



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
June 29, 2023 6:30 p.m.
Special Board Meeting

Call Special Board Meeting to Order at 6:30pm

ROLL CALL

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

ALSO IN ATTENDANCE

Barbara VanSweden, Interim Superintendent
Lee Walmsley, Human Resources Director
Holly Stepfanski, Interim Director of Finance and Business

PLEDGE OF ALLEGIANCE

AGENDA:

Motion by Mrs. Kaminski, Support by Mrs. Zontini that the Board approve the agenda as submitted. Motion carried 4-0.

APPROVAL OF THE MINUTES

CORRESPONDENCE

Nicole Hutchinson

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 - None

NEW BUSINESS ITEMS #1-4

1. Motion by Mrs. Kaminski, Support by Mrs. Zontini that the Board approve the Resolution. Motion carried 5-0.
2. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board adopt the Resolution Authorizing the Issuance of Notes in Anticipation of School Aid in an amount not exceed \$4,365,000. Motion carried 5-0.
3. Motion by Mrs. Kaminski, Support by Mr. Powers that the Board approve the Projected Calendar for the 2024 school year. Motion carried 5-0.

January 8th, 22nd

February 5th, (February 19th is a federal holiday)

March 4th, 18th

April 8th, 22nd

May 6th, 20th

June 3rd, 17th

4. Motion by Mrs. Kaminski, Support by Mr. Powers that the Board approve the cancellation of Board Meeting July 10, 2023. Motion carried 5-0.

CONSENT ITEM #1

5. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve V. Thomas Sanchez as a Summer Technology Helper, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 5-0.

NON-CONSENT ITEMS #1-2

1. Motion by Mr. Powers, Support by Mrs. Kaminski that the Board approve the resignation of **Nicole Hutchinson**, Middle School Teacher, effective at the end of the day June 30, 2023, per her correspondence submitted June 23, 2023. Motion carried 5-0.

2. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the contract with **CARE** for the 2023-2024 school year in the amount of \$2,833.50. 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.**

ADJOURNMENT

Motion by Mr. Powers, Support by Mrs. Kaminski that the Board adjourn the Special Board meeting at 6:47 pm. Motion carried 5-0.



Lisa Valerio-Nowc, Secretary