



Minutes

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

September 22, 2025 Regular Board Meeting 6:30 p.m.

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Felicia Kaminski	Jared Maynard
Barry Powers	Lisa Valerio-Nowc
Kurt Wilson Sr.	Lisa Wilson
Diane Zontini	

ALSO IN ATTENDANCE

Kenneth Janczarek- Superintendent
Dr. Daniel Berry- Secondary Principal
Bob Walmsley – Athletic Director
Lee Walmsley- Director of Human Resources

Board President Felicia Kaminski resigned.

The Board recessed at 6:33pm and reconvened at 6:43pm.

AGENDA - Motion by Mr. Maynard, Support by Mr. Powers that the Board approve the agenda as amended. With the following amendments to the Non-Consent section of the agenda:

1. Accept the resignation of Felicia Kaminski from the Board of Education
2. Accept nominations to fill the Vice-President Seat
3. Advise Human Resources Director to post a board vacancy

All remaining Non-Consent items will move down the agenda and numbered accordingly.

Ms. Kaminski having announced at the 9/8/25 meeting of the Board that, upon the latest round of revisions to them, the Boards bylaws and written policies no longer provide, as they had in the past, for any parliamentary procedure by which the members of the Board will govern themselves in conducting business at the public meetings of the Board, and Ms. Kaminski having resigned from the Board at the beginning of the 9/22/25 meeting and no longer present at the meeting, the members of the Board, by the show of hands voting method, considered a proposal that the business of the Board be governed, for purposes of that meeting of 9/22/25, only, by parliamentary procedure under Roberts Rules of Order. Mr. Powers, Ms. Valerio-Nowc, and Ms. Zontini voted in the affirmative by raising their hands. Mr. Maynard, Ms. Wilson, and Mr. Wilson voted in the negative by refraining from raising their hands. Consequently, the proposition that the business of the Board be governed, for purposes of that meeting of 9/22/25 only, by parliamentary procedure under Roberts Rules of Order, did not pass.

Thereafter, members of the Board reached consensus that, for that meeting of 9/22/25 only, the business of the Board be governed by the parliamentary procedure under Roberts Rules of Order unless the Boards bylaws and written policies governed the subject as to parliamentary procedure. If the Boards bylaws and written policies governed the subject as to parliamentary procedure, then such bylaws and written policies would control over Roberts Rules of Order as to parliamentary procedure. Members of the Board further reached consensus that for that meeting of 9/22/25 only:

- a) the time allowed to a Board member to speak on a matter up for discussion by members of the Board be limited to 3-5 minutes

b) the number of rounds for the members of the Board to speak on a matter up for discussion by members of the Board be limited to two.

Motion carried 6-0.

APPROVAL OF THE MINUTES - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the August 18, 2025 Minutes. The September 8, 2025 Minutes will be brought back for approval with an addition to Item #22. Motion carried 6-0.

Motion by Mr. Maynard, Support by Mr. Wilson that the August 18, 2025 minutes be removed. Motion carried 6-0.

APPROVAL OF BILLS - Motion by Mr. Maynard, Support by Mrs. Valerio-Nowc that the Board approve the bills ending September 12, 2025. Motion carried 6-0.

CORRESPONDENCE - Motion by Mr. Maynard, Support by Mr. Wilson that the Board accept and receive the correspondence. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Tenure – Matthew Dunkle

Strategic Planning

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 Chairperson, 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.

CONSENT ITEM - #1

1. **Resignation** - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the resignation of **MALIK HAZZARD** as the Varsity Wrestling Coach, effective September 12, 2025. Motion carried 6-0.

NON-CONSENT ITEMS- #1-13

1. **Resignation** - Motion by Mr. Wilson, Support by Mr. Maynard that the Board approve the resignation of **FELICIA KAMINSKI**, Board President, effective September 22, 2025. Motion carried 6-0.
2. **Board Vice-President Nomination**- Motion by Mr. Maynard, Support by Mrs. Zontini that the Board accept nomination(s) for the Office of Vice-President of the Board of Education. Motion carried 6-0.

Motion by Mr. Maynard, Support by Mr. Wilson that the Board close nominations for the position of Board Vice-President and appoint **JARED MAYNARD** as the Vice-President of the Board of Education. Motion carried 5-1, Lisa Valerio-Nowc voted no.

3. **Board Vacancy** - Motion by Mr. Maynard, Support by Mr. Wilson that the Board direct the Director of Human Resources to post the open Board vacancy. Motion carried 6-0.
4. **Resignation**- Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the resignation of **BROOKE DUBLIN**, Teacher, effective September 8, 2025. Motion carried 6-0.

5. **Teacher**- Motion by Mr. Maynard, Support by Mrs. Wilson that the Board approve **KIMBERLY MOONEY** as a Great Start Readiness Pre-School Teacher, for the 2025-26 school year, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.
6. **Instructional Assistant/GSRP Associate Teacher** - Motion by Mr. Wilson, Support by Mr. Maynard that the Board approve **GLORIA HOGAN** as an Instructional Assistant/GSRP Associate Teacher, for the 2025-26 school year, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.
7. **Instructional Assistant** - Motion by Mr. Wilson, Support by Mr. Maynard that the Board approve **BRISHANA CRAIGHEAD** as an Instructional Assistant, for the 2025-26 school year, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.
8. **Instructional Assistant** - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve **MYA RICKS** as an Instructional Assistant, for the 2025-26 school year, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.
9. **Instructional Assistant** - Motion by Mr. Wilson, Support by Mr. Maynard that the Board approve **KRISTEN MURRAY** as an Instructional Assistant, for the 2025-26 school year, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.
10. **Paraprofessional CTE** - Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the contract of employment for **SYDNEY PYLAR** as a Paraprofessional in the CTE program for the 2025-26 school year. Motion carried 6-0.
11. **Special Education/Teacher Consultant**- Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve **VICTORIA BARBIERI**, as a Special Education Teacher/Teacher Consultant for the 2025-26 school year, contingent upon approved fingerprints, records check and physical. Motion carried 6-0.
12. **Soliant Agreement**- Motion by Mrs. Wilson, Support by Mr. Maynard that the Board approve the Client Services Agreement with **Soliant** for the 2025-26 school year. Motion carried 6-0.
13. **Resignation**- Motion by Mr. Maynard, Support by Mr. Wilson that the Board approve the resignation of **PRESLEIGH DEROSSETTE**, Chief Financial Officer, effective September 30, 2025, and allow the Superintendent to hire a consultant, not to exceed \$1,000. 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 Chairperson, 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.

ADJOURNMENT

Motioned by Mrs. Wilson, Support by Mr. Maynard that the Board of Education meeting adjourn at 9:54pm. Motion carried 6-0.



Lisa Valerio-Nowc, Secretary