



BOARD MEETING MINUTES

The following order of business may be changed by majority vote of the Board at any meeting.

October 28, 2024 Regular Board Meeting – 6:30 p.m.

35200 Little Mack - Clinton Township, MI 48035 ~ High School Conference Center

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

ROLL CALL

Jared Maynard

Felicia Kaminski

Barry Powers

Diane Zontini

Lisa Valerio-Nowc

Michael Manning

Wilbur Jones

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent

Teresa Wilson- Executive Assistant

Alex Hichel- Director of Communication

Dawn Sanchez- Rainbow Principal

Heather Halpin- Director of Curriculum

Lee Walmsley- Director of Human Resources

Bob Walmsley- Director of Athletics

Melissa Klopinski- Director of Child Care

Presleigh Derosette- Interim Chief Financial Officer

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES- Motion by Ms. Kaminski, Support by Mr. Jones, that the Board approve the Regular Board Meeting Minutes - October 28, 2024. Motion carries 5-0.

CORRESPONDENCE- None.

APPROVAL OF BILLS- Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the bills ending October 18, 2024. Motion carries 5-0.

STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT'S REPORT

PRESENTATIONS

Heather Halpin

Dawn Sanchez

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 Board President, 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

1. **Instructional Assistant-** Motion by Mr. Manning, Support by Mr. Jones, that the Board approve **REBECCA COWAN**, as an Instructional Assistant - Special Education, beginning October 29, 2024, at a rate of pay of \$18.21, (Step 1 of the Instructional Assistant Salary Schedule). Motion carried 7-0.

NON-CONSENT ITEMS- #1-6

1. **Chief Financial Officer-** Motion by Mr. Manning, Support by Mr. Jones, that the Board approve **PRESLEIGH DEROSSETTE**, as the Chief Financial Officer, effective immediately. The rate of pay will be \$100,000.00 for the 2024-25 school year. Motion carried 5-2. Ms. Kaminski and Ms. Valerio-Nowc voted NO.

2. **Board Policy Updates/New Policies** - Motion by Ms. Kaminski, Support by Mr. Powers, that the Board approve the changes and additions to Sections 2000 and 5000 of the Board Policy Manual. Motion carried 7-0.

3. **Membership Renewal-** Motion by Ms. Kaminski, Support by Mr. Manning, that the Board approve the renewal of annual membership to Metropolitan Detroit Bureau of School Studies. Motion carried 7-0.

4. **Closed Session-** Motion by Ms. Kaminski, Support by Mr. Jones, that the Board enter into a Closed Session as authorized by Section 8(a) of the Open Meetings Act to discuss employee matters. Motion carried 7-0.


5. **Outdoors Grounds Keeper-** Motion by Mr. Manning, Support by Ms. Valerio-Nowc, that the Board approve Charles Ploe, as an Outdoors Grounds Keeper, beginning November 1, 2024. Motion carried 7-0.

6. **Daycare Workers-** Motion by Mr. Manning, Support by Mr. Jones, that the Board approve a \$2.00 per hour rate increase for Day Care Workers, effective November 1, 2024. 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 Board President, 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.

ADJOURNMENT- Motion by Ms. Kaminski, Support by Mr. Jones that the regular Board of Education meeting adjourn at 8:43pm. Motion carried 7-0.



Lisa Valerio-Nowc, Board Secretary