



Clintondale Community Schools Board Agenda  
35200 Little Mack - Clinton Township, MI 48035  
High School Conference Center  
June 12, 2023 6:30 p.m.  
Regular Board Meeting Minutes

**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, Human Resources Director  
Robert Walmsley, Athletic Director

**PLEDGE OF ALLEGIANCE**

**AGENDA:**

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

Item #14 moved to Item #1

Item #16 moved to Item #2

1AD- Conference Travel

2AD- Conference Travel

3AD- Conference Travel

4AD- Conference Travel

**APPROVAL OF THE MINUTES:**

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the minutes as submitted. Motion Carried 6-0.

**CORRESPONDENCE**

Rebecca Caylor  
Michelle Downs  
Carol Hyso

**SUPERINTENDENT'S REPORT**

**DISCUSSION ITEMS**

**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**

Motion by Mr. Powers, support by Mrs. Kaminski that the Board finalize and discontinue the contractual relationship with Rehmann CIS. Motion Carried 5-2. Mrs. Lewis-Moss and Mr. Maynard voted NO.

Motion by Mr. Maynard, support by Mrs. Kaminski that the Board pay the invoice in the amount of \$8771.00. Motion Carried 7-0.

**NEW BUSINESS** – None

**CONSENT ITEMS** - #1-4

1. Motion by Mr. Powers, Support by Mrs. Kaminski that the Board of Education approve the letter to the CEA. Motion Carried 7-0.
2. Motion by Mr. Powers, Support by Mrs. Kaminski that the Board approve **Michael Pompei**, as a custodian - TIER II, at a rate of pay of \$14.56 per hour, contingent upon approved fingerprints, records check and physical. Motion Carried 7-0.
3. Motion by Mr. Powers, Support by Mrs. Kaminski that the Board approve **I'Relle Hughes** as the Varsity Cheerleading Coach, effective immediately, contingent upon approved fingerprints, records check and physical. Motion Carried 7-0.
4. Motion by Mr. Powers, Support by Mrs. Kaminski that the Board approve **Zachary Zimmerman** as a Junior Varsity Football Coach, for the 2023 season. Motion Carried 7-0.

**NON-CONSENT ITEMS** - #1-16

1. Motion by Mrs. Valerio-Nowc, Support by Mr. Scott that the Board approve the hiring of two part time staff to assist in the Technology Department this summer in an amount not to exceed a total of \$6,500. Motion Carried 7-0.
2. Motion by Mr. Scott, Support by Mrs. Lewis-Moss that the Board approve the emergency repair of the gating system at the high school football stadium. Motion Carried 7-0.
3. Motion by Mrs. Kaminski, Support by Mrs. Lewis-Moss that the Board approve the emergency repair of the front door entrance at Clintondale Middle School. Motion Carried 7-0.
4. Motion by Mr. Maynard, Support by Mrs. Lewis-Moss that the Board approve the emergency repair of the front door entrance at McGlennen Elementary School. Motion Carried 7-0.
5. Motion by Mrs. Lewis-Moss, Support by Mrs. Kaminski that the Board approve the contract extension with Curtis and Associates at a rate of \$1950 per month for 25 hours per month from July 1, 2023 through December 31, 2023. Motion Carried 7-0.
6. Motion by Mrs. Lewis-Moss, Support by Mrs. Kaminski that the Board approve the contract extension with Dorsay Creative at a rate of \$2500 per month for 20 hours per month from July 1, 2023 through December 31, 2023. Motion Carried 7-0.
7. Motion by Mrs. Lewis-Moss, Support by Mrs. Valerrio-Nowc that the Board of Education approve the 2023-2024 membership renewal for the Michigan Association of School Boards. Motion Carried 7-0.
8. Motion by Mrs. Lewis-Moss, Support by Mr. Scott that the Board of Education approve the 2023-2024 membership renewal for Metro Bureau. The total cost of the renewal is \$2055.75 for July 1, 2023 - June 30, 2024. Motion Carried 7-0.
9. Motion by Mrs. Lewis-Moss, Support by Mr. Maynard that the Board of Education adopt the 2023-2024 Membership Resolution for the year August 1, 2023 through July 31, 2024. Motion Carried 7-0.
10. Motion by Mrs. Kaminski, Support by Mrs. Lewis-Moss, that the Board approve the resignation of **Michelle Downs**, Culinary Arts Teacher - CTE, effective at the end of the day June 30, 2023, per her correspondence submitted May 19, 2023. Motion Carried 7-0.
11. Motion by Mrs. Kaminski, Support by Mrs. Lewis-Moss that the Board approve the resignation of **Rebecca Caylor**, Cheerleading Coach, effective immediately, per her correspondence submitted May 18, 2023. Motion Carried 7-0.

12. Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Board approve the resignation of **Carol Hyso**, Secretary I-Athletics, effective June 30, 2023, per her correspondence submitted May 31, 2023. Motion Carried 7-0.

13. Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board of Education enter into a Closed Session as authorized by Section 8 (1) (b) of the Michigan Open Meetings Act to continue student discipline hearing. Motion Carried 7-0.

14. Motion by Mr. Maynard, 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 7-0.

15. Motion by Mr. Maynard, Support by Mrs. Kaminski 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 7-0.

16. Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board of Education approve the Contract of Employment as Superintendent for Mr. Kenneth Janczarek. Motion Carried 6-1. Mrs. Lewis-Moss voted NO.

**1AD-** Motion by Mr. Maynard, Support by Mrs. Kaminski to approve conference travel to the Elevante Nashville 2023 Conference from June 17-21 for Diana Nicol and Melissa Weibel. They should return with reports of the conference and submit to the Superintendent. Motion Carried 7-0.

**2AD-** Motion by Mr. Maynard, Support by Mrs. Kaminski to approve conference travel to the EdCon 2023 Michigan Association of Secondary School Principals Conference from June 17-21 for Meloney Cargill. She should return with reports of the conference and submit to the Superintendent. Motion Carried 7-0.

**3AD-** Motion by Mr. Maynard, Support by Mrs. Kaminski to approve conference travel to the Teacher Cadet New Curriculum Training from July 10-13 for Kim Spriggs. She should return with reports of the conference and submit to the Superintendent. Motion Carried 7-0.

**4AD-** Motion by Mr. Maynard, Support by Mrs. Kaminski to approve conference travel to Empower: Rise Up Conference from June 19-22 for Kim Spriggs. She should return with reports of the conference and submit to the Superintendent. Motion Carried 7-0.

**GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**


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**APPROVAL OF BILLS ENDING May 26, 2023**

Motion by Mrs. Valerio-Nowc, Support by Mr. Maynard that the Board of Education approve bills ending May 26, 2023. Motion Carried 7-0.

**ADJOURNMENT**

Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board of Education Meeting adjourn at 11:15pm. Motion Carried 7-0.

  
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Lisa Valerio-Nowc, Secretary