

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
May 20, 2024**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:03 p.m. in the Media Center at Clawson High School.

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, Dr. Jackie Johnston, Dyanne Hildebrant, and Jennifer Pintek

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Kelly Warnos, Claire Prost, Toby Nemyer, Megan Chmura, Heather Arnold, Kim Stefan, Kim Mendelson, Sarah Kiesling, Jessica Levasseur

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

RECOGNITION OF ACCOMPLISHMENT

A. Celebrities of the Month

Recognized tonight were teachers Kelly Warnos and Lindsay Ballard. They are the April 2024 celebrities of the month.

ACADEMIC SPOTLIGHT

Four-Year Old Program

Claire Prost, Megan Chmura, and preschool teachers and paras gave a presentation on GSRP, Tuition Preschool, and ECSE. Explained were preschool philosophy and goals, block, art, dramatic play, literacy, and science learning objectives. Also presented was the importance of sensory play

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The committee discussed food service equipment, Bank Depositories, legal firms, food service contract, property casualty and Worker's Compensation insurance, property tax millage, 2023/24 Budget – Final Amendment, 2024/25 Budget – Preliminary Budget, School Bond Loan Fund, and School Aid Note Borrowing.
- b. Policy Review Committee: The board will vote to adopt policies tonight.
- c. Government Relations Committee: Mr. Frink attended the meeting 1st W that started with a presentation from the Oakland County Clerk to discuss how to register for the November Election. A legislative update followed primarily discussing the potential timing of the State budget conference so we might receive accurate information before our budget is due.
- d. Facility Committee: Mr. Verner reported that the facility committee met virtually on May 1. They had a Bond Update, discussed bottle fill drinking fountains in the locker room/stadium, the abatement at Schalm, district fobs, and the baseball/softball fields.

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: Mr. Savel gave an update on the Schalm PTO meeting.
- Mrs. Stanley: Mrs. Stanley gave an update on the Clawson Middle School PTO meeting.
- Mrs. Hamilton: Mrs. Hamilton gave updates on the Clawson High School PTO and Kenwood/Schalm/CEC PTA meetings.
- Mr. Verner: Mr. Verner gave an update on the Athletic Boosters and the Al Verner Scholarship.
- Mr. Frink: Mr. Frink gave an update on the Early Childhood PTA and the Athletic Boosters.

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 15, 2024, as presented.
 - b. Approves the Minutes of the Special Meeting held on April 29, 2024, as presented.
 - c. Approves the Minutes of the Special Meeting on May 6, 2024, as presented.
3. Approves the expenditures for the month of April 2024 in the sum of \$5,883,657.51.
4. Accepts the resignation of Lauren Shelton, Speech Pathologist.

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

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. Approval of Contract with Pediatric Health Consultants

RESOLVED, that the Clawson Board of Education approves the contract with Pediatric Health Consultants for Occupational Therapy, Physical Therapy, and Recreational Therapy for the 2024-25 school year for the estimated amount of \$157,000-\$168,000 and authorizes the superintendent or his designee to negotiate and execute a contract, as presented.

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

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 Contract with Cross Country Education

RESOLVED, that the Clawson Board of Education approves the contract with Cross Country Education for BCBA services for the 2024-25 school year for the estimated amount of \$84,000 and authorizes the superintendent or his designee to negotiate and execute a contract, as presented.

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

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. Approval of Nova Environmental Schalm Asbestos

RESOLVED, that the Clawson Board of Education approves the contract with Environmental Maintenance Engineers as the asbestos abatement contractor in the sum of \$98,700 and authorizes the superintendent or his designee to negotiate and execute a contract, as presented.

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

ROLL CALL:

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

MOTION CARRIED: Unanimously

E. Adoption of NEOLA Policies

RESOLVED, that the Clawson Board of Education approves the following NEOLA board policies as presented:

1240	Evaluation of the Superintendent
2410	RECISSION: Prohibition of Referral or Assistance
2414	Reproductive Health and Family Planning
2418	Sex Education

3220	Professional Staff Evaluation
6320	Technical Correction Purchasing
6321	New School Construction, Renovation
6325	Procurement – Federal Grants/Funds
6350	Prevailing Wage
6520	Payroll Deductions
8390	Animals on District Property
8800	Religious/Patriotic Ceremonies and Observances

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

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

F. Approval of Oakland Schools Budget for 2024/25

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: Ms. Hanser Maynard
 SUPPORTED BY: Mrs. Hamilton

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

G. Approval of International Academy Budget for 2024/25

RESOLVED, that the Clawson Board of Education approves the International Academy Okma Campus Budget for 2024/25, as presented.

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

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

H. ISD 2024 Board of Education Election Resolution

WHEREAS, Public Act 419 of 2004 amended the election procedures for Intermediate School Districts that elect board members at a meeting of representatives from constituent district school boards, and

WHEREAS, Public Act 419 of 2004 requires a constituent school board to designate its representative and identify the Intermediate School Board candidate the board supports by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Public Act 419 of 2004 prescribes the method for passage of a resolution including the requirement to consider the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 6, 2024.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates **Samantha Hanser Maynard** as its representative to serve on the 2024 electoral body responsible for electing members to the Oakland Schools Intermediate School District Board of Education.
2. The Board supports candidate **CAROL FINKELSTEIN** and candidate **W. SAMINO SCOTT** for the two (2) positions on the Oakland Schools Intermediate School District Board of Education for a term of six (6) years ending June 30, 2030.
3. The Board directs its representative to vote for candidate **CAROL FINKELSTEIN** and candidate **W. SAMINO SCOTT** at least on the first ballot taken at the June 3, 2024 election.

MOVED BY: Mr. Frink
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
Mr. Frink Yes

MOTION CARRIED: Unanimously

I. Approval of Contract with ABM

RESOLVED, that the Clawson Board of Education approves the second amendment to the custodial, grounds, and facility maintenance contract with ABM Industry Groups 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:

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

J. Approval of Bid for Food Service Equipment

WHEREAS, Clawson Public Schools sought bids for food service equipment; and

WHEREAS, bids were received, a review of bids took place, and the references were checked for the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED, that the contract be awarded to Great Lakes Hotel Supply for the estimated amount of \$68,513 and authorizes the superintendent or his designee to negotiate and execute a contract, as presented.

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

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

K. Approval of New Teacher Hires

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

Alyssa Kozlowski	1.0 Special Education Teacher	Clawson Middle School	MA/Step 6
Christine Baker	1.0 Special Education Teacher	Clawson Elementary School	MA+30/Step 10

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

DISCUSSION ITEMS

None

SUPERINTENDENT’S REPORT

Superintendent Shellenbarger reported on the following items:

- End-of-the-Year Events

- Main Parking Lot Project
- Schalm Goodbye Plan
- Last Day of School
- DIA Meeting and Info

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- A. Sale of Baker
- B. Food Service Contract
- C. Land Swap Agreement
- D. Contracts for Administrators and Directors
- E. Board Meeting Dates for 2024-2025
- F. Bank Depositories for 2024-2025
- G. Legal Firms for 2024-2025
- H. Property/Casualty and Worker's Compensation Insurance for 2024-2025
- I. Property Tax Millage Rate
- J. Final 2023-2024 Budget Amendments
- K. Preliminary 2024-2025 Budgets
- L. School Bond Loan Fund
- M. School Aid Note Borrowing
- N. Superintendent's 6-Month Review

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

AH:lag