

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – June 28, 2018

The Board of Education met for a Regular Meeting at the administration building.

The meeting was called to order by Trustee, Mary Ann Dipzinski at 7:03 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Lydia Heine, Robert Gaffney, Henry Hatter and Carrie Sekelsky

Board of Education Members Absent: Denise Frappier and Rebecca Aaron

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Business Services Rebekah Silkworth, Director of CCHS Tim Kumar

Student Representatives Present: None

Others Present: Julie Newman and Judy Campbell

PRESENTATIONS

None

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Heine, 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 June 14, 2018
- Minutes of the Work Session on June 14, 2018
- Minutes of the Closed Session on June 14, 2018
- Payment of Bills

ACTION ITEMS

2238: APPROVE TEACHER ALTERNATIVE CAREER LEAVE OF ABSENCE:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the request for an alternative career leave of absence for Carter Middle School teacher, Zachary Hamilton, for the entire 2018-2019 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

2239: APPROVE POLICIES:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the following policies:

Bylaws

Policy 0100: Social Media

Policy 2105: Statement of Mission

Policy 2110: Statement of Philosophy and Beliefs

Students

Policy 5111.02: Educational Opportunity for Military Children

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

Vote: Yea 5 – Nay 0. Motion carried.

2240: EMPLOYMENT OF A MECHANIC:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the employment of Michael Storm as a mechanic effective June 28, 2018 with wages and fringe benefits in accordance with the Master Agreement between the Clio Area Board of Education and the Clio Area Schools Transportation Employees, Chapter 21, AFSCME – Council 25, and contingent upon employment background and criminal history check.

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

Vote: Yea 5 – Nay 0. Motion carried.

2241: APPROVE 2017-2018 GENERAL FUND FINAL BUDGET AMENDMENT:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the General Fund Final Budget Amendment for the 2017-2018 school year.

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

Vote: Yea 5 – Nay 0. Motion carried.

2242: APPROVE 2017-2018 FOOD SERVICE FUND FINAL BUDGET AMENDMENT:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Food Service Fund Final Budget Amendment for the 2017-2018 school year.

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

Vote: Yea 5 – Nay. Motion carried.

2243: APPROVE 2017-2018 CAPITAL PROJECTS FUND FINAL BUDGET AMENDMENT:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the Capital Projects Fund Final Budget Amendment for the 2017-2018 school year.

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

Vote: Yea 5 – Nay. Motion carried.

2244: APPROVE 2017-2018 TRANSPORTATION SERVICE FUND BUDGET AMENDMENT:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the 2017-2018 Transportation Service Fund Final Budget Amendment.

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

Vote: Yea 5 – Nay 0. Motion carried.

2245: APPROVE 2018-2019 BUDGETS:

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the 2018-2019 Annual Budgets for General Fund, Food Service Fund, Capital Projects Fund and Transportation Service Fund as presented.

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

Vote: Yea 5 – Nay 0. Motion carried.

CLOSED SESSION

Motion by Hatter, supported by Heine that the Clio Area Schools board of Education enter closed session for the purpose of negotiations.

Vote: Yea 5 – Nay 0. Motion carried.

The Board of Education recessed at 7:48 p.m.

The Board entered closed session at 7:50 p.m.

The closed session adjourned at 8:16 p.m.

The Board reconvened in open session at 8:16 p.m.

2245: MOVE TO ACTION CHANGE OF MEETING TIME:

BE IT RESOLVED, that the Clio Area Schools Board of Education move to action the change of meeting time for the July 19, 2018 meeting.

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

Vote: Yea 5 – Nay 0. Motion carried.

2246: CHANGE TIME OF MEETING:

BE IT RESOLVED, that the Clio Area Schools Board of Education change the time of the July 19, 2018 meeting to 5:30 p.m.

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

Vote: Yea 5 – Nay 0. Motion carried.

ADJOURNMENT OF MEETING

Trustee, Mary Ann Dipzinski adjourned the meeting at 8:20 p.m.

Respectfully submitted,

_____, Secretary

_____, President