

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – January 25, 2018

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

The meeting was called to order by President, Denise Frappier at 6:00 p.m.

Board of Education Members Present: Denise Frappier, Mary Ann Dipzinski, Lydia Heine, Carrie Sekelsky, Robert Gaffney, Rebecca Aaron (arrived at 6:08), and Henry Hatter

Board of Education Members Absent: None

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, John Lanyi, Katrina Mitchell and Michelle Pyrett, Director of CCHS Tim Kumar, and Director of Operations and Transportation Pat Jones.

Student Representatives Present: Justice Langford

Others Present: Julie Newman, Megan Decker, Eric Lane, Chris Lamb, Jenny Boggs, Sasha Sokolowski, Holly Atkinson, Jean Chalker, Suzie Adkins, Mary Littlefield-Borden, Craig Nelson, several students, parents, and community members

The Clio Area Schools Board of Education entered closed session for the purpose of the superintendent's evaluation at 6:03 p.m.

The closed session adjourned at 6:34 p.m.

The Board of Education reconvened in open session at 7:00 p.m.

PRESENTATIONS

Staff and students from Edgerton, Garner, Lacure, Carter Middle School, Clio High School, and the administration building presented the board members with tokens of appreciation to celebrate School Board Appreciation Month.

The Board of Education recessed at 7:15 p.m.

The Board reconvened in open session at 7:25 p.m.

NOMINATION OF OFFICERS

Denise Frappier asked for nominations for the **Office of President**

Rebecca Aaron was nominated and accepted the nomination for the Office of President.

Denise Frappier was nominated and accepted the nomination for the Office of President.

Motion by Heine, supported by Dipzinski that the nominations be closed.

Vote: Yea 7 – Nay 0. Motion carried.

Motion by Dipzinski, supported by Sekelsky that Rebecca Aaron be elected as President of the Clio Board of Education for the 2018 calendar year.

Votes: Yea – Mary Ann Dipzinski, Carrie Sekelsky, Rebecca Aaron

Nay – Denise Frappier, Lydia Heine, Robert Gaffney, Henry Hatter (majority vote)

Motion by Heine, supported by Hatter that Denise Frappier be elected as President of the Clio Board of Education for the 2018 calendar year.

Votes: Yea – Denise Frappier, Mary Ann Dipzinski, Lydia Heine, Robert Gaffney, Henry Hatter (majority vote).

Nay – Carrie Sekelsky, Rebecca Aaron

President Denise Frappier asked for nominations for the **Office of Secretary**

Rebecca Aaron was nominated and accepted the nomination for the Office of Secretary.

Lydia Heine was nominated and accepted the nomination for the Office of Secretary.

Motion by Frappier, supported by Hatter that the nominations be closed.

Vote: Yea 7 – Nay 0. Motion carried.

Motion by Sekelsky, supported by Hatter that Rebecca Aaron be elected as Secretary of the Clio Board of Education for the 2018 calendar year.

Vote: Yea – Mary Ann Dipzinski, Carrie Sekelsky, Rebecca Aaron

Nay – Denise Frappier, Lydia Heine, Robert Gaffney, Henry Hatter (majority vote)

Motion by Frappier, supported by Hatter that Lydia Heine be elected as Secretary of the Clio Board of Education for the 2018 calendar year.

Vote: Yea – Denise Frappier, Lydia Heine, Robert Gaffney, Henry Hatter (majority vote)

Nay – Mary Ann Dipzinski, Carrie Sekelsky, Rebecca Aaron

President Denise Frappier asked for nominations for the **Office of Vice President**

Robert Gaffney was nominated and accepted the nomination for the Office of Vice President

Rebecca Aaron was nominated and accepted the nomination for the Office of Vice President

Motion by Frappier, supported by Hatter that the nominations be closed.

Vote: Yea 7 – Nay 0. Motion carried.

Motion by Frappier, supported by Hatter that Robert Gaffney be elected as Vice President of the Clio Board of Education for the 2018 calendar year.

Vote: Yea – Frappier, Heine, Gaffney

Nay – Dipzinski, Sekelsky, Aaron, Hatter (majority vote)

Motion by Hatter, supported by Sekelsky that Rebecca Aaron be elected as Vice President of the Clio Board of Education for the 2018 calendar year.

Vote: Yea – Dipzinski, Heine, Sekelsky, Aaron, Hatter (majority vote)

Nay – Frappier, Gaffney

President Denise Frappier asked for nominations for the **Office of Treasurer**

Carrie Sekelsky was nominated and accepted the nomination for Office of Treasurer

Motion by Aaron, supported by Hatter that the nominations be closed and a unanimous ballot be cast for Carrie Sekelsky to serve as Treasurer of the Clio Board of Education for the 2018 calendar year.

Vote: Yea – Frappier, Dipzinski, Heine, Sekelsky, Aaron, Hatter (majority vote)
 Nay – Gaffney

COMMITTEE ASSIGNMENTS

The following committee assignments were made for the 2018 year:

□ Executive Committee	Denise Frappier, Rebecca Aaron, Lydia Heine,	President Vice President Secretary
□ Personnel, Public Relations & Curriculum	Rebecca Aaron, Lydia Heine Mary Ann Dipzinski	Chairperson
□ Finance, Plant Operations & Transportation	Carrie Sekelsky, Robert Gaffney Henry Hatter	Chairperson
□ Policy Committee	Rebecca Aaron, Henry Hatter Carrie Sekelsky	Chairperson
□ Parks & Recreation	Henry Hatter Lydia Heine	Alternate
□ Clio Area Educational Foundation	Carrie Sekelsky	
□ District School Improvement / AdvancEd	Denise Frappier Lydia Heine	Alternate
□ Instructional Advisory Committee (IAC)	Lydia Heine Robert Gaffney	Alternate
□ Genesee County Assoc. of School Boards	Robert Gaffney Carrie Sekelsky	Alternate
□ Regional Planning Board	Henry Hatter	
□ Parliamentarian	Denise Frappier	
□ Strategic Plan Goal Team Liaisons:		
○ Curriculum	Denise Frappier/Robert Gaffney	
○ Technology	Lydia Heine	
○ Environment	Henry Hatter	
○ Facilities/Budget	Carrie Sekelsky/Mary Ann Dipzinski	
○ Communications	Henry Hatter/Lydia Heine	

□ Adopt a Board Member:

- | | |
|-------------------------|--------------------|
| ○ Clio High School | Rebecca Aaron |
| ○ Carter Middle School | Denise Frappier |
| ○ Edgerton | Lydia Heine |
| ○ Garner | Mary Ann Dipzinski |
| ○ Lacure | Henry Hatter |
| ○ Alternative Education | Robert Gaffney |
| ○ Early Elementary | Carrie Sekelsky |

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

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

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on December 19, 2017
- Minutes of the Closed Session Meeting on December 19, 2017
- Payment of Bills

ACTION ITEMS

2188: APPROVE THE 2018 BOARD MEETING DATES:

BE IT RESOLVED, that the Clio Area Schools Board of Education in compliance with Act #267 (Open Meetings Act) of the Michigan Public Acts of 1976, approve the following as the regular and work session schedule of the Clio Area Schools Board of Education for 2018.

<u>TIME</u>	<u>DAY</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ADDRESS</u>
7:00 p.m.	Thursday	January 11, 2018	Clio High School	One Mustang Drive
7:00 p.m.	Thursday	January 25, 2018	Administration Building	430 North Mill Street
6:00 p.m.	Thursday	February 1, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	February 8, 2018	Garner Elementary	10271 Clio Road
7:00 p.m.	Thursday	February 22, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	March 8, 2018	Lacure Elementary	12167 Lewis Road
7:00 p.m.	Thursday	March 22, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	April 12, 2018	Community High School	420 North Mill Street
7:00 p.m.	Thursday	April 26, 2018	Administration Building	430 North Mill Street
6:00 p.m.	Thursday	May 3, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	May 10, 2018	Edgerton Elementary	11218 Linden Road
7:00 p.m.	Thursday	May 24, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	June 14, 2018	Service Center	2242 Vienna Rd
7:00 p.m.	Thursday	June 28, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	July 19, 2018	Administration Building	430 North Mill Street
6:00 p.m.	Thursday	July 26, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	August 9, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	August 23, 2018	Administration Building	430 North Mill Street
6:00 p.m.	Thursday	September 6, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	September 13, 2018	Clio High School	One Mustang Drive
7:00 p.m.	Thursday	September 27, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	October 11, 2018	Carter Middle School	300 Rogers Lodge Dr

7:00 p.m.	Thursday	October 25, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	November 8, 2018	Early Elementary	301 Rogers Lodge Dr
7:00 p.m.	Thursday	November 29, 2018	Administration Building	430 North Mill Street
7:00 p.m.	Thursday	December 13, 2018	Administration Building	430 North Mill Street

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

Vote: Yea 7 – Nay 0. Motion carried.

2189: APPROVE OUT-OF-STATE BASEBALL FIELD TRIP:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept an out-of-state field trip for the Baseball Team to travel to Gulf Shores, AL and Cincinnati, OH March 30, 2018 to April 7, 2018 to practice in a warm climate and participate in team building activities.

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

Vote: Yea 7 – Nay 0. Motion carried.

2190: APPROVE NEW HOME SCHOOL PARTNERSHIP COURSES:

BE IT RESOLVED, that the Clio Area Schools Board of Education adopt the following courses to be piloted for the 2017/2018 school year to ensure the successful implementation of the Clio Partnership:

- Cooking
- Spanish K-4
- Rhythm for Young Students
- Horsemanship
- Curious Explorers (Exploring our Environment) Ages 5-8
- Experimental Explorer (Exploring our World) Ages 9-12
- Winter Sports
- Learning States and Capitals
- Roller Skating
- Drawing
- American Artists
- Microsoft Word and Excel

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

Vote: Yea 7 – Nay 0. Motion carried.

2191: ACCEPT RETIREMENT OF A BUS DRIVER:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written retirement of Barbara Gilbert as a bus driver with the Clio Area Schools effective June 13, 2018.

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

Vote: Yea 7 – Nay 0. Motion carried.

2192: APPROVE 2017-2018 GENERAL FUND PROPOSED BUDGET AMENDMENT:

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

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

Vote: Yea 7 – Nay 0. Motion carried.

2193: ACCEPT RESIGNATION OF AN ADMINISTRATOR:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written resignation of Linda Miller as the Assistant Transportation Supervisor with the Clio Area Schools effective February 16, 2018.

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

Vote: Yea 7 – Nay 0. Motion carried.

2194: EMPLOY ASSISTANT TRANSPORTATION SUPERVISOR:

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of William Chapman as Assistant Transportation Supervisor with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Area Schools Administration Association and contingent upon employment background and criminal history checks, effective February 12, 2018.

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

Vote: Yea 7 – Nay 0. Motion carried.

CLOSED SESSION

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

Vote: Yea 7 – Nay 0. Motion carried.

The Board of Education recessed at 8:27 p.m.

The Board entered closed session at 8:29 p.m.

The closed session adjourned at 9:20 p.m.

The Board reconvened in open session at 9:20 p.m.

ADJOURNMENT OF MEETING

President Denise Frappier adjourned the meeting at 9:20 p.m.

Respectfully submitted,

_____, Secretary

_____, President