

CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

October 8, 2026

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 - September 10, 2026

(4-7)

7. Recognition:

- Patrick McNally

8. Routine Items

a. Consent Agenda

(8-9)

- **Checks #:** 18834-18916 - \$653,273.63 and Electronic Payments \$172,189.19

- **Personnel:**

New Hire:

Randi Resnick - MS - Records Secretary - Effective September 28, 2026

Jazmine London - HS - Principal's Secretary - Effective October 5, 2026

Leaves:None

Retirement: None

Resignations/Terminations:

Kalie Atkinson - MS Teacher- Effective October 9, 2026

Staff Tenure:

Transfers:

Jasmyn Morgan - MS - Student Support Coach to MS Social Worker - Effective September 28, 2026

Christina Smith - BF - 2nd grade teacher to Elementary Instructional Coach Effective September 28, 2026

Donation: None

Increase in Assignment: None

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

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. Director of Human Resources - A. Arft
- f. Superintendent Report - M. Carruth

13. Tabled Items

14. New Business

- a. Summer SLAM & Credit Recovery - P. McNally, J. Troszak, and T. Constant (10)
- b. MedTronics Update - P. McNally & M. Carruth (11)
- c. Fund Balance Policy - M. Carruth (12-13)
- d. Mid-Year Schools of Choice Recommendation - M. Carruth (14-15)

15. Other

16. Additional Expressions from the Public

17. Adjournment:

Reminders

Oct 7th - Count Day
Oct 8th - Board of Education Meeting 6:30 pm
Oct 9th - Homecoming Parade & Game
Oct 15th - Parent - Teacher Conferences 5-8pm
Oct 16th - Parent - Teacher Conferences 9am- 12pm (No School)
Nov 3rd - Election Day (No School)
Nov 12th - Board of Education Meeting 6:30 pm
Nov 25th- 27th - Thanksgiving Break - No School
Dec 10th - Board of Education Meeting 6:30pm
Dec 21st - Jan 1st - Winter Break (No School)
Jan 4th - Classes Resume (Full Day)
Jan 18th - MLK Day (No School)
Jan 20th - 22nd HS Final Exams (Half Day HS Students ONLY)
Feb 10th - Winter Count Day
Feb 15th - Presidents' Day (No School)
Mar 11th - Spring Parent Conferences 4pm-8pm
Mar 29th - April 2nd Spring Break (No School)
May 10th - Summer Learning Kick off - @ BF 5pm-6:30pm
May 19th - Senior Honors Breakfast
May 20th - Seniors' Last Day & Clap Out
May 28th - Graduation
May 31st - Memorial Day (No School)
Jun 2nd-4th - HS Final Exams (Half Day for HS students ONLY)
Jun 4th - Last Day (Half Day)

THE CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – Minutes

September 10, 2026

Location: Board of Education Room 100

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

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

Absent:

Motion:

20/26-27 Moved by Member C. Immonen supported by Member P. Marietti, that the Board approve the meeting's agenda, as presented.

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

Absent: None

Nay: None

Motion: Passed

Minutes of the regular meeting dated September 10, 2026 were approved, as presented.

Recognition:

Superintendent Carruth and Dr. Constant recognized Karen Morrison, Selma Mikhael and Jillian Molyneaux for doing a great job with the ESL Students.

Motion:

21/26-27 Moved by Member P. Marietti supported by Member A. Watt, that the Board approve the consent agenda including all personnel items, Checks # 18761- 18833 - \$820,700.58 and Electronic Payments of \$181,823.18 & Donations from the ABC Boosters - \$2,050.00.

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

Absent: None

Nay: None

Motion: Passed

Communications and/or Petitions:

The Board of Education received information on the OCSBA's Dinner Meeting Dates

Expressions from the Public: None

Old Business: None

High School Representative:

High School Representative Skylar Oesterling gave an update on sports and clubs. Ms. Oesterling gave the Board of Education an opportunity to ask questions. Discussion followed.

Board of Education Reports:

Trustee Morgan reported that he attended Curriculum Night at Botsford and he reported that one thing that really stuck out was the excitement from the teachers. Trustee Morgan reported about the frustration over mathbooks and the shipping of them.

Treasurer Marietti reported that the Education Committee received updates from Dr. Constant on staffing updates and some LETRS training that the staff will be doing to be compliant with the law.

Trustee Marietti reported she made it to Senior Sunrise and how it tugged on her heart strings and then Trustee Ellis reported the highlight of Curriculum Night was meeting Mr. Jackson and that he is the most inspirational teacher she has ever met.

Trustee Telin reported that he was able to attend Curriculum Night at Grandview and that the greatest thing he has ever seen was Mrs. Strickland stood at the door with a glow and embraced her students and parents.

President Myers reported that he had a chance to visit the schools and the one thing that stood out to him was when he attended PL that was led by a teacher and he loved the engagement from the staff.

Director of Learning Services: Dr. Constant reported that all the drums have arrived. Dr. Constant reported that they stayed on top of the delays of the supplies. Dr. Constant reported about great feedback on the HMH launch.

Special Services: Mr. Zewatsky reported that every three years we are required to review our Emergency Operations Plan and he was pleased to report that our plan is substantially compliant with new laws and is undergoing final legal reviews.

Director of Human Resources: Director of HR, Amy Arft, reported progress in onboarding processes and discussed the open positions.

Superintendent: Superintendent Carruth reported that they have contracted Maria Gisting as the Director of Business Services.

New Business-

Noon Aides & Game Workers Wage Increase

Superintendent Carruth reported that they would like to increase the wages for the Noon Aides & Game Workers effective September 14, 2026 to be in compliance with minimum wage increase. Mrs. Carruth provided the Board of Education with an opportunity for discussion. Discussion followed with a Study Session on this topic in the future.

Motion:

22/26-27 Moved by Member C. Immonen supported by Member A. Watt, to approve the administration's recommendation to increase the Noon Aides & Game Workers to \$15.00, effective September 14, 2026

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

Absent: None

Nay: None

Motion: Passed

Enrollment

Superintendent Carruth reported an update on enrollment numbers and Superintendent Carruth reported that efforts are being made via phone calls by building secretaries to confirm attendance with families if they have not attended. Superintendent Carruth gave the Board of Education an opportunity to ask questions. Discussion followed.

Bond

Superintendent Carruth reported an update on the air conditioning for the High School. Superintendent Carruth gave the Board of Education an opportunity to ask questions. Discussion followed.

Closed Session Superintendent Evaluation

Superintendent Carruth reported to move into closed session for the Superintendent evaluation with Mr. Harris of Collins and Blaha joining to facilitate the evaluation

Motion:

23/26-27 Moved by Member C. Immonen supported by Member A. Watt, to move into closed session to discuss the Superintendent Evaluation at 7:46 pm..

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

Absent: None

Nay: None

Motion: Passed

Motion

24/26-27 Moved by Member A. Watt, supported by C. Immonen that the Board reconvene to open session at 10:07 pm

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

Absent

Nay: None

Motion: Passed

Other: President Myers announced that the Superintendent Evaluation was Effective. A discussion between the Board of Education and the Superintendent with the assistance of Collins and Blaha when the next superintendent evaluation should be and it was established to aim for a December evaluation and that every year, the evaluation would be in December.

Vice President Immonen reported that everyone should join the CEF golf outing.

Additional Expressions from the Public : None

Motion:

25/26-27 Moved by Member A. Watt, supported by Member J.Ellis that the Board adjourn the meeting at 10:20 pm

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

Absent:

Nay: None

Motion: Passed

Andrea Watt, Board of Education Secretary