



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
February 21, 2024 6:30 p.m.
Regular Board Meeting Minutes

Call Regular Board Meeting to Order – 6:30 p.m.

ROLL CALL

Beverly Lewis- Moss Jared Maynard Barry Powers Lisa Valerio-Nowc
Felicia Kaminski Diane Zontini Michael Manning

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent Lee Walmsley- Director of Human Resources
Shauna Hamler- Elementary School Principal Bob Walmsley- Director of Athletics
Rashida Shack- Elementary School Principal Maria Romain- Middle School Principal
LaTanya Mixon- Dean of Students

PLEDGE OF ALLEGIANCE

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

Motion by Mr. Maynard, Support by Mr. Manning, that the Board approve the Regular Meeting Minutes- February 5, 2024. Motion carried 5-2. Mr. Powers and Ms. Zontini voted No.

Motion by Ms. Kaminski, Support by Mr. Manning, that the Board acknowledge the correspondence and receive them. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Rainbow Early Childhood Center
Committee Work

PRESENTATION

C2 Pipeline- Grand Canyon University College Tour- Clinton Loh
Elementary School Presentation
Legislative Update- Ms. Valerio-Nowc
Resolution- Mr. Barry Powers

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. Two

DISTRICT REPORTS- #1-2

1. Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the Department Reports. Motion carried 6-0.
2. Motion by Mr. Manning, Support by Mr. Powers, that the Board approve the Building Reports. Motion carried 6-0.

CONSENT ITEM - #1

1. Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve **MARIANA PALI** as a custodian effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.

1AD- Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve Alexandra Hichel as Director of Communications. Motion carried 6-0.

2AD- Motion by Ms. Kaminski, Support by Mr. Powers, that the Board select Birgit McQuiston for the position of MASB Board of Directors. Motion carried 6-0.

NON-CONSENT ITEMS #1-7

1. Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the revision of the Board Meetings Calendar. Motion carried 6-0.

2. Motion by Mr. Manning, Support by Ms. Valerio-Nowc, that the Board accept the resolution as presented. Motion carried 5-1. Ms. Valerio-Nowc voted No.

3. Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the resignation of **BETH KRAFT**, Elementary Art Teacher, effective immediately, per her letter dated January 31, 2024. Motion carried 6-0.

4. Motion by Ms. Kaminski, Support by Mr. Manning, that the Board receive Recognition from the Congress of the United States. Motion carried 6-0.

5. Motion by Mr. Manning, Support by Ms. Kaminski, that the Board of Education enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. Motion carried 6-0.

6. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board of Education enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. Motion carried 6-0.

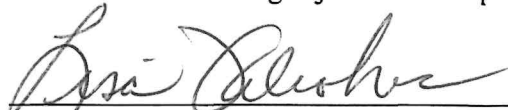
7. Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the C2 Pipeline visit to Grand Canyon University. Motion carried

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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Motion by Mr. Manning, Support by Ms. Kaminski, that the Board of Education, that the Board approve the bills ending February 9, 2024. Motion carried 6-0.

Motion by Ms. Kaminski, Support by Mr. Manning, that the Board of Education meeting adjourn at 11:14pm.



Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
March 4, 2024 6:30 p.m.
Regular Board Meeting Minutes

Call Regular Board Meeting to Order – 6:30 p.m.

ROLL CALL

Jared Maynard	Barry Powers	Lisa Valerio-Nowc
Felicia Kaminski	Diane Zontini	Michael Manning

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Edward Makinen- Chief Financial Officer
Bob Walmsley- Director of Athletics	Alexandra Hichel- Director of Communications
Melissa Klopinski- Child Care Director	

PLEDGE OF ALLEGIANCE

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

Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the Regular Meeting Minutes- February 21, 2024 as amended. Motion carried 6-0.

Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board acknowledge the correspondence and receive them. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Strategic Plan Update
Southeast Michigan Chamber of Commerce Luncheon
New Superintendent Academy

PRESENTATION- None

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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CONSENT ITEMS

Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board accept the Consent Items as presented. Motion carried 6-0.

NON-CONSENT ITEM- #1-2

1. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve attendance of Edward MaKinen and Presleigh Derosette at the Michigan School Business Officials Annual Conference. Motion carried 6-0.

2. Motioned by Ms. Valerio-Nowc, Support by Mr. Powers, that the Board award the bid for network and wireless upgrades to inaCOMP TSG. Motion carried 6-0.

3. Motioned by Mr. Powers, Support by Ms. Kaminski, that the Board approve the C2 Pipeline Grand Canyon University College Tour. Motion carried 6-0.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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Motion by Mr. Manning, Support by Ms. Zontini that the Board approve bills ending February 29, 2024. Motion carried 6-0.

Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc that the regular Board meeting adjourn at 7:19pm. Motion carried 6-0.



Lisa Valerio-Nowc, Secretary



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
March 11, 2024 9:00 a.m.
Special Board Meeting Minutes

Call Special Board Meeting to Order – 6:30 a.m.

ROLL CALL

Jared Maynard	Barry Powers	Lisa Valerio-Nowc
Felicia Kaminski	Diane Zontini	Michael Manning

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Meloney Cargill- High School Principal
Bob Walmsley- Director of Athletics	Maurice Woods- High School Assistant Principal

PLEDGE OF ALLEGIANCE

CORRESPONDANCE- Motion by Ms. Kaminski, Support by Mr. Manning, that the Board acknowledge the correspondence and receive it. Motion carried 6-0.

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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NEW BUSINESS- #1-3

1AD- Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve Elaine Currie as an elementary art teacher, effective immediately, contingent upon approved physical and fingerprints. Motion carried 5-0. Ms. Valerio-Nowc abstained.

Item #2 - Motion by Kaminski, Support by Mr. Manning, that the Board conduct interviews for the vacant board member position. Motion carried 6-0.

Item #3 - Motion by Kaminski, Support by Ms. Zontini, that the Board take nominations to appoint a new Board Member to fill the vacant Board seat until regular school election. Motion carried 6-0.

Motion by Ms. Zontini, To appoint Wilbur Jones, Support by Ms. Kaminski. Motion carried 6-0.

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ADJOURNMENT

Motioned by Mr. Jones, Supported by Mr. Powers that the Special Board meeting adjourn at 8:30pm.



Lisa Valerio-Nowc, Secreatry