

**Building Futures Since 1837** 

## **BOARD OF EDUCATION**

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

#### REGULAR MEETING MINUTES

Board of Education Meeting
Clarenceville Middle School Room 100

February 8, 2024 6:30 PM

1. Call to order

The meeting was called to order at 6:30pm

2. Roll call

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

Absent: J. Bunker

- 3. Pledge of Allegiance
- 4. Reading of the Mission and Vision Statement
- 5. Approval of Agenda

170/23-24 Motion: Moved by Vice President Immonen supported by Treasurer Watt, that the Board approve the meeting's agenda as presented.

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

Absent: J. Bunker Carried

6. Approval of Regular Session Minutes

(4-8)

7. Recognition - Elementary & Secondary level Instructional Coaches —
Superintendent Shepich and Assistant Superintendent Carruth honored the work of Julie Kaminski, Derek Samuelson, Tim Constant, and Lana Rubin, working with our Clarenceville Teachers to help improve Student Growth. In recognition of the support and guidance given to teachers to improve instructional practices and techniques to enhance student engagement, increase student achievement, and to help create meaningful learning experiences for all learners. The work they do every PL to the teachers is pivotal in shifting the impact of the services they provide.

#### 8. Consent Agenda

12.1 A/P Checks 15976- 16079 \$411,716.23 and Electronic Payments of \$82,979.21 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 – Nicole Rose, Patricia Isenegger, Sarah Zelenek

- 171/23-24 Motion: Moved by Immonen supported by Shourd, that the Board approve the meeting's consent agenda as presented.
  - R.C.V. Yay: D. Myers, P. Marietti, K. Arnett, A. Watt C. Immonen, P. Shourd Absent: J. Bunker Carried
- 9. Communications and/or Petitions None
- 10. Expressions from the Community The Board heard comments from the 3 community members.

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 updated the Board on sports, activities, clubs and organizations.
  - **12.2** Board of Education Reports

Marietti attended the Book Fair and Valentines Dance, Field Day Planning and Field Hockey Game

- Myers Attended the wedding of QU at Grandview
- **12.3** Business Services D. Bergeron None
- **12.4** Learning Services M. Carruth HS and MS furniture is all in. Finalizing the installations of all of the furniture. Students are delighted and teachers are super please
- 12.5 Student / Special Services J. Zewatsky full implementation of the Smartpass Hall pass system installed at the High school. It's going very well, fewer students in the hallway. Pilot system trying at the Middle School.

#### 13. Superintendent Items

**13.1** New Course Update - M. Carruth / Karlie Sherwood (12)

Karlie Sherwood will be presenting details on the new HS Broadcast Journalism class offered this year from the 1<sup>st</sup> semester. Ms. Sherwood spoke about the class description and objectives. She outlined the skills such as researching, writing to inform, command of language, media literacy. She played a few samples of students podcasts. Two

students were present to give testimonials regarding their experience in the Broadcast Journalism class.

#### **13.2** Suicide Coalition Presentation – J. Zewatsky (13)

Venessa Zverotic introduced Mr. Brian Galdes from the Suicide Prevention Coalition of Livonia. Mr. Galdes presented an introduction and overview of the coalition. The Coalition is made up of 9 different school districts. His group seeks to address youth suicide prevention, support mental health and in turn aim for zero completed youth suicides in Western Wayne School Districts served. The Coalition has helped train over 3,000 school staff members in seven school districts in the last year.

Ms. Carruth and Mr. Zewatsky shared the Fall and Winter Testing Window for Grades K-12. The data was broken out by building and by grade level K-12. Mr. Zewatsky outlined how they use the data and programs that are driven from the data to work with students directly as well as with parents and planning for district-wide wellness nights.

Mr. Bergeron is recommending to the Board the purchase of Vape Detectors for five sets of rest rooms at the high school and 2 sets at the middle school installed by PCS utilizing OMNIA Partners Co-Op bid for the purchase and installation of a total of 14 HALO Vape Sensors to be installed at the High School and Middle School.

Superintendent Shepich shard his Goals by Component and Focus Area. He said he has 3 major goals this year.

- District / Academic Strategic Plans
- Operational Strategic Plan Framework with the Steering Committee regarding the future of the District
- Communication and Community Relations

### 14. Others – OCSBA Survey / Leadership Dinner / Updated Documents in your binders

#### 15. Adjournment

172/23-24 Motion by Watt, supported by Shourd, that the Board adjourn the meeting at **841**.

Yea: D. Myers, P. Marietti, K. Arnett, A. Watt C. Immonen, P. Shourd

Absent: J. Bunker

Jeffrey Bunker, Secretary

# **Clarenceville Upcoming Events**

Clarence vine Opcoming Events		
Feb 9	3:30 PM	HS V Bowling - vs. Summit Academy
Feb 9	5:30 PM	HS Boys Basketball - JV vs Southfield Christian HS
Feb 9	7:00 PM	HS Boys Basketball - V vs Plymouth Christian HS
Feb 9	7:00 PM	HS Boys Basketball - V vs Southfield Christian HS
Feb 12	5:30 PM	HS Girls Basketball - JV vs Lutheran HS Westland
Feb 12	7:00 PM	HS Girls Basketball - V vs Parkway Christian HS
Feb 13	5:30 PM	HS Boys Basketball - JV @ Lutheran HS Northwest
Feb 13	7:00 PM	HS Boys Basketball - V @ Lutheran HS Northwest
Feb 14		Winter Student Count Day
Feb 14	6:00 PM	Botsford BEST Parent Meeting
Feb 15	5:30 PM	HS Girls Basketball - JV vs Parkway Christian
Feb 15	7:00 PM	HS Girls Basketball - V vs Parkway Christian HS
Feb16- 19		Mid-Winter Break - No School Students / Staff
Feb 16	5:30 PM	HS Boys Basketball - JV @ Inner City Baptist High School
Feb 16	5:30 PM	HS Girls Basketball - JV vs Charyl Stockwell Prep Academy
Feb 16	6:00 PM	HS V Cheerleading @ MHSAA Districts
Feb 16	7:00 PM	HS Boys Basketball - V @ Inner City Baptist HS
Feb 16	7:00 PM	HS Girls Basketball - V @ Charyl Stockwell Prep Academy
Feb 19	5:30 PM	HS Boys Basketball - JV vs Plymouth Christian HS
Feb 20		Classes Resume
Feb 20	5:30 PM	HS Girls Basketball - JV vs Lutheran HS Westland
Feb 20	7:00 PM	HS Girls Basketball - V vs Lutheran HS Westland
Feb 21	7:00 PM	HS Girls Basketball - V vs Melvindale HS
Feb 22	5:30 PM	HS Girls Basketball - JV vs Inner City Baptist HS
Feb 22	7:00 PM	HS Girls Basketball - V vs Inner City Baptist HS
Feb 23		HS V Bowling - MHSAA Team Regionals - TBD
Feb 23	5:30 PM	HS Boys Basketball - JV vs Thurston
Feb 23	6:00 PM	Botsford BEST Family Event
Feb 23	7:00 PM	HS Boys Basketball - V vs Thurston
Feb 23	7:00 PM	HS Girls Basketball - V @ Roeper HS
Feb 23	8:30 PM	HS Girls Basketball - JV @ Roeper HS
Feb 24		HS V Bowling - MHSAA Individuals TBD
Feb 27	5:30 PM	HS Girls Basketball - JV vs Plymouth Christian Academy
Feb 27	7:00 PM	HS Girls Basketball - V vs Plymouth Christian Academy
Mar 4	7:00 PM	HS Band Booster Meeting
Mar 5	6:00 PM	Grandview FOG Parent Meeting
Mar 6	6:30 PM	MS PTO Meeting