

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
July 27, 2020**

PRELIMINARY

The President, Kimberley Carlesimo, called the virtual meeting of the Clawson Board of Education to order at 6:00 p.m.

ROLL CALL:

Members Present: Jessica Back, Kimberley Carlesimo, Michael Frink, Andrea Hodges, Thomas Reed, Jr., Ted Verner, and Kimberly Zarnick

Administration Present: Tim Wilson, Dr. Jackie Johnston, Dyanne Hildebrant, Billy Shellenbarger, Kelly Horne, Bianca Hill, Amy Carpenter, and Jamie Stottlemeyer

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Theodore Jaworski, Daniel Carpenter, B. Smilnak, Joe Luther, Amy Baumer, Phillip Root, Ryan Olszowy, Mark Goetz, Becky Timberlake, Gary Steller, Karen Middleton, Zack Reed, Sam Clark, Bill McCarthy, Deb McCarthy, Bill Laurain, Ashley Roberts, Chris Young, Ben Schneider, Ian Clutten, Amanda Goodspeed, Tim VanAntwerp, Joanne Kulbacki, and Carson Lyons

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

1. Finance Committee: The committee did not meet this month.

2. Policy Review Committee: The committee did not meet this month. There is a tentative meeting scheduled for August 10.
3. Government Relations Committee: The committee did not meet this month.
4. Facility Committee: The committee did not meet this month. Mr. Verner reported that the parking lot at the high school has been resealed and restriped.

C. BOARD ROUNDTABLE

Dr. Back announced that she is not seeking re-election to her board seat. She is unable to commit the time due to her professional responsibilities. No one has filed to be on the ballot. If you are interested, you will need to file as a write-in candidate.

PUBLIC FORUM

Daniel Carpenter, 26116 Alger, Madison Heights, addressed the board regarding the re-opening of school.

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 June 15, 2020 as presented.
 - b. Approves the Minutes of the Closed Session held on June 15, 2020 as presented.
 - c. Approves the Minutes of the Special Meeting held on July 13, 2020 as presented.

- d. Approves the Minutes of the Special Meeting held on July 23, 2020 as presented
- 3. Approves the expenditures for the month of June 2020 in the sum of \$1,297,943.79.
- 4. Acknowledges the retirement of Eileen Toro, teacher.
- 5. Approves the 2020-2021 membership in the MHSAA.

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

ROLL CALL:

Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

Interviews with Construction Management Companies

The following construction management companies made presentations followed by a question and answer session:

- a. Interview #1: Christman - 6:05 p.m. to 6:35 p.m.
- b. Interview #2: Clark - 6:40 p.m. to 7:10 p.m.
- c. Interview #3: McCarthy & Smith - 7:15 p.m. to 7:45 p.m.
- d. Interview #4: Granger - 7:50 p.m. to 8:20 p.m.

A board discussion followed. They chose 2 firms, Christman and Clark, to return for a second interview on August 3 at 6:00 p.m. Christman and Clark

B. Approval of Board Meeting Schedule for 2020-2021

RESOLVED, that the Clawson Board of Education establishes the third Monday of each

month as the official date of the regular meetings of the Board of Education, unless otherwise posted, as follows:

Board Meeting Schedule for 2020-2021

Workshops	Regular Meetings
2020	2020
--	July 27 – 6:00 p.m.
August 3	August 17
September 14	September 21
October 5	October 19
November 2	November 16
December 7	December 14
2021	2021
January 4	January 18
February 1	February 22
March 1	March 15
April 5	April 19
May 3	May 17
June 7	June 21

All Regular Board Meetings will begin at 7:00 p.m., and will be held in the Media Center of Clawson Middle School unless otherwise posted.

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

Mr. Wilson will contact the MASB attorney to determine if board meetings need to be held virtually during the COVID-19 state of emergency.

ROLL CALL:

Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Dr. Back	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

C. Approval of District Insurance Carriers for 2020-2021

RESOLVED, that the Clawson Board of Education awards the following bids on insurance coverage for the 2020-2021 school year as indicated:

1. MASB-SEG Property Casualty Pool, Inc. for Property, Inland Marine, Crime, Comprehensive General Liability, Fleet, Umbrella and Errors and Omissions, and Boiler and Machinery coverage.
2. SEG Self-Insurer Workers' Compensation.

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

ROLL CALL:

Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Dr. Back	Yes
Mr. Frink	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

D. Approval of Bank Depositories for School District Funds for 2020-2021

RESOLVED, that the Clawson Board of Education approves PNC Bank and the Michigan Liquid Asset Fund (MILAF) as the official depositories for all school district fund accounts for the 2020-2021 school year.

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

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Dr. Back	Yes

Mr. Frink	Yes
Mrs. Hodges	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

E. Approval of Legal Firms for 2020-2021

RESOLVED, that the Clawson Board of Education appoints the following legal firms to serve as the general legal counsels to the Board of Education for the 2020-2021 school year:

Clark Hill, PLC
Facca, Richter, and Pregler, PC
Secrest, Wardle, Lynch, Hampton, Truex and Morley, PC

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

ROLL CALL:

Mrs. Zarnick	Yes
Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

F. Resolution for Repayment of School Bond Revolving Fund

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State

of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2020)	7.71	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2020		\$1,326,884.76
Estimated amount to borrow from or repay to the SBLF and/or SLRF		<\$450,000>
Estimated accrued interest		\$ 66,344
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2021		\$943,229

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.
3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.
4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.
5. The Asst. Supt. of Business Services is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.
6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a

board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for her review and approval.

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

ROLL CALL:

Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

G. Approval of District-Wide Telephone System Replacement

RESOLVED that the Clawson Board of Education approves the purchase of the CISCO Phone System from Logicalis in the amount of \$74,293.38 with a contingency of \$3,750 to meet the legal requirements of E911 and to bring our phone system to current standards, and that the superintendent or his designee be authorized to finalize the purchase, as presented.

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

ROLL CALL:

Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes

Dr. Back Yes
Mrs. Carlesimo Yes

MOTION CARRIED: Unanimously

H. Approval of Clawson's K-12 Return to School Plan

RESOLVED that the Clawson Board of Education approves Clawson Virtual Academy as the online resource for Clawson's Back to School Plan.

MOVED BY: Dr. Back
SUPPORTED BY: Mrs. Hodges

Mr. Wilson advised that he today received concerns from the teachers that 75% of those surveyed were not comfortable returning to the classroom for face-to-face instruction. Further, there are a number of them who are in the high-risk category, and they will have to make some difficult decisions about them returning.

There are also a number of districts in Oakland County that are leaning toward DK-12 going back to school 100% online for the first semester.

Board discussion followed.

ROLL CALL:

Mrs. Hodges Yes
Mr. Reed Yes
Mr. Verner Yes
Mrs. Zarnick Yes
Dr. Back Yes
Mr. Frink Yes
Mrs. Carlesimo Yes

MOTION CARRIED: Unanimously

Mrs. Hodges moved and Mr. Frink supported the following motion:

RESOLVED that the Clawson Board of Education approves the hybrid plan for Clawson Public Schools.

Mrs. Hodges moved and Mr. Frink supported the following amended motion:

RESOLVED that the Clawson Board of Education approves the **6-12** hybrid plan for Clawson Public Schools.

Discussion followed.

MOTION TO AMEND

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

AMENDED MOTION

ROLL CALL:

Mr. Verner	Yes
Mrs. Zarnick	Yes
Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	No
Mr. Reed	No
Mrs. Carlesimo	Yes

MOTION CARRIED: 5 Yes 2 No

Mrs. Hodges moved and Mr. Frink supported the following motion:

RESOLVED that the Clawson Board of Education approves K-12 face-to-face 5 days per week plan for Clawson Public Schools.

Mrs. Hodges moved and Mr. Reed supported the following amended motion:

RESOLVED that the Clawson Board of Education approves DK-5 face-to-face 5 days per week plan for Clawson Public Schools.

MOTION TO AMEND

ROLL CALL:

Mr. Verner	Yes
Mrs. Zarnick	Yes
Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mrs. Carlesimo	Yes

AMENDED MOTION

ROLL CALL:

Mrs. Zarnick	Yes
Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously MOTION CARRIED: Unanimously

Mr. Wilson reported that Mrs. Pearson just emailed him to clarify that the purpose of the teacher survey was for negotiations today.

I. Approval of Genesee ISD Memo of Understanding for Accelerate Education Online Learning Content

RESOLVED that the Clawson Board of Education approves the Genesee ISD Memo of Understanding to provide access to virtual content through Accelerate Education; and

BE IT FURTHER RESOLVED that the district will be provided with the set-up and initial training to support the implementation of this platform; and

BE IT FURTHER RESOLVED that support for technology and training will continue through Oakland Schools.

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

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Zarnick	Yes
Dr. Back	Yes
Mr. Frink	Yes
Mrs. Hodges	Yes
Mrs. Carlesimo	Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. Adair Lawsuit

Dr. Johnston gave an update on the Adair lawsuit. The class action lawsuits representing approximately 400 participating school districts began following the 1979 Headlee Amendment. The Headlee Amendment included numerous provisions to protect schools and local governments from unfunded state mandates.

The work of the liaison committee will continue to be monitored to further compel the state to fully comply with the 1979 Headlee Amendment as new legislation, with additional costs, are required of public schools

B. Troy's Curriculum Summary and Recommendation

The Troy superintendent sent a letter with a summary of their findings and a recommendation on how to continue moving forward to improve our curriculum. He makes a recommendation to hire a curriculum director as our next step. The leadership team and I disagree with his recommendation at this time. The finding that the Troy curriculum director presented to us a few months ago clearly showed that our curriculum is outdated. Rather than spend money on a person we think it would be better to use the money for purchasing materials that would help support teachers.

C. IGA with Ferndale for Facility Director

The IGA, approved by Clawson and Ferndale in 2017, is renewable each year unless either party chooses to terminate the contract and contains provisions for annual rate adjustments. The IGA has been highly beneficial for Clawson. With many years of experience in schools and in construction, the individual placed in this position, Jamie Stottlemeyer, is proactive, resourceful, and highly skilled.

The board will vote to continue this contract for approximately two days per week at it's regular meeting in August.

SUPERINTENDENT'S REPORT

None

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Approval of IGA with Ferndale for Facility Director – August 17, 2020
- B. Second Round of Interviews for Construction Manager – August 3, 2020
- C. Approval of District Plan for the Return to School – August 12, 2020

The meeting adjourned at 10:51 p.m.

Respectfully submitted,

Michael Frink, Secretary
Clawson Board of Education

MF:lag