



Building Futures Since 1837

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

REGULAR MEETING MINUTES

October 12, 2023

Board of Education Meeting

6:30 PM

Clarenceville Middle School Room 100

1. **Call to order** The meeting was called to order at 6:30pm

2. **Roll call**

Present: D. Myers, K. Arnett, A. Watt, P. Marietti,

Absent: C. Immonen, J. Bunker, P. Shourd

3. **Pledge of Allegiance**

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

5. **Approval of Agenda**

142/23-24 Motion: Moved by Trustee Marietti supported by Trustee Watt, that the Board approve the meeting's agenda as presented.

Yay: D. Myers, K. Arnett, A. Watt, P. Marietti

Nay:

Absent: C. Immonen, J. Bunker, P. Shourd

6. **Approval of Regular Session Minutes** (4-7)

7. **Recognition**

8. **Consent Agenda**

8.1 AP Checks # 15610– 15655 for \$303,646.30 and electronic payments for \$63,300.44.

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

8.2 Personnel Items

(8)

8.2.1 New Hires/Resignations/Retirements/Terminations – Hunter Fedorchuk-Thomas

8.3 Donations

- 8.3.1 Athletic Booster Club has generously donated \$1500 for the HUDL video software for games. (9)
- 8.3.2 Bill Joyner with Friday Musings has generously donated \$250 to the Boys' basketball program to purchase team gear worn on game days. (10)
- 8.3.3 Clarenceville Education Foundation has donated \$6,000 to the purchase of Robotic Arm to be used with the Engineering and Drone Classes. (11-12)
- 8.3.4 Clarenceville Education Foundation has donated \$4,000 the PBIS store at Clarenceville Middle School. (13)

143/23-24 Motion: Moved by Trustee Watt supported by Trustee Marietti, that the Board approve the meeting's consent agenda as presented.

Yay: D. Myers, K. Arnett, A. Watt, P. Marietti
Absent: C. Immonen J. Bunker, P. Shourd

Carried

9. Communications and/or Petitions - None

10. 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.

11. Old Business - None

12. Reports

12.1 High School Student Representative – Olivia Caputo reported on athletic, clubs, performing arts, scholarships and student organizations.

12.2 Board of Education Reports

- Trustee Arnett attended the MASB online finance course and mentioned how insightful it was to learn about school finance and state funding.
- Trustee Watt wanted to remind everyone about the Grandview Fall Festival on Oct 20 and they are still looking for volunteers and can sign up on the web page for FOG. Botsford (BEST) are looking for volunteers for their fall festival on October 26
- Trustee Marietti and President Myers attended the MS PTO meeting.

- President Myers and Trustee Watt attended the District Steering Committee meeting and will be sharing updates with the Board in December.

12.3 Business Services – D. Bergeron updated the Board on enrollment numbers. Enrollment numbers are down 12% from previous years with a 7% drop in resident enrollment and a 17% drop of non-resident enrollment.

12.4 Learning Services – M. Carruth made a few announcements:

- 7 Clarenceville Marching Band students performed on the campus of GVSU and WMU.
- Currently across the district, SABERS/MYSABERS screening is happening now.
- The Teacher Led PL occurred in the buildings and the results and feedback was great. The next two dates for Teacher Led (Choice days) PL are January 10th and April 17th. Ms. Carruth encouraged Board members to attend to see all of the great learning occurring.

12.5 Student / Special Services – J. Zewatsky had no updates.

13. Superintendent Items

13.1 Schools of Choice 2nd Semester - P. Shepich updated the Board of Education on the current elementary, middle and, high school student counts and is recommending to open the district for limited schools of choice K-12 for the second semester. **(14-15)**

144/23-24 Motion: Moved by Trustee Arnett supported by Trustee Watt, that the Board approve the motion to open for Limited Schools of Choice for the second semester of the 2023-2024 school year as presented.

Yay: D. Myers, K. Arnett, A. Watt, P. Marietti

Absent: C. Immonen, J. Bunker, P. Shourd

13.2 Board Governance Self-Evaluation – P. Shepich/D. Myers welcomed presenter Scott Morell from MASB to go through the Board Self-Evaluation tool results. Mr. Morell lead discussions on the meaning of the results from each category and gave guidance on how to use these results to shape the Board going forward.

14. Others -

15. Adjournment

145/23-24 Motion by Trustee Watt, supported by Trustee Arnett, that the Board adjourn the meeting at 900pm.

Yay: D. Myers, K. Arnett, A. Watt, P. Marietti
Absent: C. Immonen, J. Bunker, P. Shourd

Jeffrey Bunker, Secretary

Clarenceville Upcoming Events

Oct 12	4:30 PM	Girls Volleyball - Fr vs Lutheran HS Northwest
Oct 12	5:30 PM	Girls Volleyball - JV vs Lutheran HS Northwest
Oct 12	6:30 PM	Girls Volleyball - V vs Lutheran HS Northwest
Oct 12	6:30 PM	Board of Education Meeting – Reg & SS
Oct 13	7:00 PM	Boys Football - V - MHSAA Playoff Game TBD
Oct 13	7:00 PM	Boys Football - V - vs. Bishop Foley 7:00pm
Oct 17	4:30 PM	Girls Volleyball - Fr vs Huda School
Oct 17	5:30 PM	Girls Volleyball - JV vs Charyl Stockwell Academy
Oct 17	6:30 PM	Girls Volleyball - V vs Charyl Stockwell Academy
Oct 18	4:30 PM	Boys Football - MS - @ Northville (Meads Mills / Hillside)
Oct 19	5:30 PM	Girls Volleyball - JV @ Oakland Christian
Oct 19	6:00 PM	Boys Football JV - vs Flat Rock 4:00pm
Oct 19	6:30 PM	Girls Volleyball - V @ Oakland Christian
Oct 20	6:00 PM	Grandview Fall Festival
Oct 20	7:00 PM	Boys Football - V - @ Flat Rock 7:00pm
Oct 25		MS / HS Fall Choir Concert **Tentative**
Oct 25	4:30 PM	Boys Football - MS - @ Ferndale MS
Oct 26	6:30 PM	BOE Regular Meeting
Oct 27	6:00 PM	Botsford BEST Harvest Parade & Festival