

**Building Futures Since 1837** 

## **BOARD OF EDUCATION**

Clarenceville School District 20210 Middlebelt Road Livonia, MI 48152 248-919-0400

## **REGULAR MEETING MINUTES**

Board of Education Meeting
Clarenceville Middle School Room 100

January 11, 2024 6:30 PM

1. Call to order

The meeting was called to order at 6:31pm

2. Roll call

Present: D. Myers J. Bunker, P. Marietti, K. Arnett, A. Watt Absent: C. Immonen, P. Shourd

- 3. Pledge of Allegiance
- 4. Reading of the Vision/Mission Statement
- 5. Approval of Agenda

167/23-24 Motion: Moved by Secretary Bunker supported by Treasurer Watt, that the Board approve the meeting's agenda as presented.

Yay: D. Myers J. Bunker, P. Marietti, K. Arnett, A. Watt

Absent: C. Immonen, P. Shourd

Carried

6. Approval of Regular Session Minutes

(4-10)

7. Recognition - Board of Education Recognition Month — Superintendent Shepich recognized the Board for the time and energy and guidance they give to administration and they work they've done to support the entire administration team. Thank you all on behalf of the students and the community in this school district.

The administration team gifted each Board member a Michigan theme gift basket.

### 8. Consent Agenda

12.1 Personnel Items

(11-13)

12.2.1 New Hires/Resignations/Retirements/Terminations – Michael Korczyk, Janice Smith

12.2 Donations (14)

- 8.3.1 Livonia AM Rotary donated 3D printers to support Learning STEAM / Robotics.
- 168/23-24 Motion: Moved by Watt supported by Arnett, that the Board approve the meeting's consent agenda as presented.

R.C.V. Yay: D. Myers J. Bunker, P. Marietti, K. Arnett, A. Watt

Absent: C. Immonen, P. Shourd Carried

- 9. Communications and/or Petitions None
- 10. Expressions from the Community The Board heard comments from the 3 community members.

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but Board members are not required to answer questions or make statements and will refer all issues to the superintendent.

#### 11. Old Business - None

#### 12. Reports

- **16.1** High School Student Representative Olivia Caputo gave updates to the Board on what's happening in and around High School Sports, activities and clubs.
  - Wrestling 7 Girls are attending districts, and 14 boys will be attending MHSAA District Wrestling Tournament on Saturday Feb 10
  - Girls Competitive Cheerleading JV and Varsity placed 1<sup>st</sup> at the competition at Southfield A&T High
  - Youth in Government have been working on mock debates to prepare for the Spring conference
  - Student Congress is planning for the Snowcoming Dance February 10th from 7-10pm.
  - On February 9th, there will be the Winter Pep Rally and Glow Themed Boys Basketball Game
  - SADD/SLS are working on recording videos for their Conference in March. At this conference they
    will attend and hold their own workshops for different subjects that involve teaching how to
    contribute to the betterment of the community and themselves. March 8-10.
  - National Honor Society will also be volunteering to help at the Grandview Valentine's Dance on February 8th-9th
  - Yearbook are working on the Winter pages of the yearbook, and Senior Pictures/quotes are due February 20th, but they want them submitted ASAP.
  - Business Professionals of America at a recent regional competition, had 10 state qualifiers! The annual state leadership conference will take place from March 7th-10th, in Grand Rapids

#### **16.2** Board of Education Reports –

- Patrick Marietti Education Committee met and discussed courses and testing happening in the buildings. The Committee also created their schedule for the next 5 meetings.
- Trustee Marietti attended the OCSBA meeting with Brad Banasik as the guest speaker and heard legal updates and new changes happening this year.
- **16.3** Business Services D. Bergeron No Reports
- **16.4** Learning Services M. Carruth No Reports
- **16.5** Student / Special Services J. Zewatsky No reports

#### 13. Superintendent Items

- 17.1 New Course Update M. Carruth / Nicole Ryan / Gary Habkirk (15)
  - Gary Habkirk gave updates on the new STEM iBlocks curriculum at the Middle School level. He brought a group of students with him to showcase their projects they've been working on – Mars Colony.
  - Nicole Ryan Cooking with Chemistry 1 full semester of students so far.
- 17.2 Attendance Update M. Carruth / P. McNally (16)
  - Mr. McNally presented data showing the impact of the district attendance process
    with the new system, number of students having a success meeting, and impact
    of students who've had a student success meeting. He presented data that
    compared December 22 to December 23 that show the program is working.
  - The Board expressed interest in having a community table at any of the family engagement nights to offer community visibility.

Cindy Immonen arrived to the meeting at 7:40pm

- Mr. Zewatsky presented the Emergency Operations Plan that has been revised and developed throughout the school buildings and will be continuously reviewed and revised for processes, procedures, and responsibilities of the District to respond to various emergencies that can impact the school community.
- Using Grant Funds to provide GO bags to all of the classrooms in the buildings.
- **17.4** TABLED from 1/11/24 Board Committee Member Selection P. Shepich (18)
  - The Board kept the committee members the same from last year.

(19)

• The Board reviewed the Norms, Charter, Goals and Operational Procedures and updated wording and line items.

#### 14. Others

Superintendent Shepich is attending the State Superintendents conference. He will be sharing out some of the topics that he heard and learned from that conference at a future meeting.

## 15. Adjournment

169/23-24 Motion by Bunker, supported by watt, that the Board adjourn the meeting at 918pm.

Yea: D. Myers J. Bunker, P. Marietti, K. Arnett, A. Watt, C. Immonen Absent: P. Shourd

Jeffrey Bunker, Secretary

# **Clarenceville Upcoming Events**

Jan 26	3:30 PM	HS Girls Basketball - JV vs Roeper HS
Jan 26	3:30 PM	HS V Bowling - vs. Melvindale Academy Bus & Tech
Jan 26	6:00 PM	BEST Family Festival of Trees
Jan 26	6:30 PM	HS Boys Basketball - JV vs Inter-City Baptist HS
Jan 26	7:00 PM	HS Boys Basketball - V vs Inter-City Baptist HS
Jan 28	8:00 PM	HS V Bowling - vs. CLV Doubles Tournament
Jan 30	5:30 PM	HS Boys Basketball - JV @ Oakland Christian HS
Jan 30	5:30 PM	HS Girls Basketball - JV vs Lakeview HS
Jan 30	7:00 PM	HS Boys Basketball - V @ Oakland Christian HS
Jan 30	7:00 PM	HS Girls Basketball - V vs Huron Valley Lutheran
Jan 31	6:00 PM	HS Boys Wrestling - V @ Notre Dame Prep HS
Feb 1	3:30 PM	HS V Bowling - vs. Trillium Academy

Feb 1	4:00 PM	CANCELLED HS Boys Basketball - Fr. @ Divine Child HS
Feb 1	5:30 PM	HS Boys Basketball - JV @ Divine Child HS
Feb 1	6:00 PM	Grandview Valentines Dance
Feb 1	7:00 PM	HS Boys Basketball - V @ Divine Child HS
Feb 2	3:00 PM	HS V Bowling @ Whitmore Lake HS
Feb 2	7:00 PM	HS Girls Basketball - V @ Huron Valley Lutheran HS
Feb 3	9:00 AM	HS Boys Wrestling - V vs MIAC Championship
Feb 5	3:00 PM	HS V Bowling @ Plymouth Christian Academy
Feb 5	6:00 PM	HS V Cheerleading @ Whitmore Lake HS
Feb 5	7:00 PM	HS Band Booster Meeting
Feb 6	3:00 PM	HS V Bowling @ Canton Prep HS
Feb 6	4:00 PM	CANCELLED HS Boys Basketball - Fr. @ Plymouth Christian Academy
Feb 6	5:30 PM	HS Boys Basketball - JV @ Plymouth Christian Academy
Feb 6	5:30 PM	HS Girls Basketball - JV vs Lutheran HS Northwest
Feb 6	6:00 PM	Grandview Elementary FOG Parent Meeting
Feb 6	7:00 PM	HS Boys Basketball - V @ Plymouth Christian Academy
Feb 6	7:00 PM	HS Girls Basketball - V vs Novi Christian Academy
Feb 7	6:00 PM	HS V Cheerleading @ Livonia Stevenson HS
Feb 7	6:30 PM	MS PTO Meeting