

Clintondale Community Schools
Regular Board Meeting
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<https://zoom.us/j/92203184727>
35200 Little Mack Clinton Township MI 48035
High School Board Room
Monday, June 13, 2022

Board President, Beverly Lewis-Moss called the Special Board Meeting to order at 6:45 pm.
The Pledge of Allegiance

ROLL CALL:

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

IN ATTENDANCE ALSO:

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

APPROVAL OF AGENDA

Motion by Member Scott supported by Member Schnaidt, that the Board approves the agenda as amended. Table #27, 1A not be added. Motion carried 6-1. President Moss voted no.

MINUTES

Motion by Member Kubbe, supported by Member Schnaidt to approval the following Board Minutes: Revision of the Regular Board Meeting 5-9-2022, Regular Board Meeting 5-23-2022, and Special Called Board Meeting 5-31-2022. Motion carried 7-0.

CORRESPONDENCE

Celeste Steinway
Roshni Patel
Jonathan Chapman

SUPERINTENDENT'S REPORT

Work is currently taking place that was developed through the Strategic Plan. The Enrollment Rally was a success with 29 students enrolling. The graduation for CCEC will take place on Tuesday, June 21, 2022, in the High School auditorium. SFE, the new food service provider will begin on July 1, 2022. The summer school program is from July 5, 2022, through August 11, 2022, and is being held at Parker Elementary. The district's five (5) year strategic plan is called Dragon Pride Initiative 2027.

DISCUSSION ITEMS

None

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

Bishop B. - Will continue to show to Board meetings to state the community's position regarding the district.
Michael W. - Speaking on behalf of the CEA, teachers are a priority too.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS

Motion by Member Kubbe, supported by Member Christiani to approve consent items. Motion carried 7-0.

Item #1 Finance Committee Minutes - May 17, 2022

Finance Committee Minutes - May 25, 2022

Policy Committee Minutes - June 9, 2022

END OF CONSENT ITEMS

NON-CONSENT ITEMS

Item #2 Resignation - Motion by Member Christiani, supported by Member Potter, that the Board approves the resignation of Celeste Steinway, Special Education Teacher, effective June 30, 2022. Motion carried 7-0.

Item #3 Resignation - Motion by Member Kubbe, supported by Member Liddy, that the Board approves the resignation of Roshni Patel, Accountant, effective at the end of the day, June 28, 2022. Motion carried 7-0.

Item #4 Resignation - Motion by Member Kubbe, supported by Member Potter, that the Board approves the Resignation of Jonathan Chapman, Director of Career and Technical Education, effective at the end of the day, June 17, 2022. Motion carried 7-0.

Item #5 Administrator Contract/High School Principal - Motion by Member Christiani, supported by Member Scott, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of High School Principal to **Meloney Cargill** for the 2022/2023 school year. Motion carried 7-0.

Item #6 Administrator Contract/Chief Academic Officer - Motion by Member Kubbe supported by Member Schnaidt, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Chief Academic Officer to **Heather Halpin** for the 2022/2023 school year. Motion carried 7-0.

Item #7 Administrator Contract/Director of Special Education - Motion by Member Potter, supported by Member Liddy, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Director of Special Education to **Dr. Belinda Hicks** for the 2022/2023 school year. Motion carried 6-1. Treasurer Schnaidt voted no.

Item #8 Middle School Principal - Motion by Member Schnaidt, supported by Member Potter, that the board approves **Maria Romain** as the Middle School Principal. Motion carried 7-0.

Item #9 Administrator Contract/Middle School Principal - Motion by Member Schnaidt, supported by Member Christiani, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Middle School Principal to **Maria Romain** for the 2022/2023 school year. Motion carried 7-0.

- Item #10 Administrator Contract/Elementary School Principal** - Motion by Member Kubbe, supported by Member Schnaidt, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Elementary School Principal to **Cara Cottrell-Booms** for the 2022/2023 school year. Motion carried 7-0.
- Item #11 Administrator Contract/Elementary School Principal** - Motion by Member Kubbe, supported by Member Liddy, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Elementary School Principal to **Shannon King** for the 2022/2023 school year. Motion carried 7-0.
- Item #12 Administrator Contract/Elementary School Principal** - Motion by Member Potter, supported by Member Kubbe, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Elementary School Principal to **Jennifer Marella** for the 2022/2023 school year. Motion carried 7-0.
- Item #13 Administrator Contract/Virtual School Principal** - Motion by Member Schnaidt, supported by Member Kubbe that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Virtual School Principal to **Dawn Sanchez** for the 2022/2023 school year. Motion carried 7-0.
- Item #14 Administrator Contract/Dean of Students** - Motion by Member Kubbe, supported by Member Schnaidt that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Dean of Students to **Charles Thomas, Jr.** for the 2022/2023 school year attached. Motion carried 7-0.
- Item #15 Administrator Contract/Director of Human Resources** - Motion by Member Kubbe, supported by Member Christiani, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Director of Human Resources to **Elizabeth Walmsley** for the 2022/2023 school year. Motion carried 6-1, President Lewis-Moss voted no.
- Item #16 Administrator Contract/Director of Operations** - Motion by Member Potter, supported by Member Schnaidt, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Director of Operations to **Laura Lawniczak** for the 2022/2023 school year. Motion carried 7-0.
- Item #17 Administrator Contract/Athletic Director/Printer** - Motion by Member Potter, supported by Member Schnaidt, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Director of Athletics/Printer to **Robert Walmsley** for the 2022/2023 school year. Motion carried 7-0.
- Item #18 Administrator Contract/Pupil Accounting/Power School Liaison** - Motion by Member Potter supported by Member Christiani, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Pupil Accounting/Power School Liaison to **Linda Klein** for the 2022/2023 school year. Motion carried 6-1, President Lewis-Moss voted no.

Item # 19 Administrator Contract/Director of Communications - Motion by Member Schnaidt, supported by Member Christiani, that the Board approves the "Contract of Employment - School Administrator" agreement with the Administrator Contract Details for the position of Director of Communications to **William Roose** for the 2022/2023 school year. Motion carried 7-0.

Item #20 Administrator Contract/Executive Assistant to the Superintendent and Board of Education- Motion by Member Potter, supported by Member Liddy, that the Board approves the "Contract of Employment-School Administrator" agreement with the Administrator Contract Details for the position of Executive Assistant to the Superintendent and Board of Education to **Eugenia Williams** for the 2022/2023 school year. Motion carried 7-0.

Item #21 College and Career Coordinator -Motion by Member Kubbe, supported by Member Schnaidt that the Board approves the College and Career Coordinator position. Motion carried 7-0.

Item #22 College and Career Coordinator Appointment - Motion by Member Kubbe, supported by Member Christiani, that the Board approves the appointment of **Zachary Zimmerman** as the College and Career Coordinator for the 2022/2023 school year. Motion carried 7-0.

Item #23 Family and Community Liaison - Motion by Member Christiani, supported by Member Liddy, that the Board approves the position of Family and Community Liaison. To be paid out of 31A grant. Motion carried 7-0.

Item #24 Contracted Financial Service - Motion by Member Scott, supported by Member Christiani, that the Board approves the contract but not the addendum for the financial services of **Aurel Malutan**. Motion carried 7-0

Item #25 Tax Levy - Motion by Member Schnaidt, supported by Member Potter, that the Board approves the tax levy for the 2022/2023 school year. Motion carried 7-0.

Item #26 Closed Session - Session-Motion By Member Kubbe Supported by Member Schnaidt to go into closed session at the end of regular business. Out of closed session at 9:35 PM. No motion.

GENERAL PUBLIC COMMENT

Robert W. - Update on how well the spring athletics ended. July 29, 2022, is the annual golf outing to support CCS athletics.

Jason D. - CCS should be expecting an MDE audit. The district should not be conducting virtual meetings.

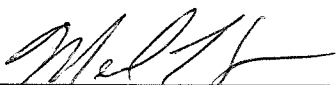
James P. - The district saved over \$5,000 during the NSBA conference because the attendees changed hotel accommodations.

Danielle C. - Celest Steinway was a glorious teacher.

APPROVAL OF THE BILLS

None

ADJOURNMENT - Motion by Potter, supported by Member Christiani that the Board adjourns the Regular Meeting at 9:40 pm. Motion carried 5-0.



Michael Scott, Secretary