CLAWSON PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

REGULAR MEETING May 19, 2025

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in Clawson High School Trojan Hall at 6:32 p.m.

ROLL CALL:

Members Present: Daniel Ewald, Jr., Michael Frink, Angela Hamilton,

Samantha Hanser Maynard, Joseph Savel, Jacqueline

Stanley, and Ted Verner

Administration Absent: Billy Shellenbarger, Dr. Jackie Johnston, Kelly Horne, and

Bianca Sines

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Rebecca Rice, and Ashley Capaldi

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

RECOGNITION OF ACCOMPLISHMENT

Celebrities of the Month

Teacher, Julianna Welling, and GSRP teacher, Sarah Kiesling, were recognized as Celebrities of the Month for May 2025.

ACADEMIC SPOTLIGHT

A. <u>Clawson High School Counselors</u>

Rebecca Rice and Ashley Capaldi gave a PowerPoint presentation highlighting upperclassman extended learning opportunities including Center for Advanced Studies and the Arts, Oakland Schools Technical Campuses SE, and Dual-Enrollment through Oakland Community College.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. <u>Finance Committee</u>: The committee met before the board meeting and discussed agenda items for this evening, agenda items for the board workshop on June 2, 2025, and the monthly bills.
- b. <u>Policy Review Committee</u>: The board will adopt the policies from the policy review committee meeting held on May 5, 2025.
- c. Government Relations Committee: Mr. Frink attended the GRC meeting on May 7, 2025. Representative Tisdale spoke on his House Bill 4141 on cell phone policy in schools. It was stressed to him that medical and learning plans need to be added to the bill. It was also discussed as to how to handle districts that already have successful cell phone policies in place. The legislative update covered a group of school safety bills that were expected to pass. These included Crisis Plans & Teams, Safety Training Plans, Student ID Updates, Drill Changes, ISD Staffing and OK2SAY Reporting. Senate Bill 234, their cell phone policy bill was also discussed. This bill is less prescriptive than the House bill leaving more latitude for districts to establish their own policies while still requiring them. The Federal Budget is still a concern as there are no clear

directions on what, when, or how much will be coming. The next meeting is on June 4th.

d. Facility Committee: No meeting

BOARD ROUNDTABLE

Mr. Ewald: None

Ms. Hanser Maynard: Ms. Hanser Maynard gave an update on Clawson Youth

Assistance and the Clawson Performing Arts Boosters.

Mr. Savel: None

Mrs. Stanley: Mrs. Stanley gave an update on the Clawson Elementary

PTO meeting and the Middle School PTO meeting.

Mrs. Hamilton: Mrs. Hamilton gave an update on the Clawson High

School PTSO meeting.

Mr. Verner: Mr. Verner gave a report on the Athletic Boosters.

Mr. Frink: Mr. Frink gave a report on preschool.

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 April 21, 2025, as presented.
 - b. Approves the Minutes of the Policy Review Committee Meeting held on May 5, 2025, as presented.
- 3. Approves the expenditures for the month of April 2025 in the sum of \$5,988,421.12.
- 4. Accepts the resignation of Wendy Nagy, teacher, effective August 25, 2025.

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

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. <u>Approval of New Hires</u>

WHEREAS, the Clawson Board of Education approves the hiring of the following certified staff:

| Sabina Colombeau | Behavior Specialist BCBA | All Schools | 2025/26 | MA/Step 7 |
|------------------|--------------------------|-----------------------|---------|------------|
| Amy Reaume | Counselor | Clawson Middle School | 2024/25 | MA/Step 10 |
| Laurie Hoffman | Resource Room Teacher | Clawson Middle School | 2025/26 | MA/Step 10 |

MOVED BY: Ms. Hanser Maynard

SUPPORTED BY: Mr. Ewald

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

C. Approval of Oakland Schools Budget for 2025/26

WHEREAS:

- 1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed General Fund budget no later than May 1 of each year to the board of each constituent district for review; and
- 2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district General Fund budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district General Fund budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. The board of education has received and reviewed the proposed intermediate school district General Fund budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed intermediate school district General Fund budget.
- 2. The secretary of the board of education or his/her designee shall forward a copy of this resolution to the intermediate school board or its superintendent no later than June 1.
- 3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

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

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

D. Adoption of NEOLA Policies

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

| 0131.1 | Bylaws and Policies |
|---------|--|
| 2340 | Field and Other District-Sponsored Trips |
| 5320 | Immunization |
| 5330 | Use of Medications |
| 5330.01 | Epinephrine Auto-Injectors |
| 5350 | Student Suicide |
| 5460 | Graduation Requirements |
| 8320 | Personnel Files |
| 8500 | Food Services |
| 8510 | Wellness |
| 8640 | RESCIND – Transportation for Field and Other District- |
| | Sponsored Trips |
| 2264 | RESCIND – Nondiscrimination on the Basis of Sex in |
| | Education Programs or Activities |

MOVED BY: Mr. Verner 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

E. Approval of Strategic Planning Services with MASB

RESOLVED that the Clawson Board of Education approves the Data-Driven Strategic Planning Process Agreement with MASB, as presented.

MOVED BY: Ms. Hanser Maynard

SUPPORTED BY: Mrs. Hamilton

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

DISCUSSION ITEMS

A. <u>Food Service Management Contract</u>

Dr. Johnston reported that the District currently utilizes a third-party vendor for the management of the food service department. The District has used Chartwells as our food service vendor for over 20 years. Staff working in the food service department include one district employee as well as permanent contract employees through Chartwells.

The 2025/26 contract extension represents the 2nd year of an anticipated five-year contract. Increases in the Management and Administrative Fees are 3%. We have received State approval for this extension as required by law.

At the June 16, 2025 Board meeting the Board will vote to authorize the Superintendent or his designee to negotiate and execute the extension of the contract with Chartwells for 2025/26.

B. <u>International Academy Budget for 2025/26</u>

Dr. Johnston presented the 2025/26 International Academy Budget.

This will be an action item at the June 16, 2025 board meeting.

C. <u>Board Meeting Dates for 25-26</u>

The board discussed the board meeting dates for 2025-2026.

The board will vote to approve the meeting dates at the June 16, 2025 board meeting.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger presented updates on the following items:

- Senior Reminders
- Honors Convocation May 20 at 7 p.m. AV Scholarships
- Seniors' Last Day May 22
- Senior Breakfast, Walkout and Commencement Practice May 29 at 10 a.m.
- Commencement June 1 at 7 p.m. at Grace Apostolic Church

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Approval of Board Meeting Dates for 2025-2026 June 16, 2025
- B. Approval of Food Service Contract June 16, 2025
- C. Approval of 2025/26 Budget for International Academy June 16, 2025
- D. Superintendent's Six-Month Review June 16, 2025

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Angela Hamilton, Secretary Clawson Board of Education

AH:lag