

CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

January 23, 2025

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 the Agenda.

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: Organization Meeting dated January 9, 2025 (1-7)
7. Recognition:
 - a. Board of Education Appreciation Month
 - b. Clarenceville Football Team - High School - Academic All-State
 - c. Brendan Ritchie - High School - Game Changer Teacher
8. Routine Items
 - a. Consent Agenda
 - Checks #17057-17137 \$593,267.76 and Electronic Payments of \$348,909.88
 - Personnel Items: (8-10)
 - Hire: Kaitlynn Kovalesky - Botsford- Teacher
 - Resignation: Keeley Brennan- Middle School Teacher
 - Resignation: April Sanders - Middle School Teacher
 - Donations: None

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 presented.

R.C.V. Yea:

Nay:

Motion was passed/rejected

9. Communications and/or Petitions

10. Expressions from the Public

Consistent with the requirements of the Michigan Open Meetings Act, this time is allocated to provide individuals an opportunity to address the Board of Education. In order to maintain an efficient meeting, individuals shall have three minutes each to address the Board. The Board suggests that if there are multiple people addressing the Board with the same issue, that the group appoint a spokesperson. The Board is not required to answer questions; it will refer most issues to the Superintendent. 30 minutes of time have been allotted for this initial speaking opportunity. Should there be more people wanting to speak after 30 minutes, time will be provided later in the meeting Agenda.

11. Old Business

12. Reports

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

13. Tabled Items

14. New Business

- a. Audit - D. Bergeron (11)
- b. Principles of Effective Instruction - T. Constant and M. Carruth - (12-14)
- c. MS Mid-Year Schools of Choice Report - D. Bergeron - (15-16)
- d. First Semester 2025 Schools of Choice Recommendation - M. Carruth (17-18)

15. Others

16. Adjournment

Reminders:

Dec 18 OCSBA Meeting (registration required) 6:00 p.m.

Dec 23 – Jan 3 Winter Break

Jan 6 School Resumes

Jan 9 Board of Education- 6:30 pm

Jan 23 Board of Education- 6:30 pm

Jan 13 School of Choice opens

Jan 20 MLK- NO School

Jan 22-24 High School Finals

Jan 24 School of Choice closes @ 4:00 p.m.

Jan 27 Second Semester Starts

Jan 29 OCSBA Meeting Registration required 6:00 p.m

Feb 11 FOG Meeting @ 6:00 p.m.

Feb 12 B.E.S.T @7:00 p.m

Feb 12 District Wide Count Day

Feb 17 Presidents' Day No School

March 11 FOG Meeting @ 6:00 p.m.

March 12 B.E.S.T @ 7:00 p.m.

March 13 Spring Conferences

March 20 Statewide Fire Drill @ 1:00 p.m.

March 24-28 Spring Break- No School

April 8 Fog Meeting @ 6:00 p.m

April 9 B.E.S.T @ 7:00 p.m.

May 7 B.E.S.T @ 7:00 p.m.

May 13 Fog Meeting @ 6:00 p.m.

June 4 B.E.S.T @ 7:00 p.m.

THE CLARENCEVILLE BOARD OF EDUCATION

Reorganization Meeting – Minutes

January 9, 2025

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

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

Mrs. Carruth administered the Oath of office to the newly elected Board members and the re - elected Board members.

President Myers asks for a motion to appoint Cindi Immonen, currently sitting on Board of Education Vice President, to act as a temporary secretary until the Secretary to the Board has been elected.

53/24-25 Moved by Member K. Arnett supported by Member A. Watt, that the Board appoint Cindi Immonen as the temporary Secretary to the Board, as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: None

Nay: None

Motion Passed

Election of Acting Chairperson

This was not carried out. President Myers explained why this is not necessary due to the Board Bylaws.

Roll Call: Members present, D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D.Morgan, J. Ellis,

Absent: None

Present: All

54/24-25 Moved by Member P. Marietti supported by Member C. Immonen, that the Board approve the meeting's agenda, as presented

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: None

Nay: None

Motion: Passed

President Myers opened nominations for officers of the Board of Education for 2025.

55/24-25 Moved by Member C. Immonen, supported by Member A.Watt, that the Board nominate Dennis Myers as President of the board for 2025.

President Myers asked for further nominations. Hearing none, nominations for President were closed.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: None

Nay: None

Motion: Passed

56/24-25 Moved by Member P. Marietti, supported by Member A.Watt, that the Board nominate Cindy Immonen as Vice-President of the board for 2025.

President Myers asked for further nominations. Hearing none, nominations for Vice -President were closed.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: None

Nay: None

Motion: Passed

57/24-25 Moved by Member C. Immonen, supported by Member A.Watt, that the Board nominate Kim Arnett as Secretary of the board for 2025.

President Myers asked for further nominations. Hearing none, nominations were closed.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: None

Nay: None

Motion: Passed

58/24-25 Moved by Member C. Immonen, supported by Member K. Arnett, that the Board nominate Andrea Watt as Treasurer of the board for 2025.

President Myers asked for further nominations. Hearing none, nominations were closed.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: None

Nay: None

Motion: Passed

President Myers asks if anyone would consider being on the OCSBA board that meets once a month, C. Immonen said she will do it and P. Marietti says he will be the optional alternate.

59/24-25 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the Bank Accounts resolution, as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis,

Absent: None

Nay:

Motion: Passed

60/24-25 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the Deposit of all Public Monies as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis,
Absent: None
Nay: None
Motion: Passed

61/24-25 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the Investment of Certain Funds resolution as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis,
Absent: None
Nay: None
Motion: Passed

62/24-25 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the Signature of Checks resolution as presented.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis,
Absent: None
Nay: None
Motion: Passed

President Myers presented the meeting dates and explained why some months have two meetings and why other meetings have one meeting. Trustee Marietti wanted to be sure that there are enough meetings to support the upcoming Bond. President Myers indicated that additional meetings can be called, as needed.

63/24-25 Moved by Member K. Arnett supported by Member A. Watt, that the Board approve the Board of Education meeting dates as presented.

Note: A motion was not added in the original agenda. President Meyers reminded the Board that the meeting dates need to have a motion and be voted on.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis,
Absent: None
Nay: None
Motion: Passed

Recognition: None

64/24-25 Moved by Member C. Immonen supported by Member A. Watt that the Board approve the consent agenda including all personnel items, checks #16989-17056, \$273,029.26 and Electronic Payments of \$326,481.77 and Donations - Shaw Family for \$100,000, as presented

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis,

Absent: None

Nay: None

Motion: Passed

Communications and/or Petitions: President Myers reminded Board members to alert Tammy Smith if they plan on attending the OCSBA meeting on January 29th.

Expressions from the public: Ryan Smith asks the Board to reconsider reinstating Mr. Saliccioli.

Old Business: Motion, 46/24-25 for the increase of salary schedules for the Board, let it show Member K. Arnett Says Nay, 6 for Yea and 1 for Nay, Motion Passed.

High School Student /Representative: Sarai Anderson, provided an update on winter sports, clubs, and extracurricular activities. Winter sports include wrestling, boys and girls basketball, and cheerleading, with various achievements and upcoming competitions. Extracurricular updates include BPA, StuCo, and National Honor Society, with details on their activities and upcoming events. BPA had a drive to stock the food pantry and is preparing for competition in Grand Rapids. Stuco is currently getting ready for the winter dance that is set for February 15th.

Board of Education reports: President Myers reported how he was able to visit all the buildings and he encouraged the board to visit the buildings. He really felt proud walking through the buildings and seeing the positive interactions and seeing the high engagement that is happening all throughout the entire district.

Learning Services - T. Constant, nothing to report

Special Services - J. Zewatsky, nothing to report

Business/Support Services - D. Bergeron, nothing to report

Superintendent Reports - M. Carruth, nothing to report

Tabled Items: None

New Business:

Board of Education Committees

Mrs. Carruth reports on the Board of Education Committees. Mrs. Carruth asked the Board of Education if anyone had any questions on the committees before the committees were selected for the 2025 year.

The Building and Grounds Committee for the 2025 year is Member J. Ellis, Member D. Myers, Member K. Arnett.

The Education Committee for the 2025 year is Member A. Watt, Member P. Marietti, Member J. Ellis.

The Bond Committee for the 2025 year is Member P. Marietti, Member C. Immonen, Member D. Morgan.

The Wellness Committee for the 2025 year is Member K. Arnett, Member C. Immonen, Member D. Myers.

The Policy Committee for the 2025 year is Member D.Morgan, Member D. Myers, Member A.Watt.

New Board of Education Members Mentors

President Myers appointed Board Members Mentor assignments. Member P. Marietti will be the mentor for Member D. Morgan and Member K. Arnett will be the mentor for Member J. Ellis.

Board Norms

The Board of Education and Mrs. Carruth reviewed the Board Norms and made changes and recommendations to ensure a positive and productive meeting environment.

Board Charter

Mrs. Carruth reviewed the Clarenceville School Board Charter with the Board of Education. No changes were made at this time.

Governance Goals

Mrs.Carruth and the Board of Education reviewed the Clarenceville School Board Governance Goals and made changes.

Operational Procedures

Mrs. Carruth and the Board of Education reviewed the Operational Procedures and made recommendations for changes. The Operational Procedures will now be reviewed by the Board Policy Committee and will bring these procedures back at a later meeting to be voted on.

Others: None

Additional Expressions from the Public: None

Adjournment

66/24-25 Moved by Member A. Watt supported by Member K.Arnett that the Board adjourned the meeting at 8:53.

Yea: D. Myers, C. Immonen, K. Arnett, A. Watt, P. Marietti, D. Morgan, J. Ellis,

Absent: None

Nay: None

Motion: Passed

Kim Arnett, Board of Education Secretary