

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

REGULAR MEETING

April 17, 2023

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:01 p.m.

ROLL CALL:

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

Members Absent: Thomas Reed, Jr.

Administration Present: Billy Shellenbarger, Kevin Taratuta, Kelly Horne, and Jennifer Pintek

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Debbie Ziegler, Johanna Sherry, Toby Nemyer, Melissa Long, Stephen Melchor, Erica Clute-Cubbin, and Andrew Kokoszka

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

RECOGNITION OF ACCOMPLISHMENT

A. Celebrities of the Month

The March Celebrities of the Month are Debbie Ziegler and Johanna Sherry.

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: A policy review meeting for the NEOLA 37-2 update was held on March 22, 2023. The board will vote to adopt these policies during Action Items.
- c. Government Relations Committee: Mr. Frink reported that presentations were received from Michael Lohmeier from the Oakland County Equalization Division and Philip Boone from the Office of Financial Aid and School Finance, Michigan Department of Education. The presentations provided information on how local taxes are used to determine the 18 mills non-homestead tax and a high-altitude view of the State School Aid Fund determination is calculated. Currently the House and Senate budget proposals are due on 4/27. Once released, the three groups involved can start their negotiation for the final budget. The next meeting will be held May 3.
- d. Facility Committee: The next facility meeting will be held on April 19, 2023.

BOARD ROUNDTABLE

Mr. Ewald: None

Ms. Hanser Maynard: Ms. Hanser Maynard gave an update on the Performing Arts Boosters meeting.

Mrs. Hamilton: Mrs. Hamilton gave an update on the Kenwood PTO board. The Middle School PTSA meeting is coming up.

Mr. Verner	Mr. Verner gave an update on the Athletic Boosters meeting.
Mrs. Carlesimo:	Mrs. Carlesimo gave an update on the Early Childhood PTSA and Clawson Youth Assistance.
Mr. Frink:	Mr. Frink gave an update on the HS PTSA meeting.

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 March 20, 2023, as presented.
 - b. Approves the Minutes of the Policy Review Meeting held on March 22, 2023, as presented.
 - d. Approves the Minutes of the Special Meeting held on April 5, 2023, as presented.
3. Approves the expenditures for the month of March 2023 in the sum of \$1,397,539.65.
4. Acknowledges the resignation of Kristine Walton, Teacher.

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

ROLL CALL:

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

Mr. Verner Yes
Mr. Frink Yes

MOTION CARRIED: Unanimously

B. Approval of Food Service Management Contract Renewal

RESOLVED that the Clawson Board of Education approves the Food Service Contract with Chartwells Food Dining Service for the 2023-2024 school year, and authorizes the superintendent or his designee to sign the contract, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Adoption of NEOLA Policies

RESOLVED that the Clawson Board of Education adopt the following NEOLA board policies:

2623	Student Assessment
6325	Procurement – Federal Grants/Funds
8390	Animals on District Property
8400	School Safety Information
7540.02	Accessibility, Content, Apps, and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Acceptable Use and Safety
8300	Continuity of Organizational Operations Plan

8305	Information Security
8315	Information Management
9700.01	Advertising and Commercial Activities
1615	Use of Tobacco by Administrators
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Support Staff
5512	Use of Tobacco by Students
7434	Use of Tobacco on School Premises
9160	Public Attendance at School Events

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

D. Resolution for 2023-2024 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, of which this district is a constituent district, for the enrollment in our district for the 2023-2024 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 2023-2024; and

BE IT FURTHER RESOLVED, that Clawson Public Schools will accept applications on an unlimited basis for the first semester of the 2023-2024 school year for Grades 1 through 10 beginning April 19, 2023 through August 18, 2023.

MOVED BY: Mr. Verner
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. NOVA Abatement – High School and Middle School

Andrew Kokoszka of NOVA Environmental reported that asbestos abatement work has to be performed as part of the renovation activities at Clawson High School and Clawson Middle School within Clawson Public Schools. The present projects involve the removal of gym floor materials, doors, frames and other miscellaneous materials. Nova recommends the bid proposals from Qualified Abatement Services Inc. be accepted for the project.

The board will vote to approve this purchase at its May 1, 2023 board workshop.

B. Device Refresh Purchases

Elementary iPad Refresh: Elementary Administration has requested a total of Four carts of iPads, containing 30 New iPads each to be used in K-1 Classrooms. Each device would also require a Mobile Device Management License to allow Technology to configure these devices for student use, and easily manage Application Deployment.

Elementary Lab Refresh: There is a proposal to replace the lab computers for the 2023-2024 school year at Kenwood and Schalm. Recommending the purchase of New Acer CX15 ChromeBoxes that will have an update Lifespan through 2030. This purchase also includes Google Management Licenses for each new device.

High School PC Lab: The Clawson High School CTE lab is our only Windows PC lab in the district that is used for Microsoft Certification classes, as well other softwares that require a Windows based PC. The devices that are currently in this lab are well past their end of life and require replacement. We are asking for a replacement of these devices with New Dell Optiplex 7000 Small form factor devices from Presidio, based off of the 2023 REMC State Bid Device purchase pricing.

The board will vote to approve these purchases at its May 1, 2023 board workshop.

C. Procurement/Replacement of Printers at the HS and MS

Steve Melchor reported the proposal to purchase 9 new devices total for the High School and New Middle School. These devices will be purchased with preallocated Bond funds from our existing copier vendor, Applied Innovations. These new devices are being purchased based off of pricing from The City of Farmington Hills MITN Cooperative Bid. This was a publicly bidded and awarded contract, and that agreement was awarded this past January.

The board will vote to approve this purchase at its May 1, 2023 board workshop.

D. Restorative Practices Presentation

Kelly Horne and Jennifer Pintek gave a presentation on Restorative Practices and how it is used at the high school and middle school. They explained that Restorative Practices is a way of working with conflict that puts the focus on repairing the harm that has been done. It is an approach to conflict resolution that includes all of the parties involved. It encourages students to accept responsibility and rebuild relationships.

SUPERINTENDENT'S REPORT

Safety Forum: A "Safety Forum" for our school community will be held on May 2, 2023 at 6:00 p.m. in the CHS Auditorium. The purpose of this meeting is to update what has been and will be implemented related to the safety and security of our buildings. With the amount of changes that have been and will be made in our buildings, it will be a great opportunity to give parents peace of mind and better understanding, and it will allow them to ask questions and offer ideas/thoughts around this topic.

Schalm/Baker Property Sale Meeting: We met with and received an initial analysis from CBRE, a commercial real estate firm that the district engaged two years ago. They believe we should sell the properties separately and that will garner a better sale number versus packaging the two.

Mr. Taratuta and I reached out to our separate networks to see what firms other districts meeting with Great Northern Consulting, and we will be meeting this week.

We have also ordered a site survey for Baker to determine exactly what we own.

Mr. Shellenbarger gave an update Academic Saturday School.

Mr. Shellenbarger gave an update on Therapy Dogs.

After discussion, Mrs. Carlesimo moved and Mr. Frink supported that the Clawson Board of Education approves the procurement of four therapy dogs through a \$175,000 Oakland County health grant.

ROLL CALL:

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

MOTION CARRIED: Unanimously

Alex Verner Scholarship: This scholarship is for a qualifying Clawson High School graduate this June in the amount of \$10,000. The Verner Family has made the decision to generously donate all of the funds from the credit union donation fund to which our community so generously contributed to Clawson High School to fund an annual scholarship in Alex's honor. Ideas for the criteria of the scholarship were given to the

AV24 Committee by the Verner Family and they created the process and application. Interested students have until May 12th to submit applications. Once those applications are received, the AV24 Committee will carefully read through them and offer two to three recommended students to the Verner family. The family will choose from those recommendations who will receive this wonderful scholarship. It will be presented to the winner at our CHS Senior Honors Convocation on Tuesday, May 23rd.

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Approval of NOVA Abatement – May 1, 2023 Workshop
- B. Approval of Device Refresh Purchases – May 1, 2023 Workshop
- C. Approval of Procurement/Replacement of Printers at the HS and MS – May 1, 2023 Workshop
- D. Discussion: 2023-2024 International Academy Budget – May 1, 2023 Workshop
- E. Discussion: 2023-2024 Oakland Schools Budget – May 1, 2023 Workshop
- F. Approval of Official Action to Call Election – May 1, 2023 Workshop
- G. Discussion: Be SMART Secure Gun Storage Program – May 1, 2023 Workshop
- H. Discussion: SEL Committee Presentation – May 1, 2023 Workshop

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Kimberley Carlesimo, Acting Secretary
Clawson Board of Education

KC:lag