

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**REGULAR MEETING
December 16, 2024**

PRELIMINARY

The President, Michael Frink, called the meeting of the Clawson Board of Education to order at 7:01 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 Bianca Sines

Recording Secretary: Linda Gould

Others in Attendance: Christopher King, Mike Priest, Brian Smilnak, Michael Kimball, Hank Collins, JR Ford, Claire Glander, Maggie Hoffman, Emma Koehler, Sophia Pierik, Steven Seals, Noah Smith, Claire Stepowski, Isaac Sykes, Eli Sykes, Baxter Waid, David Pyrek, Jaime Waid, Scott Collins, Heather Collins, Debbie Collins, Sandy Denell, Debbie Ziegler, Veronica Hartley, Jill Mahrle, Samantha Barnauskas, Katie Kanous, Sara Provost, Brian Perry, Scott Just, Kelly Pearson, Peggy Meagher, Sally Danna, Karen Abdella, Valerie Corriveau, Kathy Martyniuk, and Eddie Hejka

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

Action Items B. and C. have been moved to the end of the Action Items.

OATHS OF OFFICE

Mrs. Gould administered the Oaths of Office to Michael Frink, Angela Hamilton, Jacqueline Stanley, and Joseph Savel.

RECOGNITION OF ACCOMPLISHMENT

Celebrities of the Month

Recognized tonight was teacher, Christopher Claffey, and paraprofessional, Stacy Ish. They are the November 2024 celebrities of the month.

ACADEMIC SPOTLIGHT

Elementary Music Program

Teacher Michael Kimball and students Hank Collins, JR Ford, Claire Glander, Maggie Hoffman, Emma Koehler, Sophia Pierik, Steven Seals, Noah Smith, Claire Stepowski, Isaac Sykes, Eli Sykes, and Baxter Waid performed with ukuleles.

David Pyrek gave a PowerPoint presentation of students marching and galloping to show music parts.

BOARD MEMBER ITEMS

A. BOARD CORRESPONDENCE:

None

B. BOARD COMMITTEE REPORTS:

- a. Finance Committee: The Finance Committee did not meet this month.
- b. Policy Review Committee: There will be a committee meeting on January 20, 2025 at 3:30 p.m.
- c. Government Relations Committee: There was no December meeting.

- d. Facility Committee: The committee met virtually on Wednesday, November 20. A construction update was given along with updates on ECC furniture and playground equipment design, door and window numbering, and the baseball/softball fields.

BOARD ROUNDTABLE

Mr. Ewald:	None
Ms. Hanser Maynard	Ms. Hanser Maynard gave a report on Clawson Youth Assistance and the Performing Arts Boosters.
Mr. Savel:	Mr. Savel gave a report on the CES PTO.
Mrs. Stanley:	Mrs. Stanley gave a report on the Traffic Committee meeting. The Middle School PTO did not meet.
Mrs. Hamilton	Mrs. Hamilton gave a report on the High School PTSO did not meet.
Mr. Verner:	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 November 18, 2024, as presented.
 - b. Approves the Minutes of the Closed Session held on November 18, 2024, as presented.
3. Approves the expenditures for the month of November 2024 in the sum of \$3,674,144.21.
4. Accepts the resignation of Samantha Mento, teacher.

MOVED BY: Mr. Verner

SUPPORTED BY: Mr. Savel

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 Structured Cabling System for the Early Childhood Center

WHEREAS, Clawson Public Schools sought bids for bond work; 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 for the Structured Cabling Systems project be awarded to Moss Audio Corporation in the amount of \$106,805.

BE IT FURTHER RESOLVED, that the Clawson Board of Education gives authorization to the Superintendent or his designee to sign the agreement between Clawson Public Schools and the respective contractor.

MOVED BY: Mrs. Stanley

SUPPORTED BY: Mr. Verner

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

C. Approval of Early Childhood Center Technology Renovations

RESOLVED, that the Clawson Board of Education approves the recommendation for the purchase of technology renovations as follows:

Items	Awarded to	Amount
PA System	Digital Age Technology (DAT)	\$41,527
Smartboards	VSC	\$109,188
Classroom Amplification Systems	Data Image	\$36,666

BE IT FURTHER RESOLVED, that the Clawson Board of Education gives authorization to the Superintendent or his designee to sign the agreement between Clawson Public Schools and the respective contractors.

MOVED BY: Mr. Verner
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

D. Acceptance of Audit

RESOLVED, that the Clawson Board of Education accepts the audit report for the year ended June 30, 2024 as presented by the independent audit firm of Yeo & Yeo, as presented.

MOVED BY: Mr. Savel
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

E. Approval of New Hire

RESOLVED, that the Clawson Board of Education accepts hiring of Amy Corby, .6 School Psychologist, Middle School and Baker, MA+30/Step 8.

MOVED BY: Mr. Frink
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

F. Approval of Contract for HR Director

RESOLVED, that the Clawson Board of Education approves the contract of Linda Gould, HR Director, on a part-time basis through June 30, 2025, as presented.

MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mrs. Stanley

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

G. Approval of Amendments to Administrator Contracts

RESOLVED, that the Clawson Board of Education approves the amendments to the administrator contracts, as presented.

MOVED BY: Ms. Hanser Maynard
SUPPORTED BY: Mrs. Hamilton

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

H. Approval of 2024-2025 2nd Semester School of Choice

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 second 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 second semester of 2024-2025; and

BE IT FURTHER RESOLVED, that Clawson Public Schools will accept unlimited applications in grades K, 1 and 3 for the second semester of the 2024-2025 school year. Clawson Public Schools will accept a limited number of applications for the second semester of the 2024-2025 school year for Grades 2, 4, 5, 8, 9, and 10 for the two-week period beginning Monday, January 13, 2025, through Friday, January 24, 2025.

MOVED BY: Mr. Savel
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

I. Approval of ECC Playground Equipment Recommendation

RESOLVED, that the Clawson Board of Education approves the recommendation for the purchase of ECC playground equipment from Sinclair Recreation in the sum of \$309,400.90, as presented.

BE IT FURTHER RESOLVED, that the Clawson Board of Education gives authorization to the Superintendent or his designee to sign the agreement between Clawson Public Schools and the respective contractor.

MOVED BY: Mr. Verner
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

J. Approval of ECC School Furniture

WHEREAS, Clawson Public Schools sought bids for bond work; 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 for the ECC School Furniture be awarded to Interior Environments in the amount of \$455,590.17.

BE IT FURTHER RESOLVED, that the Clawson Board of Education gives authorization to the Superintendent or his designee to sign the agreement between Clawson Public Schools and the respective contractor.

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

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

A. Joint Meeting with City Council

The board discussed having a joint meeting with Clawson City Council regarding a school resource officer and a city/school sign. The meeting will be held on January 13, 2025 at 7:00 p.m. in the Clawson High School Media Center.

B. Preliminary Organizational Meeting

The board discussed positions for which they would like to volunteer. These positions will be appointed at the organizational meeting in January.

SUPERINTENDENT'S REPORT

Superintendent Shellenbarger reported on the following items:

- Holiday break schedule
- Concerts this week
- Shout outs to PTO/PTSOs

GENERAL ANNOUNCEMENTS/COMMENTS/REPORTS

None

FUTURE AGENDA ITEMS

- a. Board Workshop – January 6, 2025 - CANCELLED
- b. Joint Meeting with City Council – January 13, 2025 at 7:00 p.m.
- c. Organizational Meeting – January 20, 2025

CLOSED SESSION

Adjourn to a Closed Session

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

MOVED BY: Mr. Verner
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

The meeting convened to closed session at 8:40 p.m.

Reconvene the Open Meeting

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

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

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 reconvened at 9:51 p.m.

ACTION ITEMS

Approval of Superintendent's Second Amended Contract

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

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

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

The meeting adjourned at 10:04 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

AH:lag