

CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

April 10, 2025

Location: Board of Education meeting, Hosted at Grandview in the Library

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: Regular Meeting March 13, 2025 (4-8)
7. Recognition:
 - a. Grandview Elementary - Raymond Adams
 - b. Grandview Elementary - Staff - Verlisa Leonard, Madeline Pashnik, Abigail Austin, Nathalie Alcime, Abigale Dumon, Yevgeniya Johnson, Alana Appel, Kim Hall, Chrystal Disney, Robin Cole, Nicole Goodwin, Jennifer Adams, Angela Killion
8. Routine Items
 - a. Consent Agenda
 - Checks # 17292 - 17393 \$468,184.12 and Electronic payments \$1,084,155.24.
 - Personnel Items: (9-10)
 - Staffing: None
 - Contract Language Clarification - Superintendent's Contract - Technology
 - Donations:
 - Kevin Murphy - Athletic Booster Club - \$2800.00

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
 - OCSBA (11)
 - [Annual Leadership Conference](#) (12-13)

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. Social Studies course graduation requirement revision - T. Constant (14)
- b. Erate funded project-Switches-uninterrupted service - D. Bergeron (15-19)
- c. Lawn Service - D. Bergeron (20-21)
- d. Bond Committee Recommendation - M. Carruth (22-24)
- e. Closed Session - Negotiations - Para/CC/LK - D. Bergeron
- f. Come out of Close Session- Motion to approve contract - D. Bergeron (25)

15. Others

Study Session

- Cell Phone - Summer 2025 (June or August with building admin)
- SOC discussion - Late fall - after Bond election before 2026-2027 SOC recommendation
- MASB Self-Evaluation - Tie that to my evaluation, as well as ALC conference

16. Additional Expressions from the Public

17. Adjournment

Reminders:

April 18 Spring Recess - No School

May 2 CEF Reverse Raffle

May 2-4 Musical

May 7 BEST @ 7:00 p.m.

May 7 OCSBA @ 8:00 a.m

May 8 Board of Education Meeting @ 6:30 p.m.

May 9 Prom

May 13 FOG Meeting @ 6:00 p.m

May 22 Seniors last day Clap out @ Elementaries

May 22 Board of Education Meeting, Hosted @ High School - 6:30 p.m.

May 30 Graduation

June 3 Kindergarten Graduation Elementaries

June 4 Jr K - Botsford.

June 4 BEST Meeting @ 7:00 p.m

June 4-6 High School Final Exams ½ day for HS students only

June 5 5th grade Graduation - Botsford

June 6 5th grade Graduation - Grandview

June 12 Board Of Education Meeting @ 6:30 p.m.

June 18 OCSBA Awards Banquet @ 6:00 p.m

June 26 Board of Education Meeting @ 6:30 p.m

July 10 Board of Education Meeting @ 6:30 p.m

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – Minutes

March 13, 2025

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

Absent: None

74/24-25 Moved by Member C. Immonen supported by Member A. Watt, 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

Under Recognition

- Mrs. Carruth, recognized Vy Tran for going to States in Wrestling, The Girls Bowling team and their Coaches were recognized for doing an amazing job this year and for winning States.
- Mrs. Carruth and Bryan DeCaire recognized Cathy Melody for the Teacher of the Year.
- Mrs. Carruth and Dr. Rudolph recognized Amisha Ingram for the Teacher of the Year.

75/24-25 Moved by C. Immonen supported by Member A. Watt that the Board approve the consent agenda including all personnel items, Checks # 17210-17291- \$454,380.74 and Electronic Payments of \$916,040.98 Donations - Athletic Booster Club - \$5474.84

Absent: None

Nay: None

Motion: Passed

Expressions from the Public: None

Old Business: None

High School Representative:

Sarai Anderson informed the Board and audience that this will be the last report on winter sports.

Ms. Anderson highlights the wrestling team's success, including district championship and state qualifications.

Ms. Anderson mentions the boys and girls Varsity teams performance and the girls bowling team's regional trophy. Ms. Anderson highlights the National Honor Society stating they are having a spirit week . BPA is

heading to States in Grand Rapids, there are 7 students competing. Youth and Government just concluded the Spring conference, and they had a blast. Ms. Anderson reported StuCo had to cancel the winter dance since

sales were low, they are looking into different winter activities that they could do next year. Ms. Anderson reports the next set of duties are preparing for the Senior events.

Board of Education Reports,

Trustee Morgan reported that Botsford had a great turn out at their Luau, the line was wrapped around the building and the crowd was excited. Trustee Morgan didn't get the final number for the fundraiser, but he's sure they did great as this is typically one of the biggest fundraisers Botsford does and the money raised is for 5th grade camp.

Vice President Immonen reported she was not able to attend the Bond Committee meeting, but was brought up to speed by Mrs. Carruth.

Treasurer Watt reported that she attended the Policy Committee and the Education Committee Meeting and also that several members attended the Chamber of Commerce dinner.

Trustee Marietti reported that he attended the Education Committee meeting and he also was able to attend the Livonia Art show..

Trustee Ellis reported that Trustee Marietti and herself were able to attend the wedding of Q&U at Grandview Elementary. Trustee Ellis also reported that she was able to attend The Chamber of Commerce dinner and the Band festival. Trustee Ellis spoke how they just wrapped up the most entertaining sport, floor hockey. Trustee Ellis reported that she was able to attend math night at Grandview Elementary and also attended the art show. Trustee Ellis said that she had a meeting with the Howell Public School District maintenance team, and she was able to discuss their operations and efficiency and management.

President Myers reported that he attended the State of the State and that it's good for Clarenceville to be seen. He met Senators and representatives.

Director of Learning Services - Dr. Constant updates the Board of Education on the release of Summer Slam and how quickly families are signing up for this. Dr. Constant reported the theme is *World of Wonders* and there are going to be 2 sessions, beginning June 17th and ending Aug 7th. Dr. Constant reported that after school tutoring is happening in 4 buildings and that there are 90 kids signed up. Additionally, the district signed up with Michigan Department of Education virtual job fairs. Dr. Constant reports that our first ever drone class is doing great, 41 of the 46 students have completed their first certifications the other 5 students were absent.

Special Services - Mr. Zewatsky - No Report

Business/Support Services - D. Bergeron - reported that a tentative agreement on the financial aspects of an initial contract for the paras, Child Care, and Latchkey group was reached. There is another meeting scheduled to discuss the outstanding language and then a recommendation, if it passes, the tentative agreement will be brought to the Board at the April meeting.

Superintendent- Mrs. Carruth reported for Mr. Zewatsky, who was not present, said that Monday March 17th is the last day for our families to fill out the MiStudentVoice survey. Mr. Zewatsky and Ms. Zverotic will present the results from this survey. Mrs. Carruth reported that this is the 2nd year for this survey and we learned a ton last year, Additionally Mrs. Carruth let everyone know that we will have 2 pages in Livonia today for each issue. Mrs. Carruth also reported that Meredith McElvey, from MDE College Board, came to the district and was very impressed with how the High School does their spring assessments. Ms. Holliday was spectacular. Mrs. Carruth showed the Board of Education the published and final images of the standard response protocol, Mr. Zewatsky will be hanging the protocol and maps over Spring break.

Tabled Items- None

New Business-

Enhanced Millage Discussion

Mrs. Carruth explained how Proposal A was started and how this could play into our budget. Depending on other districts and their Board of Education, she may have a motion or resolution for the April meeting. Mrs. Carruth reported that if the millage is approved, the money is collected by the ISD and distributed equally to all public schools and public school academies. Each district then has local control on how money will be spent. Additionally she explained why this millage has not been on the ballot. Trustee Ellis asked if this goes to both public and academies. Mrs. Carruth shows a list of donor and non - donor districts. Mrs. Carruth reported that we would pay roughly \$609,000 and in return get \$1.1 million. The Board discussed the slides that were presented.

Budget Revision

Mr. Bergeron presented the 2024-2025 Budget Revision 1 and provided the board with an opportunity to ask Questions. Discussion followed.

76/24-25 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the 2024-2025 General Fund Budget Revision 1, as presented

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

Absent: None

Nay: None

Motion: Passed

IDEA Board Resolution

Mrs. Carruth reported that Mr. Zewatsky and herself have been invited to go to Washington DC at the end of April to meet with remaining members of the Department of Education, as well as, politicians to discuss IDEA, which stands for Individuals with Disabilities Education Act.

Mrs. Carruth reported that the statistics show that it's under funded and has been underfunded since the inception of IDEA.

Mrs. Carruth asked if no one has any questions, we are asking for a motion to adopt the resolution.

77/24-25 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the IDEA Board Resolution, as presented

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

Absent: None

Nay: None

Motion: Passed

Policy Update and Administrative Regulations Update

Mrs. Carruth reported that the policy committee met and discussed the recent Miller Johnshon policies and administrative regulations. The committee is comfortable with the wording of the first policy regarding personal electronic devices, but is recommending not to adopt it at this time. Additionally, the committee is tabling this for an upcoming study session to ensure the building administrator's voice is heard.

Mrs. Carruth reported the committee discussed the 2000 series of policies and additionally discussed the 8000 series.

Mrs. Carruth reported that we have in our policy that therapy dogs may come to the building and the policy lets us know who is liable.

78/24-25 Moved by Member C. Immonen supported by A. Watt, that the Board waive the second reading of the Board Policy updates.

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

Absent: None

Nay: None

Motion: Passed

79/24-25 Moved by Member C. Immonen supported by A. Watt, that the Board approve the Board Policy updates, as presented.

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

Absent: None

Nay: None

Motion: Passed

Others:

- The Board of Education will sponsor the dessert table at CEF reverse raffle.
- President Myers asked to poll the Board to see if anyone would be interested in a study session on School of Choice.
- The Next board meeting will be held at Grandview.
- Trustee Ellis stepped out about 8:25 and she returned about 8:28.

Additional Expressions from the Public - None

Adjournment

80/24-25 Moved by Member A. Watt supported by Member C. Immonen that the Board adjourned the meeting at 9:14 pm.

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