



Building Futures Since 1837

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

MINUTES - REGULAR MEETING

Board of Education Meeting
Clarenceville Middle School Room 100

FEBRUARY 23, 2023
6:30pm

- 1. Call to order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**

62/22-23 Motion: Moved by Secretary Bunker supported by Treasurer Krazel, that the Board approve the meeting's agenda as presented.

Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

- 5. Approval of Minutes**
- 6. Recognition**

6.1 Teacher of the Year

6.1.1 Elementary – Matthew Mair

6.1.2 Secondary – Patricia Dunnabeck-Green

- 7. Consent Agenda**

7.1 Personnel Items

7.1.1 New Hires – Kasey Wieschowski, Patricia Greco, Sarah Zelenak, Jill Kraizman, Jennifer Humitz, Donovan Gordon, Jennifer Trowbridge, Martin Kirby

7.1.2 Resignation – JP Horne

7.2 Donations

7.2.1 The Athletic Booster Club donated \$549 for the cost of Basketball HUDL software.

7.2.2 Hardies Family Trust donated \$33,000 toward the purchase of 2 new scoreboards for the High School Gym, a new score table for the High School gym, and a new Podium to use at District events.

7.2.3 Livonia Goodfellows donated \$250 in support of the Clarenceville High School All-Night Senior Party

62/22-23 *Motion: Moved by Treasurer Krazel supported by Vice-President Immonen, that the Board approved the meeting's consent agenda as presented.*

R.C.V. Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

8. Communications and/or Petitions

9. Expressions from the Community - The board heard comments from district parents.

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.

10. Old Business

11. Reports

11.1 High School Student Representative – Mariam Kebe provided updates on athletics/clubs/performing arts and scholarships.

11.2 Board of Education Reports -

- The Building and Grounds committee met and set the agenda for the upcoming year as well as discussed the underground tanks at the transportation department.
- The Education committee met and set the meeting and topic agenda for the year.
- The Health and Wellness committee met and discussed the vision of the committee and is looking at a district strategic plan to set the committee's agenda.
- Board members attended the Livonia Chamber of Conference Leadership dinner awards. Two Clarenceville teachers were named as Teachers of the year.
- Board Trustee Arnett and President Myers attended MASB Winter Institute.

11.3 Business Services – D. Bergeron had nothing to report.

11.4 Learning Services – M. Carruth. The board heard updates regarding the District WIDA testing throughout the district. Ms. Carruth is beginning to plan for new furniture purchases for classrooms. Parent communications will be changing from School Messenger to MiStar communication portal. This new platform will be launched in Spring with District administration staff and then pushed out to parents in the Fall. District Engagement and Wellness coordinators have been holding monthly events for the community. There is a Finance event planned for March 7, 2023 - 6-7 p.m.

11.5 Student / Special Services – N. Thomas had nothing to report.

12. Superintendent Items

12.1 8th Grade Washington D.C. Trip Update-M. Carruth/A Kantor/K. Boyd presented the details surrounding the D.C. Trip through a powerpoint presentation.

62/22-23 *Motion: Moved by Vice President Immonen and supported by Treasurer Krazel, that the Board approve the annual 8th Grade Washington D.C. trip May 17-May 20th as presented.*

Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

12.2 Business Professionals of America Nationals Trip Update - M. Carruth/T. Noonan/P. McWhirter presented background on the BPA program at Clarenceville. He summarized some of the accomplishments of BPA teams throughout its creation to date. The BPA team will be attending a state competition coming up and are hoping to qualify for the The Business Professionals of America trip for the Finals in Anaheim, CA.

12.3 High School Student Presentation on Vaping-Principal Todd Noonan and representatives from 2 school groups (SLS - Students Leading Students and SADD - Students Against Destructive Decisions) have assumed leadership around the topic of vaping around the High School Building. These student leaders identified the problem, surveyed our students population, and are now promoting the installation of vape sensors in our bathrooms.

12.4 Pick-Up Purchase – D. Bergeron presented information on the purchase of a new pickup truck to replace the 2006 pickup. In addition to the truck, Mr. Bergeron is recommended to outfit the truck with a plow, spreader, light package and spray on liner.

Motion:

Moved by Vice President Immon and supported by Member: Secretary Bunker purchase a pickup as specified from Todd Wenzel Buick GMC of Westland utilizing the State of Michigan MiDeal purchasing program for a total of \$34,457.60. In addition a plow, spreader, light package and spray on bedliner will be added for an additional \$18,919.00 bringing the total purchase to \$53,376.60. Purchase to be charged to Capital Projects Fund.

RCV

Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

12.5 Custodial Services Recommendation – D. Bergeron presented the staffing challenges that have affected the District with DM Burr and proposed wage changes to encourage retention and mitigate turn-over.

62/22-23 Motion: Moved by Vice President Immonen and supported by Treasurer Krazel, that the Board approve to continue engaging DM Burr for custodial services for a monthly cost of \$56,315 effective April 1, 2023.

Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

12.6 Board of Education Operating Procedures Update-P. Shepich/President Myers reminded the Board of the edits and updates that have been made to the Board of Education Operating Procedures.

63/22-23 Motion: Moved by Member Bunker___ and supported by Member _Shourd___, that the Board approve the Board of Education Procedures as presented.

Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

12.7 Superintendent Evaluation Tool Recommendation-P. Shepich presented a Collins and Blaha model for the new Superintendent Evaluation Tool. The adoption of a new tool will require board members and the superintendent to attend training sessions concerning the implementation of the tool.

64/22-23 Motion: Moved by Vice-President Immonen and supported by Trustee Shourd, that the Board approve the Superintendent Evaluation Tool as presented.

Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

12.8 Board of Education Committee Reports-President Myers had nothing to report as it was presented in the Board updates.

13. Others

- OCSBA - The Oakland County School Boards Association resolutions and bylaws committee submitted a summary of proposed changes with a rationale for each change. Every member district Board of Education needs to vote on the proposed changes to the Bylaws and New/Amended Resolutions.

65/22-23 Motion by Secretary Bunker supported by Treasurer Krazel, that the Board approve the Bylaws put forth by the OCSBA.

66/22-23 Motion by Secretary Bunker, supported by Treasurer Krazel, that the Board approve the New / Amended Resolution for OCSBA.

- Supt. Shepich and principals attended the active shooter workshop at Livonia PD

14. Adjournment

67/22-23 Motion by Secretary Bunker, supported by Treasurer Krazel, that the Board adjourn the meeting at 8:37pm.

Yay: Myers, Immonen, Krazel, Bunker, Shourd

Nay:

Absent: Watt, Arnett

Carried

Jeffrey Bunker, Secretary

UPCOMING EVENTS

Feb 24		V Bowling - MHSAA Team Regionals Time TBD
Feb 24	4:00 PM	Boys Basketball - JV vs Southeastern HS
Feb 24	5:30 PM	Boys Basketball - Varsity vs Southeastern HS
Feb 24	7:00 PM	JV Girls Basketball @ Lutheran Westland
Feb 24	7:00 PM	V Girls Basketball vs Huron Valley Lutheran

Feb 25		<u>V Bowling - MHSAA Indiv. Regionals Time TBD</u>
Feb 27	5:30 PM	<u>Boys Basketball - Fr vs St Mary Catholic Church</u>
Feb 27	5:30 PM	<u>CANCELED Boys Basketball - JV vs St Mary Catholic Central</u>
Feb 27	6:00 PM	<u>Grandview Watch Dogs Opening Ceremony 6-7pm</u>
Feb 27	7:00 PM	<u>Boys Basketball - Varsity vs St. Mary Catholic Central</u>
Feb 28	4:30 PM	<u>Boys Basketball - Fr. @ Cranbrook</u>
Feb 28	4:30 PM	<u>MS Girls Volleyball vs Royal Oak MS 4:30pm</u>
Feb 28	6:00 PM	<u>Boys Basketball - JV @ Cranbrook Schools</u>
Feb 28	6:00 PM	<u>Grandview Math Night 6-730pm</u>
Feb 28	7:30 PM	<u>Boys Basketball - Varsity @ Cranbrook Schools</u>
Mar 1		<u>Elementary - March is Reading Month Begins</u>
Mar 2	4:30 PM	<u>MS Girls Volleyball vs. Power MS 4:30pm</u>
Mar 3	5:30 PM	<u>Boys Basketball - JV vs Parkway Christian</u>
Mar 3	7:00 PM	<u>Boys Basketball - Varsity vs Parkway Christian Schools</u>
Mar 7	4:00 PM	<u>MS Girls Volleyball vs Warner Middle School</u>
Mar 7	6:00 PM	<u>Grandview FOG Meeting</u>
Mar 8		<u>Grandview Popcorn Day</u>
Mar 8	6:00 PM	<u>Botsford BEST Parent Meeting</u>
Mar 9	5:00 PM	<u>MS Girls Volleyball @ Anderson MS</u>
Mar 9	6:00 PM	<u>BOE Study Session</u>
Mar 13		<u>Grandview Milk and Bookies</u>
Mar 13	6:30 PM	<u>Middle School Parent Meeting</u>
Mar 13	7:00 PM	<u>Band Booster Meeting</u>
Mar 13	7:00 PM	<u>Choir Booster Meeting 7:00pm</u>
Mar 14	5:00 PM	<u>MS Girls Volleyball @ Farmington STEAM Academy</u>
Mar 16	4:00 PM	<u>MS Girls Volleyball vs East MS</u>
Mar 21		<u>Botsford Kindergarten Round-Up</u>
Mar 21	5:00 PM	<u>MS Girls Volleyball @ Norup Int'l School</u>
Mar 22		<u>Grandview Popcorn Day</u>
Mar 22	1:00 PM	<u>State of Mi - Statewide Fire Drill</u>