



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
June 26, 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
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, Athletic Director
Heather Halpin, Chief Academic Officer

PLEDGE OF ALLEGIANCE

AGENDA:

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

1AD- Correspondence from Michael Scott.

2AD- Change September 11, 2023 Board meeting to September 12, 2023.

APPROVAL OF THE MINUTES:

Motion by Mrs. Kaminski, Support by Mrs. Lewis-Moss that the Board approve June 12, 2023 Regular Board Meeting Minutes and June 5, 2023 Marketing and Communication Committee Minutes. Motion carried 6-0.

CORRESPONDENCE

Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board accept the resignation of Michael Scott, Board President. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Presentation: 2022-23 Benchmark Assessment Review
Heather Halpin - Chief Academic Officer

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 - #1

1. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board receive and file the Personnel Statement of support from the Clintondale Board of Education. Motion carried 5-0. Mr. Powers abstained.

NEW BUSINESS – None

CONSENT ITEMS - #1-3

1. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve **Michelle Buckman** as a Secretary I – McGlennen Elementary, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-2. Mrs. Lewis-Moss and Mr. Maynard voted No.
2. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve **Carolyn Vandermuelen** as a Secretary I – Rainbow Elementary, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-2. Mrs. Lewis-Moss and Mr. Maynard voted No.
3. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve **Darius Wilson** as a Summer Technology Helper, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 4-2. Mrs. Lewis-Moss and Mr. Maynard voted No.

NON-CONSENT ITEMS - #1-20

1. Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board that the Board approve the proposed contract for AFSCME Local 1630 effective July 1, 2023 and expiring June 30, 2025. Motion carried 6-0.
2. Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board adopt the Resolution to adopt the 2022-2023 General Fund, Child Care Fund, Food Service Fund, and Student Activities Fund Amended Budgets. Motion carried 6-0.
3. Motion by Mrs. Kaminski, Support by Mrs. Lewis-Moss that the Board adopt the Resolution to adopt the 2023-2024 General Fund, Child Care Fund, Food Service Fund, and Student Activities Fund Budgets. Motion carried 6-0.
4. Motion by Mrs. Kaminski, Support by Mr. Maynard that the Board approve the proposed contract extension with its current transportation provider, Drivergent, for the 2023-2024 school year. Motion carried 5-1. Mrs. Lewis-Moss voted No.
5. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the policy renewals for Property/Casualty and Workers' Compensation coverage with SET-SEG related to the 2023-2024 school year. Motion carried 6-0.
6. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve Form L-4029 (2023 Tax Rate Request) as per the enclosed. Motion carried 6-0.
7. Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board approve the extension of the contract for Stefanski Accounting and Advising Services, LLC through September 30, 2023. Motion carried 5-1. Mrs. Lewis - Moss voted No.
8. Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board approve the Memorandum of Understanding between Neway Works, Inc and the District. Motion carried 5-1. Mrs. Lewis-Moss voted No.
9. Motion by Mrs. Lewis-Moss, Support by Mrs. Valerio-Nowc that the Board that the Board approve the following persons (students) as Summer School Teacher Cadets for the 2023 Summer School Session: Zania Calhoun, William Hollins, Jr., Serenity Webb, Zya Mays, Aiyana Mackey, Abriana Guzman, and Nichole Hushour-Comer. The rate of pay will be \$11 per hour. Salaries will be paid with ESSER III funds. Motion carried 6-0.
10. Motion by Mrs. Lewis-Moss, Support by Mr. Powers that the Board approve the following persons as Summer School Instructional Assistants for the 2023 Summer School Session: Beth Kamienicki, Dorothy Wilkins, Sarah Moss, Amanda Madson, Carol Chatman, Krystal Thomas, and Matthew Sutton. Summer school instructional assistants will be paid their normal hourly rate. Salaries will be paid with ESSER III funds. Motion carried 6-0.

11. Motion by Mrs. Lewis-Moss, Support by Mr. Powers that the Board approve the following persons as Summer School Secretaries for the 2023 Summer School Session: Saska Catenucci and Jacqueline Mitchell. Summer school secretaries will be paid their normal hourly rate. Salaries will be paid with ESSER III funds. Motion carried 6-0.
12. Motion by Mrs. Lewis-Moss, Support by Mr. Powers that the Board approve the following V. Thomas Sanchez as Summer School Mentor for the 2023 Summer School Session. V. Thomas Sanchez will be paid his normal hourly rate. Salaries will be paid with ESSER III funds. Motion carried 6-0.
13. Motion by Mrs. Lewis-Moss, Support by Mr. Powers that the Board approve the following persons as Summer School Teachers for the 2023 Summer School Session: Kelly Paton, Anna Hawkins, Jeremy Hawkins, Stephanie Krycian, Erinne Lubienski, Joseph Sigmon, David Myers, Veronica Blackman, Sarah Leahy, Darren Booms, Janeen DenBaas, Courtney Carroll, Jason Machalak, Courtney Carroll, Robert Dameron, Erika Rudolph, Beth Chaiser, Amy Holloway, Dawn Derkacz, Pam Butkowski, Hajra Khatri, Jackie Weidenbach, and Maria Buccilli. Summer school teachers will be \$45 per hour. hourly rate. Motion carried 6-0.
14. Motion by Mrs. Lewis-Moss, Support by Mr. Powers that the Board Powers approve the following persons as Summer School Principals for the 2023 Summer School Session: Mary Moss – Elementary Summer School Principal and Dawn Sanchez as Secondary Summer School Principal. Both Principals will be paid \$50 per hour. Motion carried 6-0.
15. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the 2023 Homecoming Parade Route per the enclosed letter from Student Congress Advisor Alex Taylor. Motion carried 6-0.
16. Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board approve George Malfroid as a Culinary Arts Teacher, effective August 29, 2023, contingent upon approved fingerprints. Motion carried 6-0.
17. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the Board Meeting Schedule for July through December, 2023. Motion carried 6-0.
18. Motion by Mrs. Kaminski, Support by Mrs. Lewis-Moss that the Board of Education approve Peter Danquah, K-12 Assessment Coordinator, to attend the Building a Better Assessment Future Conference held in Grand Rapids, MI on August 2 through August 3, 2023. Motion carried 6-0.
19. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the approve \$816.00 to be used for professional services and setup fees for the 2023-24 school year. Motion carried 6-0.
20. Motion by Mrs. Lewis-Moss, Support by Mr. Kaminski that the Board approve the General Release and Settlement Agreement between Clintondale Community School and Southwest Foodservice Excellence, LLC (SFE), the District's Food Service Management Company. Motion carried 6-0.
21. Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board approve \$17,416.05 to be used for Asset Management, IT Help Desk, and Timekeeping online solution licenses and initial implementation. Motion carried 6-0.
22. Motion by Mrs. Kaminski, Support by Mrs. Lewis-Moss 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 communication. Motion carried 4-2. Mr. Powers and Mrs. Zontini abstained.

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. One.

Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board approve bills ending June 16, 2023. Motion carried 4-2. Mrs. Lewis-Moss and Mr. Maynard voted No.

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve a settlement agreement for a district employee. Motion carried 6-0.

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Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve a settlement agreement for a district employee. Motion carried 6-0.

Motion by Mrs. Valerio-Nowc, Support by Mr. Powers that the Board of Education adjourn at 9:09pm.



Lisa Valerio-Nowc, Secretary