

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting November 21, 2022 6:30pm

Board President, Beverly Lewis-Moss called the Regular Meeting to order at 6:31pm and led in the Pledge of Allegiance.

ROLL CALL

Present

Beverly Lewis-Moss

Stacey Kubbe

Michael Scott

Ryan Liddy

Annika Christiani (via Zoom - Clinton Township)

Jim Potter

Iona Means

ALSO IN ATTENDANCE

Lee Walmsley, Director of Human Resources

Eugenia Williams, Executive Assistant to the Superintendent and Board of Education

APPROVAL OF AGENDA

Motion by Ms. Kubbe supported by Mr. Potter, that the Board approve the agenda as amended with the addition of addendum items 1AD, 2AD, 3AD, 4AD and 5AD. Motion carried unanimously.

MINUTES

Motion by Mr. Liddy, support by Ms. Kubbe, that the Board approve the minutes of the Regular Meeting of October 28, 2022, and the Motion carried unanimously.

CORRESPONDENCE

Kathleen Morsello (not read)

Sha'Nell McCarter (not read)

Eugenia Williams (read)

Edward Makinen (read)

Jennifer Marella (read)

SUPERINTENDENT'S REPORT

Superintendent Broadnax stated that a press release will be sent to the press. The press release will identify all of the good things happening at Clintondale. Superintendent gave a breakdown of student enrollment at each building. Superintendent Broadnax listed all of the good initiatives that has happened thus far under his tenure. Superintendent Broadnax thanked everyone who participated in the Walk-A-Thon for Jaxson Torrez.

DISCUSSION ITEMS

None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

E. Williams. J. Schnaidt, Donavan R.

NEW BUSINESS

CONSENT ITEMS - #1-3

Motion by Ms. Kubbe, support by Mr. Liddy, that the Board approve consent items #1-3. Motion carried unanimously.

#1 Resignation - Approve the resignation of Kathleen Morsello, Secretary II - Middle School, effective at the end of the day October 25, 2022.

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- #2 Resignation - Approve the resignation of Stacy Leitner, Security Guard, effective at the end of the day October 31, 2022.
- #3 Resignation - Approve the resignation of Sha'Nell McCarter, Security Guard, effective at the end of the day November 7, 2022.

CONSENT ITEMS

- #4 Forensic Audit- Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve Rehmann Financial Services to perform a forensic audit for the years 2009 through 2019. The motion carried 5-2, Members Scott and Liddy voted no.
- #5 Financial Consultant Contract - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve the extension of Dixon Consulting Services for up to an additional \$10,000. The motion carried unanimously.
- #6 Financial Services - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the temporary services of Holly Stefanski, Shelbi Frayer, and Casey Zaski as needed in the Business Office during the transition as a New Director of Business and Finance is hired. The motion carried unanimously.
- #7 Resignation - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve the resignation of Eugenia Williams, Executive Assistant to the Superintendent and Board of Education, at the end of the day October 31, 2022. The motion carried unanimously.
- #8 Resignation - Motion by Ms. Kubbe, support by Mr. Potter, that the Board approve the resignation of Edward Makinen, Director of Business and Finance, at the end of the day November 11, 2022. The motion carried unanimously.
- #9 Resignation - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the resignation of Jennifer Marella, McGlinnen Elementary Principal, at the end of the day November 22, 2022. The motion carried unanimously.
- #10 Closed Session - Motion by Mr. Kubbe, support by Mr. Liddy, that the Board enter into Closed Session as authorized by Section 8(a) of the Opens Meeting Act to discuss certain personnel matters. The motion carried unanimously.
- #1AD Approval of Contract Agreement with Rachel Allen for services of MaryGrove Conservancy - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the Contract Agreement with Rachel Allen for services for a MaryGrove Conservancy. Motion carried unanimously.
- #2AD Executive Assistant to the Superintendent and Board of Education - Motion by Mr. Potter, support by Ms. Kubbe, that the approve the hire of Teresa Wilson as the Executive Assistant to the Superintendent and Board of Education, effective immediately, at a rate of \$55,000 annually. The motion carried unanimously.
- #3AD Overnight Conference - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve Dr. Belinda Hicks and Veronica Blackman to attend the NASBE conference in National Harbor, Maryland, November 30, 2022 - December 4, 2022. Registration, air fare and lodging will be paid for by the district. Motion carried unanimously.
- #4AD Middle School Cheer Program - Motion by Mr. Liddy, support by Ms. Kubbe, that the Board approve the development of a Middle School Cheer Program effective immediately at Clintondale Middle School. Motion carried unanimously.

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- #5AD Recon Investigation - Motion by Mr. Potter, support by Ms. Kubbe, that the Board approve the forwarding of the Recon Investigation of ATS to the Attorney General and appropriate federal and state agencies. Motion carried unanimously.

Recessed Regular Meeting at 8:09pm.

Closed Session began at 8:26pm.

Closed Session ended at 8:53pm.

Regular Meeting convened at 8:54pm.

GENERAL PUBLIC COMMENT

L. Burley, D. Roznowski, D.L. Bradley, M. Titus, P. Saroli, B. Walmsley, M. Manning, J. Maynard

APPROVAL OF BILLS

Motion by Mr. Potter, support by Mr. Liddy, that the Board approve the bills for payment for the period ending November 12, 2022. Motion carried 6-0, Member Kubbe abstained.

ADJOURNMENT

Motion by Mr. Potter, support by Ms. Kubbe that the Board adjourn the Regular Meeting at 8:55pm. Motion carried unanimously.



Mr. Michael Scott, Secretary