CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING

REGULAR MEETING
May 16, 2022

PRELIMINARY

The President, Kimberley Carlesimo, called the meeting of the Clawson Board of Education to order at 7:00 p.m.

ROLL CALL:

Members Present:	Kimberley Carlesimo, Michael Frink, Angela Hamilton, Samantha Hanser Maynard, Cyndi Peltonen, Thomas Reed, Jr., and Ted Verner
Administration Present:	Tim Wilson, Kevin Taratuta, Dyanne Hildebrant, Billy Shellenbarger, Kelly Horne, Bianca Sines, Jennifer Pintek, and Nicole McDonald
Recording Secretary:	Linda Gould
Others in Attendance:	Mike Jacobs, Stephen Melchor, Hunter Adcock, Dorian Hackney, Sarah Sosnowski, Andrea Cole, Cathy Seago, Nickie Aumack, Owen Aumack, Trevor Aumack, Aaron Aumack, Owen Van Nostrand, Frank Savel, Adrienne Mason, Aubrey Marvin, Jack Haske, Charlie Koehler, Finnley Mumma, Beth Ann Prince, Myles McDonald, Creyon Williams, Gabriel Nonah, Marlyna Reinhardt, Gavin Palmer, Lila Stezeck, Lisa Palmer, Creyon Williams, Patrice Williams, Sara Van Nostrand, Jessica Scalf, Todd Haske, Tania Norah, Rachael Elias, Salisa Savel, Kelly Sims, DeRon Sims, Jennifer Bandico, Eric Prowse, Melissa Prowse, Lyla Prowse, Olivia Nagengast, Miki Srczek, Jade Bandico-Picou, and Marlene Yazo

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

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

a. Finance Committee: Mr. Verner reported that the finance committee met immediately before this board meeting. They discussed monthly financial reports and the bond financials. They also discussed copier charges, transportation contract, paraprofessional negotiations, and natural gas redux.

b. Policy Review Committee: Mr. Frink reported that the policy review committee met for the NEOLA 36-2 spring update on Wednesday, May 4. The board will vote on adoption of these policies during the Action Items.

c. Government Relations Committee: Mr. Frink attended the virtual OCSBA GRC meeting on May 4. We had a guest speaker, Sheryl Kennedy, a lobbyist for the MDE. She spoke about the upcoming budget and believes that it will be finished on time this year. We also had a brief legislative update on HB5190. It currently is in committee and would require 1/2 a credit in personal finance to graduate. The last meeting of the year will be on June 1, 2022.

d. Facility Committee: The Facility Committee met on April 26, 2022. They discussed the baseball/softball fields at Clawson Park. They also received updates on the HS/MS compressor, Sonitrol and building usage concerns, and an update on the bond.

BOARD ROUNDTABLE

Mrs. Hamilton:	Mrs. Hamilton gave an update on the MS PTO and Performing Arts Boosters meetings.
Mr. Frink:	Mr. Frink gave a report on the HS PTSA meeting.
Mrs. Peltonen:	None
Ms. Hanser Maynard:	Ms. Hanser Maynard gave an update on the Schalm PTO meeting. Both she and Mrs. Peltonen attended the Clawson Youth Assistance meeting.
Mr. Reed:	None

Mr. Verner: None

Mrs. Carlesimo: Mrs. Carlesimo gave a report on the Preschool PTO and Clawson Youth Assistance.

RECOGNITION OF ACCOMPLISHMENT

Cathy Seago and Andrea Cole were recognized for their work with the Safety Patrol. They shared a PowerPoint Presentation. The Safety Patrol students did a presentation as to the Top Ten Things about being a safety patrol member. The Safety Patrol is sponsored by AAA and works with the Clawson Police Department to keep students safe.

ACADEMIC SPOTLIGHT

Clawson Diversity Day was Friday, April 22, 2022. Members of the DiB team are Dorian Hackney, Michelle Haight, Ruth Rothenberg, and Sarah Sosnowski. Mrs. Hackney and Mrs. Sosnowski presented photos of the event.

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 April 18, 2022 as presented.
   b. Approves the Minutes of the Closed Session held on April 18, 2022 as presented.
   c. Approves the Minutes of the Special Meeting held on May 2, 2022 as presented.

d. Approves the Minutes of the Policy Committee Meeting held on May 4, 2022 as presented.

3. Approves the expenditures for the month of April 2022 in the sum of $ 4,287,844.90.

4. Acknowledges the retirement of Janice Beavers, Teacher.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

B. Approval of ISD Budget for 2022-2023

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget no later than May 1 of each year to the board of each constituent district for review; and

2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The board of education has received and reviewed the proposed intermediate school district budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district budget.

2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

MOVED BY: Ms. Peltonen
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Adoption of Proclamation for Mental Health Awareness Month – May 2022

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities, and businesses; and

WHEREAS, the COVID-19 pandemic has been a reminder of the importance of integrating mental health into preparedness and public health response plans; and younger adults, racial/ethnic minorities, essential workers, and adult caregivers reported having disproportionately worse mental health outcomes, increased substance use, and elevated suicidal ideation associated with COVID-19; and

WHEREAS, according to the World Health Organization: as many as one in six U.S. children ages 6-17 has a treatable mental health disorder such as depression, anxiety problems or attention deficit hyperactivity disorder (ADHD); and

WHEREAS, according to the Center for Disease Control and Prevention (CDC), between 2016-2019, approximately 5.8 million children ages 3-17 years were diagnosed with anxiety and 2.7 million were diagnosed with depression; and

WHEREAS, May 5, 2022 is designated the National Children's Mental Health Awareness Day and May 1 through May 7, 2022, is designated as Children's Mental Health Awareness Week; and

WHEREAS, Oakland Community Health Network (OCHN) is committed to being a Zero Suicide organization and cultivate a network of providers who are engaged in the Zero Suicide philosophy; and

WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through "will power" and is not related to a defect in a person's "character" or intelligence; and

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life; and

WHEREAS, improved systems of care for children and families; enhanced and expanded access to non-emergent and crisis services; advanced integrated physical and behavioral health care, collaborative provider relations; and a strengthened workforce are identified priorities for OCHN; and

WHEREAS, the Oakland Community Health Network (OCHN), and its service provider agencies, are committed to inspiring hope, empowering people, and strengthening communities.

NOW, THEREFORE, BE IT RESOLVED that, Oakland Community Health Network, hereby recognizes May 2022 as Mental Health Awareness Month. OCHN calls upon our citizens, government agencies, public and private institutions, businesses and schools to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illnesses to promote recovery.

MOVED BY:	Ms. Peltonen
SUPPORTED BY:	Ms. Hanser Maynard

ROLL CALL:

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

MOTION CARRIED: Unanimously

D. Approval of International Academy Budget

WHEREAS, the revised Consortium Agreement language related to Participating Districts approval, Section 1 of Part V under B. states the following related to the International Academy Okma Campus states: "Each participating District shall have until June 30th to approve, disapprove or abstain regarding the budget for the ensuing fiscal year by Resolution of its Board of Education and provide notice of its action to the Governing Board and appropriate Fiscal Agent".

WHEREAS, a Participating District that disapproves a budget for the ensuing fiscal year shall be deemed to have unilaterally withdrawn from its participation in the Consortium effective at the end of the current Consortium fiscal year, and its rights and obligations shall be governed by the "Unilateral Withdrawal" provisions of Article Ill, Section C.3. of this Agreement. Budget revisions made during the year will be shared with participating districts.

WHEREAS, the tuition rate calculation formula, tuition rates and a preliminary budget for the 2022 Fiscal Year were shared with Participating Districts.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education for Clawson Public Schools by majority vote hereby approves the approved Fiscal Year 2023 operating budget for International Academy Okma.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Approval of 2022 Tax Rate Millages

RESOLVED that the Clawson Board of Education approves the 2022 Tax Rate Request, L-4029, as presented.

BE IT FURTHER RESOLVED that the L-4029 form be forwarded to City Treasurer’s Office for summer 2022 property tax collections.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

F. Approval of EduStaff Substitute Rates

RESOLVED that the Clawson Board of Education approves the increase in substitute teacher rates under our EduStaff contract as follows:

Daily Rate
Full Day: $125
Half Day: $63
Long-Term Rate
$145 per day

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

This increase will begin with the 2022-2023 calendar year.

ROLL CALL:

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

MOTION CARRIED: 6 Yes, 1 Abstain

G. Approval of Food Service Management Company Contract Renewal

RESOLVED that the Clawson Board of Education approves the renewal of the Food Service Contract with Chartwells Food Dining Service for the 2022/23 fiscal year, as presented.

MOVED BY: Ms. Peltonen
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

H. Adoption of NEOLA Policies

RESOLVED, that the Clawson Board of Education adopts the following NEOLA board policies, as presented:

1616	Staff Dress and Grooming
3216	Staff Dress and Grooming
4216	Support Staff Dress and Grooming
5511	Dress and Grooming
6110	Grant Funds
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds

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

ROLL CALL:

Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Ms. Peltonen	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Frink	Yes

Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

I. Resolution for Teacher Appreciation Month

WHEREAS teachers contribute to Clawson Public Schools with their talent, discipline and skill which provide a strong base for the smooth operation of a classroom; and

WHEREAS the annual observance of Teacher Appreciation Month is an excellent opportunity for the community to recognize the countless contributions made by teachers throughout the year; and

WHEREAS teachers have an impressive commitment to the youth of Clawson, helping to make a productive difference in their lives and educational experiences; while acting as positive role models; and

WHEREAS teachers demonstrate the outstanding contributions as an educator, encouraging family learning and the involvement of parents and the community in the education of our young people while working with students of all backgrounds, abilities and interests; and

WHEREAS it is fitting to recognize the competency, efficiency, and devotion of teachers through the designation of this week.

NOW THEREFORE BE IT RESOLVED that the Clawson Board of Education does hereby proclaim the month of May 2022 as Teacher Appreciation Month and calls on communities and management to join in recognizing these outstanding professionals.

MOVED BY:	Ms. Peltonen
SUPPORTED BY:	Mrs. Hamilton

ROLL CALL:

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

MOTION CARRIED: Unanimously

J. Approval of New Superintendent's Contract

RESOLVED, that the Clawson Board of Education approves the Employment Contract of BILLY SHELLENBARGER, JR. as Superintendent of Schools for a 3-year term beginning August 13, 2022 and ending June 30, 2025, at an annual salary of $147,500, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

K. Approval of New Elementary Teacher Laptops

RESOLVED, that the Clawson Board of Education approves the purchase of laptops and docking stations for elementary teachers from Presidio Networked Solutions Group in the amount of $47,217.50; and

BE IT FUTHER RESOLVED, that all devices will be purchased from the REMC device purchasing program state bid, to be paid for with previously allocated bond funds; and

BE IT FURTHER RESOLVED, that the superintendent or his designee is authorized to execute and finalize the purchase, as presented.

MOVED BY: Ms. Peltonen
SUPPORTED BY: Mrs. Hamilton

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mr. Frink	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes
Ms. Peltonen	Yes

Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

L. Approval of Band, Orchestra, and Choir Instruments/Equipment

RESOLVED, that the Clawson Board of Education approves the purchase of band, orchestra, and choir instruments/equipment in the amount of $152,663.10, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Oakland Schools Board of Education Election

The following five candidates have filed for the two (2) open six-year term seats for the 2022 Oakland Schools Board of Education Biennial Election:

* Connie Williams
* Barb DeMarco
* **Steven Gottlieb**
* Brandon Kalasho
* **Charlie Gandy-Thompson**

Oakland Schools board members are elected by an electoral body composed of one (1) person designated by the board of each constituent school district. The Revised School Code prescribes that each constituent school district board must designate a representative to this electoral body by adopting a resolution that will:

1. Designate a person to vote in the election on behalf of the local district board.

2. Direct the designee as to which candidate the local district board supports to fill the open seat.
3. Direct the designee to vote for the individual, at least on the first ballot taken by the electoral body.

The board will vote adopt a resolution at the special meeting immediately following adjournment of this regular meeting.

B. Contract with Pediatric Health Consultants

Dyanne Hildebrant reported that the total expense to Clawson to directly employ OT, PT would be greater than if contracting services with Pediatric Health Consultants.

The board will vote to approve the renewal of the contract with Pediatric Health Consultants for Occupational Therapy, Physical Therapy, and Recreational Therapy for the 2022-2023 school year at its June 20, 2022 board meeting.

C. Groundbreaking Scheduling

The board discussed dates and times. Monday, August 29, 2022 at 5:00 p.m. is the date they chose.

D. Curriculum Update

Jennifer Pintek and Nicole McDonald presented a curriculum update. The elementary update included handwriting for DK-1, the formation of a science committee, NGSX training, summer school, and Stemi coming to Clawson for summer school. The Science Curriculum was ordered for Grades 6-8. Secondary math curriculum materials from Carnegie learning and Eureka have been delivered; the timeline for next year is in development.

SUPERINTENDENT'S REPORT

3rd Grade Reading Law Update

This bill is for students who are behind and need to be retained. Only one student was on our list; we have applied for an exemption.

Commencement

The commencement date is Thursday, June 2, 2022 at 7:00 p.m. at Grace Apostolic Church. Superintendent Wilson stressed the importance of board members attending.

Bond Comments

In my previous district we built a new early childhood center. When I compare the differences in regard to the architect and CM there, to our current ones, I am so impressed by Wakely and Christman. The board and the leadership team did an outstanding job selecting these two organizations. It is extremely exciting to see how things are progressing. The leadership team is now meeting weekly with Wakely and Christman so that everyone is on the same page as construction begins.

Working Remotely

Mr. Wilson will be working remotely for the next few weeks due to a family matter.

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

Mrs. Gould received an invitation for State Rep. Padma Kuppa's upcoming Human Trafficking Awareness Webinar. The invitation was shared with board members.

Mrs. Peltonen: She wished Janice Beavers well in her retirement.
She would like the board to discuss "Decline to Sign."
She would like to revisit COVID protocols.
She will finish her appointed term on the board as she has chosen to run for the Democratic State House Representative.

FUTURE AGENDA ITEMS

A. Action Item – Oakland Schools Board of Education Election – May 16, 2022 immediately following adjournment of this Regular Meeting
B. Approval of Contract with Pediatric Health Consultants
C. "Decline to Sign" – Discussion Item – Board Workshop on June 6, 2022

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary
Clawson Board of Education

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