



BOARD MEETING MINUTES

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

November 25, 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 (6:35)

Michael Manning

Lisa Valerio-Nowc

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent

Teresa Wilson- Executive Assistant

Melissa Klopосki- Director of Child Care

Lee Walmsley- Director of Human Resources

Bob Walmsley- Director of Athletics

Presleigh Derosette, Chief Financial Officer

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES- Motion by Ms. Kaminski, Support Ms. Valerio-Nowc, that the Board approve the Regular Board Meeting Minutes – November 12, 2024. Motion carried 5-0.

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

APPROVAL OF BILLS- Motion by Ms. Kaminski, Support Mr. Powers, that the Board approve the bills ending November 15, 2024. Motion carried 5-0.

DISCUSSION ON BOARD VACANCIES

STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT'S REPORT

PRESENTATIONS

Presleigh Derosette, Chief Financial Officer

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. One.

CONSENT ITEM- #1

1. Security Guard - Motion by Ms. Kaminski, Support Ms. Valerio-Nowc, that the Board approve **NICHOLAS MARROGY** as a Security Guard, effective immediately, contingent upon approved physical, fingerprints and records check. Motion carried 5-0.

NON-CONSENT ITEMS- #1-9

1. **Board Secretary-** Motion by Mr. Maynard, Support by, Ms. Kaminski that the Board appoint Lisa Valerio-Nowc as Board Secretary. Motion carried 5-0.

2. **Board Vacancy Appointments-** Motion by Mr. Powers, Support by, Mr. Maynard that the Board appoint Diane Zontini to fill a vacant Board seat until December 31, 2024. Motion failed 3-2. Ms. Valerio-Nowc and Ms. Kaminski voted No.

Motion by Mr. Manning, Support Ms. Valerio-Nowc, that the Board appoint Jason Davidson to fill a vacant Board seat until December 31, 2024. Motion carried 5-0.

Motion by Ms. Kaminski, Support Mr. Powers, that the Board appoint Ava McDowell to fill a vacant Board seat until December 31, 2024. Motion failed 3-2. Ms. Valerio-Nowc and Mr. Maynard voted No.

Motion by Mr. Powers, Support Mr. Maynard, that the Board appoint Diane Zontini to fill a vacant Board seat until December 31, 2024. Motion carried 5-0.

3. **Resignation** - Motion by Ms. Kaminski, Support Mr. Powers, that the Board approve the resignation of **ZYKIA DAVIS**, Social Worker, effective at the end of the day November 25, 2024. Motion carried 7-0.

4. **Resignation** - Motion by Ms. Kaminski, Support Mr. Davidson, that the Board approve the resignation of **PATRICE ELEM**, Resource Room Teacher, effective at the end of the day November 8, 2024. Motion carried 7-0.

5. **Termination** - Motion by Ms. Kaminski, Support Mr. Manning, that the Board approve the termination of **GARY SMITH**, Maintenance I, effective at the end of the day November 13, 2024. Motion carried 7-0.

6. **Elementary Teacher** - Motion by Ms. Kaminski, Support Mr. Davidson, that the Board approve **NICOLE ROGERS** as an Elementary Teacher at Parker Elementary, effective December 9, 2024, contingent upon approved physical, fingerprints and records check. Motion carried 7-0.

7. **Board Policy Updates/New Policies - Section 3000 & 4000** - Motion by Ms. Kaminski, Support Ms. Zontini, that the Board approve the changes and additions to Section 3000 & 4000 of the Board Policy Manual. Motion carried 7-0.

8. **School Calendar-** Motion by Mr. Maynard, Support by, Ms. Zontini that the Board impose the 2024-25 School Calendar through January 31, 2025. Motion carried 7-0.

9. **2025 Summer Property Tax Levy-** Motion by Mr. Davidson, Support Mr. Manning, that the Board approve the 2025 Summer Property Tax Levy. 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 Mr. Maynard, Support by Mr. Powers, that the regular Board of Education meeting adjourn at 8:45pm. Motion carried 7-0.


Lisa Valerio-Nowc, Board Secretary