

Call Regular Board Meeting to Order - 7:31 p.m.

ROLL CALL

Beverly Lewis- Moss

Jared Maynard

Barry Powers (tardy)

Lisa Valerio-Nowc

Felicia Kaminski

Diane Zontini

Michael Manning (excused)

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent Edward Makinen- Chief Financial Officer Bob Walmsley- Director of Athletics Shannon King- ElementaryPrincipal Dawn Shanchez- Icampus Principal Lee Walmsley- Director of Human Resources Laura Lawniczak- Director of Buildings and Grounds Heather Halpin- Director of Curriculum Rashida Shack- Elementary Principal Meloney Cargill- Principal

PLEDGE OF ALLEGIANCE

AGENDA

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

APPROVAL OF THE MINUTES

Motion by Mrs. Kaminski, Support by Ms. Zontini that the Board approve the Regular Meeting Minutes-November 13, 2023. Motion carried 5-0.

CORRESPONDENCE

Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board acknowledge the correspondence and receive them. Motion carried 5-0.

Thomas Romero -Resignation Shannon King- Resignation Taneka Jones- Resignation

SUPERINTENDENT'S REPORT

Athletics

PRESENTATION

Heather Halpin-Crisis Response Action Plan

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

DISTRICT REPORTS- #1-2

- 1. Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve the Building Reports. Motion carried 5-0.
- 2. Motion by Mrs. Kaminski, Support by Ms. Zontini It is recommended by the Board President, that the Board approve the Department Reports. Motion carried 5-0.

CONSENT ITEMS - #1

1. <u>Instructional Assistant-</u> Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve CAROLINE SCHEALL, Instructional Assistant-GSRP, effective immediately, contingent upon approved physical, records check and fingerprints, at a rate of pay of \$18.21 per hour, Step 1 of the Instructional Assistant pay scale. Motion carried 5-0.

END OF CONSENT ITEMS

NON-CONSENT ITEMS #1-8

- 1. <u>Resource Room Teacher</u> Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve **KEITH HOLLOWELL**, **SR.** as a Special Education Resource Room Teacher-Middle School, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 5-0.
- 2. <u>Resignation</u> Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve the resignation of **SHANNON KING**, Parker Elementary Principal, effective at the end of the day November 30, 2023. Motion carried 6-0.
- 3. <u>Resignation</u> Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve the resignation of **THOMAS ROMERO**, Technology Generalist, effective at the end of the day November 28, 2023. Motion carried 6-0.
- 4. <u>Resignation</u> Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve the resignation of **TANEKA JONES**, Instructional Assistant-Special Education, effective November 15, 2023. Motion carried 6-0.
- 5. <u>Safety and Security Upgrades</u>- Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board of Education approve the safety and security upgrades to Clintondale Community Schools. Motion carried 6-0.
- 6. <u>Middle School Wrestling</u>- Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve Middle School Wrestling. Motion carried 6-0.
- 7. <u>Piano Donation</u>- Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board receive the Piano donation from Lisa McCamant. Motion carried 6-0.
- 8. <u>Donation</u>- Motion by Mr. Powers, Support by Ms. Kaminski, that the Board receive the weight room donation from the C-Club. Motion carried 6-0.

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. Two

Regular Meeting -November 27, 2023 Page #3

<u>APPROVAL OF BILLS</u> - Motion by Mrs. Kaminski, Support by Ms. Zontini, that the Board approve the bills ending November 17, 2023. Motion carried 5-1. Mrs. Lewis-Moss voted No.

<u>ADJOURNMENT</u>- Motion by Mrs. Vlerio-Nowc, Support by Ms. Kaminski, that the regular Board of Education meeting adjourn at 8:49pm. Motion carried 6-0.

isa Valerio-Nowc, Secretary