

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
April 15, 2024**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:00 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, and Dyanne Hildebrant

Others in Attendance: Christopher King, Melissa Long, and Bill Bowman

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

Recognition on Accomplishment was removed from the Agenda, and a discussion item was added: D. Mental Health Awareness Month

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

The MASB Board of Directors decided to fill, by appointment, a board vacancy representing Region 8 which was created by the resignation of Darlene Pomponio, Southgate Community Schools. If the board wishes to nominate a member, please be certain that the person agrees to be a candidate and has served as a qualified trustee of an Active or Academy member board of education for at least one year and have completed the Fundamentals of School Board Service course (CBA 101) at the time of his or her nomination to office.

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The committee discussed the addendum to the ABM contract (custodial, maintenance and grounds), sale of Baker, International Academy Budget for 2024/25, and the Land Swap Agreement between the district and City of Clawson.
- b. Policy Review Committee: The policy review meeting was held today at 3:30 p.m. The board will vote to adopt policies at the May 20, 2024 regular board meeting.
- c. Government Relations Committee: No report
- d. Facility Committee: Mr. Verner reported that the facility committee will meet virtually on May 1.

BOARD ROUNDTABLE

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| Mrs. Hamilton: | Mrs. Hamilton gave updates on the Clawson High School PTO and Kenwood PTA meetings. |
| Mr. Verner: | Mr. Verner gave an update on the Al Verner Scholarship. |
| Mr. Savel: | Mr. Savel gave an update on the Schalm PTO meeting. |
| Mr. Ewald: | None |
| Ms. Hanser Maynard: | Ms. Hanser Maynard gave an update on Clawson Youth Assistance. |
| Mrs. Stanley: | Mrs. Stanley gave an update on the Traffic Board, Clawson Middle School PTO meeting, and the Clawson Performing Arts Boosters meeting. |
| Mr. Frink: | Mr. Frink gave an update on the Early Childhood PTA meeting. |

PUBLIC FORUM

None

ACTION ITEMS

A. Consent Agenda Resolution

RESOLVED, that the Clawson Board of Education:

- 1. Approves the Agenda as amended.
- 2. a. Approves the Minutes of the Regular Meeting held on March 14, 2024, as presented.
b. Approves the Minutes of the Special Meeting held on April 8, 2024, as presented.
c. Approves the Minutes of the board policy meeting of April 15, 2024, as presented.
- 3. Approves the expenditures for the month of March 2024 in the sum of \$4,039,677.12.
- 4. Acknowledges the retirements of Carol Arslanian, Beth Gustafson, Nancy Verner, and Jill Gordon.

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	Abstain
Mr. Frink	Yes

MOTION CARRIED: 6 Yes, 1 Abstain

B. Approval of Addendum to Construction Manager’s Contract

RESOLVED, that the Clawson Board of Education approves the first amendment to the Construction Manager’s Contract A1A document C132-2007, and gives authorization to

the Superintendent or his designee to sign the contract addendum, 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

C. Approval of 24-25 Schools of Choice for Grades 1-10

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, of 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 1 through 10 beginning April 17, 2024 through August 23, 2024.

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. Property Sale – Baker

Bill Bowmen from Great Lakes Consulting Group executed a comprehensive plan to ensure significant interest from developers in the proposal process. The district committee reviewed each of the proposals and interviewed all developers. After completion of the interviews, a timeframe was opened to allow each developer an opportunity to refine their proposals based on the feedback from the committee. The committee met with the Board Finance Committee to discuss their findings and to develop a recommendation for the sale of Schalm. With the concurrence of the Board Finance Committee, a recommendation for the sale of Schalm to Robertson Bros/SDC was approved by the Board of Education on March 18, 2024. Upon completion of some due diligence, the committee met with the Finance Committee on April 15, 2024, and a recommendation to the Board for the sale of Baker is anticipated after that meeting.

Approval for the sale of Baker will be presented to the Board at the May 20, 2024 Board meeting.

B. Contract with Pediatric Health Consultants

Clawson Public Schools has contracted with Pediatric Health Consultants for over 10 years to meet the special education service requirements, including the ASD Center Program and the non-public schools within Clawson. Clawson Schools has been satisfied with the services and staff of Pediatric Health Consultants. Pediatric Health Consultants has provided Occupational Therapy, Physical Therapy, and Recreational Therapy services. Services are budgeted between the general fund, IDEA Federal Funds, and the ASD Center Program Budget. It is anticipated costs will be \$157,000-

\$168,000 for therapy services with Pediatric Health Consultants for the 2024-25 school year.

Approval of the contract will be presented to the Board at the May 20, 2024 Board meeting.

C. Contract with Cross Country Education

The Clawson ASD Center Program has been in need of a Board Certified Behavior Analyst, BCBA, to support the ASD program. This past school year Clawson Public Schools worked with Cross Country Education to contract with a part time BCBA. The limited time within the program demonstrated the benefit of having the expertise of a BCBA on the ASD Team. Service costs are 100% ASD Center Program budget. It is anticipated costs will be \$84,000 for BCBA services with Cross Country Education. This cost includes increasing the number of hours of service per week and having the service for the full school year.

Approval of the contract will be presented to the Board at the May 20, 2024 Board meeting.

D. Mental Health Awareness

May is Mental Health Awareness Month. The board will adopt a resolution at the May 6, 2024 workshop.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

- Art Show: 04/18/24 – 04/25/24
- Clawson Elementary School meeting for parents – Trojan Transition
- Parking lot makeover
- Autism Awareness Week: April 22-26, 2024
- Sit with the Supe review

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

- Happy Birthday, Ted!
- The 1st joint city council/board meeting between the City Council and the Clawson Board of Education occurred in January 2024. The 1st joint meeting

between the city and the school district administration will next occur, and they will meet on May 6, 2024 in the Clawson High School Media Center. It will be an organizational meeting to discuss structure.

FUTURE AGENDA ITEMS

- A. Discussion: OISD Board Election 2024 – May 6, 2024
- B. Discussion: Nova Environmental Schalm Asbestos – May 6, 2024
- C. Approval of Bid Pack 4a (Final) – May 6, 2024
- D. Approval of Property Sale – Baker – May 20, 2024
- E. Approval of Contract with Pediatric Health Consultants – May 20, 2024
- F. Approval of Contract with Cross Country Education – May 20, 2024
- G. Approval of NEOLA Policies – May 20, 2024
- H. Resolution of Mental Health Awareness – May 6, 2024

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

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