

# THE CLARENCEVILLE BOARD OF EDUCATION

## Regular Meeting – Minutes

August 8, 2024

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

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

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

8/24-25 Moved by Member Shourd supported by Member Bunker 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 regular meeting dated July 11, 2024 were approved, as presented.

Under recognitions Mrs. Carruth recognized President Myers for receiving Master Board Member status. Justice Cato, Katie Meyer & Jordan Davis were recognized as recipients of the Kettering Scholarship from AlphaUSA & Livonia/Westland Chamber of Commerce.

9/24-25 Moved by Member Immonen, supported by Member Watt that the Board approve the consent agenda including all personnel items Amisha Ingram, Kevin Allen, Shannon Hawkins, Jacob LaBeau, Kendall Hughes, Devin Cashman, Elizabeth Zielesch, Alexis Rouhan, Tammy Smith, Courtney Schnettler, Raymon Moore, Dr. Tim Constant, tenure recommendation of Michele Thayer, Lauren Britton, Cathy Melody, Christina Smith and donations of \$300 for the Ellen Demray Library, Synthesized Pianos donated by Novi Community Schools and \$30,000 for a Food Pantry Walk In Cooler donated by various sponsors..

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

Under communications and petitions Member Myers shared the OCSBA meeting schedule encouraging members to attend. OCSBA Superintendent Evaluation Training is required by all due to changes in the law. Reminder to attend the OCSBA Kick off meeting and the ALC Conference. Member Marietti spoke regarding attending the ALC conference last year and the great learning opportunities.

Under expression from the public, there were none.

High School Student Representative, there was none.

Board of Education Reports, Member Marietti and Member Watt attended the band camp finale.

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



Closed Session for Contract Negotiations

11/24-25 Moved by Member Bunker supported by Member Shourd that the Board move into Closed Session for the purposed of contract negotiations.

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

12/24-25 Moved by Member Shourd supported by Member Watt, that the Board reconvene to open session at 8:12 p.m.

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

Support Staff Contract Ratification

13/24-25 Moved by Member Immonen supported by Member Watt, to approve the tentative agreement as presented.

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

Others

Mrs. Carruth announced that the District received a 23g Grant in the amount of \$260,000 which will pay for two secondary interventionist and after school tutoring through 2027

14/24-25 Moved by Member Watt, supported by Member Shourd, that the Board adjourn the meeting at 8:14 p.m.

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

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Jeffrey Bunker, Secretary