CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

March 13, 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 February 13, 2025

(3-6)

(7-9)

- 7. Recognition:
 - a. Clarenceville Girls Bowling Team Division 3 State Champions
 - b. Clarenceville Girls Wrestling Vy Tran
 - c. Clarenceville Elementary Teachers of the Year Cathy Melody
 - d. Clarenceville Secondary Teachers of the Year Amisha Ingram
- 8. Routine Items
 - a. Consent Agenda
 - Checks #17210-17291 \$ 454,380.74 and Electronic payments \$ 916,040.98.
 - Personnel Items:
 - Hire: Elizabeth Reynolds High School Part Time Social Worker
 - Retire: Gary Habkirk Middle School Teacher
 - Donations
 - Kevin Murphy Athletic Booster Club \$5474.84

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	d	

- 9. Communications and/or Petitions
 - \bullet OCSBA (10)
 - Livonia-Westland Community Leaders Forum (11)

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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. Enhanced Mileage Discussion - M. Carruth	(12-22)
b. Budget Revision - D. Bergeron	(23-29)
c. IDEA Board Resolution - J. Zewatsky & M. Carruth	(30-31)
d. Policy Update and Administrative Regulations Update - M. Carruth	(32-51)

15. Others

16. Adjournment

Reminders:

March 13 Spring Conferences

March 20 Statewide Fire Drill @ 1:00 p.m.

March 24-28 Spring Break- No School

April 2 OCSBA Meeting

April 4 Livonia-Westland Community Leaders Forum

April 8 Fog Meeting @ 6:00 p.m

April 9 BEST @ 7:00 p.m.

May 2 CEF Reverse Raffle

May 2-4 Musical

May 7 BEST @ 7:00 p.m.

May 9 Prom

May 13 Fog Meeting @ 6:00 p.m

May 22 Seniors last day

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

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – Minutes

February 13, 2025

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

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

70/24-25 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, A. Watt, P. Marietti, D. Morgan, J. Ellis

Absent: K. Arnett

Nay: None Motion: Passed

Under Recognition

- Mrs. Carruth, Bryan DeCaire recognized Kathy Smith for her contribution to the Botsford fish tank, as well as, Bruce Davidson, Jules Iles, Alexandria Leforge, Christina Larsen, LeeNovia Robinson, Vikki Wanshon, Wilhelmina Torres for all of their efforts with being a noon aide.
- Mrs. Carruth, Bryan DeCaire recognized Megan Adams, Kaitlyn Kovalesky, Emily Walker, Jon Long, Patrick Muldoon, Mara Cousino. They were introduced to the Board as new staff to the Botsford community this school year.

71/24-25 Moved by C. Immonen supported by Member A. Watt that the Board approve the consent agenda including all personnel items, checks #17138 - 17209, \$499920.10 and Electronic Payments of \$785079.78 and Donations - None

Absent: K. Arnett

Nay: None Motion: Passed

Expressions from the Public: None

Old Business: None

High School Representative: None

Board Of Education Reports: Treasurer Watt spoke about attending Bingo night for Youth in Government fundraiser and OCSB dinner night. Treasurer Watt spoke on attending policy and education committee meetings and Treasurer Watt spoke that she attended a spaghetti dinner meeting for jazz band and ensemble and spoke how very nice this was, just wished they would have let everyone know so they could have raised more money.

Trustee Marietti Reported that he also attended the bingo night for Youth in Government and reported that the event was wonderful. Trustee Marietti reported that he attended the Oakland County School Board (OCSB) dinner meeting. Trustee Marietti reported that he attended the Bond Committee meeting, which was an excellent meeting and he reported that they discussed history, enrollment, and looking forward to the future items. Trustee Marietti also reported that he attended the Education Committee meeting, they discussed the possibility of some future programs for advanced kids and reported they received updates on the auto program that they are hoping to get going again.

Vice President Immonen reported she also attended the Bond Committee meeting.

President Myers reported that he attended the Oakland County School Board (OCSB) dinner meeting and also reported that what they are suggesting we already have in practice. President Myers reported that on February 5th, he attended the end of the all-day professional learning on February 5th, where he met Sergeant Hayes and his therapy dog who cleaned the cafeteria floor. President Myers reported he also met the Wayne County Prosecutor and the Officer from Churchill who filled in for Officer Holland while he was on maternity leave. President Myers reported it was so nice to see all the staff engagement and was privy to a very nice email from a staff member.

President Myers reported that he loved the atmosphere in the buildings and lots of Valentine's excitement and if you could make it to Grandview for the Wedding of Q and U.

Trustee Morgan reported he attended the bond meeting and Botsford put on a roller skating event.

Trustee Ellis reported that she attended the MASB Class 310 for Finance & Budgeting, she loved how there alot of smaller districts attending and she states she has a lot of questions for Mr. Bergeron.

Director of Learning Services - Dr. Constant - None

Special Services - Mr. Zewatsky reported on the department recruitment plan and its progress. On January 28, Mr. Blevins, Dr. Rudolph, Miss Doolin, Ms. Butler, Mrs. Reed, Ms. Parks Hoffman and Ms. Ricky were able to attend the workshop and brought back some great information and will be presenting it at choice meetings, Mr. Zewatsky reported about Faith Free and appropriate public education in the LRE least restrictive environments.

Business/Support Services - D. Bergeron -None

Superintendent- Mrs. Carruth- Reported that we will be revising the Calendar, as to where we will be holding the March 13th Board Meeting at the Middle School in Room 100. Mrs. Carruth reported that February 27th is going to be a great day around our district. Ms. Ingram of the middle school will have some poetry slam and dancing and Ms. Whinham has been teaching dance to a small group. Patrick Muldoon from Botsford has brought an opportunity to the Clarenceville community; he has about 85 signed up for the Watch Party by Miss Woodson. Mrs. Carruth reported that she will be speaking about the bond, with a presentation, from Plante Moran.

Tabled Items- None

New Business

- **Dr. Constant** reported he is excited to present the follow-up student survey, which is a requirement for districts with career and technical education programs receiving federal and state funds. The purpose of this survey is to gather data from alumni and graduates to ensure that the current technical education program is relevant and effective. The data collected will be used to evaluate the program and make instructional adjustments. **Trustee Morgan** asked a question on the approach, Does this change for each student and Trustee Morgan says this is great. Trustee Morgan asked another question about Stukent Internships. Mrs. Carruth reports that we are required by law to have an EDP. We use a program called Xello, which is provided to us from Oakland Schools.
- **Mr. Zewatsky** reports on the Raptor Visitor System being implemented in all of our buildings, Mr. Zewatsky shares a video and informs the Board about the system. One of the questions asked is will this replace the I-Chat? The answer is No and that all volunteers must still have an I-Chat on file. This is another layer of safety.
- Mrs. Carruth reported Board Operating Regulations. Mrs. Carruth reports that because of her being new she wanted to make sure that everyone was aware, that we will review these annually during our organizational meetings, as well as, our policy committee. She reminded the Board that this document is the document that we all are willing to abide by.

Trustee Ellis stepped out about 8:10 and was not present for the vote, she came back about 8:20.

72/24-25 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the Policy updates, as presented.

Yea: D. Myers, C. Immonen, A. Watt, P. Marietti, D. Morgan,

Absent: K. Arnett, J. Ellis

Nay: None Motion: Passed

• Mrs.Carruth reported on Administrative Regulations. Regulations do not require a vote, but rather want to have the conversation around the policies. What is being presented are recommendations from our district attorney, Miller Johnson. Mrs. Carruth goes over the recommendations. Trustee Ellis asked a question about ineffective teacher, Do we have to keep them for 5 years, why can't we let them go after 3 years of teaching. Trustee Ellis says you would think we would know after 6 months of teaching. Mrs. Carruth explained it all depends on the teacher's tenure or non-tenure status.

Others - Clarenceville Education Foundation has set a date for the Reverse Raffle Dinner for May 2, 2025. A fun night for all.

Additional Expressions from the Public - None

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Adjournment

73/24-25 Moved by Member A. Watt supported by Member C. Immonen that the Board adjourned the meeting at 8:30

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

Absent: K. Arnett

Nay: None

Motion: Passed

Kim Arnett, Board of Education Secretary