

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – July 20, 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 7:04 p.m.

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

Board of Education Members Absent: Mary Ann Dipzinski

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Director of Food Services Nancy Daniels, Principal Lisa Taylor, and Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Paul Sekelsky, Anne Anger, Kevin Ayre

#### **AUDIENCE PARTICIPATION**

None

#### **APPROVAL OF CONSENT AGENDA**

Motion by Sekelsky, 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 22, 2017
- Minutes of the Closed Session Meeting on June 22, 2017
- Payment of Bills

#### **ACTION ITEMS**

##### **2136: ACCEPT DONATION FROM KNIGHTS OF COLUMBUS**

BE IT RESOLVED, that the Clio Area School Board of Education accept the donation of \$632.40 from the Knights of Columbus.

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

Vote: Yea 6 – Nay 0. Motion carried.

##### **2137: EMPLOY MAINTENANCE EMPLOYEE**

BE IT RESOLVED, that the Clio Area Schools Board of Education accept the recommendation of the Superintendent and approve the employment of Paul Sekelsky as a Maintenance employee, Classification III, with the Clio School District effective July 17, 2017 with wages and fringe benefits in accordance with the Master Agreement between the Clio Board of Education and the Clio Custodial/Maintenance Association MEA/NEA.

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

Vote: Yea 6 – Nay 0. Motion carried.

**2138: AUTHORIZE SIGNATURE**

BE IT RESOLVED, that the Clio Area Schools Board of Education authorize Assistant Superintendent of Finance Rebekah Silkworth to sign checks, contracts, agreements and purchase orders and to use the safety deposit box.

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

Vote: Yea: 6 – Nay 0. Motion carried.

**2139: EMPLOY HIGH SCHOOL ASSISTANT PRINCIPAL**

BE IT RESOLVED that the Clio Area Schools Board of Education employ Kevin Ayre as Clio Area High School Assistant Principal with an effective contract date of July 20, 2017.

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

Vote: Yea 6 – Nay 0. Motion carried.

**DISCUSSION ITEMS**

The Board of Education discussed the following items:

- Work Session – Second meeting in August or September

**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 6 – Nay 0. Motion carried.

The Board of Education recessed at 7:49 p.m.

The Board entered closed session at 7:55 p.m.

Motion by Hatter, supported by Sekelsky that the Clio Area Schools Board of Education adjourn closed session.

The closed session adjourned at 8:30 p.m.

The Board reconvened in open session at 8:30 p.m.

**ADJOURNMENT OF MEETING**

Motion by Aaron, supported by Hatter 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 8:32 p.m.

Respectfully submitted,

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

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