



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
February 27, 2023 6:30 p.m.
Regular Board Meeting

Call Regular Board Meeting to Order – 6:30 p.m.

ROLL CALL

Michael Scott	Beverly Lewis- Moss
Annika Christiani	Jared Maynard
Barry Powers (tardy 6:34)	Lisa Valerio-Nowc
Felicia Kaminski	

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Teresa Wilson, Executive Assistant
Lee Walmsley, Director of Human Resources
Kim Spriggs, CTE Coordinator
Holly Stefanski, Interim Director of Business

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Ms. Christiani, supported by Ms. Valerio-Nowc, that the Board approve the amended agenda as submitted.
Motion carried 6-0.

APPROVAL OF THE MINUTES:

Board Technology Committee Agenda/Minutes-February 7, 2023
Regular Meeting Minutes- February 13, 2023
Special Meeting Minutes- February 15, 2023
Board Curriculum Committee Agenda/Minutes-February 16, 2023

Motion by Ms. Kaminski, Support by Ms. Christiani. Motion carried 5-1. Ms. Lewis- Moss abstained.

CORRESPONDENCE

Stacy Turner
Carolyn Vandermeulen

SUPERINTENDENT'S REPORT

Spotlight

Kim Spriggs, CTE Coordinator, Update on CCS Career and Technical Education Programs

DISCUSSION ITEMS

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics on the agenda. Please raise your hand, be recognized by the Chairperson, and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. One comment.

UNFINISHED BUSINESS

2023 Updated Board Member Committee List

NEW BUSINESS

CONSENT ITEMS #1-5

1. Approve Dan Hemler as Interventionist at Rainbow Elementary effective immediately, contingent upon approved physical, records check, fingerprints and a signed Letter of Agreement with the CEA.
2. Approve Theresa Boyce as Interventionist at McGlennen Elementary effective immediately, contingent upon approved physical, records check, fingerprints and a signed Letter of Agreement with the CEA.
3. Approve Virna Hobbs-Calhoun as Interventionist at McGlennen Elementary effective immediately, contingent upon approved physical, records check, fingerprints and a signed Letter of Agreement with the CEA.
4. Approve Mary Tomaszewski as Interventionist at Parker Elementary effective immediately, contingent upon approved physical, records check, fingerprints and a signed Letter of Agreement with the CEA.
5. Approve Career Option Leave for **Stacy Turner**, beginning February 27, 2023 through the end of the 2022-23 school year, per her letter dated January 23, 2023.

Motion by Ms. Christiani, supported by Ms. Valerio-Nowc. Motion carried 7-0.

END OF CONSENT ITEMS

NON-CONSENT ITEMS #6-14

6. Selection of Board Officer - Board Secretary

Motion by Mr. Maynard, Support by Ms. Kaminski to appoint Lisa Valerio-Nowc as Board Secretary. Motion carried 6-1. Ms. Lewis- Moss voted no.

7. ECSE Teacher

Motion by Ms. Christiani, supported by Ms. Valerio-Nowc that the Board approve **Lynn Dumala** as an Early Childhood Special Education (ECSE) Teacher, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 7-0.

8. Resignation

Motion by Mr. Maynard, Support by Ms. Kaminski that the Board approve the termination of **Carolyn Vandermuelen**, Instructional Assistant, effective immediately, as Mrs. Vandermuelen opted to not return after the expiration of her Board approved Career Option Leave. Motion carried 7-0.

9. Review Proposals received from the following Superintendent Search Firms

Motion by Mr. Maynard, Support by Ms. Christiani that the Board make a motion to discuss the proposals received from the following Superintendent Search Firms: Motion carried 7-0.

Michigan Association of School Boards (MASB)
Michigan Leadership Institute (MLI)
Ray & Associates (Previously selected by Board of Education)
School Exec Connect

Motion by Mr. Maynard, Support by Mr. Powers that the Board select MASB to conduct the search for Superintendent. Motion carried 5-2. Ms. Lewis- Moss voted no. Ms. Christiani voted no.

10. Presentation of Amended Budgets

Motion by Ms. Christiani, Support by Mr. Maynard that the Board approve the Amended Budget for the **General Fund** as presented. Motion carried 7-0.

Motion by Mr. Maynard, Support by Ms. Christiani that the Board approve the Amended Budget for the **Child Care Fund** as presented. Motion carried 7-0.

Motion by Mr. Maynard, Support by Ms. Christiani that the Board approve the Amended Budget for the **Food Service Fund** as presented. Motion carried 7-0.

Motion by Mr. Maynard, Support by Ms. Christiani that the Board approve the Amended Budget for the **Student Activities Fund** as presented. Motion carried 7-0.

11. **Extension of Contract for Business Consultant**

Motion by Ms. Kaminski, Support by Ms. Christiani that the Board approve the extension of the contract for Business Consultant services. Motion carried 7-0.

12. **Proposal: Relocation of the iCampus**

Motion by Mr. Maynard, Support by Ms. Kaminski that the Board approve the Proposal to Relocate the iCampus and ARC programs to the middle school/high school campus, effective July 1, 2023 for the 2023-2024 school year. Motion carried 7-0.

13. **Non-Renew Lease of the Price Drive Building**

Motion by Mr. Maynard, Support by Ms. Christiani that the Board approve to non-renew the lease on the Price Drive Building. Motion carried 7-0.

14. **Closed Session**

Motion by Mr. Maynard, Support by Ms. Christiani that the Board of Education enter into Closed Session as authorized by Section 8(h) of the Open Meetings Act to discuss attorney-client privilege matters. Motion carried 6-1. Mr. Powers voted no.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

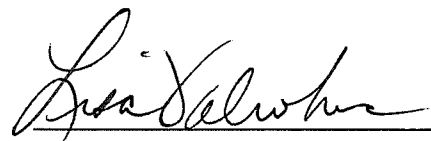
We encourage you to voice your opinion on topics that are not on the agenda. Please raise your hand to be recognized by the Chairperson, and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. Three comments.

APPROVAL OF BILLS FOR THE PERIOD ENDING FEBRUARY 17, 2023

Motion by Mr. Maynard, Support by Ms. Christiani. Motion carried 6-1. Mr. Powers abstained.

ADJOURNMENT

Motion by Mr. Maynard, Support by Ms. Valerio-Nowc that the Board of Education adjourn at 9:47pm. Motion carried 7-0.



Lisa Valerio-Nowc, Secretary