CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

May 22, 2025

Location: Board of Education meeting, Media Center, Hosted by Clarenceville H.S.

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 May 8, 2025

(4-9)

7. Recognition:

- a. <u>Clarenceville High School Staff</u> Kevin Allen, Megan Amarasinghe, Toni Bailey, Joshua Beaghan, Tylise Black, Martin Castellon, Daniel Geoghegan, Tavin Harville, Diamond Henderson, Desmon Jackson, Jacob LaBeau, Cedasha Munson, Jacqueline Newman, AnnMary Petroskey, Elizabeth Reynolds, John Sebastian, Brette Woessner.
- b. <u>Clarenceville Teacher Leader Staff</u> Victoria Agne, Kristen Alsheskie, Tylise Black, Karlie Bradshaw, Alison Bridger, Ilyssa Brunhild, Melissa Carruth, Zandile Chirunga, Dr. Constant, Bryan DeCaire, Morgan Doolan, Patti Dunnabeck, Megan Fitzgerald, Taylor Garber, Cindi Gibson, Jackie Gillespie, Jamie Gleason, Gary Habkirk, Gabby Hart, Shannon Hawkins Jr, Heather Hilton, Amisha Ingram, Michelle Jacobs, Megan Joseph, Amy Keating, Emily Keegan, Marty Kirby, Jacob LaBeau, Vincent Marsico, Meghan McGuffin, Patrick McNally, Kalie Miceli, Daniel Miller, James Miller, Chamaine Mizesko, Patrick Muldoon, Nicole Murtaza-Rose, Bree Ohlrich, Madeline Pashnik, Stefan Potter, Angela Reed, Stephanie Ricci, Brendan Ritchie, Dr. Rudolph, Nicole Ryan, Ilissa Saginaw, Derek Samuelson, Angela Shaw, Dana Shaw, Christina Smith, Jennifer Snage, Carol Stahl, Rachel Thayer, Shannon Thomas, Joelle Troszak, Jason Zewatsky, Venessa Zverotic.
- c. <u>Oakland School Staff supporting our Professional Learning</u>. Dr. Lee, Julie McDaniel-Muldoon, Bree Peers, Steve Whitmore.

8. Routine Items

a. Consent Agenda

(10-11)

- Checks # 17463-17489 \$272,097.19 and Electronic payments \$546,386.56
- Personnel:

Staffing: Retirement - None

Staffing: Resignation - Kim Hall - Para-Grandview- May 14, 2025

Staffing: Transfer - None

• **Donations** - None

May 22, 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/rejec	ted	

9. Communications and/or Petitions: None

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 motion - T. Constant		
b. MiStudent Voice Survey Results- J. Zewatsky& V. Zverotic		
c. Enrollment Data & Initial 25-26 Budget - D. Bergeron	(15-25)	
d. 2025 Tax Rate Request Form L- 4029 Submission - D.Bergeron	(26-27)	
e. Bond- Set Bond Committee Meetings, Town Hall Meetings, Building Meetings- M. Carruth	(28)	
f. MHSAA 2025-2026 - M. Carruth	(29 - 32)	

15. Others

16. Additional Expressions from the Public

17. Adjournment:

Reminders:

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

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

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – Minutes

May 8, 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

89/24-25 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 thanked Dr. Rudolph for hosting the Board Meeting.
- Mrs. Carruth recognized the 8th Grade Boys Basketball team and Coach Alessandrini.
- Mrs. Carruth and Dr. Rudolph recognized new staff from the Middle School
- Mrs. Carruth and President Myers recognized Alpha Kappa Sorority Inc, Alpha Gamma Omicron Omega Chapter.

90/24-25 Moved by Member C. Immonen supported by Member A. Watt that the Board approve the consent agenda including all personnel items, Checks # 17394-17462 \$ 212,095.24 and Electronic Payments of \$885,926.92, Donations, Botsford Agriculture Project- Dr. Heather Koza- \$ 300.00, Grandview Elementary Masons- 12 Bikes and Helmets, Botsford Elementary- 12 Bikes and Helmets.

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

Absent: None Nay: None Motion: Passed

Expressions from the Public: None

Old Business: None

<u>High School Representative</u>: Sarai Anderson reports this will be her last board meeting and reports Devin Logan will be taking over. Sarai reported on the spring sports. Sarai reports that BPA, Youth in Government, The Art Club had nothing to report, the National Honor Society had charity week and raised money for Oakland County Humane Society. The Honor Society also hosted induction interviews and are excited to induct a new group for next year.

Board of Education Reports:

Trustee Arnett, reported that she chaperoned the Kindergarten field trip.

Trustee Watt, reported that she was able to attend the CEF dinner and thanked Dr. Constant for making it enjoyable, and Trustee Watt was able to attend the Blood drive.

Trustee Marietti, reported he was able to attend Oakland County delegate budget meeting, Trustee Marietti reported he was able to attend the education committee meeting, and he was also able to attend the CEF dinner and he enjoyed watching the musical and watching a T-Ball game.

Vice- President Immonen, reported she was not able to attend the Oakland County meeting as she was in Washington D.C and thanked Trustee Marietti for attending the Oakland meeting in her place. Vice-President Immonen reported she also attended the CEF dinner and the prayer breakfast.

Trustee Morgan, reported that he was able to attend the prayer breakfast and CEF dinner and very much enjoyed the dinner.

Trustee Ellis, reported that she also attended the prayer breakfast and has been involved with the elementary softball

President Myers, reported he also attended the prayer breakfast and the policy committee, and was also able to attend the CEF dinner.

<u>Director of Learning Services</u> - Dr. Constant reported an update on AP testing and an update on Summer SLAM, and he reported that Monday was the summer learning kick off at 5:00. Dr. Constant also reported that Heather Hilton coordinated with a Non-profit organization called *Making Spirits Bright*. They donated over 2000 books for K-12 and these books are being used to help the teachers and students.

<u>Special Services -</u> Mr. Zewatsky reported that he had the opportunity to travel to D.C as a member of the K-12 alliance to advocate for full funding on behalf of IDEA and the Individuals with Disabilities Act. Mr. Zewatsky reported that it was a very interesting process to be a part of. Mr. Zewatsky reported that he was able to deliver the resolution that was passed By the Board of Education. Mr. Zewatsky thanked the Board of Education for the support of the resolution.

Business/Support Services - No Report

Superintendent - None

Tabled Items- None

New Business-

New Course Proposals-

1. History V. Hollywood (Social Studies elective), Jacob LaBeau presented a slideshow on the History V. Hollywood (Social Studies elective) and provided the Board with an opportunity to ask questions. Discussion followed

Page 6

Motion:

91/24-25 Moved by Member A.Watt supported by Member C. Immonen that the Board wave the second reading on the High School course History V. Hollywood to begin in the first semester of 2025-2026 school year as presented.

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

Absent: None Nay: None Motion: Passed

Motion:

92/24-25 Moved by Member A. Watt supported by Member P. Marietti that the Board approve the Director Learning Service's recommendation pertaining to the addition of High School course History V. Hollywood to begin in the first semester of 2025-2026 school year as presented.

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

Absent: None Nay: None Motion: Passed

AP Statistics (College Board course)

Dr. Constant presented a slideshow on AP Statistics (a College Board course) and provided the Board with the opportunity to ask questions. Discussion followed.

Motion:

93/24-25 Moved by Member C. Immonen supported by Member A. Watt, that the Board wave the second reading of the high school course AP Statistics (College Board course) to begin the first semester of the 2025-2026 school year as presented.

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

Absent: None Nay: None Motion: Passed

94/24-25 Moved by Member A. Watt supported by Member P. Marietti that the Board approve the Director Learning Service's recommendation pertaining to the addition of High School course AP Statistics (College Board Course) to begin in the first semester of 2025-2026 school year as presented.

Page 7

Bond Committee Update

Mrs. Carruth and Mr. Bergeron presented an update on the Bond Committee and provided the Board with opportunities to ask questions. Discussion followed.

Bond Owner Representative

Mrs. Carruth and Mr. Bergeron presented the Bond-Owner's Representative Services and provided the Board with the opportunity to ask questions. Discussion followed.

Motion:

95/24-25 Moved by Member C. Immonen and supported by Member K. Arnett to retain Plante Moran Realpoint for Owner Representation Services relating to the November 2025 Bond Issue.

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

Absent: Nay: None Motion: Passed

Bond Financial Advisor Services Approval

Mr. Bergeron and Mrs. Carruth presented the Bond Financial Advisor Services - PFM Financial Advisors and provided the Board with an opportunity to ask questions. Discussion followed.

Motion:

96/24-25 Moved by Member C. Immonen and supported by Member P. Marietti that PFM Financial Advisors be Retained to assist with November 2025 bond issue.

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

Absent: Nay: None Motion: Passed

Bond Counsel Recommendation

Mr. Bergeron and Mrs. Carruth presented the Bond Counsel Recommendation - Collins and Blaha and provided the Board with the opportunity to ask questions. Discussion followed.

Motion:

97/24-25 Moved by Member C. Immonen supported by Member K. Arnett that the Clarenceville School District retain Collins and Blaha for the November 2025 bond election.

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

Absent: Nay: None Motion: Passed

Oakland Schools Budget Resolution

Mrs. Carruth presented the Oakland School Budget Resolution and reminded the Board she did email the 130 page budget to them and she did not hear back from them. Mrs. Carruth provided the Board with opportunity to ask questions. No questions asked

Motion:

98/24-25 Moved by Member C. Immonen supported, by Member P. Marietti that the Board adopt the resolution to support the Oakland Schools ISD proposed Fiscal Year 2025-2026 General Fund budget, as presented.

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

Absent: Nay: None Motion: Passed

OCSBA-Resolution

Mrs. Carruth presented the Oakland County School Board Association Resolutions and the Board of Education took a roll call vote since there is no Motion.

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

Absent: Nay: J.Ellis Motion: Passed

OCSBA-BYLAWS

Mrs. Carruth presented the Oakland County School Board Association Proposed Bylaws and the Board of Education took a roll call vote since there is no Motion.

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

Absent: Nay: J.Ellis Motion: Passed

Board of Education Scholarship Funded by Cef

Eight Seniors applied for the five available scholarships. The eight applications were given a number and the Board of Education voted, and the winners will be announced at the Senior Honor's Breakfast on May 21, 2025.

Others

- Small break @ 9:12 p.m. so Tammy could make copies for the Board members.
- Back in session @ 9:36 p.m.
- President Myers thanked JJ Greenwald for Reading the Mission and Vision Statement.
- President Myers thanked Tammy Smith for ordering the name badges for the Board of Education.
- Trustee Arnett spoke about Presenting at the High School Career Fair.

Additional Expressions from the Public - None

Adjournment:

Motion:

99/24-25 Moved by Member A. Watt, supported by Member J. Ellis that the Board adjourned the meeting at 9:41 pm.

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

Absent:

Nay: None

Motion: Passed

Kim Arnett, Board of Education Secretary