

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – Minutes

April 11, 2024

Location: Media Center – Grandview Elementary

President Myers called the meeting to order at 6:30 p.m.

Present: Members D. Myers, J. Bunker, A. Watt, P. Marietti

Absent: Member, C. Immonen, K. Arnet, P. Shourd

P. Shourd arrived at 6:31p.m.

183/23-24 Moved by J. Bunker supported by P. Shourd that the Board approve the meeting’s agenda as presented.

Yea: Myers, Bunker, Shourd, Watt, Marietti

Nay: None

Absent Immonen, Arnett

Carried

Minutes of the regular meeting dated March 14, 2024 were approved, as presented.

Under recognitions Paul Shepich and President Meyers recognized Caitlyn Johnson for her accomplishment of Division II State Championship for Bowling.

184/23-24 Moved by P. Shourd, supported by A. Watt, that the Board approve the consent agenda, including all personnel items Angela Black, Brandi Robinson, Douglas Ferguson.

RCV Yea: Myers, Bunker, Shourd, Watt, Marietti

Nay: None

Absent Immonen, Arnett

Carried

There were not communications or petitions.

Under expression from the public, there were none.

High School Student Representative, Oliva Caputo, reported that the spring sport seasons are underway. YIG and STUCO are both looking into fundraising options for their organizations. Band and Choir have recently attended their festivals and are working on their spring concerts. NHS will be hosting a charity week with all proceeds going to the Shades of Pink Foundation, BPA recently attended their State competition had 1 student qualify for Nationals along with 4 students who qualified as alternates.

Board of Education Reports:

- Mrs. Watt reported that the Education Committee meant and is looking at adding an AP Environmental Science class at the High School. The High School will be offering both AP Literature and AP Language, previously these classes were offered individually on alternating school years. Looking at a possibility of adding another CTE teacher for the High School. Middle School is exploring some new course options for the upcoming school year.
- Mr. Marietti reported that he attended the recent FOG and BEST meetings where they highlighted March is Reading Month and planning of year end activities.
- Mr. Myers reported that he attended the State of the City address and had the opportunity to read to a couple of elementary classes during March is Reading Month.

Assistant Superintendent of Business and Support Services, Dave Bergeron, reported that 6 Food Service bids were received and have been reviewed by himself, Mr. Kevin Murphy and Mr. James Miller. The next step will be completing the rubric, sending the recommendation to State and then asking for Board approval. Our current food service contract expires at the end of the school year.

Assistant Superintendent of Learning Services, Melissa Carruth, reported that testing has begun for SAT, PSAT, WorkKeys and MStep. She thanked Tommy Burton for all his assistance in preparing the technology for testing. The Middle School will be hosting a Career Fair. March is Reading Month was very successful at both elementary buildings and she acknowledged all of the hard planning for successful events. Information on the Summer Slam program for K-8 have been sent to families and we currently have already had 80 students sign up.

Director of Special Education/Student Services, Jason Zewatsky, reported that on April 16th there will be a community engagement night to make sensory kits for Autism Awareness Month followed by a wellness event to help develop strategies for negative behaviors. He also showed the Board the Go Bags and the Lockdown Buckets that were purchased with 31aa Grant. The buckets and bags were distributed to classrooms over Spring Break.

Playworks

Playworks is the leading non profit leveraging the power of play to support and improve children's, physical and emotional well being. This program will help our students learn how to play. Teachers and lunch aids will be trained for positive play. Training for teachers and noon aides will be part of the back to school professional development. There will be a "Coach" to assist the elementary buildings, the Coach will rotate weekly between the two elementary buildings. This program will also offer "Junior Coach" opportunities for the 4th & 5th students.

185/23-24 Moved by Member Bunker and supported by Member Marietti to approve the one-year Training/Consultation Playworks program quote \$41,050 to support Botsford and Grandview elementary programs. Total amount to be charged to ESSER III.

RCV	Ayes	Myers, Bunker, Watt, Marietti	
	Nays	Shourd	
	Absent	Immonen, Arnett	Carried

Oakland Schools YY 2024-25 Budget Review

Mr. Shepich gave a brief overview of the Oakland Schools budget process. If any Board Member would like the complete budget packet for a more detailed review, it can be provided

MICIP/District Strategic Plan Update

Mrs. Carruth discussed MICIP (Michigan Integrated Continues Improvement Process) which replaces the school improvement plan, this is a living document. MICIP is tied to our District goals. The Curriculum Committee will be coming to the Board for new courses, which will include an Architect course an AP Environmental Science for the High School and the Middle School will also be having some elective course changes. The changes for the Middle School courses are to help bridge our students for the transfer to the High School. Having a counselor at the Middles School has been a positive impact on the students along with having social workers at all four buildings. Wellness events are being held monthly. Each building administrator has been trained in BTAM (Behavior Threat Assessment & Management). The student success meetings regarding attendance have been successful. High School held their college fair and the Middle School will be hosting a career fair.

District Operational Strategic Plan Timeline

Mr. Shepich reminded the board about the 3 recommendations from the Steering Committee from the last meeting and the importance to establish a timeline. Dr. Liepa is willing to come back to meet with the Board to discuss any questions/concerns with the outlined options.

Board of Education Policy Updates

Mr. Shepich has meet with the Policy Committee to go over Board Policy with the Miller Johnson law firm. The changes are all straight forward and most relate to law changes. Policies can be amended/changed as needed.

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| 186/23-24 | Moved by Member Bunker and supported by Member Watt, that the Board waive the second reading of the Board Policy updates. | | |
| | Ayes | Myers, Bunker, Shourd, Watt, Marietti | |
| | Nays | None | |
| | Absent | Immonen, Arnett | Carried |
| 187/23-24 | Moved by Member Bunker and supported by Member Watt that the Board approve the Board Policy updates as presented. | | |
| | Ayes | Myers, Bunker, Shourd, Watt, Marietti | |
| | Nays | None | |
| | Absent | Immonen, Arnett | Carried |

E-Rate Fiber/Switch Project

Mr. Bergeron explained to the Board that schools and libraries are allocated funds to improve their fiber lines. Recommending that the Middle School overhead fiber line to Botsford be replaced with an underground line and install an underground fiber line to the Bus Garage as well as installing WiFi at the Bus Garage.

- 188/23-24 Moved by Member Shourd and supported by Member Bunker to award
1. Delta Network Services – Switch and related items for a total of \$9,404.32
 2. Fiber Link, Inc – Underground Fiber to garage and Botsford Elementary for a total of \$250,281.20

Projects are contingent on receiving 100% funding through a combination of E-Rate funding and State of Michigan match

Ayes	Myers, Bunker, Shourd, Watt, Marietti	
Nays	None	
Absent	Immonen, Arnet	Carried

Others

Next Board of Education meeting will be held at Botsford Elementary.

Mrs. Carruth thanked Mr. Miller for hosting the Board Meeting.

- 189/23-24 Moved by Member Watt, supported by Member Shourd, that the Board adjourn the meeting at 7:55 p.m.

Yea:	Myers, Bunker, Shourd, Watt, Arnett, Marietti	
Nay:	None	
Absent	Immonen, Arnett	Carried

Jeffrey Bunker, Secretary