

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – Minutes

June 13, 2024

Location: Media Center – Clarenceville High School

President Myers called the meeting to order at 6:34 p.m.

Present: Members D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Absent: None

225/23-24 Moved by Member Shourd supported by Member Immonen that the Board approve the meeting's agenda as presented.

Yea: D. Myers, J. Bunker, P. Shourd, C. Immonen, A. Watt, P. Marietti, K. Arnett
Nay: None Carried

Minutes of the special meeting dated May 9, 2024 were approved, as presented.

Minutes of the regular meeting dated June 3, 2024 were approved, as presented.

Minutes of the special meeting dated June 5, 2024 were approved, as presented

Under recognitions Mrs. Carruth recognized Karen Morrison, Kaela Boyd & Selam Mikhael for their dedication, passion & support for our English Learners and the Title III audit for the 23-24 school year. The audit resulted in no findings.

226/23-24 Moved by Member Immonen, supported by Member Shourd, that the Board approve the consent agenda and supplemental agenda including all personnel items Debbie Laiche-Greefek, Joshua Green, Kyler Ayers, Kimberly Hill, Quinlan O'Keefe, Pamela Matthews and Sonia Marcinkowski and donations from Livonia Jaycees, Kona Ice & Livonia First Responders Foundation

RCV Yea: D. Myers, J. Bunker, C. Immonen, P. Shourd, A. Watt, P. Marietti, K. Arnett
Nay: None Carried

There were not communications or petitions.

Under expression from the public, there were none.

High School Student Representative, there was none.

Board of Education Reports:

- Mrs. Watt reported that there were a lot of year end activities that were attended by many Board Members. Education Committee is looking at some new courses and bringing back the Woods class at the High School. 8th graders recently attended the annual 8th grade DC trip.
- Mr. Marietti reported the CEF Reverse Raffle was well attended and a lot of fun. He attended the first ever Theater and Choir Potluck. All senior theater members were given a Golden Theater Ticket that allows them access to any future theater production. He participated in Grandview's 5th grade graduation pancake breakfast and was great to see this tradition back.
- Mr. Myers reported that 5th grade graduations was well attended.

Assistant Superintendent of Business and Support Services, Dave Bergeron, did not reported

Assistant Superintendent of Learning Services, Melissa Carruth reported that Summer SLAM has 285 students and starts next week. Summer SLAM is being funded out of ESSER. Mrs. Carruth recognized three of our students, Justice Cato, Katie Meyer and Jordan Davis, for receiving the Kettering Scholarship from AlphaUSA & Livonia/Westland Chamber of Commerce. Mrs. Carruth also highlighted that some of our High School special needs students will have a summer program working with our Food Pantry. Member Arnett had a few follow up questions regarding the Summer SLAM program.

Director of Special Education/Student Services, Jason Zewatsky, reported that the Summer Camp at Botsford has 92 students and is underway.

8th Grade DC Trip Update

Mrs. Carruth reminded the Board that with the new Board Policy out of state trips no longer need Board approval. Mrs. Boyd, 8th Grade Trip Sponsor, shared with the Board the itinerary and pictures from the trip. Due to the increase cost for the trip and decreasing participation she was looking for feedback on continuing the DC trip or changing to a Mackinaw Island trip. For the 24/25 the DC trip cost is projected to be \$1,400 she has been able to budget it down \$1,100. The Mackinaw Island trip would have two options a one-night plan for \$550 or a two night for \$850. Mrs. Carruth asked the Board for their feedback. Mrs. Shourd would like to continue the DC trip. Mrs. Watt would like to keep the DC trip and inquired about starting fundraising at the 6th grade level. Mr. Marietti supports the DC tradition and inquired about combing the trip with another school. The Board would like to see a survey as to what families would be interested in.

Business Professionals of America (BPA) Update

Mrs. Carruth reminded the Board that with the new Board Policy out of state trips no longer need Board approval. Mr. McWhirter, BPA Advisor, explained the mission of BPA. Clarenceville has a great reputation at the Regional/State level. Clarenceville has not missed a National since the inception. This year had 12 students qualify for State, 10 actually attended. If we were to hire an additional CTE teacher he would like to establish a BPA at the Middle School. Mr. Myers had a question regarding BPA classes taken at other schools.

High School New Course Request – Intro to Piano

Mr. Brunhild, MS/HS Choir teacher, explained the course origins, standards and the District Strategic Plan for Beginning and Intermediate Piano. This course would be an elective for 9th -12th grade students. Goals of the class were discussed. Keyboards were donated by the community and a neighboring school district. This course would replace the Jazz Choir class and those students will be given an opportunity with the Jazz Band class.

227/23-24 Motion by Member Watt moved by Member Marietti to waive the second reading of the High School Intro to Piano course

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

228/23-24 Motion by Member Watt moved by Member Shourd to approve the High School Intro to Piano.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

School of Choice Update

Mr. Bergeron provided an update on our School of Choice (SOC) numbers compared to last school year. We opened up earlier this year. Timely acceptance letters have been provide to the families.

2024-25 Tax Rates

Mr. Bergeron reminded the Board that the tax rates were addressed during the Budget Hearing.

229/23-24 Motion by Member Shourd supported by Member Immonen to approve the tax rates to be levied as presented

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

Summer 2024 Technology Purchases

Mr. Bergeron, Mrs. Carruth along with the Technology team have been assessing the technology needs for the District. We are currently 1 to 1 technology at secondary and elementary have chrome carts in their classrooms. The purchase will be made using ESSER dollars. Mr. Bergeron explained that Google license has a 5-year life span before obsolesce. Mrs. Shourd asked if the purchases will be available for the fall. Mrs. Arnett asked if the purchase included computers for the CTE program.

230/23-24 Motion by Member Immonen moved by Member Shourd to approve the technology purchases per the attached listing for a total of \$259,722.66. Purchased to be charged to ESSER III grant.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

2023-24 General Fund Budget Revision

Based on the data provided in the Board Packet there were no additional questions from the Board.

231/23-24 Motion by Member Immonen supported by Member Shourd to approve the 2023-2024 General Fund Budget Revision as presented.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

2024-25 Budget Resolution Adoption

Based on the data provided in the Board Packet there were no additional questions from the Board

232/23-24 Moved by Member Shourd, supported by Member Immonen to approve the 2024-25 Budget Resolution for Clarenceville School District as presented.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

District Fastbridge Spring Data Presentation

Mrs. Carruth gave a general overview for reading and math at all levels in the District. Each building's principal(s) presented their data along with their Points of Pride. Board Member Watt & Shourd asked the High School Principals about returning the tradition of having all grades Honor's Night.

MHSAA 2024-25 Membership Resolution

Mr. Shepich reminded the Board that each year we are asked by the MHSAA to renew our membership. This allows our students to participate in MHSAA events.

233/23-24 Motion by Member Shourd supported by Member Watt that the Board adopt the Michigan High School Athletic Association (MHSAA) 2024-25 Membership Resolution. This authorization shall be effective August 1, 2024, and shall remain effective until July 31, 2025.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

Administrative Contract Recommendations for the 2024-2026

Mr. Shepich brought before the Board recommendations for Cabinet Level and Building Principal contract extensions. Evaluations have been completed and are available for review by the Board.

234/23-24 Moved by Member Immonen and supported by Member Marietti to approve the contract recommendations for administrative staff in cabinet-level positions and building administrative positions, as presented by the superintendent.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett
Nays: None Carried

Administrative Support Position Information

Mr. Shepich explained that the administrative support contracts were being reported for informational purposes and thanked the administrative support personnel for the work they do.

Others

- Mrs. Carruth offered to show the Board the High School classrooms that had received the new furniture.
- Mr. Shepich reported that he was part of the Livonia/Westland Chamber of Commerce Superintendent Forum. It was a huge success for both education and businesses.
- Mr. Shepich has sent a letter to the school community regarding the proposed changes to school funding and urging the community to contact their representatives to leave the School Aid Fund alone.

235/23-24 Moved by Member Watt, supported by Member Shourd, that the Board adjourn the meeting at 10:18 p.m..

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett

Nays: None

Carried

Jeffrey Bunker, Secretary