

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
February 27, 2023**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order 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, Kevin Taratuta, Nicole McDonald, and Jennifer Pintek

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Tad Jawoski, Kathy Martyniuk, Ernie Martyniuk, Brent Martyniuk, Nikki Kerchner, Brian Smilnak, and Mary LeFevre

The Pledge of Allegiance was given and the Mission Statement was recited.

Mr. Frink announced that Mr. Verner will be speaking first. Also, a Discussion Item F., Robotics Overnight Trip, has been added to the agenda.

Mr. Verner expressed his thanks for all the community support during his family bereavement with a special thank you to Fr. Tony and Supt. Shellenbarger.

RECOGNITION OF ACCOMPLISHMENT

A. Celebrities of the Month

The January Celebrities of the Month are Tammy Reichelt-Woodworth and Kathy Martyniuk.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The finance committee met immediately before this board meeting. They discussed monthly financial reports and bond financials.
- b. Policy Review Committee: The committee did not meet this month. A policy review meeting needs to be scheduled for the NEOLA 37-2 update.
- c. Government Relations Committee: Mr. Frink reported that he was unable to attend the meeting due to the board workshop.
- d. Facility Committee: There was no February meeting.

BOARD ROUNDTABLE

Mrs. Hamilton:	Mrs. Hamilton gave an update on the Kenwood PTO, and the Middle School PTSA meeting was cancelled.
Mrs. Carlesimo:	None
Mr. Ewald:	None
Ms. Hanser Maynard:	Ms. Hanser Maynard advised that the Performing Arts Boosters meeting was cancelled.
Mr. Reed:	None

Mr. Frink: None

PUBLIC FORUM

None

ACTION ITEMS

A. Consent Agenda Resolution

RESOLVED, that the Clawson Board of Education:

- 1. Approves the Agenda as presented.
- 2.
 - a. Approves the Minutes of the Regular Meeting held on January 23, 2023, as presented.
 - b. Approves the Minutes of the Special Meeting held on February 6, 2023, as presented.
 - c. Approves the Minutes of the Special Meeting held on February 8, 2023, as presented
- 3. Approves the expenditures for the month of January 2023 in the sum of \$2,192,490.77.
- 4. Acknowledges the resignation of Alyssa Ayers, teacher.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

B. Approval of New Hire

WHEREAS, the Clawson Board of Education approves the hiring of Leslie Jones, Special Education Teacher, Schalm Elementary, MA/Step 8.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Approval of International Academy Letter of Understanding

WHEREAS, the District is a Participating District in the International Academy ("IA") and is a party to the IA Letter of Understanding that sets forth the terms and conditions by which the IA is governed and operates; and

WHEREAS, the Participating Districts and the Fiscal Agent Districts have circulated a proposed Amended Letter of Understanding, which is attached to this resolution as Exhibit A, for consideration and approval by the school boards of the Participating Districts; and

WHEREAS, after consideration of the proposed Amended Letter of Understanding, the Board has determined it is in the District's best interests to approve the same and to authorize the District's Superintendent to execute the same on the District's behalf.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Board hereby approves the proposed Amended Letter of Understanding and authorizes the District's Superintendent to execute the same on the District's behalf.

2. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mr. Reed

ROLL CALL:

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

MOTION CARRIED: Unanimously

D. Approval of OCSBA Resolutions and Bylaws

RESOLVED that the Clawson Board of Education approves the OCSBA proposed new and amended resolutions, as presented; and

BE IT FURTHER RESOLVED, that the Clawson Board of Education approves all the OCSBA association bylaws amendments, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Approval of 22/23 1st Amendment for General Fund

RESOLVED, that this resolution shall be the general appropriations of Clawson Public Schools for the 2022-23 fiscal year; a resolution to make appropriations; to provide for

the expenditure of the appropriations; and to provide for the disposition of all revenue received by Clawson Public Schools.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the school district for fiscal year 2022-2023 which includes 18.0000 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes is as follows:

REVENUE:

Local Sources	\$ 2,570,700
State Sources	13,375,784
Federal Source	1,167,656
Other Local Revenue	1,229,138
Fund Modifications (Other Operating Transfers In)	813,390
Total Revenue	19,156,668
Total Fund Balance July 1, 2022 to Appropriate	3,095,231
Total Available to Appropriate	22,251,899

BE IT FURTHER RESOLVED that \$20,680,492 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction	
Basic Programs	\$ 8,569,474
Added Needs	4,146,106
Support Services	
Pupil Support	1,445,747
Instructional Staff Support	342,942
General Administration	583,673
School Administration	1,197,891
Business Services	531,519
Operations / Maintenance	1,787,149
Pupil Transportation	282,872
Central	573,847
Other	432,475
Community Activities	2,000
Non Public Schools Pupils	37,697
Fund Modifications	545,000
Other Financing uses	
Debt Service – Long Term only	202,100
Total Appropriated	20,680,492

Projected June 30, 2023 Balance \$ 1,571,407

Fund Balance as a Percent of Expenditures 7.60%

MOVED BY: Mrs. Carlesimo
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. 2021 Bond Construction Update

Nikki Kerchner and Brian Smilnak presented the construction timeline, bidding and procurement update, budget, and construction updates.

B. 2021 Bond BP3 Re-Bid Recommendation to Board

The Christman Company received bids for Work Categories 11A, 20, 23, 40A, 40B. Bids for each category were received and reviewed by the project team members. The low responsive firms were invited for a formal post bid interview.

The board will vote to approve these bids at the board workshop on March 6, 2023.

C. 2023 Bond Steering Committee Recommendation

Bond Steering Committee recommends that the district pursue a 2023 Zero Mill Bond (no tax increase to residents) in the amount of \$25.5 million dollars to finish 2021 scope and complete additional voted upon scope.

The board will vote to approve this recommendation at the board workshop on March 6, 2023.

D. New Board Meeting Space

The board discussed short-term and long-term options.

E. 2022-23 Calendar Testing Date Changes

The board discussed the testing date changes on the 2022-23 Calendar.

The board will vote to approve the changes at the board workshop on March 6, 2023.

F. Robotics Overnight Trip

The board discussed the Robotics overnight trip to Battlecreek.

The board will vote to approve the trip at the board workshop on March 6, 2023.

SUPERINTENDENT'S REPORT

Alexandria Verner: Mr. Shellenbarger thanked the community for its support, staff supporting one another, CPS leadership team, crisis team work across the board, other districts, PTO/PTSAs, and board support. He also discussed the initiatives moving forward.

Yoga Initiative: Mr. Shellenbarger thanked the PTOs and PTSAs.

DPPD: DPPD is scheduled for March 7. There will be training for ALICE, CPR and AED and new technology.

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

The board commended Mr. Shellenbarger for his actions during the tragic death of Alexandria Verner.

FUTURE AGENDA ITEMS

- A. Approval of 2022-23 Calendar Testing Date Changes – March 6, 2023
- B. Approval of Bond Work Bids – March 6, 2023
- C. Approval of Recommendation of Bond Steering Committee – March 6, 2023
- D. Approval of Overnight Robotics Trip – March 6, 2023

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

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