



BOARD MEETING MINUTES

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

November 12, 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. Regular Board Meeting began at: _____

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
Teresa Wilson- Executive Assistant	Bob Walmsley- Director of Athletics
Alex Hichel- Director of Communication	Melissa Klopinski- Director of Child Care
Presleigh Derosette- Chief Financial Officer	

PLEDGE OF ALLEGIANCE

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

OFFICE OF OATH SWEARING IN - Honorable James M. Biernat, Chief Judge Macomb County Circuit Court

APPROVAL OF THE MINUTES- Motion by Ms. Valerio-Nowc, Support by Ms. Kaminski recommend the Board approve the Regular Board Meeting Minutes - October 28, 2024. .Motion carried 6-0.

CORRESPONDENCE- Motion by Ms. Valerio-Nowc, Support by Ms. Kaminski recommend the Board accept the correspondence and receive them. .Motion carried 6-0.

APPROVAL OF BILLS- Motion by Ms. Kaminski, Support by Ms. Zontini recommend the Board approve the bills ending November 1, 2024. .Motion carried 6-0.

STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT’S REPORT

PRESENTATIONS

Audit Presentation- Lewis&Knopf
School Resource Officer Presentation- Officer Tim Victor

RESOLUTION OF OFFICE- Motion by Mr. Manning, Support by Ms. Kaminski to approve the Resolution of office for Mr. Wilbur Jones. Motion carried 6-0.

RESOLUTION OF OFFICE- Motion by Ms. Kaminski, Support by Mr. Manning to approve the Resolution of office for Ms. Diane Zontini. Motion carried 6-0.

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- None

NON-CONSENT ITEMS- #1-9

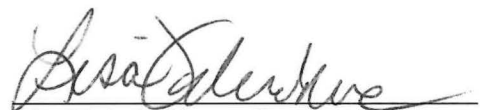
1. **Resignation**- Motion by Mr. Manning, Support by Ms. Kaminski recommend the Board approve the resignation of **DARLENE BRONSON**, ECSE Teacher, effective at the end of the day November 15, 2024. Motion carried 6-0.
2. **Resignation**- Motion by Ms. Kaminski, Support by Mr. Manning recommend the Board approve the resignation of **SIRANDA PATCHEL**, Speech Pathologist, effective at the end of the day November 26, 2024. .Motion carried 6-0.
3. **Resignation**- Motion by Ms. Kaminski, Support by Mr. Jones recommend the Board approve the resignation of **REBECCA COWAN**, Instructional Assistant, effective at the end of the day October 25, 2024. Motion carried 6-0.
4. **Letter of Agreement School Psychologist, Social Worker and Speech Pathologist**- Motion by Ms. Kaminski, Support by Ms. Valerio-Nowc recommend the Board approve the Letter of Agreement dated November 4, 2024, between the Administration and CEA that allows the district to count years of experience earned in the clinical and medical environment when determining step placement at the time of hire. .Motion carried 6-0.
5. **Letter of Agreement - Change in Insurance Plan Options**- Motion by Mr. Manning, Support by Ms. Kaminski recommend the Board approve the Letter of Agreement dated October 4, 2024, between the Administration and CEA that defines new language in the CEA MESSA ABC Plan 2 and MESSA Essentials plan options. Motion carried 6-0.
6. **Speech Pathologist**- Motion by Ms. Kaminski, Support by Diane Zontini recommend the Board approve **KRISTIN FRONTCZAK** as a Speech Pathologist, effective November 20, 2024, contingent upon approved physical, fingerprints and records check. .Motion carried 6-0.
7. **Pilot Program**- Motion by Ms. Valerio-Nowc, Support by Mr. Jones recommend the Board approve the Pilot Program for Virtual/Blended School Psychologists, Social Workers and Speech Pathologist. Motion carried 6-0.
8. **Closed Session**- Motion by Ms. Kaminski, Support by Mr. Jones recommend the Board enter into a Closed Session as authorized by Section 8(a) of the Open Meetings Act to discuss employee matters. .Motion carried 6-0.
9. **Closed Session**- Motion by Ms. Kaminski, Support by Mr. Manning recommend the Board enter into a Closed Session as authorized by Section 8(h) of the Michigan Open Meetings Act to discuss attorney-client privilege communication. Motion carried 6-0.

10. **Closed Session-** Motion by Mr. Manning, Support by Mr. Jones recommend the Board enter into a Closed Session as authorized by Section 8(c) of the Open Meetings Act to discuss contract negotiations. 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 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. One.

ADJOURNMENT- Motion by Mr. Jones, Support by Ms. Zontini that the regular Board of Education meeting adjourn at 9:34pm. Motion carried 6-0.


Lisa Valerio-Nowc, Secretary