



Clintondale Community Schools Board Agenda
35200 Little Mack Clinton Township, MI 48035
High School Conference Center
January 9, 2023 6:30pm
Regular Meeting and Organizational Meeting

Board President, Beverly Lewis-Moss called the Special Meeting to order at 6:37pm and led in the Pledge of Allegiance.

ROLL CALL

Beverly Lewis-Moss – Present Michael Scott - Present
Ryan Liddy – Present Jared Maynard - Present
Annika Christiani - Present Barry Powers - Present

ALSO IN ATTENDANCE

Barbara VanSwenden, Interim Superintendent
Lee Walmsley, Director of Human Resources
Teresa Wilson, Executive Assistant

APPROVAL OF AGENDA

Motion by Mr. Liddy supported by Ms. Christiani, that the Board approve the agenda as submitted. Motion carried 5-0. Mr. Powers abstained.

MINUTES

Motion by Ms. Liddy, support by Ms. Christiani, that the Board approve the minutes of the Regular Meeting of December 12, 2022, and the minutes of the Special Meeting December 14, 2022, Motion carried 4-1. Mr. Maynard voted no and Mr. Powers abstained.

CORRESPONDENCE

Kerri Mazzola
James Taylor
Tracey Kasom
Laura Lawniczak
RaShida Shack

SUPERINTENDENT'S REPORT

See attached

DISCUSSION ITEMS

PUBLIC COMMENTS REGARDING BUSINESS BEFORE THE BOARD

PRESENTATION

None

UNFINISHED BUSINESS

None

NEW BUSINESS

SELECTION OF BOARD OFFICERS

Board President- Michael Scott accepted as Board President. Motion by Mr. Maynard, support by Mr. Powers. 5-1. Lewis-Moss voted No.

Board Vice-President- Jared Maynard accepted as Vice President. Motion by Mr. Powers, supported by Mr. Maynard. 4-2. Ms. Christiani and Ms. Lewis-Moss voted No.

Board Secretary- Mr. Liddy accepted as Secretary. Motion by Mr. Maynard, support by Mr. Powers. 4-2. Ms. Christiani and Ms. Lewis-Moss voted No.

Board Treasurer- Mr. Powers accepted as Board Treasurer. Motioned by Mr. Powers, support by Maynard. The Motion carried unanimously.

BOARD COMMITTEES

Tabled. - Motion by Mr. Powers, support by Ms. Christiani. The motion carried 6-0.

BOARD MEETING DATES (July 1, 2023 through December 31, 2023)

Motion by Mr. Maynard, support by Ms. Christiani

FINANCIAL INSTITUTIONS – Designate financial institutions, designate those persons authorized to sign checks, contracts and agreements.

Financial institutions: Flagstar

Authorized Signers: Mr. Scoot and Mr. Liddy

Motion by Ms. Christiani, support by Mr. Maynard. The motion carried 6-0

CONSENT ITEMS - #1-#2

Resignation - Motioned by Member Maynard, supported by Member Christiani that the Board approve the resignation of Kerri Mazzola, Instructional Assistant - Parker, effective January 4, 2023, per her correspondence submitted December 20, 2022. The Motion carried unanimously.

Resignation - Motioned by Member Maynard, supported by Member Christiani that the Board approve the resignation of James Taylor, Security Guard - ICampus, effective January 4, 2023, per his correspondence submitted January 4, 2023. The Motion carried unanimously.

END OF CONSENT ITEMS

NON-CONSENT ITEMS

3. Resignation – Motion by Member Liddy, supported by Member Christiani to approve the resignation of Tracey Kasom, Middle School Teacher, effective March 1, 2023, per her correspondence submitted December 29, 2022. Motion carried 6-0.

4. Career Option Leave - Motion by Member Maynard, supported by Member Christiani to approve a Career Option Leave for Rashida Shack, McGlennen Elementary Principal, beginning December 13, 2022 through December 12, 2023. Motion carried 6-0.

5. Rescind Resignation - Motion by Member Christiani, supported by Member Lewis-Moss that the Board rescind the resignation of Laura Lawniczak, Director of Operations. Motion carried 5-1. Powers voted No.

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6. Termination – Motion by Member Maynard, supported by Member Christiani that the Board terminate **Tiara Friedman**, Instructional Assistant - Parker Elementary, effective immediately. Motion carried 5-1. Powers voted No.

7. MISD Invoice - Student Records Software Fee -Motion by Member Maynard, supported by Member Lewis-Moss that the Board approve the Macomb Intermediate School District (MISD) invoice in the amount of \$8,621.30 for the 2022/2023 Student Records Software fee. Motion carried 6-0.

8. MISD Invoice - Instructional Technology Fee - Motioned by Member Liddy, Supported by Member Christiani that the Board approve the Macomb Intermediate School District (MISD) invoice in the amount of \$25,410.44 for the 2022/2023 school year. Motion carried 6-0.

9. Retainer Fee - Thrun Law - Motioned by Member Christiani, Supported by Member Lewis-Moss that the Board approve the retainer fee for Thrun Law Firm in the amount of \$2,500.00 for the 2022-2023 school year. Motion carried 5-1. Powers voted No.

10. Closed Session– Motion by Ms. Christiani, supported by Mr. Liddy, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried 4-2. Mr. Maynard voted no and Mr. Powers voted no.

11. Closed Session - Motion by Ms. Christiani, support by Ms. Lewis-Moss, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried 5-1. Mr. Powers voted no.

12. Closed Session - Motion by Ms. Christiani, support by Ms. Lewis-Moss, that the Board enter into Closed Session as authorized by Section 8(b) of the Opens Meeting Act to discuss student matters. The Motion carried 5-1. Mr. Powers voted no.

Closed Session ended at 9:15pm


GENERAL PUBLIC COMMENT

APPROVAL OF BILLS

Motion by Mr. Maynard, supported by Ms. Christiani to approve the list of enclosed bills for the period ending December 29, 2022. It is to approve the bills either as submitted or amended. The Motion carried unanimously.

ADJOURNMENT

Motion by Ms. Lewis-Moss, support by Mr. Liddy that the Board adjourn the Special Meeting at 8:55pm. The Motion carried 6-0.



Ryan Liddy, Secretary