

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
October 16, 2023**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Media Center at Clawson High School at 7:00 p.m.

ROLL CALL:

Members Present: Daniel Ewald, Jr., Michael Frink, Angela Hamilton, Samantha Hanser Maynard, and Ted Verner

Members Absent: Thomas Reed, Jr.

Administration Present: Billy Shellenbarger, Dr. Jackie Johnston, and Dyanne Hildebrant

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Nikki Kirchner, Stacey Helm, Stephen Melchor, Melissa Long, Amy Hatto, Cait O'Meara, Carrie Jones, Joseph Savel, Stacey Horne, Cherrie Steigerwald

The Pledge of Allegiance was given and the Mission Statement was recited.

ACADEMIC SPOTLIGHT

Amy Hatto, Caitrin O'Meara, and Carrie Jones gave a presentation on the Clawson High School Integrated Autism Program. The presentation included the Peer to Peer program, community-based instruction, coffee cart and PAES lab, the Michigan Arts and Culture Council grant, and Unified Sports.

RECOGNITION OF ACCOMPLISHMENT

Recognized tonight were Stacey Horne, teacher, and Pam Murphy, pre-k para sub. They are the September 2023 celebrities of the month.

INTERVIEW FOR VACANT BOARD SEAT

Mr. Frink explained the selection process that will be used to fill the vacancy created by Kimberley Carlesimo.

One candidate submitted a letter of interest by Friday, October 6, 2023 at Noon and was extended an invitation to be interviewed during this meeting – Joseph Savel.

Mr. Savel was asked a series of 6 questions in a round-robin format that focused on his strengths and qualifications.

After discussion, Mr. Verner offered and Mrs. H supported the following motion:

RESOLVED that the Clawson Board of Education nominates **JOSEPH SAVEL** as the candidate to be appointed as board trustee.

ROLL CALL:

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Verner	Yes
Ms. Hanser Maynard	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

Appointment of Board Member

WHEREAS, a letter was received from Kimberley Carlesimo resigning her position as board trustee of the Clawson Board of Education effective September 18, 2023; and

WHEREAS, Mrs. Carlesimo's term of office expires December 31, 2024, thereby creating a vacancy; and

WHEREAS, in accordance with Board Policy 0142.5, board member vacancies shall be filled within 28 days from the effective date of resignation; and

WHEREAS, the remaining members of the board shall fill the vacancy by appointment through a Board Candidate Selection Process.

NOW THEREFORE, BE IT RESOLVED, that the Clawson Board of Education appoints **JOSEPH SAVEL** as board trustee to fill the vacancy created by the resignation of board

trustee, Kimberley Carlesimo, for a term effective immediately, and expiring December 31, 2024.

MOVED BY: Mr. Verner
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

Mrs. Gould administered the Oath of Office to **JOSEPH SAVEL**.

VICE-PRESIDENT:

Mr. Frink opened the nominations for the Office of Vice-President.

Mrs. Hamilton nominated Ms. Hanser Maynard.

Ms. Hanser Maynard accepted the nomination for Vice-President.

Hearing no other nominations, the nominations were closed.

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Savel	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

BOARD REPRESENTATIVES AND DELEGATES

Clawson Youth Assistance Delegate:	Samantha Hanser Maynard
PTO Representative Early Childhood	Joseph Savel
Facility Committee	Thomas Reed Ted Verner Daniel Ewald Angela Hamilton (Alternate)
Finance Committee	Joseph Savel
	Ted Verner
	Daniel Ewald
	Alternate: Samantha Hanser Maynard
Voting Delegates to MASB (2):	Joseph Savel
	Michael Frink

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

Mrs. Gould read a thank you letter from Maurissa Rose-Smith for the board’s support of National Recovery Month and National Suicide Prevention Month and for helping to bring awareness to these critical issues in our community.

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: No meeting
- b. Policy Review Committee: None
- c. Government Relations Committee: Mr. Frink reported that the OCSBA GRC committee met on October 11. We received a legislative update from Lisa Hansknecht, the Executive Director of Government Relations for Oakland Schools. SB 463 would require the completion for the FAFSA, federal student loans

application to receive a diploma. Currently this bill is being opposed by Oakland Schools. The Senate Education Committee is looking at 2 bills, SB 395 and SB 396 that would make changes to teacher and administrator evaluations. Currently Oakland Schools opposes these bills and they are tracking them to see if they move out of committee. House Higher Education Committee is reviewing HB 4816 which would allow High School Athletes to receive compensation for the use of their name, image or likeness. It is similar to changes made for college athletics. The House Labor Committee is reviewing HB 4932 which would limit youth employment between Midnight and 5 AM and also from performing hazardous or injurious jobs. The next meeting is scheduled for November 1.

- d. Facility Committee: Mr. Verner reported that the committee met virtually on October 11. There was a bond update. There was also discussion regarding change orders, the sale of Baker and Schalm, an update on walkie-talkies, district fobs, and an update on the baseball/softball field.

BOARD ROUNDTABLE

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|--------------------|--|
| Mr. Ewald: | Mr. Ewald gave a report about the Early Childhood PTO meeting. |
| Ms. Hanser Maynard | No Performing Arts Boosters report this month |
| Mrs. Hamilton: | Mrs. Hamilton gave an update on the Kenwood and MS PTO meetings. |
| Mr. Verner | Mr. Verner gave a fall sports update. |
| Mr. Frink: | Mr. Frink gave an update on the MS PTO and HS PTSA meetings. |

PUBLIC FORUM

None

ACTION ITEMS

A. Consent Agenda Resolution

RESOLVED, that the Clawson Board of Education:

1. Approves the Agenda as presented.
2.
 - a. Approves the Minutes of the Regular Meeting held on September 18, 2023, as presented.
 - b. Approves the Minutes of the Special Meeting held on October 2, 2023, as presented.
 - c. Approves the Minutes of the Closed Session held on October 2, 2023, as presented.
3. Approves the expenditures for the month of October 2023 in the sum of \$3,253,195.64.

MOVED BY: Mr. Verner
SUPPORTED BY: Ms. Hanser Maynard

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

B. Bond Update and Approval for Change Order Authorization

RESOLVED that the Clawson Board of Education approves the authorization to approve change orders throughout the execution of the 2021 and 2023 bond program, as presented.

MOVED BY: Mr. Frink
SUPPORTED BY: Mr. Verner

Nikki Kerchner explained that at the last board workshop, the topic of change orders was presented and the need to approve those that met certain criteria.

ROLL CALL:

Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

BOND UPDATE: Nikki Kerchner presented a bond update that included design, bidding, procurement, construction updates.

C. Approval of New Elementary and Supplemental Security Camera Additions and Approval of Purchase

WHEREAS, this purchase is being made with previously allocated bond dollars, based off of pricing in a bid that was awarded to CBTS for Lapeer Community Schools; and

WHEREAS, there were 8 bids submitted, and after a full bid analysis by the Oakland Schools Security team, the bid was awarded to CBTS; and

WHEREAS, as part of that RFP, CBTS has agreed to offer the reciprocal pricing to all districts in Lapeer and Oakland County.

NOW THEREFORE, BE IT RESOLVED that the Clawson Board of Education authorizes the superintendent or his designee to finalize the purchase of Security Cameras from CBTS in the amount of \$29,794.74 for the High School and Baker as well as the amount of \$90,132.46 for the New Elementary, as presented.

MOVED BY: Mr. Verner
SUPPORTED BY: Ms. Hanser Maynard

Steven Melchor, Technology Director, explained that upon renovation of the new Elementary School, as well as additional needs to new construction spaces at the High School and a newly identified need at Baker, it will require security cameras to provide video surveillance of the interior and exterior of the entire building. We will be adding these cameras to our existing security camera infrastructure. There are two separate attached proposals that separate the new Elementary School Scope and the additional district needs scope. We are asking that the Board considers approving this proposal tonight so that this work can begin immediately.

ROLL CALL:

Mr. Savel Yes
Mr. Verner Yes
Mr. Ewald Yes
Mrs. Hamilton Yes
Ms. Hanser Maynard Yes
Mr. Frink Yes

MOTION CARRIED: Unanimously

D. Approval of Replacement of 2023 Finance Committee Member

RESOLVED that the Clawson Board of Education approves the replacement of the vacant Finance Committee position due to the resignation of Kimberley Carlesimo, as follows:

Joseph Savel
Ted Verner
Daniel Ewald
Alternate: Samantha Hanser Maynard

MOVED BY: Mr. Frink
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

Mr. Verner Yes
Mr. Ewald Yes
Mrs. Hamilton Yes
Ms. Hanser Maynard Yes
Mr. Savel Yes
Mr. Frink Yes

MOTION CARRIED: Unanimously

E. Approval of Replacement of 2023 MASB Voting Delegate

RESOLVED that the Clawson Board of Education approves the replacement of the vacant MASB Voting Delegate position due to the resignation of Kimberley Carlesimo, as follows:

Delegate:	Joseph Savel
Delegate:	Michael Frink

Alternate Delegate:	Ted Verner
Alternate Delegate:	Thomas Reed

MOVED BY: Mr. Verner
SUPPORTED BY: Ms. Hanser Maynard

ROLL CALL:

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Savel	Yes
Mr. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. MASB Delegate Assembly Handbook

The board reviewed the MASB Delegate Assembly Handbook.

B. PAC Parent Representative as OSPAC

Oakland Schools Parent Action Committee, OSPAC, has representation from all districts within the county. This group of parents provides information to Oakland Schools about the parent perspective of having a child with special education eligibility and the school district they work with for their child's services. The parent will attend meetings at Oakland Schools monthly as well as meet with the Director of Special Education in their district.

Clawson is in the process of renewing our parent representative to the OSPAC. Board approval is required for the district representative to OSPAC. We are seeking board approval for renewing Nickie Aumack as Clawson's Parent Representative for Oakland Schools Parent Action Committee.

This will be an Action Item at the November 20, 2023 regular board meeting.

SUPERINTENDENT'S REPORT

Supt. Shellenbarger gave a report on the following items:

1. Enrollment Update
2. Teacher/Para Bargaining Update
3. 3rd Grade Reading Scores
4. Therapy Dog Vet and Grooming Partnership Update

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

FUTURE AGENDA ITEMS

- A. Approval of PAC Parent Representative as OSPAC – November 20, 2023

The meeting adjourned at 8:46 p.m.

Respectfully submitted,

Angela Hamilton, Acting Secretary
Clawson Board of Education

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