

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**REGULAR MEETING**

January 20, 2025

**PRELIMINARY**

**ELECTION OF OFFICERS FOR 2025**

**PRESIDENT:**

Mr. Frink opened the nominations for the Office of President.

Mr. Verner nominated Mr. Frink.

Mr. Frink accepted the nomination for President.

Hearing no other nominations, the nominations were closed.

**ROLL CALL:**

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

**MICHAEL FRINK** was elected **President** unanimously.

**VICE-PRESIDENT:**

Mr. Frink opened the nominations for the Office of Vice-President.

Mr. Savel nominated Ms. Hanser Maynard.

Ms. Hanser Maynard accepted the nomination for Vice-President.

Hearing no other nominations, the nominations were closed.

ROLL CALL:

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

**SAMANTHA HANSER MAYNARD** was elected **Vice-President** unanimously.

**SECRETARY:**

Mr. Frink opened nominations for the Office of Secretary.

Mrs. Stanley nominated Mrs. Hamilton.

Mrs. Hamilton accepted the nomination for Secretary.

Hearing no other nominations, the nominations were closed.

ROLL CALL:

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

**ANGELA HAMILTON** was elected **Secretary** unanimously.

**TREASURER:**

Mr. Frink opened the nominations for the Office of Treasurer.

Mr. Frink nominated Mr. Verner.

Mr. Verner accepted the nomination for Treasurer.

Hearing no other nominations, the nominations were closed.

ROLL CALL:

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

**TED VERNER** was elected **Treasurer** unanimously.

## PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:04 p.m.

ROLL CALL:

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

Administration Present: Billy Shellenbarger and Kelly Horne

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Mike Priest, Melissa Long, Johanna Sherry, Michael Baker, Michelle Pollack, Alex Pollack, Matthew Provost, Sara Provost, Mabel Danielson, Daryl Reneke

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

## RECOGNITION OF ACCOMPLISHMENT

### A. Celebrities of the Month

Recognized tonight were Amy Reaume, MS counselor, and Sharon Kroll, Katie Adolph-Blake, and Johanna Sherry, social workers. They are the December 2024 celebrities of the month.

### B. Board Appreciation

Superintendent Shellenbarger thanked the board for their dedication and service on behalf of board appreciation.

## ACADEMIC SPOTLIGHT

### A. LEO TK-5 Literacy Coach

Literacy Coach, Sara Provost, gave a presentation on LEO TK-5. Literacy Essential Practices provide a framework for educators to implement effective literacy instruction across the county.

### B. Band Program

Michael Baker, Band Director, gave a presentation on the band program. Middle School student, Mabel Danielson, performed a solo on the clarinet, and High School student, Alex Pollack, performed a flute solo.

## BOARD MEMBER ITEMS

### A. **BOARD CORRESPONDENCE:**

Mr. Frink read a thank you note from Clawson Food Service on behalf of board appreciation.

**B. BOARD COMMITTEE REPORTS:**

- a. Finance Committee: A meeting is scheduled for February 3.
- b. Policy Review Committee: The board will adopt 17 policies tonight that were reviewed by the policy review committee at its meeting on January 20, 2025.
- c. Government Relations Committee: Mr. Ewald attended. Because of Lansing's lame Duck status at the end of last year, even though the Senate passed the House version of PA 152 health care cost reforms; HB 6058 is in jeopardy. New House Speaker Hall said he had no intention of sending it to the Governor. It will most likely require legal action.

New Republican leadership sent but did not transmit almost 100 bills in the lame-duck session. Upon receipt, the Governor has 14 days to sign them, or they are vetoed. Among them were bills on School safety, charter school transparency, and youth employment packages.

Notable Bills were introduced:

SB 9 - Public School Facilities (Bellino): Modifies requirements concerning restrooms and certain public school areas.(passed at Fed level)

SB 14 - School Recreation (Bellino): Allows cash as accepted form of payment for admission fee for high school interscholastic athletic activities.

SB 15 - Benefits (Singh): Modifies earned sick time

HB 4001 - Minimum Wage (Roth): Modifies minimum hourly wage rate

HB 4002 - Benefits (DeBoyer): Modifies requirements for an employer to provide earned sick time

Revenues are up \$312.7 million for education funding representing a 1.8% year over year growth. There is an overall decrease in funding from the county. The budget will be released prior to State of State speech in February.

Also worked on was formalizing the 2025 OCSBA Legislative Priorities.

The next GRC meeting will be held virtually on February 19.

- d. Facility Committee: Mr. Verner reported that the facility committee met on January 12. There were updates on the bond, district doors, keys, and fobs, building heating/cooling set points, baseball/softball field, and walkie talkies.

**BOARD ROUNDTABLE**

- Mr. Ewald: None
- Ms. Hanser Maynard: Ms. Hanser Maynard gave an update on the Clawson Performing Arts Boosters.
- Mr. Savel: Mr. Savel gave an update on Clawson Elementary PTO meeting.
- Mrs. Stanley: Mrs. Stanley gave an update on Clawson Middle School PTO.
- Mrs. Hamilton: Mrs. Hamilton gave an update on the Clawson High School PTO meeting.
- Mr. Verner: Mr. Verner reported that the governor will be signing 2 bills for which he previously testified in Lansing regarding Safe Gun Storage.
- Mr. Frink: Mr. Frink gave an update on Clawson Early Childhood PTO.

**C. BOARD REPRESENTATIVES AND DELEGATES:**

<b>Voting Delegate for Oakland Schools Election:</b>	Samantha Hanser Maynard
<b>Budget Hearing Designate:</b>	Ted Verner
<b>Clawson Youth Assistance Delegate:</b>	Samantha Hanser Maynard
<b>Delegates to OCSBA Government Relations Committee (2):</b>	Michael Frink Daniel Ewald
<b>Educational Endowment Fund Committee</b>	Ted Verner Daniel Ewald (alternate)

<b>PTO Representatives</b>	
<b>Clawson High School</b>	Angela Hamilton
<b>Clawson Middle School</b>	Jacqueline Stanley
<b>Clawson Elementary</b>	Joseph Savel
<b>Early Childhood</b>	Michael Frink
<b>Performing Arts Boosters Representative</b>	Samantha Hanser Maynard
<b>Athletic Boosters Representative</b>	Michael Frink
<b>Facility Committee</b>	Angela Hamilton Ted Verner Daniel Ewald Michael Frink (Alternate)
<b>NEOLA Policy Committee</b>	Michael Frink Angela Hamilton Samantha Hanser Maynard Jacqueline Stanley
<b>Clawson Traffic &amp; Safety Board Position</b>	Jacqueline Stanley
<b>School/City Joint Task Force Member</b>	Ted Verner Samantha Hanser Maynard (alternate)

**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 December 16, 2024, as presented.
  - b. Approves the Minutes of the Closed Session held on December 16, 2024, as presented.

- c. Approves the Minutes of the Special Meeting held on January 13, 2025, as presented.
- 3. Approves the expenditures for the month of December 2024 in the sum of \$662,669.51.
- 4. Acknowledges the retirement of Amy Reaume, MS counselor, effective February 28, 2025.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**B. Establishment of Finance Committee for 2025**

WHEREAS, the Clawson Board of Education shall establish a finance committee at its organizational meeting for a term of one (1) year, and

WHEREAS, the finance committee shall review the receipts and expenses of the district on a monthly basis and report its discussion to the Clawson Board of Education at its next Regular monthly meeting, and

WHEREAS, the finance committee shall review the budget and any amendments and report its discussion to the Clawson Board of Education at its next Regular monthly meeting, and

WHEREAS, the finance committee shall establish a date and time for meetings as they become necessary.

THEREFORE, BE IT RESOLVED that the Clawson Board of Education appoints the following board members to the finance committee:

- 1. Joseph Savel
- 2. Ted Verner



- 3. Jacqueline Stanley
- 4. Daniel Ewald, Jr. (alternate)

BE IT FURTHER RESOLVED that the Finance Committee will report their findings at the next scheduled Board of Education Meeting.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**C. Designation of Signatories for District Accounts**

RESOLVED, that the following shall be named as signatories on the various checking and investment accounts effective January 1, 2025 through December 31, 2025:

<b>Public Fund Investment Trust</b>	
Billy Shellenbarger or Dr. Jackie Johnston	Superintendent Asst. Supt. of Business Services
<b>Wire Transfer Authority</b>	
Billy Shellenbarger or Dr. Jackie Johnston	Superintendent Asst. Supt. of Business Services
<b>Cafeteria Fund and Internal Account</b>	
Billy Shellenbarger or Dr. Jackie Johnston	Superintendent Asst. Supt. of Business Services
<b>All Other District Accounts</b>	
Michael Frink or Ted Verner or Billy Shellenbarger or Dr. Jackie Johnston	Board President Treasurer Superintendent Asst. Supt. of Business Services

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**D. Designation of MASB Voting Delegates**

RESOLVED, that the Clawson Board of Education designates the following board members as MASB voting delegates and alternates for 2025:

Delegate:	Joseph Savel
Delegate:	Michael Frink
Alternate Delegate:	Angela Hamilton
Alternate Delegate:	Daniel Ewald

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**E. Approval of Upgrade to Kenwood Security System**

WHEREAS, in preparation for the reopening of Kenwood as the new Early Childhood Center, upgrades to access controls and security monitoring need to be implemented to ensure the safety and security of all staff and students in the building; and

WHEREAS, Sonitrol has provided a proposal that would meet the needs of our new ECC; and

WHEREAS, the proposal includes an Intrusion Monitoring System, Card Access System, and an AiPhone Intercom Solution; and

WHEREAS, Sonitrol is a proven partner with Clawson Public Schools, having installed the current system utilized at CES, CHS, and CMS. Sonitrol is also a single-source provider, as its products are produced and manufactured by Sonitrol, so there is no other reseller the district could purchase this solution from.

NOW, THEREFORE, BE IT RESOLVED THAT in order to maintain standardization through Clawson Public Schools, the Clawson Board of Education approves the proposal from Sonitrol for access controls and intrusion detection in the amount of \$71,216.43.

BE IT FURTHER RESOLVED that the board authorizes the superintendent or his designee to sign the agreement between Clawson Public Schools and the respective contractor.

MOVED BY: Mr. Verner  
SUPPORTED BY: Mr. Ewald

ROLL CALL:

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

MOTION CARRIED: Unanimously

**F. Approval of New Teacher Hire**

RESOLVED, that the Clawson Board of Education approves the hiring of Samantha Vann, 1.0 elementary special education resource room at an MA/Step 10, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

**G. Adoption of NEOLA Policies**

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

3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5340	Student Accidents
5500	Student Conduct
7440.03	Small Unmanned Aircraft Systems
7540.09	Artificial Intelligence (“AI”)
8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
1130	Conflict of Interest
3110	Conflict of Interest
4110	Conflict of Interest
6110	Grant Funds
6111	Internal Controls

6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
6550	Travel Payment & Reimbursement
7310	Disposition of Surplus Property
7450	Property Inventory

MOVED BY: Mr. Savel  
SUPPORTED BY: Mrs. Stanley

ROLL CALL:

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

MOTION CARRIED: Unanimously

**H. Approval of TK/K 2025-2026 1st Semester School of Choice**

WHEREAS, the Clawson Board of Education has the option permitted by Section 105 of the State School Aide Act of 1979, as amended by Public Act 300 of 1998; and

WHEREAS, it has the option, for the purpose of Section 105, to accept applications of nonresident students from outside the District, who reside in the Oakland Intermediate School District, which this district is a constituent district for the enrollment in our district for the 2025-2026 school year; and

WHEREAS, the Clawson Board of Education has the option to operate a Schools of Choice Program for the first semester in compliance with the statutory requirements of Section 105; and

WHEREAS, the Clawson Board of Education has outstanding school programs and there may be room for students from other districts to participate in these high-quality schools.

NOW THEREFORE BE IT RESOLVED, that Clawson Public Schools chooses to participate in the aforementioned Schools of Choice Program for the first semester of 2025-2026; and

BE IT FURTHER RESOLVED, that Clawson Public Schools will accept applications on an unlimited basis for the first semester of the 2025-2026 school year for Grades TK and K beginning Monday, February 3, 2025, through Friday, August 22, 2025.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

## DISCUSSION ITEMS

### A. Board Meeting Start Time

Discussion was held around a new start time for board meetings from 7:00 p.m. to 6:30 p.m. This would be a change to the board bylaws.

This will be an action item at the February 24, 2025 regular board meeting.

### B. School Resource Officer

The board had an opportunity to discuss the joint meeting that was held with the city. Mr. Shellenbarger will be meeting with the city manager this week to discuss the SRO position. He will also present the board with some job descriptions for the position. The board will discuss the creation of a job posting at the February workshop.

## **SUPERINTENDENT'S REPORT**

Superintendent Shellenbarger reported on the following items:

Retired teacher and coach, Richard Moore and his family have donated \$43,500 to the district for a scholarship program.

Mr. Shellenbarger also reported on the following items:

- Board Appreciation
- High School Musical, "Footloose"
- MLK Day professional development for teachers
- Sit w/ the Supe
- Student Advisory Council

## **GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS**

None

## **FUTURE AGENDA ITEMS**

- A. 2024/25 General Fund Budget Amendment
- B. School Resource Officer Discussion
- C. Board Bylaw Amendment re Board Meeting Start Times
- D. Creation of an SRO Job Description

## **CLOSED SESSION**

### **Adjourn to a Closed Session**

RESOLVED, that the Clawson Board of Education adjourns to a closed session for the purpose of the superintendent's evaluation.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting convened to closed session at 8:43 p.m.

**Reconvene the Open Meeting**

RESOLVED, that the Clawson Board of Education reconvenes the open meeting.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting reconvened at 9:24 p.m.

**ACTION ITEMS**

**Approval of Superintendent's Evaluation**

RESOLVED that the Clawson Board of Education approves the superintendent's evaluation for 2024 and designates his effectiveness rating as Highly Effective.



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

ROLL CALL:

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

MOTION CARRIED: Unanimously

The meeting adjourned at 9:26 p.m.

Respectfully submitted,

Angela Hamilton, Secretary  
Clawson Board of Education

AH:lag