CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING

SPECIAL MEETING
February 1, 2021

PRELIMINARY

The President, Kimberley Carlesimo, called the virtual meeting of the Clawson Board of Education to order at 7:01 p.m.

ROLL CALL:

Members Present:	Kimberley Carlesimo, Michael Frink, Angela Hamilton, Andrea Hodges, Thomas Reed, Jr., Ted Verner, and Kimberly Zarnick
Administration Present:	Tim Wilson, Dr. Jackie Johnston, and Christine Scott
Recording Secretary:	Linda Gould
Others in Attendance:	Christopher King, Theodore Jaworski, Dennis Denno, Brian Smilnak, Matt Scheiderer, Joe Luther, Amy Baumer, and Mary LeFevre

PUBLIC FORUM

None

CLOSED SESSION

<u>Adjourn to a Closed Session</u>

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of negotiations.

MOVED BY: Mr. Frink
SUPPORTED BY: Mrs. Carlesimo

ROLL CALL:

Mr. Frink	Yes
Mrs. Hamilton	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting convened to closed session at 7:02 p.m.

Reconvene the Open Meeting

RESOLVED, that the Clawson Board of Education reconvenes the open meeting.

MOVED BY: Mr. Frink
SUPPORTED BY: Mrs. Hodges

ROLL CALL:

Mrs. Hamilton	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mr. Frink	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting reconvened at 8:16 p.m.

ACTION ITEMS

Mrs. Carlesimo added an action item, Approval of Ratification of COSPA Contract.

Resolution for 2021-2022 School of Choice

WHEREAS, the Clawson Board of Education has the option permitted by Section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and

WHEREAS, it has the option, for the purpose of Section 105, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District, which this district is a constituent district for the enrollment in our district for the 2021-2022 school year; and

WHEREAS, the Clawson Board of Education has the option to operate a Schools of Choice Program for the first semester in compliance with the statutory requirements of Section 105; and

WHEREAS, the Clawson Board of Education has outstanding school programs and there may be room for students from other districts to participate in these high quality schools.

NOW THEREFORE BE IT RESOLVED, that Clawson Public Schools chooses to participate in the aforementioned Schools of Choice Program for the first semester of 2021-2022; and

BE IT FURTHER RESOLVED, that Clawson Public Schools will accept applications on an unlimited basis for the first semester of the 2021-2022 school year for Grades DK and K beginning February 2, 2021 through August 19, 2021.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Mr. Frink

ROLL CALL:

Mr. Frink	Yes
Mrs. Hamilton	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

Approval of Amended Contract of Claire Prost

RESOLVED that the Clawson Board of Education approves the amended contract of Claire Preschool and GSRP Coordinator, as presented.

MOVED BY: Mr. Frink
SUPPORTED BY: Mr. Verner

ROLL CALL:

Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mr. Frink	Yes
Mrs. Hamilton	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

Approval of Ratification of 2021-2022 Teacher Contract

RESOLVED, that the Clawson Board of Education approves the ratification of the Clawson Education Association contract for 2021-2022, as presented.

MOVED BY: Mr. Frink
SUPPORTED BY: Mrs. Carlesimo

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mr. Frink	Yes
Mrs. Hamilton	Yes
Mrs. Hodges	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

Approval of Ratification of 2021-2022 COSPA Contract

RESOLVED, that the Clawson Board of Education approves the ratification of the COSPA contract for 2021, as presented.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Mr. Reed

ROLL CALL:

Mr. Verner	Yes
Mrs. Zarnick	Yes
Mr. Frink	Yes
Mrs. Hamilton	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

Bond Update

The Bond Core Team which includes Jackie Johnston and Christine Scott from the district, Brian Smilnak and Matt Scheiderer from Wakely Associates and Joe Luther, Amy Baumer, and Mary LeFevre from Christman Co. presented an update on the process including the Bond Steering Committee's preliminary recommendation of the components of a no mill increase bond project. Additionally, Dennis Denno from the Research Firm which completed a district survey presented their findings. All of the work completed to date provides a high level of confidence that the district will be ready and able to meet with the Michigan Department of Treasury on March 29, 2021 and schedule the bond election for August 3, 2021. Board discussion and questions followed.

Custodial/Maintenance/Grounds Services Contract

The escalator in the current ABM contract, should we exercise the option to extend, is 2%, which would be an annual increase of between $15,822 - $16,200, depending on

staffing and conditions. This reflects the service needs and expectations as outlined in the District's prior RFP, and ongoing basic and pandemic requirements. Board discussion and questions followed.

The board will vote to approve the one-year extension of the ABM contract at the February 22, 2021 meeting.

2021 MASB Board of Directors Election

The board discussed the 4 candidates in Region 8 who are running for 1 seat on the MASB Board of Directors for a three-year term:

- Sandra Dukhie, Ferndale Public Schools
- Mary Hanser, Oxford Community Schools
- Birgit McQuiston, Lake Orion Community Schools
- Gina Walker, New Haven Community Schools

The board will vote at the February 22, 2021 meeting to choose a candidate.

Extension of Emergency Powers to the Superintendent

The first board extension was through December 31, 2020. Adopting this resolution will extend power to the superintendent through the end of this school year. The board will vote to adopt this resolution at the February 22, 2021 meeting.

CLOSED SESSION

Adjourn to a Closed Session

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of the superintendent's evaluation.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Mr. Frink

ROLL CALL:

Mr. Frink Yes
Mrs. Hamilton Yes

Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting convened to closed session at 9:12 p.m.

Reconvene the Open Meeting

RESOLVED, that the Clawson Board of Education reconvenes the open meeting.

MOVED BY: Mr. Frink
SUPPORTED BY: Mrs. Carlesimo

ROLL CALL:

Mrs. Hamilton	Yes
Mrs. Hodges	Yes
Mr. Reed	Absent
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mr. Frink	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

The meeting reconvened at 9:33 p.m.

The meeting adjourned at 9:33 p.m.

Respectfully submitted,

Kimberly Zarnick, Secretary
Clawson Board of Education

KZ:lag