CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

August 14, 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: Regular Meeting July 10, 2025

Special Meeting August 7, 2025

(4-5) (6-8)

- 7. Swearing in the New Board Member Kati Hartman
- 8. Reseating of Elected Officers and Trustees
- 9. Recognition

10. Routine Items (9-13)

a. Consent Agenda

- Checks # 17605-17710- \$767,011.46 & Electronic Payments \$ 1,108,848.60
- Personnel:

Staffing: Retirement - Carol Stahl - Middle School Teacher - Effective June 6, 2025

Staffing: Resignation - Patricia Greco

Staffing: Mary Lawler-Middle School Teacher- Effective August 13, 2025

Sarah Byarski - Middle School Teacher - Effective August 13, 2025

Jessica Ley - Middle School Teacher - Effective August 13, 2025

Maurice Goka - High School Teacher - Effective August 13, 2025

Jillian Molyneaux - MS/HS ESL Teacher - Effective August 13, 2025

Shannon O'Melia - Grandview GSRP - Effective August 13, 2025

Alejandra Mueller - High School Teacher Effective August 13, 2025

Christina Hurt - Bots/Gv - Teacher Effective August 13, 2025

Leah Barnett - High School - Instructional Coach- Effective August 13, 2025

Non Renewal - None

Staff Tenure - Zandile Chirunga

Transfers - Victoria Agne - Middle School-Teacher- Effective August 13, 2025 Zandile Chirunga - Middle School - ELA - Teacher - Effective August 13, 2025 Jacqueline Gillespie - Middle School - Special Ed - Effective August 13, 2025

• **Donations** - None

July 10, 2025

Page 2

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/reject	red	

11. Communications and/or Petitions:

(14-15)

a.OCSBA 2025-26 Meeting Dates

b.OCSBA 2025 Annual Leadership Conference Scholarships

12. 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.

13. Old Business

14. 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

15. Tabled Items

16. New Business

- a. Staffing update D. Bergeron & M. Carruth (16)
- b. 2025-2026 Professional Learning T. Constant (17)
- c. 2024-2025 Advanced Placement Program exam results T.Constant (18)
- d. Bond Communication M. Carruth (19)

17. Others

18. Additional Expressions from the Public

19. Adjournment:

August 14, 2025 Page 3

Reminders:

Aug 13-14 New Teacher Orientation

Aug 14 Board of Education Meeting @ 6:30 p.m.

Aug 18 All Staff Report

Aug 21 Open House all Buildings

Aug 25 First Day back Half Day Staff & Students

Aug 29 Sept 1 Labor Day No School

Sept 11 Board of Education Meeting @ 6:30 p.m.

Sept 26 Clarenceville Homecoming Parade and Game

Oct 9 Board of Education Meeting @ 6:30 p.m.

Oct 16 Parent teacher conferences 5-8 p.m.

Oct 17 Parent teacher conferences 9-12 No School Student

Nov 4th Election Day - No School

Nov 13 Board of Education Meeting @ 6:30 p.m.

Nov 26-28 Thanksgiving Break- No School Staff & Students

Dec 11 Board of Education Meeting @ 6:30 p.m.

Dec 22- Jan 2 Winter Break No School Staff or Students

Minutes - July 10, 2025

Page 4

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting - Minutes

July 10, 2025

Location: Board of Education Room 100

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

1/25-26 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: Nay: None Motion: Passed

Under Recognition: None

2/25-26 Moved by Member C. Immonen supported by Member P. Marietti that the Board approve the consent agenda including Electronic Payments of \$336,817.32, Donations-None

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

Absent: Nay: None Motion: Passed

Expressions from the Public: None

Old Business: None

<u>High School Student Representative Report</u>: Devyn Logan reported on fall sports and Clubs and provided The Board of Education with opportunities to ask questions. No Discussion. The Board of Education thanked Devyn for his report.

Board of Education Reports

Trustee Marietti reports that the Education Committee had a meeting and he reported they received updates from Dr. Constant.

<u>Director of Learning services</u> - Dr. Constant was not present

Minutes - July 10, 2025 Page 5

Special Services - No Report

Business/Support Services - None

Superintendent - Mrs. Carruth reported she met with the union to reach a letter of understanding and they mutually agreed upon a change with Curriculum Night for each building. Curriculum Night will be held Sept 9 for the High School and Sept 10 for the Middle school and Sept 11 for the Elementary buildings. Mrs. Carruth reported that herself and Mr. Bergeron met with Plante Moran Realpointe's Marketing team. Mrs. Carruth provided the Board of Education with opportunities to ask questions. No Discussion.

Tabled Items- None

New Business-

Additional Middle School Sports

Mr. Murphy discussed the expansion of the Middle School sports program and the need to increase athletic sports. Mr. Murphy provided the Board of Education with an opportunity to ask questions. Discussion followed.

Homecoming Resolution

Mrs. Carruth presented the Homecoming Resolution and provided the Board of Education with an opportunity to ask questions. Discussion followed.

Other - Vice President C. Immonen asked the Board of Education to donate an item for the CEF Golf outing. Secretary K. Arnett announced she will be resigning from the Board of Education effective July 26, 2025. Mrs. Carruth and President Myers recognized Secretary K. Arnett for her service to the District. Mrs. Carruth asked the Board of Education if they will be available to do Board vacancy interviews on August 7th, 2025.

Additional Expressions from the Public: None

Motion:

3/25-26 Moved by Member K. Arnett, supported by the Board, adjourned the meeting at 7:07 p.m.

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

Absent: Nay: None Motion: Passed

Andrea Watt, Temporary Board of Education Secretary

Page 6

THE CLARENCEVILLE BOARD OF EDUCATION

Special Meeting – Minutes

August 7, 2025

Location: Board of Education Room 100

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

Present: Members D. Myers, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: C. Immonen

Appointment of Temporary Secretary

President Myers asks for a motion to appoint Andrea Watt, currently sitting as the Board of Education Treasurer, to act as a temporary Secretary until the Secretary to the Board has been elected.

Motion:

4/25-26 Moved by Member D. Morgan supported by Member P. Marietti, that the Board appoint A. Watt as the temporary Secretary to the Board, as presented.

Yea: D. Myers, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: C. Immonen

Nay: None Motion: Passed

Motion:

5/25-26 Moved by Member D. Morgan, supported by Member P. Marietti that the Board approve the meeting's agenda as presented.

Yea: D. Myers, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: C. Immonen

Nay: None Motion: Passed

Election of Officers

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

Motion:

6/25-26 Moved by Member D. Morgan supported by Member P. Marietti, that the Board appoint A. Watt as Secretary to the Board, as presented.

Yea: D. Myers, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: C. Immonen

Nay: None

Motion: Passed

6

Minutes - August 7, 2025

Page 7

Motion:

7/25-26 Moved by Member D. Morgan supported by Member A.Watt, that the Board appoint P. Marietti as Treasurer to the Board, as presented.

Yea: D. Myers, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: C. Immonen

Nay: None Motion: Passed

Expressions from the Public: None

Old Business: None

Reports

High School Student Representative Report - None
Board of Education Reports - None
Learning Services - Dr. Constant nothing to report.
Special Services - J. Zewatsky was not present.
Business/Support Services - D. Bergeron was not present
Superintendent Report - Mrs. Carruth

Tabled Items - None

New Business:

<u>Interview</u> - The Board of Education interviewed Mr. J. Pelon for the seat on the Board of Education, they asked a series of questions. Discussion followed.

The Board of Education interviewed Ms. K. Hartman for the seat on the Board of Education, they asked a series of questions. Discussion followed.

<u>Others</u> - Mrs. Carruth let the Board of Education know we do not have to have a study session on August 21, 2025 for the discussion of cell phones.

Treasurer P. Marietti reminded the Board that early registration for the Traverse City Conference closes the 29th.

President Myers reminded the Board of Education about the Open Meetings act.

The Board of Education adjourned for a break at 7:29 p.m. and Re - adjourned the meeting at 7:39 p.m.

Minutes - August 7, 2025

Page 8

Board OF Education Vacancy Resolution

The Board of Education voted that Ms. K. Hartman was appointed to serve as a member of the Board of Education of this school district.

Motion:

8/25-26 Moved by A. Watt and supported by P. Marietti to adopt the Board of Education vacancy resolution as presented.

Yea: D. Myers, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: C. Immonen

Nay: None Motion: Passed

Additional expressions from the Public - None

Motion:

9/25-26 Moved by Member A. Watt, supported by Member J. Ellis that the Board adjourned the meeting at 8:37 p.m.

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

Absent: Nay: None

Motion: Passed

Andrea Watt, Board of Education Secretary