



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
March 18, 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 (excused)	Lisa Valerio-Nowc	Wilbur Jones
Felicia Kaminski	Diane Zontini	Michael Manning	

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Edward Makinen- Chief Financial Officer	Bob Walmsley- Director of Athletics
Maria Romain- Middle School Principal	Alexandra Hichel- Director of Communications
Kurt Violet- Student Ambassador	Abriana Guzman- Student Ambassador
Melissa Klopосki- Child Care Director	Deborah Perry- Interim Director of Special Services

PLEDGE OF ALLEGIANCE

AGENDA- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the agenda as submitted or amended. Motion carried 6-0.

APPROVAL OF THE MINUTES- Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the Regular Meeting Minutes- February 21, 2024, March 4, 2024 and Mar 11, 2024. Motion carried 6-0.

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

SUPERINTENDENT'S REPORT

PRESENTATION-

Edward Makinen- Budget Amendment

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. 1

DISTRICT REPORTS- #1-2

1. Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc, that the Board approve the Department Reports. Motion carried 6-0.

2. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the Building Reports. Motion carried 6-0.

CONSENT ITEM – #1-3

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

NON-CONSENT ITEMS #1-10

1. Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc, that the Board approve **DONTE OWENS**, as the High School Varsity Head Football Coach. Motion carried 6-0.
2. Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve a Career Option Leave for **DEBORAH PERRY** - Interim Director of Special Education, effective November 1, 2023 through June 30, 2024. Motion carried 6-0.
3. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve **REBECCA JENKINS** as an Instructional Assistant-Special Education, effective immediately, contingent upon approved physical, records check and fingerprints. Motion carried 6-0.
4. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board adopt the Professional Staff Board Policies Resolution that will update 11 Board Policies to bring them into compliance with new legislative changes to the Michigan Employment Relations Act (PERA), the State School Aid Act (SSAA) and the Revised School Code ("RSC), and the Teachers' Tenure Act (TTA). Motion carried 6-0.
5. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the revision(s) to Board Policy 2306 – Board Member Compensation. Motion carried 6-0.
6. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the School of Choice application window for the 2024-2025 school year. Motion carried 6-0.
7. Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the resignation of **RICHARD LERMAN**, Director of Technology - effective June 30, 2024, per his letter of resignation dated March 15, 2024. Motion carried 5-1. Ms. Valerio-Nowc voted NO.
8. Motion by Ms. Kaminski, Support by Mr. Jones, that the Board adopt the Resolution to adopt the 2023-2024 General Fund, Child Care fund, Food Service and Amended Budgets. Motion carried 6-0.
9. Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc, 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.
10. 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.

GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

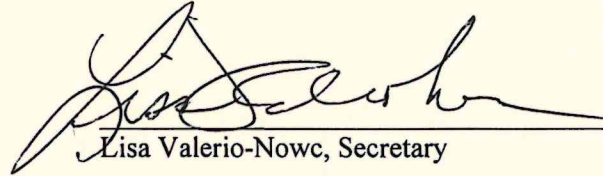
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Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the bills ending Mar 8 , 2024.
Motion carried 6-0.

Motion by Mr. Manning, Support by Mr. Jones, that the Board of Education meeting adjourn at 11:09pm.
Motion carried 6-0.



Lisa Valerio-Nowc, Secretary