CLARENCEVILLE BOARD OF EDUCATION

 $Regular\ Meeting-7:00\ p.m.$

September 12, 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. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Reading of the Mission and Vision Statement
- 5. Approval of Agenda

6. Minutes: Regular Meeting dated August 8, 2024 (1-3)

Special Meeting dated August 26, 2024 (4-5)

- 7. Recognition: Patrick McNally, Summer SLAM Coordinator, Zandile Chirunga, Elementary Summer SLAM Director, Madysen Bringard, MS Summer SLAM Director, Joelle Troszak, HS Credit Recovery Director
- 8. Routine Items
 - a. Consent Agenda
 - Checks #16612 #16694 \$ 831,879.38 and Electronic Payments of \$782,892.98
 - Personnel Items: Tyria Butler, Jordan Hunt, Megan Adams, Abigale Dumon, Yevgeniya Johnson, Megan Amarasinghe, Alana Appel, Marty Castellon, Tylise Black, Madeline Pashnik, Verlisa Leonard, Matthew Mair, Shelby Franklin, Melissa Meeks-Darden, Kaela Boyd, Pete Scott, Andrea Adams, Daniela Chacon-Beltran, Sarah Swinger, Sarai Koster-Stetson (6-15)
 - Anonymous Donation \$500 (16-17)

Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at www.clarencevilleschools.org, district, central services, business office.

Motion by Member, supported by Member, to approve the consent agenda as preser
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R.C.V. Yea:

Nay: Motion was passed/rejected

9. Communications and/or Petitions

10. Expressions from the Public

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 is not required to answer questions or make statements and will refer most issues to the Superintendent.

11. Old Business

12. Reports

- a. High School Student Representative Report
- b. Board of Education Reports
- c. Business/Support Services D. Bergeron
- d. Learning Services T. Constant
- e. Special Services J. Zewatsky

13. Tabled Items

14. Superintendent Items

a.	Summer SLAM and Credit Recovery Update – M. Carruth/P. McNally	(18)
b.	Attendance Update – M. Carruth/P. McNally	(19)
c.	Enrollment Update – D. Bergeron	(20-24)
d.	Staffing Update – M. Carruth	(25)
e.	Policy Update – M. Carruth	(26-31)
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f. Others

g. Closed Session for Negotiations – M. Carruth/D. Bergeron (32)

h. Approval of Pay Rates – D. Bergeron

15. Others

16. Adjournment

Reminders:

Sept 12	Curriculum Night All Buildings – 5:30-7:00 p.m.
Sept 12	Board of Education Meeting – 7:00 p.m.
Sept 16	New Parent Orientation – HS Cafeteria - 5:30 p.m.
Sept 17	Constitution Day
Sept 18	OCSBA Kick Off Meeting (registration required) 6:00 p.m.
Oct 14	Board of Education Meeting – 6:30 p.m.
Oct 17	Parent Teacher Conferences – 5:00-8:00 p.m.
Oct 18	No School for Students – Parent Teacher Conferences 9:00 a.m. – 12:00 p.m.
Nov 5	Election Day – No School
Nov 14	Board of Education Meeting – 6:30 p.m.
Nov 20	OCSBA Meeting (registration required) 6:00 p.m.
Nov $27 - 29$	Thanksgiving Break
Dec 18	OCSBA Meeting (registration required) 6:00 p.m.
Dec 23 – Jan 3	Winter Break