



Building Futures Since 1837

BOARD OF EDUCATION
Clarenceville School District
20210 Middlebelt Road
Livonia, MI 48152
248-919-0400

REGULAR MEETING MINUTES

January 11, 2024

Board of Education Meeting

6:30 PM

Clarenceville Middle School Room 100

1. **Call to order** The meeting was called to order at 6:31pm

2. **Roll call**

Present: D. Myers J. Bunker, P. Marietti, P. Shourd

Absent: C. Immonen, K. Arnett, A. Watt

3. **Pledge of Allegiance**

4. **Reading of the Vision/Mission Statement**

5. **Approval of Agenda**

154/23-24 Motion: Moved by Secretary Bunker supported by Treasurer Shourd, that the Board approve the meeting's agenda as presented.

Present: D. Myers J. Bunker, P. Marietti, P. Shourd

Absent: C. Immonen, K. Arnett, A. Watt

Carried

6. **Election of Officers:**

155/23-24 Motion: President

Moved by Treasurer Shourd supported by Trustee Marietti that the Board nominate Dennis Myers as President of the Board for 2024

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti

Nay: None

Absent: C. Immonen A Watt, K. Arnett

156/23-24 Motion: Vice President

Moved by Treasurer Shourd supported by Trustee Marietti, that the Board nominate Cynthia Immonen as Vice President of the Board for 2024.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti

Nay: None

Absent: C. Immonen A Watt, K. Arnett

157/23-24 Motion: Secretary

Moved by Treasurer Shourd supported by Trustee Marietti, that the Board nominate Jeff Bunker as Secretary of the Board for 2024.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen A Watt, K. Arnett

158/23-24 Motion: Treasurer

Moved by Secretary Bunker supported by Trustee Marietti, that the Board nominate Pam Shourd as Treasurer of the Board for 2024.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen A Watt, K. Arnett

7. Reseating of Elected Officers and Trustees

Officers of the Clarenceville Board of Education Officers for 2024 are as follows:

President	<u>Dennis Myers</u>
Vice-President	<u>Cynthia Immonen</u>
Secretary	<u>Jeffrey Bunker</u>
Treasurer	<u>Pamela Shourd</u>

8. Appointment of OCSBA Government Relations Committee Representative

The President of the Clarenceville School District Board of Education appointed Secretary Bunker to serve as the district representative with the OCSBA Government Relations Committee.

9. Bank Resolutions

159/23-24 Motion: Bank Accounts

Moved by Treasurer Shourd supported by Secretary Bunker to approve the above depositories as presented.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen A Watt, K. Arnett

Carried

160/23-24 Motion: Deposit of Monies

Moved by Secretary Bunker supported by Trustee Marietti to approve the Deposit of All Public Monies resolution be adopted as presented.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen A Watt, K. Arnett

Carried

161/23-24 Motion: Investment of Funds

Moved by Secretary Bunker supported by Trustee Marietti to approve the Investment of Certain Funds resolution as presented.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen A Watt, K. Arnett

Carried

162/23-24 Motion: Signature on Checks

Moved by Secretary Bunker supported by Treasurer Shourd to approve the Signature on Checks resolution as presented.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen A Watt, K. Arnett

Carried

10. Approval of Regular Session Minutes (5-8)

11. Recognition None

12. Consent Agenda

12.1 AP Checks # 15903 – 15975 for \$472,635.84 and electronic payments for \$86,581.78.

The payment register is posted on the website under the Business Department.

12.2 Personnel Items (9-11)

12.2.1 New Hires/Resignations/Retirements/Terminations – Lauren Artemenko,
Mark Morrow

12.3 Donations (13-15)

8.3.1 Shaw Family has donated \$100,000 to the Clarenceville School District.

163/23-24 Motion: Moved by Trustee Marietti supported by Treasurer Shourd, that the Board approve the meeting's consent agenda as presented.

R.C.V. Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen A Watt, K. Arnett

Carried

13. Communications and/or Petitions - None

14. Expressions from the Community - None

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but Board members are not required to answer questions or make statements and will refer all issues to the superintendent.

15. Old Business - None

16. Reports

16.1 High School Student Representative - None

16.2 Board of Education Reports

- Trustee Shourd attended Boys Basketball Game
- President Myers visited all buildings before holiday break. Attended Band / Choir Concert. Thanked the LSO for their donations of the Timpani's.

16.3 Business Services – D. Bergeron - None

16.4 Learning Services – M. Carruth gave the board a quick update about the SABERS/MYSABERS screener. She will report out to the education committee.

16.5 Student / Special Services – J. Zewatsky reported to the board that NARCAN is now in each building with a backup pen available. Staff has been trained.

Mr. Zewatsky also reported 1,000 Covid tests are being provided to the district to be able to distribute to the students and the community as requested and needed.

17. Superintendent Items

17.1 School Index Scorecard – M. Carruth gave a Mid-Year update from the Curriculum and Instruction Department. She provided the Board with updates from the Michigan School Index System showing federally-required school accountability measures for each building. Mrs. Carruth highlighted some of the scores earned at each building level for; Overall Index, Growth Index, Proficiency Index, Student Quality and Student Success Index and Graduation Rate Index.

- Mrs. Carruth also detailed the implementation of the 2nd semester after-school tutoring program. **Grandview** – 8 week sessions-3 days a week one hour, **Botsford** – 8 week sessions-2 days a week one hour, **MS** – 8 week sessions-3 days a week, one hour
- There are staffing changes happening to provide more intensive supports at the secondary level. We are adding additional interventionists at the Middle School level in reading and math and the High School level in Math. The positions are grant funded.
- There is a new retired teacher program implemented at the elementary level. 8 teachers are coming back to tutor high risk elementary students during the day. They will be onsite 5 hours a day to providing tutoring for some individual and small group sessions.
- New furniture update. New Furniture has been delivered and installed at Grandview. High School is coming next, followed by Middle School and

finally Botsford. The pilot classrooms have been painted. Once all of the furniture has been received for a building, it will be installed.

17.2 Board of Education Regular Meeting Schedule (16)

Pursuant to the Board Bylaw 1002 – Meetings of the Board of Education – Annual Organizational Meeting – The business of the meeting will include.... *The establishment of a schedule of regular Board meetings for the year.*

164/23-24 Motion Moved by Secretary Bunker supported by Trustee Marietti, to adopt the the schedule of meetings for the 2024 calendar year as reflected on the proposed Version 1 schedule with the amendment of the proposed regular meeting dates to reflect the 2nd Thursday of each month.

17.3 Establishing Board Committees (17)

Pursuant to the Board Bylaw 1001 – Organization and Functioning of the Board. – *The Board may create various committees to gather information for the board. Committee members will be appointed by the Board President. A committee will consist of 3 Board members.*

165/23-24 Motion Moved by Secretary Bunker, supported by Treasurer Shourd, to approve the following committees for 2024.

- Building and Grounds Committee
- Education Committee
- Bond Committee
- Health/Wellness Committee
- Policy Committee

Committee Members Selection will be TABLED until next meeting.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti
Nay: None
Absent: C. Immonen, A Watt, K. Arnett

Carried

17.4 TABLED - Board Review of Norms, Charter, Governance Goals, and Operational Procedures (23)

18. Others

Superintendent Shepich - OCSA – Attended a Supt Meeting about Enhancement Millage and explained that the Board will be asked to vote on millage this year. All Oakland County districts are being asked to vote to be included on the ballot.

Trustee Marietti – Let the Board know about the upcoming SANP fundraiser at a local bowling alley.

19. Adjournment

166/23-24 Motion by Treasurer Shourd supported by Secretary Bunker, that the Board adjourn the meeting at 748.

Yea: D. Myers, P. Shourd, J. Bunker, P. Marietti

Nay: None

Absent: C. Immonen, A Watt, K. Arnett

Carried

Jeffrey Bunker, Secretary

Clarenceville Upcoming Events

Dec 15	3:30 PM	HS V Bowling - vs. Whitmore Lake HS
Dec 15	5:30 PM	HS Girls Basketball - JV vs Cranbrook
Dec 15	6:00 PM	Botsford BEST Holiday Shop
Dec 15	7:00 PM	HS Girls Basketball - V vs Cranbrook
Dec 16	9:00 AM	HS Boys Wrestling - V @ Allen Park HS 9:00am
Dec 18	4:15 PM	MS Boys Basketball - vs. Royal Oak Middle School
Dec 18	5:30 PM	HS Girls Basketball - JV vs Stevenson HS
Dec 18	7:00 PM	Grandview Holiday Concert
Dec 18	7:00 PM	HS Girls Basketball - V vs Academy of Sacred Heart HS
Dec 19	5:30 PM	HS Boys Basketball - JV vs Cranbrook Kingswood HS
Dec 19	7:00 PM	Botsford Holiday Concert
Dec 19	7:00 PM	HS Boys Basketball - V vs Cranbrook Kingswood HS
Dec 20		MS/HS Band/Choir Holiday Concert 7pm
Dec 20	4:15 PM	MS Boys Basketball - @ Hazel Park Jr. High
Dec 20	5:30 PM	HS Boys Wrestling - V @ Redford Union Quad Comp 5:30pm Clarenceville School District
Dec 20	5:30 PM	HS Girls Basketball - JV @ Oakland Christian HS
Dec 20	7:00 PM	HS Girls Basketball - V @ Oakland Christian HS
Dec 21	5:30 PM	HS Boys Basketball - JV vs Southeastern HS of Technology
Dec 21	7:00 PM	HS Boys Basketball - V vs Southeastern HS of Technology
Dec 25 - Jan 5		Winter Break - No School Students / Staff
Jan 3	9:00 AM	HS Boys Wrestling - V @ Franklin HS 9:00am
Jan 5	12:00 PM	HS Boys Basketball - Fr @ Grosse Ile
Jan 5	1:30 PM	HS Boys Basketball - JV @ Grosse Ile

Jan 5	3:00 PM	HS Boys Basketball - V @ Grosse Ile
Jan 5	5:30 PM	HS Girls Basketball - JV @ Crestwood HS
Jan 5	7:00 PM	HS Girls Basketball - V @ Crestwood HS
Jan 6	9:00 AM	HS Boys Wrestling - V @ Lutheran Westland HS 9:00am
Jan 8		Classes Resume - Full Day
Jan 8	7:00 PM	HS Band Booster Meeting
Jan 9	6:00 PM	Grandview FOG Parent Meeting
Jan 9	6:00 PM	HS Girls Basketball - V @ Novi Christian
Jan 10	4:00 PM	MS Boys Basketball - @ Farmington STEAM Academy
Jan 10	5:30 PM	HS Boys Wrestling - V @ Summit Academy
Jan 10	6:00 PM	Botsford BEST Parent Meeting
Jan 10	6:30 PM	MS PTO Meeting
Jan 11	5:00 PM	MS Boys Basketball - @ Oak Park Prep Academy
Jan 12	3:45 PM	HS V Bowling - @ Summit Academy Schools 4:00pm
Jan 12	5:00 PM	HS Boys Basketball - Fr @ Plymouth Christian HS
Jan 12	5:30 PM	HS Boys Basketball - JV vs Oakland Christian HS
Jan 12	5:30 PM	HS Girls Basketball - V @ Taylor Prep HS
Jan 12	7:00 PM	HS Boys Basketball - V vs Oakland Christian HS