



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

Call Regular Board Meeting to Order at 6:30

ROLL CALL

Michael Scott

Annika Christiani (Via Zoom, Clinton Township, MI)

Barry Powers (6:35)

Felicia Kaminski

Beverly Lewis- Moss

Jared Maynard

Lisa Valerio-Nowc

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent

Teresa Wilson, Executive Assistant

Melonie Cargill, High School Principal

Bob Walmsley, Athletic Director

PLEDGE OF ALLEGIANCE

AGENDA:

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

APPROVAL OF THE MINUTES:

Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc to approve Regular Meeting Minutes – March 13, 2023.
Motion carried 6-0.

CORRESPONDENCE- Jennifer Azar

SUPERINTENDENT'S REPORT

Presentation: Racheal Allen-Clintondale Conservancy

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 #1-7

1. Motion by Ms. Lewis-Moss, Support by Ms. Kaminski that the Board extend the contract of Curtis and Associates to continue providing media communications services through June 30, 2023. Motion carried 7-0.
2. Motion by Ms. Lewis-Moss, Support by Ms. Kaminski that the Board approve the contract with Dorsay Design Services for social media management, effective April 1, 2023 through June 30, 2023. Motion carried 7-0.
3. Motion by Ms. Kaminski, Support by Mr. Scott that the Board approve the Proposed Child Care Compensation Plan effective Monday, April 10, 2023. Motion carried 7-0.

4. Motion by Ms. Valerio-Nowc, Support by Ms. Kaminski that the Board approve the Projected Child Care Tuition Increase effective Monday, April 10, 2023. Motion carried 7-0.

5. Motion by Mr. Maynard, Support by Ms. Lewis-Moss that Lewis & Knopf conduct the FY 2023 Annual Independent Audit for Clintondale Community Schools. Motion carried 7-0.

6. Motion by Mr. Maynard, Support by Ms. Lewis-Moss that the Board approve the resignation of **Jennifer Azar**, Parker Elementary Teacher, effective at the end of the day March 30, 2023. Motion carried 7-0.

7. 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 6-1. Mr. Powers voted No.

1AD. Motion by Ms. Lewis-Moss, Support by Ms. Christiani that the Board of Education discuss the Rehman Forensic Audit. Motion carried 6-0.

Following the discussion, Motion by Mr. Maynard, Support by Ms. Lewis-Moss that a recommendation is placed on the April 10, 2023 Board Agenda in regards to the Rehman Forensic Audit. Motion carried 7-0.

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. **Five.**

APPROVAL OF BILLS ENDING MARCH 17, 2023

Motion by Mr. Maynard, Support by Ms. Lewis-Moss. Motion carried 7-0.

ADJOURNMENT

Motion by Mr. Maynard, Support by Ms. Valerio-Nowc that the Board of Education Meeting Adjourn at 8:18pm. Motion carried 7-0.



Lisa Valerio-Nowc, Board Secretary