



Building Futures Since 1837

BOARD OF EDUCATION
Clarenceville School District
20210 Middlebelt Road
Livonia, MI 48152
248-919-0400

MINUTES REGULAR MEETING

September 14, 2023

Board of Education Meeting

6:30 PM

Clarenceville Middle School Room 100

1. **Call to order** The meeting was called to order at 6:30pm

Roll call Present: D. Myers, K. Arnett, A. Watt, P. Marietti J. Bunker, C. Immonen
Absent: P. Shourd

2. **Pledge of Allegiance**

3. **Reading of the Vision/Mission Statement**

4. **Approval of Agenda**

134/22-23 Motion: Moved by Trustee Watt supported by Vice President Immonen, that the Board approve the meeting's agenda as presented.

Present: D. Myers, K. Arnett, A. Watt, P. Marietti J. Bunker, C. Immonen
Absent: P. Shourd **Carried**

5. **Approval of Regular Session Minutes**

6. **Recognition** - None

7. **Consent Agenda**

- 8.1 AP Checks # 15403 – 15579 for \$816,711.55 and electronic payments for \$601,501.08.

The payment register is posted on the website under the Business Department.

- 8.1 Personnel Items **(8-12)**

13.7.1 New Hires/Resignations/Retirements/Terminations– Abby Keener, Olivia Rhoades, Grace Kuza, Kimberly McHugh, Carri Ciaramitaro, Shant Massoyan, James Czarnik

- 8.3 Donations **(13)**

8.3.1 Jimmy Johns donated shelving to be used for the Middle School PBIS store.

135/23-24 Motion: Moved by Vice President Immonen supported by Trustee Watt, that the Board approve the meeting's consent agenda as presented.

R.C.V. Yay: D. Myers, K. Arnett, A. Watt, P. Marietti J. Bunker, C. Immonen
Nay: None
Absent: P. Shourd **Carried**

8. Communications and/or Petitions - None

9. Expressions from the Community – The Board heard comments from a community member.

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but Board members are not required to answer questions or make statements and will refer all issues to the superintendent.

10. Old Business - None

11. Reports

11.1 High School Student Representative - Olivia Caputo gave the update on the student's sports, activities, and extracurricular groups.

11.2 Board of Education Reports

- Secretary Bunker and Trustee Watt attended FOG meeting on Tuesday.
- President Myers attended the Lansing Behind the Scenes tour at the capital. He had good conversations from representatives from around the area.
- Trustee Watt attended the New Family Orientation and mentioned how great it was to see a good turnout from new families.

11.3 Business Services – D. Bergeron reported on the audit going on with Laura Bohr, our controller, who is working hard with the Auditors. Ben Kamen, the new controller, will be taking over for Laura Bohr with intensive training taking place over the next few months.

11.4 Learning Services – M. Carruth reported on district events throughout the buildings.

- Curriculum nights are occurring at all building levels.
 - MS curriculum night tonight
 - High School Monday, September 18 6pm
 - Prior to curriculum night, 5pm Senior meeting, 530 AP parent meeting.
 - Botsford on Monday, September 18
 - Grandview on Tuesday September 19
 - Fall FastBridge testing taking place currently
-

- Andrea Brook, Oakland Schools representative will be visiting Clarenceville to see “Cooking in Chemistry” in action. Ms. Brooks wants to see Open SciEd in action as well at Elementary and High School. Ms. Carruth would like to give a Big Shout out to Dr. Constant for his help with the Teacher leaders and the Open SciEd.
- Constitution Day lessons and activities are going to be taking place across the district on Friday or Monday.
- The 1st New Family Orientation took place on Tuesday Sept 12 led by Patrick McNally and Venessa Zverotic. Ms. Carruth would like to give a Big shout out to them for a very well attended event by families across all levels.

Student / Special Services – J. Zewatsky reported that his department has made some progress on filling staffing needs. He is continuing to work to fill the remaining department positions. Mr. Zewatsky also reported that he spent day with Mental Health staff at Oakland Schools to bring mental health resources to the district. Clarenceville made a 2-year commitment to work with our group.

12. Superintendent Items

12.1 Furniture Update - M Carruth recapped the furniture discussion outlined at the last board meeting. Mrs. Carruth is asking for the board to approve the following furnishing purchase in 8 pilot classrooms across the district with 2 classrooms from each building as well as MS and HS library flexible seating, STEM classroom, and a new science room.

136/22-23 Motion by Vice President Immonen, supported by Secretary Bunker, that the Board approve the Interior environment quote of \$276,682.18. The quote is based on using the cooperative quotes from Omnia Partners-Region 4 Education Service Center (OFS, HON, All Steel), Equalis – Education Service Center, Region 10 (Artcobell), Region XIV Education Service Center (MooreCo.), TIPS – Texas Region 8 Education Service Center (Custom Education Furnishing) with the total amount to be charged to Capital Projects Fund.

R.C.V. Yay: D. Myers, K. Arnett, A. Watt, P. Marietti J. Bunker, C. Immonen
 Nay: None
 Absent: P. Shourd

Passes

12.2 Enrollment Update – D. Bergeron provided a preliminary fall 2023 enrollment update along with historical information on enrollment numbers across all levels to the Board of Education. Preliminary numbers are approximately 89 fewer students than originally assumed and budgeted for.

12.3 BOE Standing Committee Reports – P. Shepich / D. Myers has asked each committee to give updates on happenings.

- Building and Grounds reported their group hasn't met recently but will be meeting soon to discuss next year's projects. They will be establishing a regular meeting schedule at their next meeting.
- Education reported they have established a standing meetings schedule for the year. The committee is making good progress on curriculum and brought several High Schools classes for approval and will continue to work to evaluate students needs and wants in regards to class interests.
- Bond reported they haven't met yet. The committee is waiting for the District Steering committee to come to some decisions with future planning. Once that occurs, the Bond committee will convene to plan to move forward for the district needs.
- Health and Wellness reported they haven't met yet. They will be reaching out to Venessa and Patrick for schedule.
- Policy reported they have met and brought some policy changes and completed postings to the website. The work of the policy committee has an ongoing job and will be working with Miller Johnson as they work to update policies and our website.
- Steering committee was established as a selection of residents, board members, administration, and students designed to take a look at facilities and usage and help steer the decisions for the district. The committee is also working with Randy Lieppa as a consultant to help make decisions regarding the district. Once some decisions are made amongst the committee, they will be reaching out to community at each building to have focus groups.

12.4 Study Session Ideas - P. Shepich discussed study session schedule with President Myers. Mr. Shepich is asking the board to discuss options surrounding study sessions and regular meeting schedule needs. President Myers led discussion regarding the Study Session ideas / needs.

12.5 Delegate Assembly Representation – D. Myers / P. Shepich discussed the Delegate Assembly. Patrick Marietti has volunteered as well as Dennis Myers have volunteered to be the District Delegates.

13. Others

- President Myers announced that board meetings will be recorded and posted to YouTube Channel
- Superintendent Shepich reported that the Clarenceville Education Foundation had their annual Fundraiser Golf outing. The turnout was the largest so far and raised

approximately \$22,000. Mr. Shepich would like to shout out to the volunteers who came out to help as well as a Big shout out to Dan MacIver and Brian Mahoney who chaired the event.

- President Myers is working with MASB to schedule Board Governance training in October, November Board Norms and will be discussing December Officers for next year.
- Vice President Immonen wanted to remind everyone about Homecoming coming up on September 29 at the end of the month.
- Mrs. Carruth invited the Board to come out and help at the Tour de Livonia on Sunday, September 17 in Livonia and sponsored by AlphaUsa. Mrs. Carruth, Patrick McNally and Venessa Zverotic will be passing out water to the participants beginning at 8am.

14. Adjournment

137/22-23 Motion by Vice President Immonen, supported by Trustee Watt, that the Board adjourn the meeting at 745pm.

Jeffrey Bunker, Secretary

Clarenceville Upcoming Events

•	SEP 14	4:00-6:00PM	MS CURRICULUM NIGHT
•	SEP 15	7:00 PM	BOYS FOOTBALL - V - VS. LUTHERAN HIGH NORTH
•	SEP 18		MS PICTURE DAY
•	SEP 18	6:00-730 PM	CHS CURRICULUM NIGHT
•	SEP 18	5:30 PM	BOTSFORD CURRICULUM NIGHT
•	SEP 19	6:00 PM	GRANDVIEW CURRICULUM NIGHT
•	SEP 19	4:00 PM	GIRLS VOLLEYBALL - FR @ MELVINDALE HS
•	SEP 19	5:00 PM	BOYS SOCCER - V - @ SOUTHFIELD CHRISTIAN
•	SEP 21		GRANDVIEW PICTURE DAY
•	SEP 21	4:00 PM	BOYS FOOTBALL JV - VS REDFORD UNION HS
•	SEP 21	5:30 PM	GIRLS VOLLEYBALL - JV @ CHARYL STOCKWELL ACADEMY
•	SEP 21	6:30 PM	GIRLS VOLLEYBALL - V @ CHARYL STOCKWELL ACADEMY
•	SEP 21	7:00 PM	BOYS SOCCER - V - VS NOVI CHRISTIAN ACADEMY
•	SEP 26	4:00 PM	GIRLS VOLLEYBALL - FR - VS MELVINDALE HS
•	SEP 26	5:30 PM	GIRLS VOLLEYBALL - JV - VS OAKLAND CHRISTIAN
•	SEP 26	6:00 PM	BOYS SOCCER - V - @ CHARYL STOCKWELL ACADEMY
•	SEP 26	6:30 PM	GIRLS VOLLEYBALL - V - VS OAKLAND CHRISTIAN