# CLAWSON PUBLIC SCHOOLS
## BOARD OF EDUCATION MEETING

## REGULAR MEETING
**October 19, 2020**

## PRELIMINARY

The President, Kimberley Carlesimo, called the meeting of the Clawson Board of Education to order in the Performing Arts Center at Clawson High School at 7:00 p.m.

ROLL CALL:

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|---|---|
| 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, and Amy Carpenter |
| Recording Secretary: | Linda Gould |
| Others in Attendance: | Amy Rich, Christopher King, Jennifer Pintek, Michelle Haight, Dorian Hackney, Claire Prost, Theodore Jaworski, and Angela Hamilton |

## BOARD MEMBER ITEMS

### A. BOARD CORRESPONDENCE:

None

### B. BOARD COMMITTEE REPORTS:

1. Finance Committee: The committee did not meet this month, but questions and answers were exchanged.

2. Policy Review Committee: The committee did not meet this month.

3. Government Relations Committee: The committee met October 7. They discussed the need to pay attention to the State Legislature as they work to pass bills to cover the items from the Governor's Office on the Coronavirus. Also 2 of the 3 candidates participated in a preset Q & A session for the committee.

4. Facility Committee: The committee did not meet this month.

**C. BOARD ROUNDTABLE**

Mr. Frink gave an update on the HS PTO and CMS PTA meetings (they are now being held jointly).

Mrs. Zarnick gave an update on the Schalm PTO meeting and on Early Childhood.

## 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 September 21, 2020 as presented.
   b. Approves the Minutes of the Special Meeting held on October 14, 2020 as presented.
3. Approves the expenditures for the month of September 2020 in the sum of $891,630.14.

MOVED BY: Ms. Hodges
SUPPORTED BY: Mrs. Carlesimo

ROLL CALL:

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

MOTION CARRIED: Unanimously

**B. <u>Approval of Interlocal Agreement for CARES Act</u>**

RESOLVED, that the Clawson Board of Education authorizes the Superintendent or his designee to execute the Agreement for Cares Act Distribution Between Oakland County and Clawson Public Schools, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**C. <u>Oakland County Nurse Initiative and CARES Act Resolution</u>**

WHEREAS, the education of the children of Clawson Public Schools is of utmost importance, and learning was interrupted when schools in Michigan were closed on March 12, 2020 to help control the spread of COVID-19; and

WHEREAS, Clawson Public Schools, in response to the COVID-19 pandemic, planned, prepared and expended significant resources on safety, health, and learning materials to ensure teachers can teach and students can learn; and

WHEREAS, the preparations and plans included DK-12 beginning virtually and phasing in other grades face-to-face - grades DK, K, and 1st and grades 6-8 on October 5th, grades 2-5 on October 26th, and grades 9-12 on October 29th, while the entire district is prepared to move between in person and remote options while still providing choice for families that feel a 100% virtual academy is the best option for learning; and

WHEREAS, the Oakland County Health Division is working with the schools to convey science-based guidance and current information on the impact that COVID-19 is having on communities; and

WHEREAS, Oakland County acted to support our 28 public school districts by initiating and appropriating $2 million of CARES Act funding to the Oakland Together School Nurse Program; and

WHEREAS, Clawson Public Schools, similar to other school districts, was the recipient of a school nurse because of the innovative Oakland Together School Nurse Program, and the nurses has been critical to implementing our district's safety protocols with fidelity; and

WHEREAS, the success of Clawson Public Schools to achieve its mission of " Preparing learners to succeed today and every day is at the heart of what we do. WE are Clawson Public Schools," requires our district to facilitate learning in a safe educational environment for our students and teachers, and is essential to the wellbeing of our children and families and the economic recovery of our County; and

WHEREAS, Oakland County leaders have established the Oakland Together School COVID-19 Support Fund that provides $28 million of CARES Act to support public school districts with the implementation of safety protocols stemming from the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED, that the Oakland Together School COVID-19 Support Fund and the Oakland Together School Nurse Program will allow Clawson Public Schools to navigate challenging financial circumstances amidst a global pandemic; and

BE IT FURTHER RESOLVED, that Clawson Public Schools would like to express its sincerest appreciation for our Oakland County leaders. County Executive David Coulter, his administration team, Oakland County Board Chairman Woodward, and the Commissioners have worked collaboratively to seek ways to provide assistance to our 28 top tier statewide school districts and their school leaders so that they can provide calm and assurance to students and families across Oakland County. These programs and the financial assistance to our school districts are a testament of our County leadership and their unyielding support and recognition that public education is one of the key pillars of thriving communities and the backbone of any great society.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

## DISCUSSION ITEMS

### A. DiB Team Presentation

Michelle Haight and Dorian Hackney gave a presentation on the Clawson Schools Diversity Inclusion Belonging Team, their accomplishments, and what they need to do.

**B. Credit Recovery Presentation**

Billy Shellenbarger gave a presentation on credit recovery that included the graduation rate, opportunity for at-risk students, graduating with cohort vs. no place to turn, staffing labs, loss of students (finding recovery elsewhere), and affordable programming vs. students paying. He also showed the increase in credit recovery and credit advancement since 2018-2019.

**C. Return to School Plan Presentation**

Tim Wilson introduced Jenny Pintek, Claire Prost, Amy Carpenter, Bianca Sines, Billy Shellenbarger, Dyanne Hildebrant, and Kelly Horne who presented the district's Extended COVID-19 Learning Plan that is required every 30 days. This included the reconfirm as to how instruction is going to be delivered during the 20/21 school year, and a review of the weekly 2-way interaction rates.

Superintendent Wilson gave a district report.

Time for public comment from parents and/or guardians on the Extended Learning Plan Review followed.

Public Comment: None

## SUPERINTENDENT'S REPORT

None

## GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

Mr. Frink commented on the community forum bond workshop.

## FUTURE AGENDA ITEMS

A. DiB Presentation
B. November 2 Workshop: Bond, Strategic Planning, Enrollment, Superintendent's Quarterly Review
C. Curriculum Update/Discussion – November Regular Meeting

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Michael Frink, Secretary
Clawson Board of Education

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