

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**REGULAR MEETING  
July 17, 2023**

**PRELIMINARY**

The President, Michael Frink, called the meeting of the Clawson Board of Education to order in the Media Center at Kenwood Elementary School at 7:00 p.m.

**ROLL CALL:**

Members Present: Kimberley Carlesimo, Daniel Ewald, Jr., Michael Frink, Angela Hamilton, Thomas Reed, Jr., and Ted Verner

Members Absent: Samantha Hanser Maynard

Administration Present: Bianca Sines

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Kelly Pearson, Valerie Corriveau, Stacey Helm, and Nikki Kirchner

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: No meeting

b. Policy Review Committee: None

- c. Government Relations Committee: None
- d. Facility Committee: No meeting

### **BOARD ROUNDTABLE**

Mrs. Hamilton:	None
Mr. Verner	None
Mrs. Carlesimo:	None
Mr. Ewald:	None
Mr. Reed:	None
Mr. Frink:	None

### **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 June 12, 2023, as presented.
  - b. Approves the Minutes of the Closed Session held on June 12, 2023, as presented.
3. Approves the expenditures for the month of June 2023 in the sum of \$3,113,557.83.
4. Accepts the resignations of Alyssa Kozlowski, teacher, Cathy Seago, teacher, and Kevin Taratuta, Director of Business and Finance.

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

ROLL CALL:

Mrs. Carlesimo	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**B. Approval of Ratification of Paraprofessional Contract**

RESOLVED that the Clawson Board of Education approves the ratification of the 2023 Paraprofessional Contract for a 6-month term, as presented.

MOVED BY: Mr. Frink  
SUPPORTED BY: Mr. Reed

ROLL CALL:

Mrs. Hamilton	Yes
Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Carlesimo	Yes
Mr. Ewald	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**C. Annual Resolution on School Loan Revolving Fund**

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.
3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2023)	9.02	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2023		\$653,041.03
Estimated amount to borrow from or repay to the SBLF and/or SLRF		\$157,449.00
Estimated accrued interest		\$27,948.00
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2024		\$838,438.03

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax-exempt status of tax-exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.
4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.
5. The Superintendent is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.
6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.
7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

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

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Carlesimo	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**D. Approval of New Teacher Hires**

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

Sharon Wilusz-Irla	.5 Art Teacher	St. Mary	BA/Step 1
Valerie Corriveau	1.0 1 <sup>st</sup> Grade Teacher	Schalm	MA/Step 1
Christopher Phillips	1.0 Physical Education Teacher	Kenwood/St. Mary	BA/Step 2

MOVED BY: Mr. Frink  
SUPPORTED BY: Mr. Reed

ROLL CALL:

Mr. Reed	Yes
Mr. Verner	Yes
Mrs. Carlesimo	Yes
Mr. Ewald	Yes
Mrs. Hamilton	Yes
Mr. Frink	Yes

MOTION CARRIED: Unanimously

**DISCUSSION ITEMS**

**A. BE SMART Resolution in Support of Gun Safety and Safe Gun Storage**

The board discussed the proposed resolution.

This will be an action item at the August 21 regular board meeting.

**B. Bond Update**

Nikki Kerchner presented the construction timeline, bidding and procurement update, budget, and construction updates.

The board would like to do building walk throughs immediately before the August regular meeting.

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

None

### **FUTURE AGENDA ITEMS**

- A. Policy on Therapy Dogs
- B. Approval of BE SMART Resolution

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Thomas Reed, Jr., Secretary  
Clawson Board of Education

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