

**CLAWSON PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**REGULAR MEETING  
January 22, 2024**

**PRELIMINARY  
ELECTION OF OFFICERS FOR 2024**

**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.

Mrs. Hamilton 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, Dr. Jackie Johnston, Nicole McDonald, and Jennifer Pintek

Others in Attendance: Christopher King,

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

## RECOGNITION OF ACCOMPLISHMENT

**A. Celebrities of the Month**

Recognized tonight were Angela Van Buren, childcare worker, and Katie Meeks, paraprofessional. They are the December 2023 celebrities of the month.

**B. Board Appreciation**

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

**BOARD MEMBER ITEMS**

**A. BOARD CORRESPONDENCE:**

The board received a card from Food Services for board appreciation.

Mr. Verner received an email regarding the AV scholarship inquiring as to whether the scholarship was available to out-of-district applicants. The scholarship does not extend beyond students attending Clawson.

**B. BOARD COMMITTEE REPORTS:**

- a. Finance Committee: The finance committee met immediately before this board meeting. They discussed monthly financial reports and the 2024 bond sale.
- b. Policy Review Committee: The board will be adopting 9 policies tonight that were reviewed by the policy review committee meeting on January 8, 2024.
- c. Government Relations Committee: No report
- 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**

- Mrs. Hamilton: Mrs. Hamilton gave an update on Kenwood PTO.
- Mr. Verner: Mr. Verner gave an update on Clawson Athletics.
- Mr. Savel: Mr. Savel gave an update on Early Childhood PTO.
- Mr. Ewald: Mr. Ewald gave an update on Schalm PTO.
- Ms. Hanser Maynard: Ms. Hanser Maynard gave an update on Clawson Youth Assistance and the Clawson Performing Arts Boosters.
- Mrs. Stanley: Mrs. Stanley gave an update on Clawson Middle School PTO.
- Mr. Frink: Mr. Frink gave an update on Clawson High School PTSA and the Clawson Athletic Boosters.

**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>Schalm Elementary</b>	Joseph Savel
<b>Kenwood Elementary</b>	Angela Hamilton
<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
<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 18, 2023, as presented.
  - b. Approves the meeting of the Closed Session held on December 18, 2023, as presented.
  - c. Approves the Minutes of the Policy Meeting held on January 8, 2024, as presented.
  - d. Approves the Minutes of the Special Meeting held on January 8, 2024, as presented.

3. Approves the expenditures for the month of December 2023 in the sum of \$4,792,606.14.

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. Approval of Ratification of Teacher Contract**

RESOLVED, that the Clawson Board of Education approves the ratification of the two-year contract of the Clawson Education Association MEA/NEA through December 31, 2025, as presented.

MOVED BY: Mr. Frink  
SUPPORTED BY: Mr. Savel

ROLL CALL:

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

MOTION CARRIED: 6 Yes, 1 Abstain

**C. Establishment of Finance Committee for 2024**

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: 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. 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, 2024 through December 31, 2024:

Public Fund Investment Trust	
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	Board President Treasurer

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

**E. Designation of MASB Voting Delegates**

RESOLVED, that the Clawson Board of Education designates the following board members as MASB voting delegates and alternates for 2024:

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:

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

**F. Approval of Student Senate Trip**

RESOLVED that the Clawson Board of Education approves the Student Senate Trip to Grand Rapids on February 24, 2024 through February 26, 2024, as presented.

MOVED BY:	Mr. Frink
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

**G. Approval of 2024-2025 School of Choice for TK and Kindergarten**

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 2024-2025 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 2024-2025; and

BE IT FURTHER RESOLVED, that Clawson Public Schools will accept applications on an unlimited basis for the first semester of the 2024-2025 school year for Grades TK and K beginning Monday, February 5, 2024, through Friday, August 23, 2024.

MOVED BY: Ms. Hanser Maynard  
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

**H. Adoption of NEOLA Policies**

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

0122	Board Powers
3120	Employment of Professional Staff
3130	Assignment and Transfer
3131	Staff Reductions/Recalls
3132	Vacancies
3139	Staff Discipline
3140	Termination and Resignation
3142	Probationary Teachers
3220	Professional Staff Evaluation

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

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

**I. Approval of Student Expulsion Reinstatement Recommendation**

WHEREAS, on May 11, 2022, Student A was permanently expelled from Clawson Public Schools (and every public school in the State of Michigan) for the possession of a knife measuring longer than 3 inches in violation of MCL 380.1311 and the Clawson Code of Conduct; and

WHEREAS, an application for reinstatement to school was submitted on behalf of Student A; and

WHEREAS, the Reinstatement Committee met on Tuesday, January 16, 2024 at 4:00 p.m.; and

WHEREAS, the Reinstatement Committee made a recommendation to the superintendent to reinstate Student A to school, and the superintendent accepted the recommendation.

NOW THEREFORE BE IT RESOLVED that the Clawson Board of Education accepts and approves the recommendation to reinstate Student A to school.

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

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

## **DISCUSSION ITEMS**

None

## **SUPERINTENDENT'S REPORT**

Supt. Shellenbarger thanked the board for their service.

He gave an update on the school/city joint meeting outcome and on the administrative suite.

He also expressed appreciation for ABM.

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

None

## **FUTURE AGENDA ITEMS**

- A.     2023/24 General Fund Budget Amendment
- B.     Plan for 15 Days of Virtual Instruction in Emergency Situations and Testing Days
- C.     Bond Update

## **CLOSED SESSION**

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

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

MOVED BY:                      Mr. Frink  
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

The meeting convened to closed session at 8:04 p.m.

**Reconvene the Open Meeting**

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

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

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 reconvened at 8:53 p.m.

**ACTION ITEMS**

**Approval of Superintendent's Evaluation**

RESOLVED that the Clawson Board of Education approves the superintendent's evaluation for 2023 and designates his effectiveness rating as Highly Effective.

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

**Approval of Superintendent's First Amended Contract**

RESOVED that the Clawson Board of Education approves the superintendent's first amended contract, as presented.

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

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Angela Hamilton, Secretary  
Clawson Board of Education

AH:lag