

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – March 8, 2018

The Board of Education met for a Regular Meeting at Lacure Elementary.

The meeting was called to order by President, Denise Frappier at 7:00 p.m.

Board of Education Members Present: Denise Frappier, Rebecca Aaron, Lydia Heine, Robert Gaffney, and Henry Hatter

Board of Education Members Absent: Carrie Sekelsky and Mary Ann Dipzinski

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Principals Neil Bedell, Katrina Mitchell, Michelle Pyrett, and Director of CCHS Tim Kumar.

Student Representatives Present: None

Others Present: Julie Newman, Kelly Minore, Eric and Megan Lane, Jeannine Strickert, Sargent Murphy, Captain Heath, Judy Campbell, students, parents, and community members

PRESENTATIONS

The Lacure Blueberry Ambassadors gave a presentation on the Blueberry Program.

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Frappier, supported by Hatter 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 on February 22, 2018
- Payment of Bills

ACTION ITEMS

2201: APPROVE NEW HIGH SCHOOL COURSE:

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt Computer Programming as a new high school course offering. This offering should be placed within the course selection guide for our students for the 2018/2019 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

2202: APPROVE NEW HOME SCHOOL PARTNERSHIP COURSES

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt courses: Expeditions and Quests, and Fun with Math and Art to be piloted for the 2017/2018 school year to ensure the successful implementation of the Clio Partnership.

Motion by Heine, supported by Gaffney that the resolution be adopted.

Vote: Yea 5 – Nay 0. Motion carried.

2203: AUTHORIZE SIGNATURES

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize Superintendent Fletcher Spears III, Assistant Superintendent of Finance Rebekah Silkworth, Board President Denise Frappier, and Board Treasurer Carrie Sekelsky to sign checks.

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

Vote: Yea 5 – Nay 0. Motion carried.

2204: ACCEPT RESIGNATION:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Carrie Ammons effective June 30, 2018.

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

Vote: Yea 5 – Nay 0. Motion carried.

2205: SCHEDULE A WORK SESSION:

BE IT RESOLVED, that the Clio Area Schools Board of Education schedule a Work Session on April 23, 2018 at 6:30 p.m. at the administration building.

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

Vote: Yea 5 – Nay 0. Motion carried.

2206: ACCEPT RESIGNATION OF A MECHANIC:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Eric Renshaw as a mechanic with the Clio Area Schools effective March 29, 2018.

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

Vote: Yea 5 – Nay 0. Motion carried.

2207: MOVE TO ACTION APPROVE SCHOOL RESOURCE OFFICER:

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the approval of a school resource officer.

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

Vote: Yea 5 – Nay 0. Motion carried.

2208: APPROVE SCHOOL RESOURCE OFFICER:

BE IT RESOLVED, that the Clio Area Schools board of Education authorize the superintendent to enter into a contract with Vienna Township to provide a full time school resource officer at Clio High School.

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

Vote: Yea 5 – Nay 0. Motion carried.

ITEMS FOR DISCUSSION

The Board of Education discussed the following items:

- School Safety Workshop

CLOSED SESSION

Motion by Hatter, supported by Heine that the Clio Area Schools Board of Education enter closed session for the purpose of an attorney opinion and negotiations.

Vote: Yea 5 – Nay. Motion carried.

The Board of Education recessed at 8:04 p.m.
The Board entered closed session at 8:15 p.m.

The closed session adjourned at 8:47 p.m.
The board reconvened in open session at 8:47 p.m.

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 8:48 p.m.

Respectfully submitted,

_____, Secretary

_____, President