson-Courts, Celeste Steinway, Alex Taylor, Pam Butkowski, Dawn Derkacz, Brenda Underwood, Todd Swanboro, Rashida Shack, David Myers, Erin Manzella, Jessica Willinger, Jennifer Tschirhart, Michelle Downs, Janeen DenBas, Robert Dameron, Sabrina Fiacco, Lisa Lawrence, Jatuan Barksdale, London Johnson, Breonna Jones, Joseph Sigmon, Eugene Williams, and Fran Pletz. The salaries will be paid from ESSER 2 funds. Motion carried 6-0.
- #7 Summer School Instructional Assistants - Motion by Ms. Kubbe, support by Mr. Liddy, that the Board approve Sarah Moss as Summer School Instructional Assistant for the 2021 Summer School Program. The salary will be paid from ESSER 2 funds. Motion carried 6-0.
- #8 Summer School Teacher Cadets - Motion by Mr. Schnaidt, support by Mr. Liddy, that the Board approve the following persons as Summer School Teacher Cadets for the 2021 Summer School Program: Amani Tarver, Anassha Smith, Christina Kramer, Crystal Williams, Daija Barber, Joshua Arzola, Kadence Kubbe, Kaliyah Jordan, Kayla Graham, Lindsay Collins, Matthew Knoellinger, Mikayla Wilkins, Na Quante Thompson, Nichole Hushour-Comer, Sherry Smith and Tekaro Henry. The salaries will be paid from ESSER 2 funds. Motion carried 5-0. Ms. Kubbe abstained; her daughter will be involved in this program.
- #9 Executive Assistant to the Superintendent and Board of Education - Motion by Ms. Christiani, support by Ms. Kubbe, that the Board approve Eugenia Williams as the Executive Assistant to the Superintendent and Board of Education, effective immediately. The rate of pay will be \$1,838.00 for the remainder of the 2020-21 school year and \$40,000.00 for the 2021-22 school year. Motion carried 6-0.
- #10 Homecoming Parade Route - Motion by Ms. Kubbe, support by Mr. Liddy, that the Board approve the 2021-22 Homecoming Parade Route. The route is the same as in previous years. Motion carried 6-0.
- #11 Form L4029 (2020 Tax Rate Request) and Form MC-223 (Form Notice to Township and City Clerks) - Motion by Ms. Christiani, support by Ms. Kubbe, that the Board approve Form L-4029 (2021 Tax Rate Request) and Form MC-223 (Form Notice to Township and City Clerks). Motion carried 6-0.
- #12 Michigan Association of School Boards Contract - Motion by Ms. Kubbe, support by Mr. Scott, that the Board approve the contract with the Michigan Association of School Boards in the amount of \$5,333.00 for the 2021-22 school year. There is no increase to the amount from the 2020-21 school year. Motion carried 6-0.
- #13 Second Reading Board Policy 3105 Budget Fund Balance - Motion by Ms. Christiani, support by Mr. Schnaidt, that the Board approve the Second Reading to Board Policy 3105 - Budget and Finance per the enclosed. Motion carried 6-0.
- #14 List of Activity Accounts for the 2021-22 - Motion by Ms. Kubbe, support by Mr. Liddy, that the Board approve the enclosed list of Activity Accounts for the 2021-22 school year. Motion carried 6-0.
- #15 List of Financial Institutions for 2021-22 - Motion by Ms. Kubbe, support by Mr. Scott, that the Board approve the enclosed list of Financial Institutions for the 2021-22 school year. Motion carried 6-0.

- #16 Macbook Airs - Moved to Unfinished Business
- #17 NWEA - Motion by Ms. Kubbe, support by Mr. Schnaidt, that the Board approve the renewal of NWEA for grades K-12 for formative assessments in the amount of \$19,890.00 for the 2021-22 school year. The MISD will reimburse the district 50% of the incurred cost. Motion carried 6-0.
- #18 MHSAA Membership Resolution - Motion by Mr. Scott, support by Mr. Schnaidt, that the Board approve the Resolution for MHSAA (Michigan High School Athletic Association) Membership for the 2021-22 school year. Motion carried 6-0.
- #19 L'Anse Creuse Schools/Clintondale Community Schools Cooperative Agreement - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board approve the consortium agreement with L'Anse Creuse Schools for the 2021-22 school year. Motion carried 6-0.
- #1AD Resignation - Motion by Ms. Kubbe, support by Mr. Liddy, that the Board accept and approve the resignation of Kristin Nehra, Elementary Teacher, effective July 1, 2021. Motion carried 6-0.
- #2AD Resignation - Motion by Ms. Kubbe, support by Mr. Scott, that the Board accept and approve the resignation of John Klatt, Teacher, Mentor and Support Staff for Special Education, effective May 28, 2021. Motion carried 6-0.
- #3AD Closed Session - Motion by Ms. Kubbe, support by Ms. Christiani, that the Board enter into Closed Session per Section 8(c) of the Open Meetings Act to discuss AFSCME negotiations. Motion carried 6-0.

Closed Session began at 7:40pm.

Closed Session ended at 8:15pm.

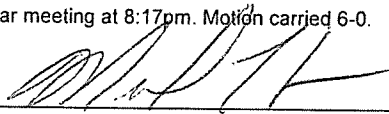
GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Ms. Christiani, support by Mr. Schnaidt, that the Board approve the bills for payment for the period ending June 4, 2021. Motion carried 6-0.

ADJOURNMENT

Motion by Ms. Christiani support by Mr. Liddy that the Board adjourn the regular meeting at 8:17pm. Motion carried 6-0.



Mr. Michael Scott, Secretary