

## CLARENCEVILLE BOARD OF EDUCATION

**Regular Meeting – 6:30 p.m.**

**May 8, 2025**

**Location: Board of Education meeting, Room 100, Hosted by Clarenceville M.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 April 13, 2025 (4-7)
7. Recognition:
  - a. **Clarenceville Middle School** - Basketball Team- Justn Cato, Aiden Davis, Bryson Fred, Dominic Harvey, Gabriel Hosu, Cameron Hudgens, Brian James, True Manual, Kourtney Morris, Amir Ricks, Marlon Robinson, Brandon Smith, Ethan Tidwell, Mark Williams, Jamari Wimbush, DeAndre Wright, Elijah Young
  - b. **Clarenceville Middle School**- Staff - Joseph Carlson, Latriana Eddington, Rebecca Glenn, Lawanda Hamilton Shannon Hawkins, Amisha Ingram, Mary Kirby, Chamaine Mizesko, Stefan Potter, Natalia Sanchez,
  - c. **Girls Empowerment** - Alpha Kappa Sorority Inc, Alpha Gamma Omicron Omega Chapter, Rochelle Prestage, Kimberly Webb-Horsley, Cynthia Rogers, Rhoshonda Knox, Kiesha Jackson Brandeis Bell, Charity Godbold, Chloe Godbold, Bessie Harris, Pamela Jones, Anita Tucker, Simona Miller, Shardae Hughes-Johnson, Stephanie Harris
8. Routine Items
  - a. Consent Agenda (8-16)
    - **Checks** # 17394 - 17462 \$ 212,095.24 and Electronic payments \$885,926.92
    - **Personnel:**
      - Staffing: Retirement - John Gryczko - Maintenance - June 30, 2025
      - Staffing: Resignation - Tyria Butler - Teacher Consultant - April 24, 2025
      - Staffing: Resignation - Jordyn Huber - Teacher - June 6, 2025
      - Staffing: Transfer - Tori Agne - 2025/2026
      - Staffing: Transfer - Jackie Gillespie -2025/2026
  - Donations:**
    - Botsford Agriculture Project - Dr. Heather Koza - \$ 300.00
    - Grandview Elementary - Masons & Bike - 12 Bikes and Helmets
    - Botsford Elementary - Masons & Bike - 12 Bikes and Helmets

*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](http://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: (17-19)
- OCSBA - June 18th - Awards Banquet with STEMi Truck visit beforehand
  - Candidates for Board of Directors

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. New Course Proposals - T. Constant (20)
- b. Bond Committee Update - M. Carruth and D. Bergeron (21-44)
- c. Bond Owner Representative Services Approval - M. Carruth and D. Bergeron (45-67)
- d. Bond Financial Advisor Services Approval - M. Carruth and D. Bergeron (68-71)
- e. Bond Counsel Recommendation - M. Carruth and D. Bergeron (72-93)
- f. Oakland Schools Budget Resolution - M. Carruth (94-98)
- g. OCSBA Resolutions - M. Carruth and D. Myers (99-103)
- h. OCSBA ByLaws - M. Carruth and D. Myers (104- 123)
- i. Board of Education Scholarships Funded by CEF - M. Carruth & D. Myers (124)

15. Others

16. Additional Expressions from the Public:

17. Adjournment:

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## **Reminders:**

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

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

## THE CLARENCEVILLE BOARD OF EDUCATION

### Regular Meeting – Minutes

April 10, 2025

Location: Grandview Elementary Library

President Myers called the meeting to order at 6:31 p.m.

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

Absent: None

**81/24-25** 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, Thanks Mr. Miller for hosting the Board Meeting.
- Mrs. Carruth, Recognizes Raymond Adams for Wrestling.
- Mrs. Carruth and James Miller Recognized, 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.

**82/24-25** Moved by Member C. Immonen supported by Member P. Marietti that the Board approve the consent agenda including all personnel items, Checks # 17292-17393- \$ 468,184.12 and Electronic Payments of \$1,084,155.24, Contract Language Clarification and Donations - Athletic Booster Club - \$2800.00

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

**High School Representative:** Sarai Anderson reports updates on various sports and extracurricular activities, she informs the Board of Education they are preparing for various senior events and starting new elections for Student Congress.

**Board of Education Reports:**

**Trustee Marietti** reported they had a couple Committee Meetings, he reported they were very productive. Trustee Marietti also reported he was able to attend Jail a Teacher and reported staff and students enjoyed this.

**Trustee Ellis** reported that Trustee Morgan and herself were able to attend an event at Botsford and enjoyed the event. Trustee Ellis reported she enjoyed the Jail a Teacher Event.

**Trustee Morgan**, reported he attended the State of the City in Livonia, learned some eye opening ideas.

**President Myers**, reported that Trustee Ellis and Mrs. Carruth attended Oakland Schools Technical Campus at the Clarkston campus.

**Director of Learning Services - Dr. Constant- No Report**

**Special Services** - Mr. Zewatsky thanks the Board of Education for passing IDEA Board Resolution and gives an update on monitoring that Oakland Schools and the State of Michigan have done.

**Business/Support Services - D. Bergeron - No Report**

**Superintendent** - Mrs. Carruth gives an update on standardized assessments, and informs the Board of Education, that the buildings have started testing and our procedures are lock tight.

**Tabled Items-** None

**New Business-**

**Social Studies course graduation requirement revision**

Dr. Constant presents Michigan Merit curriculum and the proposed changes to social studies credits and he explains the impact of the new standards and the recommendation to combine Civics and American Government into one class. Dr. Constant provided the Board with an opportunity to ask questions. Discussion followed.

**E-Rate funded project- Switches-uninterrupted service**

Mr. Bergeron presented the E-rate projects and provided the Board with opportunity to ask questions. No questions asked.

**Motion:**

**83/24-25** Moved by Member C. Immonen supported by Member K. Arnett to award the following contracts, contingent on E-Rate funding at 90% of the eligible costs.

- Inacomp TSG-Uninterruptible Power Supplies, in the amount of \$32,695
- Delta Network- Network Switch Refresh, in the amount of \$ 160,348.68

The estimated district cost of \$ 20,931 will be charged to the capital Projects Fund.

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

Absent: None

Nay: None

Motion: Passed

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**Lawn Service 2025**

Mr. Bergeron presented the lawn service quotes from 7 different companies and made a recommendation to Award the 2025 lawn service to Shourd and provided the Board with opportunity to ask questions. Discussion followed.

**84/24-25** Moved by Member C. Immonen supported by Member K. Arnett, that the Board approve Shourd's Outdoor Services for 2025 lawn maintenance and shrub pruning at a total base price of \$ 20,867.

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

Absent: None

Nay: D. Myers

Motion: Passed

**Oakland Schools ISD FY 2025-2026 Proposed Budget**

Mrs. Carruth presented the Oakland Schools 2025-2026 proposed budget and provided the Board with opportunity to ask questions. Discussion follows.

**Bond Committee Recommendation**

Mrs. Carruth presented Paul Wills from Plante Moran.

Mr. Wills presented the Bond committee's work and he shared 4 different scenarios for the district's facilities, Focusing on Pk-6 and 7-12 configurations. Mr. Wills discussed the potential benefits of the proposed changes. Mr. Wills emphasized the importance of preserving the current millage rate and the need for a bond. Mr. Wills provided the Board with an opportunity to ask questions. Discussion followed.

**Adjourn- 8:26**

Small break

**Returned - 8:35**

**Motion:**

**85/24-25** Moved by Member C. Immonen supported by Member P. Marietti, that the Board move into Closed Session for the purpose of Clarenceville Paraprofessional /Latchkey/Child care negotiations.

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

Absent: D. Morgan

Nay: None

Motion: Passed

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**Motion**

**86/24-25** Moved by Member C. Immonen supported by Member A. Watt, that the Board reconvene to open session at 9:16 p.m.

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

Absent: D. Morgan

Nay: None

Motion: Passed

**87/24-25** Moved by Member C. Immonen supported by Member A. Watt, to approve the initial Master Agreement between the Clarenceville Board of Education and The Clarenceville Paraprofessional/Childcare & Latchkey Aide Association for three years expiring June 30, 2027

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

Absent: D. Morgan

Nay: None

Motion: Passed

**Others:**

- The Board of Education Sponsored the dessert table at CEF reverse raffle.
- Study Session for Cell Phone - August 21st
- SOC Discussion - Nov 20th

**Additional Expressions from the Public** - Patricia Syverson Thanked the Board of Education

**Adjournment:**

**88/24-25** Moved by Member A. Watt supported by Member C. Immonen that the Board adjourned the meeting at 9:40 pm.

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

Absent: D.Morgan

Nay: None

Motion: Passed

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**Kim Arnett, Board of Education Secretary**