



Clintondale Community Schools Board Agenda
35200 Little Mack - Clinton Township, MI 48035
High School Conference Center
September 9, 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 (7:00pm)	Wilbur Jones
Felicia Kaminski	Diane Zontini	Michael Manning (excused)	

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
Carla Kelley- Operations Supervisor	

PLEDGE OF ALLEGIANCE

AGENDA- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the agenda as amended. Motion carried 5-0.

APPROVAL OF THE MINUTES- Motion by Mr. Jones, Support by Ms. Kaminski, that the Board approve Regular Board Meeting Minutes- Aug 26, 2024. Motion carried 5-0.

CORRESPONDENCE- Motion by Mr. Powers, Support by Ms. Kaminski, that the Board accept the correspondence and receive them. Motion carried 5-0.

STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT’S REPORT- Monthly 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 ITEM - #1-5

Motion by Ms. Kaminski, Support by Mr. Jones, that the Board accept the consent items as presented. Motion carried 5-0.

NON-CONSENT ITEMS- #1-8

1. **Resignation** - Motion by Mr. Jones, Support by Ms. Kaminski, that the Board approve the resignation of **Veronica Blackman**, Special Education Teacher, effective August 31, 2024, per her correspondence dated August 26, 2024. Motion carried 5-0.

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2. **Resignation** - Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the resignation of **LaTanya Mixon, Social Worker**, effective August 26, 2024, per her correspondence dated July 31, 2024. Motion carried 5-0.
 3. **Resignation** - Motion by Ms. Kaminski, Support by Mr. Powers, that the Board approve the resignation of **Amanda Nalu**, Elementary Teacher, effective August 22, 2024, per her correspondence dated August 22, 2024. Motion carried 5-0.
 4. **Teacher** - Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve **Laurel Wentz** as an Elementary Teacher, beginning with the 2024-25 school year, contingent upon approved physical, records check and fingerprints. Motion carried 5-0.
 5. **Conference Travel** - Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve conference travel to the MASB Leadership Conference on October 25 and October 26, 2024 for Teresa Wilson. Motion carried 5-0.
 6. **Adoption of the Strategic Plan**- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve and adopt the 2024-2027 Strategic Plan. Motion carried 5-0.
 7. **Interim Chief Financial Officer**- Motion by Mr. Powers, Support by Mr. Maynard that the Board approve Presleigh Derosette as Interim Chief Financial Officer. Motion carried 6-0.
- 1AD 2024-2025 School Calendar** - Motion by Mr. Powers, Support by Ms. Kaminski, that the Board approve the resolution authorizing the establishment of the 2024-2025 school calendar through November 30, 2024. Motion carried 6-0.
8. **Closed Session**- Motion by Ms. Kaminski, Support by Mr. Powers, that the Board of Education enter into a Closed Session as authorized by Section 8(a) of the Open Meetings Act to discuss Superintendent Evaluation. 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. **None.**

APPROVAL OF BILLS - Motion by Mr. Jones, Support by Ms. Kaminski, that the Board approve the bills ending August 30, 2024. Motion carried 6-0.

ADJOURNMENT- Motion by Ms. Kaminski, Support by Mr. Jones, that the regular Board of Education meeting adjourn at 9:17pm. Motion carried 6-0.



Lisa Valerio-Nowc, Board Secretary