

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
September 16, 2024**

PRELIMINARY

The Vice-President, Samantha Hanser Maynard, called the meeting of the Clawson Board of Education to order at 7:01 p.m. in the Media Center at Clawson High School.

ROLL CALL:

Members Present: Daniel Ewald, Jr., Angela Hamilton, Samantha Hanser Maynard, Joseph Savel, Jacqueline Stanley, and Ted Verner

Members Absent: Michael Frink

Administration Present: Billy Shellenbarger, Dr. Jackie Johnston, and Nicole McDonald

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Rebecca Anders, Noelle Davis, John Davis, Lora Boka, Trevor Harker, George Anders, and Cole Anders

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: None

- b. Policy Review Committee: None
- c. Government Relations Committee: The GRC met on September 4th. There was a presentation on the Oakland 80 initiative that has a goal of getting 80% of Oakland County adults to have some kind of post-secondary degree or certification. On the secondary level, they help kids with finding the opportunities many do not realize they have and then help them with signing up and making plans. They also follow up and provide additional support when needed, including helping with vehicle repairs and supplies. They focus not just on college but CTE endeavors and apprenticeship programs. The next meeting is October 9.
- d. Facility Committee: None

BOARD ROUNDTABLE

- | | |
|--------------------|--|
| Mr. Ewald: | None |
| Mrs. Hamilton | Mrs. Hamilton gave a report on the High School PTO. |
| Mr. Savel: | Mr. Savel gave a report on the CES PTO. |
| Mrs. Stanley: | Mrs. Stanley gave a report on the Middle School PTO. |
| Mr. Verner: | None |
| Ms. Hanser Maynard | Ms. Hanser Maynard gave a report on the Performing Arts Boosters and Clawson Youth Assistance. |

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 August 19, 2024, as presented.
 - b. Approves the Minutes of the Board Workshop held on September 9, 2024, as presented.
3. Approves the expenditures for the month of August 2024 in the sum of \$3,751,593.86.

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

ROLL CALL:

Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Ms. Hanser Maynard	Yes

MOTION CARRIED: Unanimously

B. Approval of Oakland Schools Parent Action Committee

RESOLVED, that the Clawson Board of Education approves the appointment of Anna Conerly and Clarissa Scheiderer to OSPAC for three years as the Clawson parent representatives, as presented.

MOVED BY: Mr. Savel
SUPPORTED BY: Mr. Verner

ROLL CALL:

Mrs. Hamilton	Yes
Mr. Savel	Yes

Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Ms. Hanser Maynard	Yes

MOTION CARRIED: Unanimously

C. Approval of Credit Union Signatories

RESOLVED, that the Clawson Board of Education approves the Superintendent and Assistant Superintendent of Business Services as signatories on the Diversified Members Credit Union accounts, as presented

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

ROLL CALL:

Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes

MOTION CARRIED: Unanimously

D. Approval of Contract with ProCare Therapy

RESOLVED, that the Clawson Board of Education approves the contract with Procare Therapy for SSW services for the first twelve weeks of the school year for the estimated amount of \$33,150 and authorizes the superintendent or his designee to negotiate and execute a contract, as presented

MOVED BY:	Mr. Verner
SUPPORTED BY:	Mr. Savel

ROLL CALL:

Mr. Savel	Yes
Mrs. Stanley	Yes
Mr. Verner	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Ms. Hanser Maynard	Yes

MOTION CARRIED: Unanimously

E. Approval of Contract of Special Education Director

RESOLVED, that the Clawson Board of Education approves the hiring and contract of Rebecca Anders as Director of Special Education for a two-year term, as presented.

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

ROLL CALL:

Mrs. Stanley Yes
Mr. Verner Yes
Mr. Ewald Yes
Mrs. Hamilton Yes
Mr. Savel Yes
Ms. Hanser Maynard Yes

MOTION CARRIED: Unanimously

F. Approval of New Teacher Hires

RESOLVED, that the Clawson Board of Education approves the hiring of the following teachers:

Ashley Capaldi	Counselor	High School	MA/Step 5
Francisco Collada	5 th Grade Teacher	Elementary	BA/Step 1
Melissa Mayer	5 th Grade Teacher	Elementary	BA/Step 1
Caroline Thompson	English Teacher	Middle School	MA/Step 6

MOVED BY: Mr. Savel
SUPPORTED BY: Mr. Verner

ROLL CALL:

Mr. Verner Yes
Mr. Ewald Yes
Mrs. Hamilton Yes
Mr. Savel Yes
Mrs. Stanley Yes
Ms. Hanser Maynard Yes

MOTION CARRIED: Unanimously

DISCUSSION ITEMS

A. iReady Instruction

Mrs. McDonald reported that the district uses i-Ready Diagnostic Assessments to assess current level, identify learning gaps, and to measure student growth. Clawson has been renewing and purchasing its assessment licenses on a yearly basis. The district has a proposal from Curriculum Associates for \$14,675.68 to provide 1 year of assessment licenses for TK-12 assessment.

The district would like to continue to utilize the iReady instruction program for Middle School students to address reading and math learning gaps. Purchasing licenses for students to use during the school day and after school will allow for teachers to have access to a tool that will directly address the areas of need that have been identified by the iReady Diagnostic. The district has a proposal from Curriculum Associates for \$9,755.52 for a middle school site license.

These will be Action Items at the October 21, 2024 regular board meeting.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

1. Centennial Celebration - Supt. Shellenbarger thanked the PTSAs/PTOs for their work.
2. Construction Update
3. Start of the New School Year
4. Sit with the Supe – begins in October

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

A traffic study was discussed.

FUTURE AGENDA ITEMS

- A. Approval of i-Ready Licenses – October 21, 2024

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

AH:lag