



**Clintondale Community Schools Board Agenda**  
**35200 Little Mack Clinton Township, MI 48035**  
**High School Conference Center**  
**January 16, 2023 6:30pm**  
**Special Meeting**

**Board President, Michael Scott called the Special Meeting to order at 6:30pm and led in the Pledge of Allegiance.**

**ROLL CALL**

Michael Scott - Present

Beverly Lewis-Moss – Absent

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. Maynard, supported by Ms. Christiani, that the Board approve the amended agenda as submitted. Motion carried 5-0.

**MINUTES**

None

**CORRESPONDENCE**

Felicia Kaminski – Withdrew application before meeting.

Mike Manning

Valerie O’Neal

Lisa Valerio-Nowc

**PUBLIC COMMENTS 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 (3) minutes.

**NEW BUSINESS**

1. Motion by Mr. Maynard, supported by Mr. Liddy that the Board conduct interviews for the vacant Board member position. Motion carried 5-0

Motion by Mr. Maynard, supported by Ms. Christiani that the Board take at 15 minute recess at 7:25pm.

Interviews continued.

Motion by Mr. Maynard, supported by Ms. Christiani that the Board take at 10 minute recess at 8:50pm

2. Motion by Ms. Christiani, support by Mr. Maynard that the Board take a nomination to appoint a new Board member to fill the vacant Board seat until the next regular school election. Motion carried 5-0

3.Motion by Mr. Maynard to appoint Lisa Valerio-Nowc, support by Mr. Powers. Motion carried 4-1. Mr. Scott voted No.

New Board member Lisa Valerio-Nowc took oath of office and signed acceptance of office.

Lisa Valerio-Nowc took seat at Board table.

1AD. Motion by Mr. Maynard, supported by Ms. Christiani that the Board approve the settlement agreement recommended by Set-Seg council as discussed in closed session on January 9, 2023. Motion moved 5-0. Ms. Valerio-Nowc abstained.

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Three members of the audience made comments.

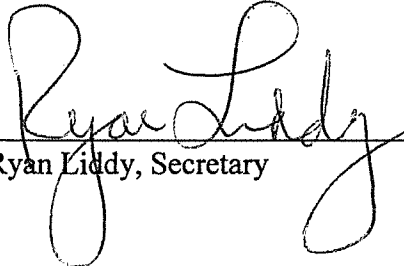
Ms. Brown

Ms. O'Neal

Mr. Manning

**ADJOURNMENT**

Motion by Mr. Maynard, support by Ms. Christiani that the Board adjourn the Regular Meeting at 9:08pm. The Motion carried 6-0.

  
Ryan Liddy, Secretary