



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
June 10, 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 (excused tardy)	Wilbur Jones
Felicia Kaminski	Diane Zontini	Michael Manning	

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent	Lee Walmsley- Director of Human Resources
Teresa Wilson- Executive Assistant	Kurt Violet- Student Ambassador
Abriana Guzman- Student Ambassador	Bob Walmsley- Director of Athletics
Melissa Klopinski- Child Care Director	Alex Hichel– Communications Director
Laura Lawniczak- Operations Director	Presliegh Derosette- Accountant

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES- Motion by Mr. Manning, Support by Mr. Jones, that the Board approve the minutes. Motion carried 6-0.

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

SUPERINTENDENT’S REPORT

PRESENTATION

STUDENT REPRESENTATIVE REPORT

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.

CONSENT ITEMS- #1-7

Motion by Ms. Kaminski, Support by Mr. Manning, that the Board accept the Consent Items as presented. Motion Carried 7-0.

PUBLIC HEARING REGARDING THE PROPOSED 2023-2024 BUDGETS- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board discuss the proposed 2024-2025 budgets. Motion carried 7-0.

Motion by Ms. Kaminski, Support by Mr. Manning, that the Board close the Public Hearing. Motion carried 7-0.

NON-CONSENT ITEMS- #1-7

1. **Summer School Teachers-** Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the following summer school teachers: Diana Nicol, Pam Butkowski, Hajra Khatri, Jackie Weidenbach, Anna Hawkins, Nicole Spaccarotelli, Beth Chaiser, Erin Harris, Mary Burris, Kaitlin Barber, Amy Holloway, David Myers, Christina Thero, Sarah Leahy, Julie Shier, Janeen DenBaas, Darren Booms, Jeremy Hawkins, Courtney Carroll, Erika Rudolph, Kathy Zabel, Robert Dameron, Jacqueline Mitchell, Scott Evans and Maria Buccilli. Motion carried 7-0.
2. **Summer School Instructional Assistant-** Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the following summer school instructional assistants: Beth Kamienicki, Amanda Madsen, and Sharita Cushingberry. Motion carried 7-0.
3. **Summer School Teacher Cadet-** Motion by Ms. Kaminski, Support by Ms. Zontini, that the Board approve the following summer school teacher cadets: Paytin Van Ommeren-Johnson, Kylie Violet, Aliesha Ealom, Abrianna Guzman, Zya Mays and Cherresse Meckens. Motion carried 7-0.
4. **Human Resources Specialist-** Motion by Ms. Valerio-Nowc, Support by Ms. Kaminski, that the Board approve **Andrew Lewis**, as a Human Resources Specialist, effective immediately, contingent upon approved fingerprints, records check and physical. Motion carried 7-0.
5. **Form L-4029 (2024 Tax Rate Request)-** Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the 2024-2025 tax rate request. Motion carried 7-0.
6. **Audit Services-** Motion by Ms. Kaminski, Support by Mr. Jones, that the Board award the Annual Independent Audit to Lewis & Knopf, CPA's, P.C. in the amount of \$58,000. Motion carried 7-0.
7. **Key Card Access Contract-** Motion by Mr. Maynard, Support by Ms. Kaminski, that the Board table this agenda item until the June 24, 2024 meeting.

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.

APPROVAL OF BILLS- Motion by Mr. Manning, Support by Ms. Valerio-Nowc, that the Board approve the bills ending May 31, 2024. Motion carried 7-0.

ADJOURNMENT- Motion by Mr. Manning, Support by Ms. Valerio-Nowc, that the Regular Board meeting adjourn at 10:04pm. Motion carried 7-0.


Lisa Valerio-Nowc, Secretary