

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – July 14, 2016

The Board of Education met for a Regular Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 7:00 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Henry Hatter, Tim Ranville, Steve Nordstrom, and Denise Frappier

Board of Education Members Absent: Robert Gaffney and Lydia Heine

School Administrative Staff Present: Superintendent Fletcher Spears III, Assistant Superintendent of Curriculum and Instruct Steve Keskes, Executive Director of Finance Jon Pechette, Building Principal Lisa Taylor, Director of Operations and Transportation Pat Jones, Assistant Supervisor of Transportation Linda Miller, Director of Special Education Jessica McCallum

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Dominic Cascarrelli, Scott Coffey, Bayli Ragsdale, Maegan Lane, CEA Representative James McCallum, and Judy Campbell.

**COMMENTS BY STUDENT REPRESENTATIVE**

None

**PRESENTATIONS**

Pat Jones gave an update of the progress of the summer projects and Ken Kitner gave an update of the building cleaning progress made so far this summer.

**APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Nordstrom that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 5 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting of June 23, 2016
- Minute of the Closed Session Meeting of June 23, 2016
- Payment of Bills

**2025: TEACHER LAYOFFS**

BE IT RESOLVED, that the Clio Area Schools Board of Education

Whereas, The Clio Area School District must reduce expenditures in order to reach a balanced budget for 2016-2017; and,

Whereas, The Clio Area School District must reduce personnel expenditures in order to achieve a balanced budget for 2016- 2017; and,

Whereas, four (4) certified teaching position reductions have been identified as necessary to achieve a balanced budget for 2016-2017; and,

Whereas, the following teachers have been identified for layoff

Michael Andrews, Clio Community High School  
Dominic Cascarelli, Clio Community High School  
Scott Coffey, Clio Community High School  
Bayli Ragsdale, Clio Community High School

Therefore, BE IT RESOLVED, that the above named persons are hereby laid off and their services indefinitely discontinued effective July 14, 2016.

Be it further resolved that the Superintendent of Schools is hereby directed to notify immediately in writing said employees affected by this resolution of layoff and termination of service, enclosing in said letter of notification a copy of this resolution.

Motion by Hatter, supported by Frappier that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

**2026: ADMINISTRATOR LAYOFF**

BE IT RESOLVED, that the Clio Area Schools Board of Education

Whereas, The Clio Area School District must reduce expenditures in order to reach a balanced budget for 2016-2017; and,

Whereas, The Clio Area School District must reduce personnel expenditures in order to achieve a balanced budget for 2016- 2017; and,

Whereas, one (1) administrator position reduction has been identified as necessary to achieve a balanced budget for 2016-2017; and,

Whereas, the following administrator has been identified for layoff

John Roark, Clio Community High School

Therefore, BE IT RESOLVED, that the above named person is hereby laid off and their services indefinitely discontinued effective July 14, 2016.

Be it further resolved that the Superintendent of Schools is hereby directed to notify immediately in writing said employees affected by this resolution of layoff and termination of service, enclosing in said letter of notification a copy of this resolution.

Motion by Nordstrom, supported by Ranville that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

**2027: APPROVE MADISON NATIONAL LIFE INSURANCE COMPANY AS AN ACH VENDOR**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve Madison National Life Insurance Company be added as an ACH prepaid vendor to the bank.

Motion by Hatter, supported by Ranville that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

**2028: APPROVE LACURE BOOSTER DONATION**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the donation of \$20,500 from the Lacure Boosters for the installation of a walking track at Lacure Elementary School.

Motion by Frappier, supported by Ranville that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

**AUDIENCE PARTICIPATION**

Mary Littlefield-Borden spoke about the band fundraiser and a trip to the prison in Jackson to tour their braille facility.

Scott Coffey spoke about the teacher layoffs.

**ADJOURNMENT OF MEETING**

Motion by Nordstrom, supported by Hatter that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 5 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 8:23 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President