



Accountability | Achievement | Equity | Hard Work | Community

Special Board Meeting  
35200 Little Mack  
High School Conference Room  
Monday, October 5, 2022

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:34 pm.  
The Pledge of Allegiance

**ROLL CALL:**

Beverly Lewis-Moss - Present  
Michael Scott - Present  
Stacey Kubbe - Present  
Annika Christiani - Zoom - Clinton Township  
Ryan Liddy - Present (Departed at 7:34 pm-emergency)  
James Potter - Present

**IN ATTENDANCE ALSO:**

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

**APPROVAL OF AGENDA:**

Motion by Member Potter, supported by Member Kubbe, that the Board approves the agenda as amended. Motion carried 6-0.

**MINUTES:**

Motion by Member Christiani, supported by Member Potter that the Board approve the minutes from September 12, 2022. Motion carried 6-0.

**CORRESPONDENCE**

Joann Rowlett  
Sarah Angyal  
Roshni Patel  
Thomas Fiori

**SUPERINTENDENT'S REPORT**

Mr. Broadnax announced a Special Called Meeting to take place on October 8, 2022 and that the regular Board Meeting will

**Minutes - Regular Meeting**  
**Page 2 - October 5, 2022**

be held on Monday, October 10, 2022 at 6:30 pm.

**DISCUSSION ITEMS**

None

**PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD**

Michael M. - Stated that he did not know about the special meeting.

Jared B. - Member Potter should recuse himself from the vote since there are only two (2) candidates.

B. Bradley - Agreed with Jared B.

Valerie O'Neal - The Board should consider the two (2) options because fresh ideas are needed for the Board.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**CONSENT ITEM**

None

**END OF CONSENT ITEMS**

**NON-CONSENT ITEMS**

**Item #1 Board Vacancy**- Motion by Member Potter, supported by Member Christiani that Board discuss and make a recommendation for the Board vacancy. Motion carried 6-0.

Board interviewed two (2) applicants for the vacant Board position.

Motion by Member Scott to appoint Jared Maynard to fill the Board vacancy through December 31, 2022.  
Motion dies do to no support.

Motion by Member Kubbe, supported by Member Christiani to appoint Iona Means to fill the Board vacancy through December 21, 2022. Motion carried 6-0.

Member Means was sworn in as a new Board member at 7:20 pm.

*This item aligns with Strategic Goal #1 Student Growth and Achievement: All of our schools will attain a B grade in proficiency as measured by the state of Michigan.*

*This item aligns with Strategic Goal #2 Business and Finance: Maximize resources to provide a high-quality education experience for all students.*

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

*This item aligns with Strategic Goal #6 Community Engagement: Build strong relationships within the community.*

**Item #2. Resignation**- Motion by Member Potter supported by Member Kubbe that the Board approves the resignation of JoAnn Towlett, Speech Pathologist. Motion carried 7-0.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #3. Resignation** - Motion by Member Kubbe, supported by Member Liddy that the Board approves the resignation of Sarah Angyal, Elementary Stem Teacher. Motion carried 7-0.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #4. Resignation** - Motion by Member Kubbe, supported by Member Potter that the Board approves the resignation of Roshni Patel, Accountant. Motion carried 7-0.

*his item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

*Member Liddy left meeting due to emergency at 7:34 pm.*

**Item #5. Resignation** - Motion by Member Christiani, supported by Member Kubbe that the Board approves the resignation of Thomas Fiori, HS-Math. Motion carried 7-0.

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #6. Michigan Association for Educational Data System** - Motion by Member Kubbe supported by Member Potter, that the Board approves the overnight travel for Christopher Kasprick and Eugene Williams, technology specialists, for the MAEDS conference. Motion carried 7-0.

*This item aligns with Strategic Goal #1 Student Growth and Achievement: This item aligns with Strategic Goal #1 Student Growth and Achievement: All of our schools will attain a B grade in proficiency as measured by the state of Michigan.*

*This item aligns with Strategic Goals #2 Business and Finance: Maximize resources to provide a high-quality educational experience for all students.*

**Item #7. TechPro Consulting Services**- Motion by Member Potter, supported by Member Kubbe that the Board approves the audit of Clintondale Community Schools technology infrastructure. Motion carried 6-0.

*This item aligns with Strategic Goal #1 Student Growth and Achievement: All of our schools will attain a B grade in proficiency as measured by the state of Michigan.*

*This item aligns with Strategic Goal#2 Business and Finance: Maximize resources to provide a high-quality educational experience for all students.*

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #8. Financial Consulting Services** - Motion by Member Kubbe, supported by Member Christiani that the Board approve the financial consulting services provided by David Massoglia until the completion of the CCS 2021-2022 audit. Motion carried 6-0.

*This item aligns with Strategic Goal #1 Student Growth and Achievement: All of our schools will attain a B grade in proficiency as measured by the state of Michigan.*

*This item aligns with Strategic Goal#2 Business and Finance: Maximize resources to provide a high-quality educational experience for all students.*

*This item aligns with Strategic Goal #3 Human Resources: Recruit and Retain talent to support and enhance student success.*

**Item #9. District LED Lighting** - Motion by Member Kubbe, supported by Member Christiani that the Board approves the bid of Interactive Energies Group for the conversion of district lighting to LED. Motion carried 6-0.

*This item aligns with Strategic Goal #4 Capital Projects: Utilize capital dollars efficiently to improve and maintain district facilities*

**Item #10. Michigan School Board Officerial (MSBO)** - Motion by Member Potter, supported by Member Christiani for Laura Lawniczak, Director of Operations, to attend the overnight conference in Thompsonville, MI. Motion carried 6-0.

*This item aligns with Strategic Goal#2 Business and Finance: Maximize resources to provide a high-quality educational experience for all students.*

*This item aligns with Strategic Goal #4 Capital Projects: Utilize capital dollars efficiently to improve and maintain district facilities.*

## **PUBLIC COMMENT**

Jared M. - Thanked Board members for their consideration.

## **APPROVAL OF BILLS**

Motion by Member Kubbe, supported by Member Potter that the Board approves the list of bills to be approved is enclosed for the period ending September 16, 2022. It is to approve the bills either as submitted or amended. Motion carried 6-0.

## **ADJOURNMENT**

Motion by Member Christiani, supported by Member Potter that the Board adjourns the meeting at 7:54 p.m.

Motion carried 6-0.

---

Michael Scott, Secretary