

# Call Regular Board Meeting to Order 6:30pm

### ROLL CALL

Beverly Lewis- Moss Lisa Valerio-Nowc

Jared Maynard Felicia Kaminski Barry Powers (tardy) Diane Zontini (excused)

# **ALSO IN ATTENDANCE**

Kenneth Janczarek-Superintendent Lee Walsley- Director of Human Services

#### PLEDGE OF ALLEGIANCE

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

# **APPROVAL OF THE MINUTES:**

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the minutes as submitted. Motion carried 4-0.

June 26, 2023- Public Hearing Minutes (5:45)

June 26, 2023- Regular Board Meeting Minutes (6:30)

June 29, 2023- Special Board Meeting Minutes

#### **CORRESPONDENCE**

Michael Brooks

Wilbur Jones

Casey Lapari

Michael Manning

Haley Palazzolo DeAnthony Matthews

#### SUPERINTENDENT'S REPORT

### 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 ITEMS #1-3**

Motion by Mrs. Kaminski, Support by Mr. Maynard that the Board appoint Felicia Kaminski as Vice President for the Clintondale Board of Education, Motion failed 3-0, Mrs. Lewis-Moss abstained.

Motion by Mrs. Valero-Nowc, Support by Mrs. Kaminski to Amend Agenda to table the vote for Vice President until Mr. Powers present, placing after Item #2 and prior to Item #3. Motion carried 4-0.

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board president conduct interviews for the vacant board member position. Motion carried 4-0.

Motion by Mrs. Kaminski, Support by Mr. Maynard that the Board appoint Felicia Kaminski as Vice President for the Clintondale Board of Education, Motion carried 4-0. Mrs. Lewis-Moss abstained.

Motion by Mr. Powers, support Mrs. Valerio-Nowc that the Board appoint Michael Manning to fill the vacant Board seat until the next regular school election. Motion carried 3-0. Mrs. Lewis-Moss abstained.

### **CONSENT ITEMS #1-6**

Motion by Mr. Manning, Support by Mr. Powers that the Board approve **MICHAEL BOLDA** as a custodian, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.

Motion by Mr. Manning, Support by Mr. Powers that the Board that the Board approve the resignation of **DEANTHONY MATTHEWS**, as a Middle School Football Coach, effective immediately, per his correspondence dated July 13, 2023. Motion carried 6-0.

Motion by Mr. Manning, Support by Mr. Powers that the Board approve **MALIK HAZZARD** as the Middle School Head Football Coach for the 2023 season. Motion carried 6-0.

Motion by Mr. Manning, Support by Mr. Powers that the Board approve **JUSTIN PAWLOWSKI** as the Middle School Assistant Football Coach for the 2023 season. Motion carried 6-0.

Motion by Mr. Manning, Support by Mr. Powers that the Board approve **KEIANNA CONLEY** as the Middle School Cheer Coach for the 2023-24 season. Motion carried 6-0.

Motion by Mr. Manning, Support by Mr. Powers that the Board approve **BRADLEY KEW** as a custodian, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.

# **END OF CONSENT ITEMS**

### **NON-CONSENT ITEMs #1-3**

Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board approve the resignation of **HALEY PALAZZOLO**, Speech Pathologist - Rainbow Elementary, effective August 15, 2023. Motion carried 6-0.

Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski that the Board approve a Child Care Leave for the 2023-24 school year for **CASEY LIPARI**, Behavior Coach-Rainbow Elementary, per her request submitted July 23, 2023. Motion carried 6-0.

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the First Amendment to the Cost Reimbursable Food Service Management Contract with Southwest Foodservice Excellence, LLC (SFE) establishing rates for the 2023-2024 school year. Motion carried 6-0.

#### 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.

### **APPROVAL OF BILLS ENDING July 14, 2023**

Motion by Mrs. Kaminski, Support by Mr. Powers that the Board approve bills ending July 14, 2023. Motion carried 4-2. Mr. Maynard and Mrs. Lewis-Moss voted NO.

# **ADJOURNMENT**

Motioned by Motion by Mrs. Valerio-Nowc, Support by Mr. Manning that the Clintondale Board of Education meeting adjourn at 8:53pm. Motion carried 6-0

Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda 35200 Little Mack - Clinton Township, MI 48035 High School Conference Center

# September 25, 2023 6:30 p.m. Regular Board Meeting Minutes

# Call Regular Board Meeting to Order 6:30pm

**ROLL CALL** 

Beverly Lewis- Moss Jared Maynard Barry Powers Michael Manning

Lisa Valerio-Nowc Felicia Kaminski Diane Zontini

**ALSO IN ATTENDANCE** 

Kenneth Janczarek- Superintendent

Teresa Wilson- Executive Assistant

Bob Walmsley- Director of Athletics

Dr. Belinda Hicks- Director of Special Education

Lee Walmsley- Director of Human Services

Meloney Cargill- High School Principal

Maria Romain- Middle School Principal

Edward Makinen- Chief Financial Officer

PLEDGE OF ALLEGIANCE

### **AGENDA**

Motion by Mr. Manning, Support by Mrs. Kaminski that the Board approve the agenda as amended. Motion carried 7-0.

### APPROVAL OF THE MINUTES:

Motion by Mr. Manning, Support by Mrs. Kaminski that the Board approve the minutes. Motion carried 7-0.

Regular Meeting Minutes- September 12, 2023 Special Board Minutes- September 16, 2023

### **CORRESPONDENCE**

Chaste Davis
Shelley Whitehead

### SUPERINTENDENT'S REPORT

Frontline Implementation
Superintendent Evaluation Timeline

**PRESENTATION-**Tenure Teacher, Courtney Carroll and Deborah Perry

#### PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics on the agenda. Please stand and be recognized by the Chairperson, and state your name and address before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. **None.** 

# **NON-CONSENT ITEMS #1-11**

- 1. Motion by Mr. Manning, Support by Mrs. Kaminski, that the Board accept the tenure status of **COURTNEY CARROLL** effective September 23, 2023 and **DEBORAH PERRY** effective September 13, 2023, as provided by the Teachers' Tenure Act of 1937. Motion carried 7-0.
- 2. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve the resignation of **CHASTE DAVIS**, Instructional Assistant McGlinnen Elementary-Special Education, effective September 22, 2023. Motion carried 7-0.

- 3. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve the resignation of **SHELLEY WHITEHEAD**, CTE Parapro High School, effective September 29, 2023. Motion carried 7-0.
- 4. Motion by Mr. Manning, Support by Mrs. Kaminski, that the Board approve the service agreement with **SOLIANT**, effective immediately for the 2023-24 school year per the costs outlined on the Client Assignment Confirmation page of the Agreement. Motion carried 7-0.
- 5. Motion by Mr. Manning, Support by Mrs. Kaminski, that the approve **DR. GENNEA MOORE** as a School Psychologist, effective immediately, contingent upon approved physical, records check and fingerprints. The rate of pay will be \$88,333.00, Step 14 of the EDS/DOCT salary schedule. Motion carried 7-0.
- 6. Motion by Mr. Manning, Support by Mrs. Lewis-Moss, that the Board approve the service agreement with **MENHEM AOUAD**, Ed.S effective immediately for the 2023-24 school year for Psychologist Services, per the costs outlined on the Client Assignment Confirmation page of the Agreement. Motion carried 7-0.
- 7. Motion by Mrs. Kaminski, Support by Mr. Manning, that the Board approve Teresa Wilson to attend the Absence Management Certification Course on October 3, 2023. The cost is \$695.00 and will be paid from the Administration Conference Fund. Motion carried 7-0.
- 8. Motion by Mr. Manning, Support by Mr. Zontini, that the Board approve the conference travel to the Michigan Association for Educational Data Systems training for Chris Kasprik and Thomas Romero on October 25<sup>th</sup> October 27<sup>th</sup> in Traverse City, Michigan. The total cost is \$1,448.00. Costs will be paid from general funds. Motion carried 7-0.
- 9. Motion by Mr. Manning, Support by Mr. Zontini, that the Board approve the purchase of three laptops. The cost of each laptop is \$461.00. Totaling \$1,383.00. Motion carried 7-0.
- 10. Motion by Mr. Manning, Support by Mr. Zontini, that the Board approve the purchase of 12 mute switches for the Board microphones. The cost of each switch is \$31.25. Totaling \$450.00. Motion carried 6-1. Mrs. Lewis-Moss voted No.
- 11. Motion by Motion by Mrs. Kaminski, Support by Mr. Powers, the that the Board of Education approve the closing of ASN 85974 Board Members Activity Fund and transfer the balance amount of \$1,110.88 into the general fund. Motion carried 6-1. Mrs. Lewis-Moss voted No.

# GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

We encourage you to voice your opinion on topics not on the agenda. Please stand and be recognized by the Chairperson, and state your name and address before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual(s) or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. **None.** 

Motion by Mr. Manning, Support by Mrs. Kaminski, that the Board approve bills ending September 15, 2023. Motion carried 7-0.

Motion by Mr. Powers, Support by Mr. Manning, that the Board Adjourn the regular meeting at 7:26pm.

Motion carried 7-0.

Lisa Valerio-Nowc, Secretary