

CLIO AREA SCHOOLS
BOARD OF EDUCATION
Minutes – January 28, 2016

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

The meeting was called to order by President Mary Ann Dipzinski at 7:15 p.m.

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

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Executive Director of Finance Jon Pechette, Principals Neil Bedell, John Lanyi, John Darga and Katrina Mitchell, Assistant Principals Carrie Ammons, Shelley Cranick, Jim Dundas, Lisa Taylor, Director of Operations and Transportation Pat Jones, Assistant Transportation Supervisor Linda Miller, CCHS Director John Roark, Special Education Director, Jessica McCallum and Food Service Director Nancy Daniels

Student Representatives Present: Hannah Bentley

Others Present: Julie Newman, Dan Olmstead, James McCallum, Ann Holbin, Cheryl Childers, Eric Lane, Rebecca Bentley, Greg Johnson, Paul Volk, David Griffel, Karen Bengston, Craig Nelson, Mary Littlefield-Borden, Felicia Naimark, Megan Decker, Ann Anger, Margaret Brown, Mary Littlefield-Borden and several teachers, students and citizens

NOMINATION OF OFFICERS

Mary Ann Dipzinski asked for nominations for the **Office of President**.

Steve Nordstrom nominated Mary Ann Dipzinski for Office of President.

Robert Gaffney nominated Denise Frappier for Office of President.

Motion by Hatter that the nominations be closed and a unanimous ballot be cast for the Office of President.

Votes for Mary Ann Dipzinski: Yea – Hatter, Ranville, Nordstrom, Dipzinski. Motion carried (majority vote)

Votes for Denise Frappier: Yea – Frappier, Heine, Gaffney.

President Mary Ann Dipzinski asked for nominations for the **Office of Secretary**.

Robert Gaffney nominated Steve Nordstrom for the Office of Secretary. Steve Nordstrom declined the nomination.

Henry Hatter nominated Denise Frappier for the Office of Secretary. Denise Frappier declined the nomination.

Henry Hatter nominated Lydia Heine for the Office of Secretary. Denise Frappier supported the nomination.

Motion by Hatter, support by Frappier that the nominations be closed and a unanimous ballot be cast for Lydia Heine.

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski asked for nominations for the **Office of Vice President**.

Henry Hatter nominated Denise Frappier for the Office of Vice President. Lydia Heine supported nomination.

Mary Ann Dipzinski nominated Steve Nordstrom for the Office of Vice President. Tim Ranville supported nomination.

Votes for Denise Frappier: Yea – Frappier, Hatter, Gaffney, Heine. Motion carried (majority vote)

Votes for Steve Nordstrom: Yea – Nordstrom, Dipzinski, Ranville.

President Mary Ann Dipzinski asked for nominations for the **Office of Treasurer**.

Denise Frappier nominated Tim Ranville for the office of Treasurer. Steve Nordstrom supported the nomination.

Robert Gaffney nominated Steve Nordstrom for the Office of Treasure. Henry Hatter supported the nomination.

Votes for Steve Nordstrom: Yea – 7 – Nay 0. Motion carried.

COMMITTEE ASSIGNMENTS

The following committee assignments were made for the 2016 year:

<input type="checkbox"/> Personnel, Public Relations & Curriculum	Denise Frappier, Lydia Heine Robert Gaffney	Chairperson
<input type="checkbox"/> Finance, Plant Operations & Transportation	Steve Nordstrom, Tim Ranville Henry Hatter	Chairperson
<input type="checkbox"/> Policy Committee	Lydia Heine, Henry Hatter Mary Ann Dipzinski	Chairperson
<input type="checkbox"/> Parks & Recreation	Tim Ranville Henry Hatter Lydia Heine	Alternate
<input type="checkbox"/> Clio Area Educational Foundation	Steve Nordstrom	
<input type="checkbox"/> District School Improvement / AdvancEd	Henry Hatter	
<input type="checkbox"/> Instructional Advisory Committee (IAC)	Steve Nordstrom	
<input type="checkbox"/> Genesee County Assoc. of School Boards	Robert Gaffney Henry Hatter	Alternate
<input type="checkbox"/> Regional Planning Board	Henry Hatter	

□ Parliamentary

Steve Nordstrom
Henry Hatter

Alternate

□ Board/Administrative Goal Team Liaisons:

- Community/Staff Relations
- Facilities
- Budget
- Curriculum
- Athletics
- Drug/Alcohol/Violence
- Technology

□ Adopt a Board Member:

- Clio High School
- Carter Middle School
- Edgerton
- Garner
- Lacure
- Alternative Education
- Early Elementary

Steve Nordstrom/Tim Ranville
Denise Frappier/Tim Ranville
Lydia Heine
Mary Ann Dipzinski
Henry Hatter
Robert Gaffney
Robert Gaffney

PRESENTATIONS

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

The Board of Education recessed at 7:20 p.m.

The Board reconvened in open session at 7:36 p.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF CONSENT AGENDA

Motion by Frappier, supported by Ranville 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 of December 17, 2015
- Minutes of the Closed Session Meeting of December 17, 2015
- Payment of Bills

ACTION ITEMS

1064: RETIREMENT OF PARAPRO

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Pam Blue** from her position as Parapro with the Clio Area School District, effective June 30, 2015.

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

Vote: Yea 7 – Nay 0. Motion carried.

1065: AUTHORIZE SIGNATURES

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize Superintendent **Fletcher Spears III** and Executive Director of Finance **Jon Pechette** to sign checks, contracts, agreements and purchase orders and to use the safety deposit box.

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

Vote: Yea 7– Nay 0. Motion carried.

1066: DESIGNATE ELECTRONIC TRANSFER OFFICER

BE IT RESOLVED, that the Clio Area Schools Board of Education designate Superintendent **Fletcher Spears III** and Executive Director of Finance **Jon Pechette** as the Electronic Transfer Officers for the Clio Area School District.

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

Vote: Yea 7 – Nay 0. Motion carried.

1067: RETAIN LEGAL COUNSEL

BE IT RESOLVED, that the Clio Area Schools Board of Education retain Thomas & Delaney, Thrun Law Firm – Annual Retainer. LaPointe & Butler P.C., The Williams Firm, Dickinson, Wright and Dean & Fulkerson, P.C. on an as-need basis for 2016.

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

Vote: Yea 7 – Nay 0. Motion carried.

1068: AUTHORIZE SECOND SIGNATORY

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize **Stephen Keskes**, Assistant Superintendent of Curriculum and Instruction to sign checks as a second signatory.

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

Vote: Yea 7 – Nay 0. Motion carried.

1069: TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the contract with the Clio Area Schools Transportation Employees, AFSCME Council 25, through August 15, 2017.

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

Vote: Yea 7- Nay 0. Motion carried.

1070: RETIREMENT OF TEACHER

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the written letter of retirement from **Daniel Olmstead** as a teacher with the Clio Area Schools effective January 29, 2016.

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

Vote: Yea 7 – Nay 0. Motion carried.

1071: EMPLOYMENT OF PHYSICAL EDUCATION TEACHER AND HEAD VARSITY FOOTBALL COACH

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of **Jeff Klopff** as a Physical Education Teacher and the Head Varsity Football Coach with the Clio Area Schools.

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

Vote: Yea 7 – Nay 0. Motion carried.

COMMENTS BY STUDENT REPRESENTATIVE

Garner Elementary

- Beach Blanket Bingo Family Night January 28th
- 2nd Grade Musical February 4th

Clio High School

Link Crew

- Clio Community Food Drive as a success.
- Cocoa and Cram help January 25th

Student Congress

- Snowcoming game February 26th, dance February 27th.

National Honor Society

- American Red Cross Blood Drive February 2nd.

Clio Area School of Performing Arts (CASPA)

- 5th Grade Band Informmance held January 26th.
- Middle School and High School sending 10 students to participate in the Michigan State Band and Orchestra Association Honors Band.
- Symphonic ensembles will perform at Festival at Flushing High School on Saturday, March 5th.

DISCUSSION ITEMS

The Board of Education discussed the following:

- Replacement of High School Kitchen Equipment
- Transportation Lift

ADJOURNMENT OF MEETING

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

Vote: Yea 7 – Nay 0. Motion carried.

President Mary Ann Dipzinski adjourned the meeting at 9:29 p.m.

Respectfully submitted,

_____, Secretary

_____, President