

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – September 14, 2017

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

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

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

Board of Education Members Absent: Carrie Sekelsky

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Assistant Superintendent of Business Services Beky Silkworth, Principals Lisa Taylor, Neil Bedell (arrived 7:13), John Lanyi, Katrina Mitchell and Michelle Pyrett, Director of CCHS Tim Kumar.

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Lisa Light, Maegan Lane, Jennie O’Kelly, and Mary Littlefield-Borden.

**AUDIENCE PARTICIPATION**

None

**APPROVAL OF CONSENT AGENDA**

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

Vote: Yea 6 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on August 24, 2017
- Payment of Bills

**ACTION ITEMS**

**2160: APPROVE POLICIES:**

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

**Bylaws**

Policy 0168.1 Open Meeting

**Program**

Policy 2221: Mandatory Courses

Policy 2461: Recording of District Meetings Involving Students and/or Parents

Policy 2623: Student Assessment

**Professional Staff**

Policy 3120.04 Employment of Substitutes

Policy 3121: Criminal History Record Check

**Support Staff**

Policy 4121: Criminal History Record Check

**Students**

Policy 5111.01: Homeless Students (New)

Policy 5111.03: Children and Youth in Foster Care (New)

Policy 5330.02: Opioid Antagonists

Policy 5517.01: Bullying and Other Aggressive Behavior Toward Students

Policy 5610: Emergency Removal, Suspension, and Expulsion of Nondisabled Students

Policy 5610.01: Expulsions/Suspensions – Required by Statute

Policy 5630.01: Student Seclusion and Restraint

**Property**

Policy 7540.02: Web Content, Services and Apps

**Operations**

Policy 8300: Continuity of Organizational Operations Plan (New)

Policy 8305: Information Security (New)

Policy 8330: Student Records

Policy 8340: Letters of Reference

Policy 8400: School Safety Information

Policy 8500: Food Services

Policy 8510: Wellness

**BOARD ACTION REQUIRED**

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

Vote: Yea 6 – Nay 0. Motion carried.

**2161: ACCEPT RETIREMENT OF A PARAPROFESSIONAL:**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Dawn Walker as a paraprofessional with the Clio Area Schools effective October 1, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

**2162: APPROVE TRANSPORTATION CONTRACT:**

BE IT RESOLVED that the Clio Area Schools Board of Education approve the contract with the Clio Area Schools Transportation Employees as presented.

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

Vote: Yea: 6 – Nay 0. Motion carried.

**2163: APPROVE NEW HOME SCHOOL PARTNERSHIP COURSES:**

BE IT RESOLVED, THAT the Clio Area Schools Board of Education adopt K-5 Google Suite and 6-12 Google Suite courses to be piloted for the 2017/2018 school year to ensure the successful implementation of the Clio Partnership.

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

Vote: Yea 7 – Nay 0. Motion carried.

**2164: MOVE TO ACTION CHANGE BOARD OF EDUCATION MEETING DATE:**

BE IT RESOLVED that the Clio Area Schools Board of Education move to action that the December meeting be moved to December 19, 2017

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

Vote: Yea 6 – Nay 0. Motion carried.

**2165: APPROVE CHANGE OF DECEMBER BOARD OF EDUCATION MEETING DATE:**

BE IT RESOLVED THAT the Clio Area Schools Board of Education move the December 14, 2017 meeting to December 19, 2017 at 7:00 p.m.

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

Vote: Yea 6 – Nay 0. Motion carried.

**2166: MOVE TO ACTION CHANGE TIME OF NOVEMBER 30 BOARD OF EDUCATION**

**MEETING:**

BE IT RESOLVED, that the Clio Area Schools Board of Education move the November 30, 2017 meeting from 7:00 p.m. to 6:00 p.m. for the purpose of the superintendent's evaluation.

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

Vote: Yea 6 – Nay 0. Motion carried.

**2167: APPROVE CHANGE OF TIME OF THE NOVEMBER 30, 2017 BOARD OF EDUCATION**

**MEETING:**

BE IT RESOLVED, that the Clio Area Schools Board of Education move the November 30, 2017 meeting to 6:00 p.m. for the purpose of the superintendent's evaluation.

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

Vote: Yea 6 – Nay 0. Motion carried.

**ADJOURNMENT OF MEETING**

Motion by Dipzinski, supported by Frappier that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 6 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 8:08 p.m.

Respectfully submitted,

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

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