



## BOARD MEETING MINUTES

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

December 16, 2024 Regular Board Meeting – 7:35 p.m.

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

**Call Regular Board Meeting to Order– 7:37 p.m.**

### ROLL CALL

Jared Maynard

Felicia Kaminski

Barry Powers

Michael Manning

Lisa Valerio-Nowc

Jason Davidson

Diane Zontini

### ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent

Teresa Wilson- Executive Assistant

Melissa Kloposki- Director of Child Care

Carla Kelley- Supervisor of Operations

Maurice Woods- 9-12 Assistant Principal

Presleigh Derosette- Chief Financial Officer

Lee Walmsley- Director of Human Resources

Bob Walmsley- Director of Athletics

Alex Hichel- Director of Communications

Dr. Daniel Berry- 6-12 Principal

Heather Halpin- Chief Academic Officer

### PLEDGE OF ALLEGIANCE

AGENDA- Motion by Mr. Davidson, Support by Ms. Kaminski that the Board approve the agenda as submitted. Motion carried 6-0.

APPROVAL OF THE MINUTES- Motion by Mr. Davidson, Support by Ms. Zontini that the Board approve the Regular Board Meeting Minutes – November 25, 2024. Motion carried 6-0.

CORRESPONDENCE- Motion by Ms. Kaminski, Support by Mr. Davidson that the Board accept the correspondence and receive them. .Motion carried 6-0.

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

### STUDENT REPRESENTATIVE REPORT

### SUPERINTENDENT'S REPORT

### PRESENTATIONS

### 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 ITEMS- #1-5**

1. Motion by Ms. Kaminski, Support by Mr. Davidson that the Board accept the consent items as presented. Motion carried 6-0.

**NON-CONSENT ITEM- #1-9**

1. **Psychological Services** - Motion by Mr. Davidson, Support by Ms. Zontini that the Board approve the third party contractor agreement with **AOUAD Educational Consulting Services, PLLC**, effective immediately. Motion carried 6-0.

2. **Policy 3115 Nondiscrimination, Anti-Harassment, and Non-Retaliation (including Title IX and Elliott-Larsen Civil Rights Act)** - Motion by Ms. Kaminski, Support by Mr. Davidson that the Board approve Policy 3115 Nondiscrimination, Anti-Harassment, and Non-Retaliation (including Title IX and Elliott-Larsen Civil Rights Act) effective immediately. Motion carried 4-2. Zontini and Powers voted No.

3. **Resignation-** Motion by Ms. Kaminski, Support by Mr. Davidson that the Board approve the resignation of **KERA SERAFINAS**, Elementary Teacher, effective December 20, 2024. Motion carried 6-0.

4. **Resignation-** Motion by Mr. Davidson, Support by Ms. Kaminski that that the Board approve the Resignation of **DIANA POTTS**, custodian, effective immediately. Motion carried 6-0.

5. **Superintendent Contract-** Motion by Mr. Davidson, Support by Ms. Kaminski that the Board approve the Contract of employment for Superintendent Kenneth Janczarek. Motion carried 4-2. Zontini and Powers voted No.

6. **Closed Session-** Motion by Ms. Kaminski, Support by Mr. Davidson that the Board of Education, enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. Motion carried 6-0.

7. **Closed Session-** Motion by Ms. Kaminski, Support by Mr. Davidson that that the Board of Education, enter into a Closed Session as authorized by Section 8(b) of the Open Meetings Act for a student discipline hearing. Motion carried 6-0.

8. **Closed Session-** Motion by Mr. Davidson, Support by Ms. Kaminski that the Board of Education, enter into a Closed Session as authorized by Section 8(k) of the Open Meetings Act for Emergency Operations Plan discussion. Motion carried 6-0.

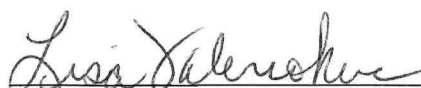
9. **Emergency Operation Plan-** Motion by Mr. Davidson, Support by Ms. Kaminski that the Board approve the 2024-2025 Emergency Operation Plan. Motion carried 5-0.

**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. None.

**ADJOURNMENT**

Motion by Mr. Maynard, Support by Mr. Davidson that the regular Board of Education meeting adjourn at 10:44pm. Motion carried 5-0.

  
Lisa Valerio-Nowc, Secretary