

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

SPECIAL MEETING

February 6, 2023

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Clawson Middle School Media Center at 7:00 p.m.

ROLL CALL:

Members Present: Kimberley Carlesimo, Daniel Ewald, Jr., Michael Frink, Angela Hamilton, Samantha Hanser Maynard, Thomas Reed, Jr., and Ted Verner

Administration Present: Billy Shellenbarger and Kevin Taratuta

Recording Secretary: Linda Gould

Others in Attendance: Tad Jaworski and Stephen Melchor

PUBLIC FORUM

None

ACTION ITEMS

A. Approval of Security Camera Purchase

WHEREAS, Clawson Public Schools sought bids for security cameras; and

WHEREAS, bids were received, a review of bids took place, and the references were checked for the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the contracts be awarded CBTS in the amount of \$53,781.97.

BE IT FURTHER RESOLVED, that the Clawson Board of Education gives authorization to the Superintendent or his designee to finalize the purchase of Security Cameras and Network Video Recorder.

MOVED BY: Mr. Frink
SUPPORTED BY: Mr. Reed

ROLL CALL:

Mrs. Carlesimo	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

B. Approval of Secondary Classroom AV Purchase

RESOLVED, that the Clawson Board of Education approves the purchase of interactive flat panels from VSC for the middle school in the amount of \$105,751 and for the high school in the amount of \$145,806 and gives authorization to the Superintendent or his designee to finalize the purchase.

MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Carlesimo	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

C. Approval of 5th Grade Camp

RESOLVED, that the Clawson Board of Education approves the overnight field trip to Camp Copneconic in Fenton for the Schalm and Kenwood 5th graders on May 15-16, 2023, as presented.

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Ms. Hanser Maynard

ROLL CALL:

Ms. Hanser Maynard	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Carlesimo	Yes
Mrs. Hamilton	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

Amended Budget Presentation

The Board of Education approved the 2022/23 budgets in June of 2022. These budgets were developed based on the best assumptions available for each major variable at the time of approval. Amendments to the budget are presented when student count is audited and other significant variables have been clarified.

The General Fund experienced an increase in budgeted revenues of approximately \$622,000 and an increase in expenditures of approximately \$847,000. Mr. Taratuta explained the more significant revenue adjustments and largest expenditures adjustments.

Mr. Shellenbarger presented proposed cost savings for the 2023-2024 school year.

He also discussed board meeting space short and long term.

OCSBA R&B District Vote

The Oakland County School Boards Association has proposed resolutions and changes to its Association Bylaws, and they require a vote of its member districts. They have also submitted proposed amendments to the Association Bylaws as well as two new resolutions and one amended resolution for the board's consideration.

This will be an action item at the February 27 regular meeting.

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

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