

# **CLARENCEVILLE BOARD OF EDUCATION**

**Regular Meeting – 6:30 p.m. - Addendum**

**October 10, 2024**

**Location: Board of Education Meeting Room 100 – Clarenceville Middle School**

*This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 10.*

1. Superintendent Items

f. Nicole Ryan – Tenure-T. Noonan (1)

g. Member District Ballot Proposed Bylaws Amendments-M. Carruth (2-4)



# Clarenceville School District

*of Oakland and Wayne Counties*

20210 Middlebelt Road  
Livonia, Michigan 48152  
(248) 919-0400  
Fax (248) 919-0430  
www.clarenceville.k12.mi.us

**Melissa J. Carruth, Ed.S**  
Superintendent

**David G. Bergeron**  
Assistant Superintendent  
Business/Support Services/Finance

**Timothy N. Constant, Ed.D**  
Assistant Superintendent  
Learning Services

**Jason A. Zewatsky, Ed.S**  
Director Special Education  
Student Services

To: Members of the Board of Education  
Melissa Carruth, Superintendent

From: Todd Noonan and Terrence Blevins, Clarenceville High School Principals

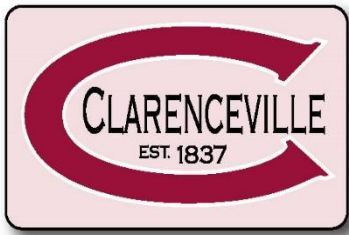
Date: October 8, 2024

Re: Clarenceville High School - Tenure

This information is being provided for informational purposes.

The following Clarenceville High School teacher is being commended for achieving tenure:

Clarenceville High School  
Nicole Ryan



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To: Members of the Board of Education  
From: Melissa Carruth, Superintendent  
Date: October 10, 2024  
Re: OCSBA Resolution & Bylaws

The Oakland County School Boards Association (OCSBA) Resolution & Bylaws committee reviews the Association bylaws annually and recommends amendments as needed. Once proposed amendment(s) are reviewed by the Board of Directors, the proposed amendment(s) are transmitted to our member districts for consideration.

OCSBA Bylaws Article XVI Section 1: Amendments....Bylaws may be altered or amended by the vote of the Member School Districts. The Board of Directors will provide a written ballot with the proposed amendment(s) to each Member School District giving at least a forty (40) day period in which to vote. Each Member School District will have one (1) vote.

The proposed amendment(s) are included in this Board Packet. The completed ballots must be received no later than 5:00 PM on Thursday, October 31, 2024.

Motion:

Motion: Moved by member \_\_\_\_\_, supported by member \_\_\_\_\_, to approve the amendments to to the Oakland County School Boards Association (OCSBA) Resolution & Bylaws, as presented.

Yea:

Nay:

Absent:

Motion: passed/rejected

# 2024 Member District Ballot

## Proposed Bylaws Amendments



**Introduction.** The Oakland County School Boards Association (OCSBA) Resolution & Bylaws committee reviews the Association bylaws annually and recommends amendments as needed. Once proposed amendment(s) are reviewed by the Board of Directors, the proposed amendment(s) are transmitted to our member districts for consideration.

OCSBA Bylaws Article XVI Section 1: Amendments. These Bylaws may be altered or amended by the vote of the Member School Districts. The Board of Directors will provide a written ballot with the proposed amendment(s) to each Member School District giving at least a forty (40) day period in which to vote. Each Member School District will have one (1) vote.

**Voting Period.** The proposed amendment(s), a rationale for the change and a written ballot were transmitted to every Member and all Member School District Executive Assistants on **September 19, 2024**. **Completed ballots must be received no later than 5:00 PM on Thursday, October 31, 2024.**

**Important!** This ballot must be completed, signed and returned to **OCSBAboard@ocsba-mi.org** prior to the deadline or your District's vote cannot be counted! OCSBA bylaws Article III, Section 2: Member School District votes shall be recorded upon receipt of the completed resolution or ballot indicating the vote of the Member School District's Trustees. Member School District votes must be received prior to the deadline indicated on the ballot or resolution.

### DOES THE BOARD OF EDUCATION APPROVE THE PROPOSED AMENDMENT(S) TO THE ASSOCIATION BYLAWS?

The vote of the Clarenceville School District  
Insert District Name

Board of Education on October 10, 2024  
Insert Meeting Date

- YES.** The Board approves the proposed amendment(s) to the bylaws as presented.
- NO.** The Board does not approve the proposed amendment(s) to the bylaws as presented.

I **HEREBY CERTIFY** that the foregoing is a true and correct record of the vote by the Board of Education.

**Signed by** (check one)  Board Secretary -or-  Executive Assistant to the Board & Superintendent

Printed Name

Signature

Email your completed & signed ballot to **OCSBAboard@ocsba-mi.org**  
no later than **5:00 PM on Thursday, October 31, 2024**

Questions? Contact Stefanie Crane at [scrane@clarkston.k12.mi.us](mailto:scrane@clarkston.k12.mi.us) or Amy Hochkammner at [ahochkammer@birmingham.k12.mi.us](mailto:ahochkammer@birmingham.k12.mi.us)

**Recommendation:**

- **ADD exception language (shown in green) to the bylaws as shown.**

**ARTICLE VI**

**ELECTION OF BOARD OF DIRECTORS**

**Section 2: Eligibility.** Any Member is eligible to be elected to the Association's Board of Directors. Only one Member from each Member School District is allowed to serve on the Board at any given time.

**Exception.** If a Member of the Board of Directors is elected or appointed to another Member School District Board of Education that is already represented on the Board of Directors, that Director may complete their current term on the Board of Directors.

**Rationale:**

- A conflict with our OCSBA bylaws will occur on January 1, 2025.
- **Description of the conflict with Article VI, Section 2 of the OCSBA bylaws:** A newly elected ISD Board of Education Trustee currently also serves on a LEA Board, which is an eligible seat on the OCSBA Board of Directors. However, when the LEA Board term expires on 12/31/2024, this Director will only serve on the ISD Board of Education which is already represented on the OCSBA Board of Directors.
- **The OCSBA Board of Directors recommends approval of additional bylaws language** that will provide an exception in this rare situation. The OCSBA Board of Directors is a working board. OCSBA elections have repeatedly shown that not enough active OCSBA Members are willing to serve on the OCSBA Board of Directors.
- **If the member school districts DO NOT approve this proposed exception,** the OCSBA Board of Directors will lose a Director on January 1, 2025.
- **If this proposed exception IS approved,** two (2) ISD Trustees will remain on the OCSBA Board of Directors until their current BOD terms end in June 2026. At the end of their current BOD terms, the exception will expire, and only one Member from the ISD Board of Education will be allowed to serve on the OCSBA Board of Directors.