



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
April 27, 2023 6:00 p.m.
Special Board Meeting Minutes

Call Special Board Meeting to Order at 6:00pm

ROLL CALL

Michael Scott	Beverly Lewis- Moss (tardy 6:10pm)
Jared Maynard	Barry Powers (tardy 6:05pm)
Lisa Valerio-Nowc	Felicia Kaminski

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Teresa Wilson, Executive Assistant
Lee Walmsley, Director of Human Resources
Heather Halpin, Chief Academic Officer
Dr. Belinda Hicks, Director of Special Services

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board approve the amended agenda as submitted.
Motion carried 4-0.

CORRESPONDENCE

Michael Brooks
Jason Davidson (withdrawl)
Alexis Krycian (withdrawl)
Michael Manning
Diane Zontini

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. 1

1AD- Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board add the presentation by Heather Halpin to the agenda. Motion carried 6-0.

2AD- Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board add the presentation by Belinda Hicks to the agenda. Motion carried 6-0.

3AD- Motion by Mr. Maynard, Support by Ms. Valerio-Nowc, that the Board approve the "Contact of Employment – School Administrator" agreement with the Administrator Contract Details for the position of Chief Academic Officer to Heather Halpin for the 2023-2024 school year. Motion carried 5-1. Mr. Maynard, Mr. Scott, Mr. Powers, Ms. Kaminski, Ms. Valerio-Nowc voted Yes. Ms. Lewis-Moss voted No.

4AD- Motion by Ms. Lewis-Moss, Support by Mr. Scott, that the Board approve the "Contact of Employment – School Administrator" agreement with the Administrator Contract Details for the position of Director of Special Education to Dr. Belinda Hicks for the 2023-2024 school year. Motion failed 2-4. Mr. Scott and Ms. Lewis-Moss voted Yes. Mr. Maynard, Mr. Powers, Ms. Kaminski, Ms. Valerio-Nowc voted No.

NEW BUSINESS ITEMS

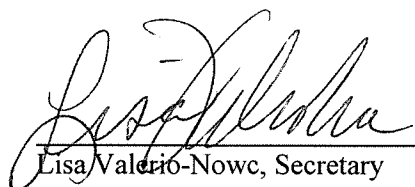
1. Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board conduct interviews for the vacant Board member position. Motion carried 6-0.
2. Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board appoint Ms. Diane Zontini as new Board member until the next regular school election. Motion carried 4-2. Mr. Maynard, Ms. Kaminski, Mr. Powers and Mr. Scott voted Yes. Ms. Lewis- Moss and Ms. Valerio-Nowc 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. 1

ADJOURNMENT

Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board adjourn at 9:05pm.



Lisa Valerio-Nowc, Secretary