



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
June 24, 2024 6:30 p.m.
Regular Board Meeting Minutes

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

ROLL CALL

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|------------------|---------------------|--------------------------|--------------|
| Jared Maynard | Barry Powers (7:24) | Lisa Valerio-Nowc (7:05) | Wilbur Jones |
| Felicia Kaminski | Diane Zontini | Michael Manning | |

ALSO IN ATTENDANCE

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| Kenneth Janczarek- Superintendent | Lee Walmsley- Director of Human Resources |
| Teresa Wilson- Executive Assistant | Bob Walmsley- Director of Athletics |
| Melissa Klopowski- Child Care Director | Edward Mckinen- Chief Financial Officer |
| Shauna Hemler, Principal | |

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES- Motion by Mr. Jones, Support by Mr. Manning, that the Board approve the minutes. Motion carried 5-0.

CORRESPONDENCE - Motion by Mr. Manning, Support by Ms. Zontini, that the Board acknowledge the correspondence and receive them. Motion carried 5-0.

SUPERINTENDENT'S 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. **None.**

CONSENT ITEMS - #1-6

1. Motion by Mr. Manning, Support by Mr. Jones, that the Board approve consent items #1-6. Motion carried 5-0.

NON-CONSENT ITEMS- #1-13

1. Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the 2024-2025 Board Meeting Calendar. Motion carried 5-0.

2. **Michigan Association of Superintendents and Administrators membership**- Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the 2024-2025 Michigan Association of Superintendents and Administrators membership dues in the amount of \$1,449.65. Motion carried 5-0.
3. **Key Card Access Contract**- Motion by Mr. Jones, Support by Mr. Maynard, that the Board award the Key Card Access bid to The Flying Locksmiths in the amount of \$84,410.00. Motion carried 6-0.
4. **2024-2025 General Fund School Budget**- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board adopt the proposed General Fund School Budget. Motion carried 7-0.
5. **Resolution Authorizing Issuance of Notes in Anticipation of School Aid**- Motion by Mr. Manning, Support by Ms. Kaminski, that the Board adopt the Resolution Authorizing the Issuance of Notes in anticipation of School Aid in an amount not exceed \$6,000,000. Motion carried 7-0.
6. **Resignation** - Motion by Mr. Manning, Support by Ms. Valerio-Nowc, that the Board approve the resignation of **Hajra Khatri**, Rainbow Elementary Teacher, effective August 1, 2024, per her correspondence dated June 18, 2024. Motion carried 6-1. Ms. Kaminski voted No.
7. **Summer School Teacher Cadets** - Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the following summer school teacher cadets: William Hollins, Jr. and Nichole Hushour-Comer. Motion carried 7-0.
8. **Summer School Secretary** - Motion by Mr. Manning, Support by Mr. Jones, that the Board approve Siranda Patchel as the Elementary Summer School Secretary. Motion carried 7-0.
9. **Summer School Principals** - Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the following summer school principals: Elementary - Mary Moss and Secondary - Dawn Sanchez. Motion carried 7-0.
10. **EduStaff Agreement Renewal** - Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the Agreement Renewal with Edu-Staff for the 2024-25, 2025-26, and 2026-27 school years. Motion carried 6-1. Mr. Maynard voted No.
11. **Termination** - Motion by Mr. Maynard, Support by Mr. Powers, that the Board approve the termination of Dr. Kimberly Adams-Kirkpatrick, School Social Worker, effective June 30, 2024. Motion carried 7-0.
12. **Administrator Contracts** - Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the following Administrator Contracts for the 2024-2025 school year. Motion carried 7-0.
13. **Rainbow Flooring Replacement**- Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the replacement and purchase of new flooring in the back five rooms of Rainbow Elementary School. Motion carried 7-0.

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. **Three.**

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APPROVAL OF BILLS - Motion by Mr. Manning, Support by Ms. Kaminski, that the Board approve the bills ending June 14, 2024. Motion carried 7-0.

ADJOURNMENT- Motion by Ms. Kaminski, Support by Mr. Powers that the Regular Board of Education meeting adjourn at 7:56pm. Motion carried 7-0.



Lisa Valerio-Nowc, Secretary