



Clintondale Community Schools Board Agenda  
35200 Little Mack - Clinton Township, MI 48035  
High School Conference Center  
May 22, 2023 6:30 p.m.  
**Regular Board Meeting Agenda**

**Call Regular Board Meeting to Order at 6:30pm**

**ROLL CALL**

Michael Scott	Beverly Lewis- Moss
Jared Maynard	Barry Powers (tardy)
Lisa Valerio-Nowc	Felicia Kaminski
Diane Zontini	

**ALSO IN ATTENDANCE**

Barbara VanSweden, Interim Superintendent  
Teresa Wilson, Executive Assistant  
Lee Walmsley, Director of Human Resources  
Bob Walmsley, Director of Athletics

**PLEDGE OF ALLEGIANCE**

**AGENDA:**

Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the agenda as amended.  
Motion carried 6-0.

**APPROVAL OF THE MINUTES:**

Motion by Mr. Maynard, Support by Mrs. Kaminski that the Board approve the May 8, 2023 Board meeting minutes as submitted. Motion carried 6-0.

**CORRESPONDENCE**

Michelle Holuk  
Monica Manion

**SUPERINTENDENT'S REPORT**

Presentation: Clintondale Community Schools Continuity of Learning Plan-May 12, 2023.

**DISCUSSION ITEMS**

Board Representation for AFSCME Local 1630 Negotiations- The Board selected Jared Maynard, Michael Scott and Lisa Valerio-Nowc to serve on the negotiating team.

**PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD**

We encourage you to voice your opinion on topics on the agenda. Please raise your hand, be recognized by the Chairperson, and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. **None**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS - None**

**CONSENT ITEMS - #1**

1. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc that the Board approve the Letter to the CEA. Motion carried 6-1. Mrs. Lewis-Moss voted No. The motion was amended by Mrs. Kaminski to table the item and return to it on June 12, 2023.

**NON-CONSENT ITEMS - #1-7**

1. Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Board approve the resignation of **Michelle Holuk**, Secretary I - Rainbow Elementary, effective at the end of the day June 30, 2023, per her correspondence submitted April 27, 2023. Motion carried 7-0.

2. Motion by Mrs. Kaminski, Support by Mrs. Valerio-Nowc, that the Board approve the resignation of Monica Manion, Secretary I - McGlennen Elementary, effective at the end of the day June 30, 2023, per her correspondence submitted May 16, 2023. Motion carried 7-0.

3. Motion by Mrs. Lewis-Moss, Support by Mr. Maynard that the Board approve the L'Anse Creuse Public Schools/Clintondale Community Schools Educational Cooperative Agreement. Motion carried 7-0.

4. Motion by Mrs. Kaminski, Support by Mr. Scott that the Board approve the resolution designating Jared Maynard as the Electoral Representative and Lisa Valerio-Nowc as the Electoral Alternative. The Board directs the Electoral Representative to cast a vote for Tanya France and Brian White for the June 5, 2023 MISD Biennial Elections. Motion carried 4-3. Mr. Scott, Mrs. Valerio-Nowc, Mr. Maynard and Mrs. Kaminski voted yes. Mrs. Lewis-Moss, Mrs. Zontini and Mr. Powers voted no.

5. Motion by Mr. Maynard, Support by Mr. Powers that the Board approve Dewpoint to perform an inventory of the district's current IT assets, including network assets, hardware, software, and student/staff devices. Motion carried 6-1. Mrs. Lewis-Moss voted no.

1AD- Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski, that the Board of Education enter into a Closed Session as authorized by Section 8 (1)(h) of the Michigan Open Meetings Act to discuss attorney-client privilege matters. Motion carried 5-2. Mr. Powers and voted no.

6. Motion by Mrs. Valerio-Nowc, Support by Mrs. Kaminski, that the Board of Education enter into a Closed Session as authorized by Section 8 (1)(h) of the Michigan Open Meetings Act to discuss attorney-client privilege matters. Motion carried 6-1. Mr. Powers voted no.

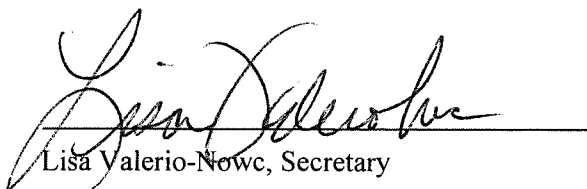
7. Motion by Mrs. Lewis-Moss, Support by Mr. Maynard that the Board of Education enter into a Closed Session as authorized by Section 8(1) (c) of the Michigan Open Meetings Act to discuss negotiations. Motion carried 6-1. Mr. Powers voted no.

**GENERAL PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

We encourage you to voice your opinion on topics that are not on the agenda. Please raise your hand to be recognized by the Chairperson, and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes. 2

Motion by Mr. Maynard, Support by Mrs. Kaminski, that the Board approve bills ending May 12, 2023. Motion carried 7-0.

Motion by Mrs. Valerio-Nowc, Support by Mr. Maynard, that the Board Meeting adjourn at 9:33pm.

  
Lisa Valerio-Nowc, Secretary