



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

Call Special Board Meeting to Order at 6:30

PLEDGE OF ALLEGIANCE

ROLL CALL

Michael Scott	Beverly Lewis-Moss (arrived late)
Jared Maynard	Lisa Valerio-Nowc
Barry Powers (arrived late)	Felicia Kaminski
Diane Zontini	

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Teresa Wilson, Executive Assistant
Lee Walmsley, Director of Human Resources
Bob Walmsley, Director of Athletics

AGENDA

Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Board approve the agenda as submitted. Motion carried 5-0.

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

NEW BUSINESS

NON-CONSENT ITEM #1

Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Board conduct Interview Preparation. Motion carried 5-0. MASB consultant Greg Sieszputowski stated that there were 36 applicants and the Board would select 6 applicants for interviews. The Board discussed 15 questions to be used during each interview.

GENERAL PUBLIC COMMENT ON ITEMS THAT ARE ON THE AGENDA

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

ADJOURNMENT

Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Regular Board Meeting adjourn at 7:55. Motion carried 7-0.



Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
May 22, 2023 6:15 p.m.
Special Board Meeting

Call Special Board Meeting to Order at 6:15

ROLL CALL

Michael Scott	Beverly Lewis- Moss (absent)
Jared Maynard	Barry Powers (absent)
Lisa Valerio-Nowc	Felicia Kaminski
Diane Zontini	

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Teresa Wilson, Executive Assistant

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Mrs. Kaminski, Support by Mr. Scott that the Board of Education approve the agenda as submitted.
Motion carried 5-0.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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NEW BUSINESS ITEM - #1

1. Motion by Mrs. Kaminski, Support by Mr. Valerio-Nowc that the Board consider Mr. Maynard as the Designated Electoral Representative and Mrs. Valerio-Nowc as the Alternate Electoral Representative for the June 5, 2023 MISD Biennial Election. Motion carried 5-0

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. None

Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board of Education Meeting adjourn at 6:21 pm



Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
May 22, 2023 6:30 p.m.
Regular Board Meeting Agenda

Call Regular Board Meeting to Order at 6:30pm

ROLL CALL

Michael Scott	Beverly Lewis- Moss
Jared Maynard	Barry Powers (tardy)
Lisa Valerio-Nowc	Felicia Kaminski
Diane Zontini	

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Teresa Wilson, Executive Assistant
Lee Walmsley, Director of Human Resources
Bob Walmsley, Director of Athletics

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the agenda as amended.
Motion carried 6-0.

APPROVAL OF THE MINUTES:

Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board approve the May 8, 2023 Board meeting minutes as submitted. Motion carried 6-0.

CORRESPONDENCE

Michelle Holuk
Monica Manion

SUPERINTENDENT'S REPORT

Presentation: Clintondale Community Schools Continuity of Learning Plan-May 12, 2023.

DISCUSSION ITEMS

Board Representation for AFSCME Local 1630 Negotiations- The Board selected Jared Maynard, Michael Scott and Lisa Valerio-Nowc to serve on the negotiating team.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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UNFINISHED BUSINESS – None

NEW BUSINESS - None

CONSENT ITEMS - #1

1. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the Letter to the CEA. Motion carried 6-1. Mrs. Lewis-Moss voted No. The motion was amended by Mrs. Kaminski to table the item and return to it on June 12, 2023.

NON-CONSENT ITEMS - #1-7

1. Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Board approve the resignation of **Michelle Holuk**, Secretary I - Rainbow Elementary, effective at the end of the day June 30, 2023, per her correspondence submitted April 27, 2023. Motion carried 7-0.

2. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve the resignation of Monica Manion, Secretary I - McGlennen Elementary, effective at the end of the day June 30, 2023, per her correspondence submitted May 16, 2023. Motion carried 7-0.

3. Motion by Mrs. Lewis-Moss, Support by Mr. Maynard that the Board approve the L'Anse Creuse Public Schools/Clintondale Community Schools Educational Cooperative Agreement. Motion carried 7-0.

4. Motion by Mrs. Kaminski, Support by Mr. Scott that the Board approve the resolution designating Jared Maynard as the Electoral Representative and Lisa Valerio-Nowc as the Electoral Alternative. The Board directs the Electoral Representative to cast a vote for Tanya France and Brian White for the June 5, 2023 MISD Biennial Elections. Motion carried 4-3. Mr. Scott, Mrs. Valerio-Nowc, Mr. Maynard and Mrs. Kaminski voted yes. Mrs. Lewis-Moss, Mrs. Zontini and Mr. Powers voted no.

5. Motion by Mr. Maynard, Support by Mr. Powers that the Board approve Dewpoint to perform an inventory of the district's current IT assets, including network assets, hardware, software, and student/staff devices. Motion carried 6-1. Mrs. Lewis-Moss voted no.

1AD- Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski, that the Board of Education enter into a Closed Session as authorized by Section 8 (1)(h) of the Michigan Open Meetings Act to discuss attorney-client privilege matters. Motion carried 5-2. Mr. Powers and voted no.

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

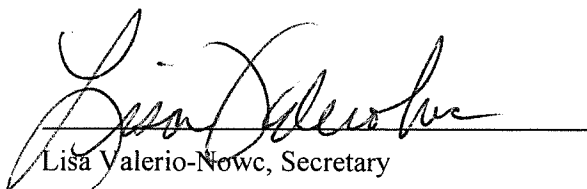
7. Motion by Mrs. Lewis-Moss, Support by Mr. Maynard that the Board of Education enter into a Closed Session as authorized by Section 8(1) (c) of the Michigan Open Meetings Act to discuss negotiations. Motion carried 6-1. Mr. Powers voted no.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Board approve bills ending May 12, 2023. Motion carried 7-0.

Motion by Mrs. Valerio-Nowc, Support by Mr. Maynard, that the Board Meeting adjourn at 9:33pm.


Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
May 23, 2023 6:00 p.m.
Special Board Meeting

Call Special Board Meeting to Order 6:05pm

ROLL CALL

Michael Scott	Beverly Lewis- Moss
Jared Maynard	Barry Powers (tardy)
Lisa Valerio-Nowc	Felicia Kaminski
Diane Zontini	

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Teresa Wilson, Executive Assistant
Lee Walmsley, Director of Human Resources
Bob Walmsley, Director of Athletics

PLEDGE OF ALLEGIANCE

AGENDA:

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

CORRESPONDENCE- None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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NEW BUSINESS ITEM #1

1. First Round Interviews

- A. The MASB consultant reviewed the interview process.
- B. The applicant for the first interview withdrew. The Board took a recess until 6:50pm. The interview process resumed.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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ADJOURNMENT

Motion by Mr. Maynard, Support by Mrs. Valerio-Nowc that the Board of Education Meeting adjourn at 9:02pm.
Motion carried 7-0.


Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
May 24, 2023 6:00 p.m.
Special Board Meeting

Call Special Board Meeting to Order at 6:00pm

ROLL CALL

Michael Scott	Beverly Lewis- Moss
Jared Maynard	Barry Powers (tardy)
Lisa Valerio-Nowc	Felicia Kaminski
Diane Zontini	

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Lee Walmsley, Director of Human Resources

PLEDGE OF ALLEGIANCE

AGENDA:

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

CORRESPONDENCE- None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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NEW BUSINESS ITEM #1

Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board of Education conduct First Round Superintendent Interviews. Motion carried 6-0.

Motion by Mr. Maynard, Support by Mrs. Lewis-Moss that the Board of Education bring back three candidates. Motion failed 3-4.

Mr. Maynard, Mrs. Lewis-Moss and Mrs. Zontini voted yes. Mrs. Valerio-Nowc, Mr. Scott, Mr. Powers and Mrs. Kaminski voted No.

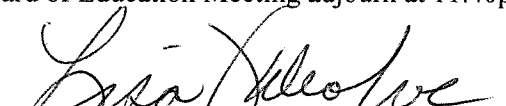
The Board selected Kenneth Janczarek and James Anderson to bring forward to finalist interviews.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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ADJOURNMENT

Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board of Education Meeting adjourn at 11:40pm. Motion carried 7-0.


Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
May 31, 2023 6:00 p.m.
Special Board Meeting

Call Special Board Meeting to Order at 6:00pm

ROLL CALL

Michael Scott	Beverly Lewis- Moss
Jared Maynard	Barry Powers
Lisa Valerio-Nowc	Felicia Kaminski
Diane Zontini	

ALSO IN ATTENDANCE

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Mr. Maynard, Support by Mrs. Kaminski to approve the agenda as submitted.

CORRESPONDENCE- None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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NEW BUSINESS ITEM #1

1. Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board of Education conduct Finalist Interviews for Superintendent. Motion carried 7-0.

6:00pm- Kenneth Janczarek

7:30pm James Anderson

2. Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board select Kenneth Janczarek as the Superintendent for Clintondale Community Schools. Motion carried 7-0.


3. Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board enter into contract negotiations with selected Superintendent. Motion carried 7-0.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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ADJOURNMENT

Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board of Education Meeting adjourn at 10:25pm. Motion carried 7-0.


Lisa Valerio-Nowc, Secretary