# THE CLARENCEVILLE BOARD OF EDUCATION

**Regular Meeting – Minutes** 

August 8, 2024

**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, J. Bunker, C. Immonen, P. Shroud, A. Watt, P. Marietti, K. Arnett

Absent: None

8/24-25 Moved by Member Shourd supported by Member Bunker that the Board approve the

meeting's agenda as presented.

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

None Carried Nay:

Minutes of the regular meeting dated July 11, 2024 were approved, as presented.

Under recognitions Mrs. Carruth recognized President Myers for receiving Master Board Member status. Justice Cato, Katie Meyer & Jordan Davis were recognized as recipients of the Kettering Scholarship from AlphaUSA & Livonia/Westland Chamber of Commerce.

9/24-25 Moved by Member Immonen, supported by Member Watt that the Board approve the consent agenda including all personnel items Amisha Ingram, Kevin Allen, Shannon Hawkins, Jacob LaBeau, Kendall Hughes, Devin Cashman, Elizabeth Zielesch, Alexus Rouhan, Tammy Smith, Courtney Schnettler, Raymon Moore, Dr. Tim Constant, tenure recommendation of Michele Thayer, Lauren Britton, Cathy Melody, Christina Smith and donations of \$300 for the Ellen Demray Library, Synthesized Pianos donated by Novi Community Schools and \$30,000 for a Food Pantry Walk In Cooler donated by various

sponsors..

**RCV** D. Myers, J. Bunker, C. Immonen, P. Shourd, A. Watt, P. Marietti, K. Arnett Yea: Nay

None Carried

Under communications and petitions Member Myers shared the OCSBA meeting schedule encouraging members to attend. OCSBA Superintendent Evaluation Training is required by all due to changes in the law. Reminder to attend the OCSBA Kick off meeting and the ALC Conference. Member Marietti spoke regarding attending the ALC conference last year and the great learning opportunities.

Under expression from the public, there were none.

High School Student Representative, there was none.

Board of Education Reports, Member Marietti and Member Watt attended the band camp finale.

Assistant Superintendent of Business and Support Services, Dave Bergeron, did not report.

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Director of Learning Services, Tim Constant gave an update that we had 3 AP Scholars from the Class of 2024. College Board has reached out regarding demographics to be a considered an AP Honor Roll School, he will be working toward attaining this distinction.

Director of Special Education/Student Services, Jason Zewatsky, reported that the District has received a 31n6 Grant in the amount of \$109,000, this allows us to have a social worker in each building with minimal impact to the General Fund.

### District Goal and Guiding Plan for 2024/25

Mrs. Carruth reminded the Board of the District Goals which is to have our Fastbridge median growth to be 50% or higher in Math & Reading and all subsets. The District Strategic plan was highlighted.

### Transportation Contract Renewal

Mr. Bergeron explained he has been working with legal counsel to seek possible options for transportation. There are limited options in the field. Proposed rates were reviewed with legal counsel. Special Education run costs were explained and reimbursements that are received.

Moved by Member Immonen supported by Member Shourd to authorize the Superintendent, or designee to negotiate, finalize and execute a contract with Trinity Transportation with advice from legal counsel within the financial parameters identified above.

Yea: D. Myers, J. Bunker, C. Immonen, P. Shourd, A. Watt, P. Marietti, K. Arnett Nay None Carried

#### School of Choice Update

Mr. Bergeron gave an update on School of Choice applications compared to last school year. Grade 6th-12<sup>th</sup> had fewer applicants than previous years. Numbers have been trending down in the secondary levels. Special Education 105c students were explained.

## Staffing Update

Mrs. Carruth gave a staffing updated. Elementary Principals have been proactively screening for upper elementary and lower elementary teachers based on current enrollment. It was reported that we are in a better position than last month for staffing.

### Others

Member Immonen reminded about the CEF golf outing and still looking for sponsors and raffle prizes

Five-minute break was called.

Member Marietti left the meeting at 7:32 p.m..

# **Closed Session for Contract Negotiations**

Moved by Member Bunker supported by Member Shourd that the Board move into Closed Session for the purposed of contract negotiations.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, K. Arnett

Nays: None

Absent: P. Marietti Carried

12/24-25 Moved by Member Shourd supported by Member Watt, that the Board reconvene to open session at 8:12 p.m.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, K. Arnett

Nays: None

Absent: P. Marietti Carried

## **Support Staff Contract Ratification**

Moved by Member Immonen supported by Member Watt, to approve the tentative agreement as presented.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, K. Arnett

Nays: None

Absent: P. Marietti Carried

#### Others

Mrs. Carruth announced that the District received a 23g Grant in the amount of \$260,000 which will pay for two secondary interventionist and after school tutoring through 2027

Moved by Member Watt, supported by Member Shourd, that the Board adjourn the meeting at 8:14 p.m.

Ayes: D. Myers, J. Bunker, C. Immonen, P. Shroud, A. Watt, K. Arnett

Nays: None

Absent: P. Marietti Carried

Jeffrey Bunker, Secretary