CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING

SPECIAL MEETING
June 26, 2019

PRELIMINARY

The President, Andrea Hodges, called the meeting of the Clawson Board of Education to order in the Media Center at Clawson Middle School at 7:01 p.m.

ROLL CALL:

Members Present:	Kimberley Carlesimo, Andrea Hodges, Thomas Reed, Jr., and Ted Verner
Members Absent:	Jessica Back, Michael Frink, and Zimberly Zarnick
Recording Secretary:	Linda Gould
Administration Present:	Tim Wilson, Dr. Jackie Johnston, and Kelly Horne
Others in Attendance:	Kelly Pearson and Tad Jaworski

PUBLIC FORUM

None

ACTION ITEMS

A. <u>Approval to Dissolve Co-Op and Form New Co-Ops for Hockey</u>

WHEREAS, on July 16, 2018, the Clawson Board of Education approved a cooperative agreement with Royal Oak and Lamphere High School for hockey for a two-year period; and

WHEREAS, with the demonstrated lack of interest from Lamphere students, a different direction will provide the best opportunity to continue to grow hockey within our communities, while staying within the guidelines of the MHSAA; and

WHEREAS, there is an opportunity for two separate co-ops for hockey to be formed – a Varsity Co-Op with Berkley, Royal Oak, and Clawson, and a JV Co-Op with Berkley, Royal Oak, Clawson, and Lamphere.

NOW THEREFORE BE IT RESOLVED that the current Co-Op with Royal Oak and Lamphere High School for hockey be dissolved.

BE IT FURTHER RESOLVED that the Clawson Board of Education approves the cooperative agreement with Berkley, Royal Oak, and Clawson for Varsity hockey.

BE IT FURTHER RESOLVED that the Clawson Board of Education approves the cooperative agreement with Berkley, Royal Oak, Clawson, and Lamphere for JV hockey.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

B. <u>Adoption of 2019-2020 Budget Special Revenue Fund Internal Activities</u>

RESOLVED, that this resolution shall be the Special Revenue Fund Internal Activities appropriations of Clawson Public Schools for the 2019-2020 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 Special Revenue Fund Internal Activities of the school district for fiscal year 2019-2020.

REVENUE:	
Internal Activities	100,000
Total Revenue	100,000
Total Fund Balance July 1, 2019 to Appropriate	150,000

Total Available to Appropriate	$250,000

BE IT FURTHER RESOLVED that $150,000 of the total available to appropriate in the Special Revenue Fund - Internal Activities Fund is hereby appropriated in the following amounts and for the purposes set forth below:

EXPENDITURES:	
Student Activities	150,000
Total Appropriated	150,000
Projected June 30, 2020 Balance	100,000

MOVED BY: Mr. Verner
SUPPORTED BY: Mr. Reed

ROLL CALL:

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

MOTION CARRIED: Unanimously

C. Approval of Revised 2019-2020 School Calendar

WHEREAS, one additional elementary card marking period has been added to the 2019-2020 school calendar; and

WHEREAS, there are changes to the dates of elementary half days and elementary parent-teacher conferences; and

WHEREAS, these changes are needed to accommodate the Individualized Reading Instruction Plan (IRIP).

NOW, THEREFORE, BE IT RESOLVED that the Clawson Board of Education approve the revised 2019-2020 school calendar, as presented.

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

ROLL CALL:

Mr. Reed	Yes

Mr. Verner Yes
Mrs. Carlesimo Yes
Mrs. Hodges Yes

MOTION CARRIED: Unanimously

D. Approval of Contract Extension with the Clawson Transportation Club

RESOLVED, that the Clawson Board of Education approves the six month contract extension of the Clawson Transportation Club from July 1, 2019 to December 31, 2019, as presented.

MOVED BY: Mr. Reed
SUPPORTED BY: Mr. Verner

ROLL CALL:

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

MOTION CARRIED: Unanimously

PUBLIC FORUM

None

SUPERINTENDENT'S REPORT

Mr. Wilson clarified that his decision at the last meeting regarding the Attendance Secretary position being made by June 30 has been extended. A decision will be made by the July board meeting.

ADJOURNMENT

RESOLVED, that the Clawson Board of Education adjourn the meeting subject to the call of the chairperson.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Kimberley Carlesimo, Secretary
Clawson Board of Education

KC:lag