



Clinton Dale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
March 13, 2023 6:30 p.m.
Regular Board Meeting

Called Regular Board Meeting to Order – 6:34pm

ROLL CALL

Michael Scott	Beverly Lewis- Moss
Annika Christiani (absent excused)	Jared Maynard
Barry Powers	Lisa Valerio-Nowc
Felicia Kaminski	

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Teresa Wilson, Executive Assistant
Lee Walmsley, Director of Human Resources
Richard Lerman, Director of Technology

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board approve the amended agenda as submitted.
Motion carried 6-0.

APPROVAL OF THE MINUTES:

Motion by Mr. Maynard, Support by Ms. Kaminski to approve Regular Meeting Minutes - February 27, 2023.
Motion carried 6-0.

CORRESPONDENCE - None

SUPERINTENDENT'S REPORT

Kindergarten Registration Kick-Off 2023-2024

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. None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

CONSENT ITEMS - None

NON-CONSENT ITEMS #1-10

1. Motion by Mr. Maynard, Support by Ms. Kaminski that the Board of Education enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. Motion carried 6-0.
 - 1a. Following the student discipline hearing Motion by Mr. Maynard, Supported by Ms. Kaminski to adjourn the student discipline hearing to allow for a Special Education evaluation and to be reconvened if appropriate thereafter. Motion carried 6-0.

2. Motion by Mr. Maynard, Support by Ms. Kaminski that the Board of Education enter into a Closed Session as authorized by Section 8(h) of the Open Meetings Act to discuss attorney-client privilege matters. Motion carried 5-0. Mr. Powers abstained.

2a. Following the closed session to discuss attorney-client matters – Motion by Mr. Maynard, Support by Ms. Kaminski to pay ATS the final sum of \$739,376.51. Motion carried 4-1. Ms. Kaminski, Mr. Maynard, Mr. Scott, and Ms. Valerio Nowc voted yes. Ms. Lewis-Moss voted No. Mr. Powers abstained.

DISCUSSION ITEMS

MASB Superintendent Search Firm-Review plan and prepare for the search.

Greg Sieszputowski from MASB reviewed the plan, job description, requirements and salary. A calendar schedule for the search process was developed with Board Members.

- March 14, 2023 Advertise survey on district website (close 4/12)
- Week of April 10th Stakeholder Meeting
- April 12, 2023 Survey Closes
- April 17, 2023 Board Workshop (Develop search criteria; Review Stakeholder input) 6:30pm
- May 9, 2023 Close Posting 4:00pm
- May 12, 2023 Board Access to applicant materials
- May 16, 2023 Board Workshop to select candidates 6:30pm
- May 23, 2023 First Round Interviews at 6:00pm
- May 24, 2023 First Round Interviews at 6:00pm
- May 31, 2023 Finalist Interviews (2) at 6:00
District Tours during the day
- July or Before Superintendent on Site

3. Motion by Mr. Maynard, Support by Ms. Kaminski that the Board approve **Matthew Dunkle** as a Middle School Teacher for the 2023-24 school year, contingent upon approved physical, records check and fingerprints. Motion carried 6-0.

4. Motion by Mr. Maynard, Support by Ms. Kaminski that the Board approve the termination of **Kathryn Taylor**, Instructional Assistant-Special Education, effective immediately, as Mrs. Taylor has not completed a satisfactory probationary period. Motion carried 6-0.

5. Motion by Mr. Maynard, Support by Ms. Kaminski that the Board rescind the hire of **Cherri Turner**, Instructional Assistant-Special Education, effective immediately, as Ms. Turner has not completed the onboarding process. Ms. Turner was previously approved by the Board of Education at its regular meeting on January 23, 2023. Motion carried 6-0.

6. Motion by Mr. Maynard, Support by Ms. Valerio-Nowc that the Board approve the addition of a Technology Generalist classification in the Technology Group of the AFSCME Collective Bargaining Agreement. This classification would be in addition to the Technology Specialist Classification that is currently in the AFSCME Collective Bargaining Agreement. This would allow the Director of Technology to appropriately place and pay staff at the time of hire, based on experience and qualifications. By adding the Technology Specialist classification, the wage scale for the Technology Specialist position was increased. Motion carried 6-0.

7. Motion by Mr. Maynard, Support by Ms. Valerio-Nowc that the Board approve the addition of a Technology Coordinator Position. This would allow the Director of Technology to appropriately place and pay staff at the time of hire, based on experience and qualifications. This position will be a Non-Union position. Motion denied 1-5. Mr. Scott voted Yes. Ms. Kaminski, Mr. Maynard, Ms. Lewis-Moss, Mr. Powers, and Ms. Valerio Nowc voted No. Mr. Maynard stated that the Board will discuss the position at a later date.

8. Motion by Mr. Maynard, Support by Ms. Valerio-Nowc that the Board approve the extension of the District Superintendent Services Agreement between the Board of Education of Macomb Intermediate School District and the Board of Education of Clintondale Community Schools. Motion carried 5-0. Mr. Powers Abstained.

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9. Motion by Ms. Kaminski, Support by Mr. Maynard that the Board approve the First Amendment to the Memorandum of Understanding between Ascension Southeast Michigan Community Health and the District. Motion carried 6-0.

10. Motion by Mr. Maynard, Support by Ms. Valerio-Nowc that the Board approve the audio-visual upgrades to the High School Conference Center by awarding the work to Headtech Electronics Inc. Motion carried 6-0.

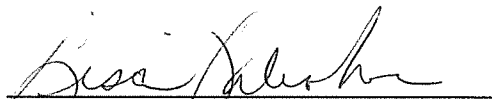
GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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. Four.

APPROVAL OF BILLS - None

ADJOURNMENT

Motion by Mr. Maynard, supported by Mr. Powers that the Board of Education Meeting Adjourn at 9:37pm. Motion carried 6-0.



Lisa Valerio-Nowc